

**SUCCESSOR AGENCY
TO THE COMMUNITY DEVELOPMENT COMMISSION
OF THE CITY OF HUNTINGTON PARK**



**Regular Meeting Agenda
October 20, 2014**

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

CALL TO ORDER

ROLL CALL

Chair Rosa E. Perez
Vice Chair Karina Macias
Board Member Mario Gomez
Board Member Ofelia Hernandez
Board Member Valentin Palos Amezquita

PUBLIC COMMENT

This is the time and place for the general public to address the Successor Agency on matters within their jurisdiction. Items not included previously on the agenda may only be referred to staff for administrative action or scheduled on a subsequent agenda for discussion.

REGULAR AGENDA

1. Authorization to Amend a Professional Services Agreement with Geosyntec Consultants to Revise their Scope of Work to include Additional Work Required for the Completion of the Southland Steel Clean-up

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an amendment with Geosyntec Consultants to include costs associated with the cleanup of the Southland Steel Project in an additional amount-not-to exceed \$197,575; and
2. Authorize the Executive Director to Successor Agency to execute the amendment in a form approved by legal counsel.

ADJOURNMENT

I Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at City of Huntington Park City Hall and made available at www.hPCA.gov on the 16th of October, 2014.



Donna G. Schwartz, CMC
Interim Secretary