

MINUTES OF THE REGULAR MEETING
OF THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE
DISSOLVED COMMUNITY DEVELOPMENT COMMISSION

August 7, 2018

CALL TO ORDER: Mayor Pro Tem Goodman called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:19 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California with Mayor Goedhart being absent.

PLEDGE OF ALLEGIANCE: Council Member Steggell

INVOCATION: Pastor Steve Bland, La Palma Christian Center

ROLL CALL: Council Members

Council Members present: Council Member Flachmeier, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell

Council Members absent: Mayor Goedhart

City Officials present: Laurie Murray, City Manager
Emily Webb, Assistant City Attorney
Mike Belknap, Community Services Director
Scott Hutter, Planning Manager
Terry Kim, Police Chief
Sea Shelton, Administrative Services Director
Kimberly Kenney, Deputy City Clerk

Deputy City Clerk Kenney stated, "The City Council will now recess and convene as the Successor Agency to the Dissolved Community Development Commission of the City La Palma. Members of the La Palma City Council receive no compensation or stipend as a result of convening or participating in the Successor Agency or otherwise as serving as members of the Successor Agency."

CONSENT CALENDAR

A. Approval of Successor Agency Minutes

Minutes of the July 17, 2018, Regular Meeting of the Successor Agency.

- B. Successor Agency 4th Quarter Cash and Investment Report, Fiscal Year 2017-18, as of June 30, 2018

Receive and file the Cash and Investment Report for the fourth quarter of Fiscal Year 2017-18.

Council Member Kim made a motion to approve Consent Calendar Items A and B.

The motion was seconded by Council Member Flachmeier and carried on the following vote:

AYES:	Council Member Flachmeier, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell
NOES:	None
ABSENT:	Mayor Goedhart

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Pro Tem Goodman adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission at 7:20 p.m.

Gerard Goedhart
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk