

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

July 16, 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 7:05 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Mayor Goodman being absent.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Kim

INVOCATION: Pastor Eliot Bland, La Palma Christian Church

ROLL CALL: Council and Commission Members

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

Council Members absent: Mayor Goodman

City Officials present: Laurie Murray, City Manager
Ajit Thind, 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 July 2, 2019, Regular Meeting of the Successor Agency.

Council Member Goedhart made a motion to approve Minutes of the July 2, 2019, Regular Meeting of the Successor Agency.

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

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

NOES: None

ABSENT: Mayor Goodman

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Pro Tem Kim adjourned the Regular Meeting of the Successor Agency at 7:06 p.m.

Peter L. Kim
Mayor Pro Tempore

Attest:

Kimberly Kenney, CMC
Deputy City Clerk