

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

December 3, 2019

CALL TO ORDER: Mayor Kim called the Regular Meeting of the City of La Palma as Successor Agency to the Dissolved Community Development Commission to order at 7:29 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Patel

INVOCATION: Pastor Steve Bland, La Palma Christian Center

ROLL CALL: Council and Commission Members

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

Council Members absent: None

City Officials present: Laurie Murray, City Manager
Bill Marticorena, City Attorney
Mike Belknap, Community Services Director
Terry Kim, Police Chief
Scott Hutter, Planning Manager
Sea Shelton, Administrative Services Director
Kimberly Kenney, City Clerk

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 (2 Items)

A. Approval of Successor Agency Minutes

Minutes of the November 19, 2019, Regular Meeting of the Successor Agency.

B. Successor Agency Register of Demands

Resolution No. SA 2019-07 approving the Register of Demands for December 3, 2019.

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

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

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

NOES: None

PUBLIC HEARINGS

None Scheduled.

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Mayor Kim adjourned the Regular Meeting of the City Council at 7:30 p.m.

Peter L. Kim
Mayor

Attest:

Kimberly Kenney, CMC
City Clerk