

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

November 20, 2018

CALL TO ORDER: Mayor Goedhart called the Regular Meeting of the La Palma City Council to order at 7:44 p.m. in the Council Chamber of La Palma City Hall, 7822 Walker Street, La Palma.

PLEDGE OF ALLEGIANCE: Roopali Khehra, Civics Core Program, Walker Junior High School, and the Walker Jr. High Associated Student Body

INVOCATION: Pastor Abel Galvan, Faith Fellowship Church

ROLL CALL: Council Members

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

Council Members absent: None

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
Ryan Hallett-Hinton, Assistant to the City Manager
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 16, 2018, Regular Meeting of the Successor Agency.

Council Member Flachmeier abstained from voting on this item due to her absence from that meeting.

B. Successor Agency Register of Demands

Resolution No. SA 2018-07 approving the Register of Demands for November 6, 2018.

C. Successor Agency 1st Quarter Cash and Investment Report, Fiscal Year 2018-19, as of September 30, 2018

Receive and file the Cash and Investment Report for the first quarter of fiscal year 2018-19.

Council Member Steggell made a motion to approve Consent Calendar Items A, B, and C.

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

AYES: Council Member Flachmeier, Mayor Goedhart, Mayor Pro Tem Goodman, Council Member Kim, and Council Member Steggell

NOES: None

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 7:45 p.m.

Marshall Goodman
Mayor

Attest:

Kimberly Kenney, CMC
Deputy City Clerk