

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

November 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 7:33 p.m. on the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma California.

PLEDGE OF ALLEGIANCE: Walker Junior High School's Kindness Club

INVOCATION: Dr. Paul Kim, La Palma United Methodist Church

ROLL CALL: Council and Commission Members

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

Council Members absent: None

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 October 1, 2019, Regular Meeting of the Successor Agency.

B. Approval of Register of Demands

Resolution No. SA 2019-06 approving the Register of Demands for November 5, 2019.

C. Successor Agency 1st Quarter Cash and Investment Report, Fiscal Year 2019-20, as of September 30, 2019

Receive and file the Cash and Investment Report for the first quarter of fiscal year 2019-20.

Mayor Pro Tem Kim made a motion to approve Consent Calendar A, B, and C.

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Goodman adjourned the Regular Meeting of the City of La Palma City Council as Successor Agency to the Dissolved Community Development Commission at 7:34 p.m.

Marshall Goodman
Mayor

Attest:

Kimberly Kenney, CMC
Deputy City Clerk