

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

August 6, 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 7:23 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: Council Member Patel

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

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
Ryan Hallett-Hinton, Assistant to the City Manager
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 16, 2019, Regular Meeting of the Successor Agency.

B. Approval of Successor Agency Register of Demands

Resolution No. SA 2019-05 approving the Register of Demands for August 6, 2019.

C. Successor Agency 4th Quarter Cash and Investment Report, Fiscal Year 2018-19, as of June 30, 2019

Receive and file the Cash and Investment Report for the fourth quarter of fiscal year 2018-19.

Council Member Patel 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 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 City of La Palma as Successor Agency to the Dissolved Community Development Commission at 7:24 p.m.

Marshall Goodman
Mayor

Attest:

Kimberly Kenney, CMC
Deputy City Clerk