

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

February 19, 2019

CALL TO ORDER: Mayor Goodman called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development to order at 7:08 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Steggell being absent.

PLEDGE OF ALLEGIANCE: Mayor Goodman

INVOCATION: Pastor Abel Galvan, Faith Fellowship Church

ROLL CALL: Council and Commission Members

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

Council Members absent: Council Member Steggell

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 of 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 February 5, 2019, Regular Meetings of the Successor Agency.

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

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

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

### 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 7:09 p.m.

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Marshall Goodman  
Mayor

Attest:

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Kimberly Kenney, CMC  
Deputy City Clerk