

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

March 5, 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 7:12 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Patel being absent.

PLEDGE OF ALLEGIANCE: Herleen Kaur, "Do Your Part" at John F. Kennedy High School

INVOCATION: Council Member Steggell

ROLL CALL: Council and Commission Members

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

Council Members absent: Council Member Patel

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 19, 2019, Regular Meetings of the Successor Agency.

B. Successor Agency Register of Demands

Resolution No. SA 2019-03 approving the Successor Agency Register of Demands for March 5, 2019.

Council Member Goedhart made a motion to approve Consent Calendar Items A and B.

The motion was seconded by Mayor Pro Tem Kim and carried on the following vote:

AYES:	Council Member Goedhart, Mayor Goodman, Mayor Pro Tem Kim, and Council Member Steggell
NOES:	None
ABSENT:	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 7:13 p.m.

Marshall Goodman
Mayor

Attest:

Kimberly Kenney, CMC
Deputy City Clerk