

MINUTES

Regular Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, July 18, 2017, at 6:00 p.m.

Sergeant at Arms read the Rules of Decorum.

The regular meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park, California was called to order at 6:02 p.m. on Tuesday, July 18, 2017, in the Council Chambers of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Marilyn Sanabria presiding.

PRESENT: Board Member(s): Manuel "Manny" Avila, Graciela Ortiz, Karina Macias, Vice Chair Jhonny Pineda and Chair Marilyn Sanabria.

CITY OFFICIALS/STAFF: Edgar Cisneros, City Manager; Cosme Lozano, Chief of Police; Arnold Alvarez-Glasman, City Attorney; Josette Espinosa, Director of Parks and Recreation; Sergio Infanzon, Community Development Director; Martha Castillo, Human Resources Director; Daniel Hernandez, Director of Public Works; Annie Ruiz, Finance Manager; Fernanda Palacios, Project Manager and Donna G. Schwartz, City Clerk.
ABSENT: Manuel Acosta, Economic Development Manager.

PUBLIC COMMENT - None

CONSENT CALENDAR

Motion: Board Member Macias motioned to approve Consent Calendar item 1, seconded by Vice Chair Pineda. Motion passed 5-0 by the following vote:

ROLL CALL:

AYES: Board Member(s): Avila, Ortiz, Macias Vice Chair Pineda and Chair Sanabria

NOES: Board Member(s): None

1. Approve Minute(s) of the following Successor Agency Meeting:

1-1 Successor Agency Special Meeting held Tuesday, April 18, 2017.

REGULAR AGENDA

2. Resolution Approving the First Amendment to a Standard Agreement for Participating Under California's Land Reuse Revitalization Act (CLRRA) Program

Executive Director Cisneros presented the item and introduced Sergio Infanzon, Director of Community Development who gave a brief overview, noted Fernanda

Palacios, Project Manager was available to answer any questions and recognized Mr. Nick Alexander, the applicant, was in the audience and available for any questions.

Motion: Board Member Macias motioned to adopt Resolution No. SA2017-04, approving the First Amendment to the Agreement and the Land Use Covenant for the former Southland Steel Site Remediation Project, approve a Land Use Covenant to restrict uses of the property for commercial and industrial uses and authorize the Executive Director/City Manager of the Successor Agency to execute the agreement, seconded by Board Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Board Member(s): Avila, Ortiz, Macias Vice Chair Pineda and
Chair Sanabria
NOES: Board Member(s): None

ADJOURNMENT

At 6:10 p.m. Chair Sanabria announced that the August 1st Successor Agency to the Community Development Commission of the City of Huntington Park Meeting is hereby cancelled due to National Night Out and adjourned the Successor Agency to the Community Development Commission of the City of Huntington Park **to a Special Meeting on Thursday, August 3, 2017, at 6:00 P.M.**

Respectfully submitted,

~~Donna G. Schwartz, CMC
Agency Secretary~~