

**MINUTES**

Regular Meeting of the  
Successor Agency to the Community Development Commission  
Of the City of Huntington Park  
Tuesday, January 16, 2018, at 6:00 p.m.

Sergeant at Arms read the Rules of Decorum before the start of both Successor Agency to the Community Development Commission and the City of Huntington Park City Council Regular Meeting.

The regular meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park, California was called to order at 6:01 p.m. on Tuesday, January 16, 2018, 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:** Ricardo Reyes, Interim Executive Director; Cosme Lozano, Chief of Police; Arnold Alvarez-Glasman, City Attorney; Cynthia Norzagaray, Director of Parks and Recreation; Martha Castillo, Human Resources Director; Daniel Hernandez, Director of Public Works; Annie Ruiz, Finance Manager; Fernanda Palacios, Project Manager and Donna G. Schwartz, Agency Secretary, City Clerk. **ABSENT:** Sergio Infanzon, Community Development Director.

**PUBLIC COMMENT** - None

**CONSENT CALENDAR**

**Motion:** Board Member Ortiz motioned to approve Consent Calendar, seconded by Board Member Macias. 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. Approved Minute(s) of the following Successor Agency Meeting:**

**1-1** Successor Agency Regular Meeting held Tuesday, July 18, 2017.

## REGULAR AGENDA

2. **Ratify Extension of Loan Agreements with MUFG Union Bank, N.A. a National Banking Association, formerly known as Union Bank, N.A. (Union Bank)**

### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Ratify Amendment No. 2 Extending Loan Agreement by and between the Successor Agency to the Community Development Commission of the City of Huntington Park and MUFG Union Bank, N.A. in reference to the 2007, Neighborhood Preservation Project loan in the amount of \$ 6,700,000; and
2. Ratify Amendment No. 3 Extending Loan Agreement by and between the Successor Agency to the Community Development Commission of the City of Huntington Park and MUFG Union Bank, N.A. in reference to the 2007, Santa Fe Project loan in the amount of \$3,037,000; and
3. Authorize Executive Director to execute agreements.

Interim Executive Director Ricardo Reyes announced the item and introduced Finance Manager Annie Ruiz who presented a brief overview.

**Motion:** Board Member Ortiz motioned to table, seconded by Chair Sanabria. 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

3. **Resolution Approving Recognized Obligation Payment Schedule (ROPS) for the Successor Agency of the Community Development Commission of the City of Huntington Park**

Interim Executive Director Ricardo Reyes announced the item and introduced Project Manager Fernanda Palacios who presented the staff report.

Board Member Macias suggested this item come before the Board sooner next time and for the incoming new finance director to review before submitting to the State.

Staff explained the information from the State isn't received until the end of December.

Vice Chair Pineda noted there is a penalty if not submitted by the deadline, which is February 1st and that the Oversight Committee will be approving this item on Thursday.

Board Member Ortiz advise that Vice Mayor Pineda sits on the Oversight Committee.

Mayor Sanabria agrees to have incoming new finance director review before submitting to the State.

Staff informed the Board if there is any additional information to be added after the deadline it can always be amended by the Successor Agency Board, brought back to the Oversight Committee to approve any amendments and forward back to the State.

City Attorney Arnold Alvarez-Glasman reiterated that the Successor Agency Board has the ability to make amendments after the deadline.

**Motion:** Vice Chair Pineda motioned to adopt Resolution No. SA2018-01, of the Successor Agency to the Community Development Commission of the City of Huntington Park approving a Recognized Obligation Payment Schedule 18-19 for the period of July 1, 2018 through June 30, 2019 and if there are any amendments to bring back to a special meeting before approval by the Oversight Committee and to have new Finance Director review before being submitted to the State, 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 6:31 p.m. Chair Sanabria adjourned the Successor Agency to the Community Development Commission of the City of Huntington Park to a Regular Meeting on Tuesday, February 6, 2018, at 6:00 p.m.

Respectfully submitted,

Donna G. Schwartz, CMC  
Agency Secretary