

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

October 16, 2018

CALL TO ORDER: Mayor Goedhart called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:05 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Flachmeier being absent.

PLEDGE OF ALLEGIANCE: Walker Junior High School, Seventh Grade Student Leadership Class

INVOCATION: Father Binh Nguyen, St. Irenaeus Catholic Church

ROLL CALL: Council Members

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

Council Members absent: Council Member Flachmeier

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 October 2, 2018, Regular Meeting of the Successor Agency.

Mayor Pro Tem Goodman made a motion to approve the Minutes of the October 2, 2018, Regular Meeting of the Successor Agency.

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

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

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Goedhart adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission at 7:06 p.m.

Gerard Goedhart
Mayor

Attest:

Kimberly Kenney
Deputy City Clerk