

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

January 15, 2019

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 7:10 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Students from Walker Junior High School Educational Alliance Class and 8th Grade Associated Student Body

INVOCATION: Steve Jankovich, Church of Jesus Christ of Latter Day Saints

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
Emily Webb, 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 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 December 18, 2018, Regular Meetings of the Successor Agency.

B. Successor Agency Register of Demands

Resolution No. SA 2019-01 approving the Register of Demands for January 15, 2019.

C. Adoption of the Thirteenth Recognized Obligation Payment Schedule July 1, 2019, to June 30, 2020 (ROPS 19-20)

Resolution No. 2019-02 approving the thirteenth Recognized Obligation Payment Schedule (ROPS 19-20) – July 1, 2019, to June 30, 2020.

Mayor Pro Tem Kim made a motion to approve Consent Calendar Items A, B, and C.

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

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

NOES: None

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 7:11 p.m.

Marshall Goodman
Mayor

Attest:

Kimberly Kenney, CMC
Deputy City Clerk