

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

December 18, 2018

CALL TO ORDER: Mayor Goodman called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:35 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Mirriele Lacad, Walker Junior High School Civics Core Program

INVOCATION: Dr. Paul Kim, Pastor, La Palma United Methodist Church

ROLL CALL: Council and Commission Members

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

Council Members Absent: None

City Officials present: Laurie Murray, City Manager  
Joel Kuperberg, City Attorney  
Mike Belknap, Community Services Director  
Scott Hutter, Planning Manager  
Terry Kim, Police Chief  
Sea Shelton, Administrative Services Director  
Ron Wilkerson, Police Captain  
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 either the Successor Agency or otherwise as serving as members of the Successor Agency."

## CONSENT CALENDAR

### A. Approval of Successor Agency Minutes

Minutes of the November 20, 2018, and the December 4, 2018, Regular Meetings of the Successor Agency.

Council Member Patel did not participate in Consent Calendar A as he was not on Council during that time period.

Mayor Pro Tem Kim made a motion to approve Consent Calendar Item A.

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

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

NOES: None

ABSTAINED: Council Member Patel

## PUBLIC HEARINGS

None Scheduled.

## REGULAR ITEMS

None Scheduled.

## ADJOURNMENT

Mayor Goodman adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission at 7:36 p.m.

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Marshall Goodman  
Mayor

Attest:

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Kimberly Kenney, CMC  
Deputy City Clerk