

MINUTES
Special Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, January 20, 2015 at 6:00 p.m.

The special meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park, California was called to order at 6:24 p.m. on Tuesday, January 20, 2015, in the Council Chamber of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Rosa Perez presiding.

ROLL CALL

Present: Chair Rosa E. Perez; Vice Chair Karina Macias and Board Members Mario Gomez, Ofelia Hernandez and Valentin Palos Amezquita. Other City Official and employees: John Ornelas, Interim Executive Director, Isabel Birrueta, Counsel, Jorge Cisneros, Chief of Police, Josette Espinosa, Director of Parks and Recreation, Jan Mazyck, Interim Finance Director and Donna Schwartz, Agency Secretary.

PUBLIC COMMENT - None

REGULAR AGENDA

1. Approve Minutes of the following Successor Agency Meeting:

1-1 Regular Successor Agency Meeting held Monday, November 17, 2014

Motion: One motion to approve the Minutes of the Regular Successor Agency Meeting Minutes held November 17, 2014. Motion by Board Member Gomez, seconded by Board Member Amezquita. Motion passed 4 to 1 (Hernandez ABSTAINED).

RECESS TO CLOSED SESSION

At 6:25 p.m. Chair Perez recessed to closed session.

CLOSED SESSION

1. Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator
Location of Property: 5959-6169 Alameda Street, Huntington Park, CA 90255
City's Negotiator(s): Interim City Manager John Ornelas and City Attorney Isabel Birrueta
Party Negotiating With: Nicholas Alexander
Under Discussion: Discussion of both price and terms of payment as related to purchase of subject property

RECONVENE TO OPEN SESSION

At 6:50 p.m. Chair Perez reconvened to open session. All Board Members present.

CLOSED SESSION ANNOUNCEMENT

Counsel Birrueta announced the Board discussed the closed session item as listed stating direction was given no action taken.

ADJOURNMENT

At 6:50 pm Chair Perez adjourned the meeting to the next Regular Meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park on Monday, February 2, 2015 at 6:00 pm.

Respectfully submitted,

Donna G. Schwartz, CMC
Agency Secretary