

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

March 19, 2019

CALL TO ORDER: Mayor Pro Tem Kim called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:07 p.m. in the Council Chambers at La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Goedhart and Mayor Goodman being absent.

PLEDGE OF ALLEGIANCE: Camp Fire, Long Beach Area Council

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

ROLL CALL: Council and Commission Members

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

Council Members absent: Council Member Goedhart and Mayor Goodman

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
Marion Cubero, Code Enforcement/Business License Officer

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 March 5, 2019, Regular Meeting of the Successor Agency.

Council Member Steggell made a motion to approve Consent Calendar Item A.

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

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

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

RECONVENE THE CITY COUNCIL FOR A JOINT MEETING WITH THE CITY OF LA PALMA AS SUCCESSOR AGENCY TO THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AT 7:08 P.M.

CONSENT CALENDAR

B. 2018 General Plan, Housing Element, and Successor Agency Annual Progress Reports

- a) Receive and file the 2018 General Plan Annual Progress Report, 2018 Housing Element Annual Progress Report, and the 2018 Housing Successor Annual Report; and

- b) Direct the Community Development Department to:
- 1) Transmit the 2018 General Plan Annual Progress Report to the Governor's Office of Planning and Research (OPR);
 - 2) Transmit the 2018 Housing Element Annual Progress Report to the California Department of Housing and Community development (HCD); and,
 - 3) Post the 2018 Housing Successor Annual Report on the City's website.

Council Member Steggell made a motion to receive and file the 2018 General Plan, Housing Element, and Successor Agency Annual Progress Reports; transmit the 2018 General Plan Annual Progress Report to the Governor's Office of Planning and Research (OPR); transmit the 2018 Housing Element Annual Progress Report to the California Department of Housing and Community development (HCD); and post the 2018 Housing Successor Annual Report on the City's website.

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

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

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

- C. Memorandum of Understanding for the North Orange County Service Planning Area Homelessness Outreach Efforts

City Manager Murray gave the Staff Report.

- a) Approve and authorize the Mayor to execute the Memorandum of Understanding;
- b) Authorize the City Manager to approve non-substantive changes as needed; and
- c) Adopt Resolution No. 2019-14 of the City Council of the City of La Palma amending the FY 2018-19 Adopted Budget.

Mayor Pro Tem Kim thanked City Manager Murray and Staff for their time and effort on this project.

Public Input:

No members of the Public wished to speak.

Council Member Patel made a motion to approve and authorize the Mayor to execute the Memorandum of Understanding; authorize the City Manager to approve non-substantive changes as needed; and adopt Resolution No. 2019-14 of the City Council of the City of La Palma amending the FY 2018-19 Adopted Budget.

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

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

ADJOURNMENT

Mayor Pro Tem Kim adjourned the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission at 7:23 p.m.

Marshall Goodman
Mayor

Attest:

Kimberly Kenney, CMC
Deputy City Clerk