

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



**Regular Meeting Agenda
Tuesday, April 3, 2018**

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

CALL TO ORDER

ROLL CALL

Chair Jhonny Pineda
Vice Chair Karina Macias
Board Member Manuel "Manny" Avila
Board Member Graciela Ortiz
Board Member Marilyn Sanabria

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the Board Members on items listed on this agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

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

1-1 Successor Agency Regular Meeting held Tuesday, March 20, 2018.

REGULAR AGENDA

2. Consideration and Approval of Purchase and Sale Agreement for Property Located at 5959-6161 Alameda Avenue, Huntington Park, California (Southland Steel Property)

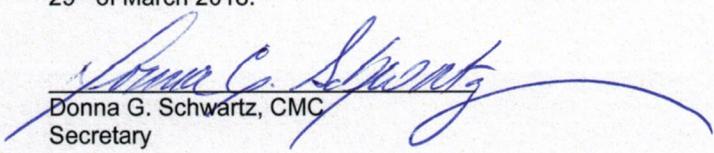
RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Executive Director of the Successor Agency to negotiate and execute purchase and sale agreement.

ADJOURNMENT

The Successor Agency to the Community Development Commission of the City of Huntington Park will adjourn to a Regular Meeting on Tuesday, April 17, 2018, at 6:00 p.m.

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 29th of March 2018.


Donna G. Schwartz, CMC
Secretary

MINUTES
Regular Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, March 20, 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 6:03 p.m. on Tuesday, March 20, 2018, in the Council Chambers of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Jhonny Pineda presiding.

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

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; Sergio Infanzon, Community Development Director; Martha Castillo, Human Resources Director; Daniel Hernandez, Director of Public Works; Nita McKay, Director of Finance and Donna G. Schwartz, Agency Secretary, City Clerk.

PUBLIC COMMENT - None

CLOSED SESSION

At 6:04 p.m. City Attorney Arnold Alvarez-Glasman, recessed to closed session.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATION
Government Code Section 54956.8
Property Location: 5959-6161 Alameda Avenue. Huntington Park, CA
APN#s: 6009-033-900 thru 902, 6009-034-900 thru 901
Agency Negotiator(s): Ricardo Reyes, Interim City Manager and Sergio Infanzon, Community Development Director
Negotiating Parties: Owner
Under Negotiation: Sale

At 6:30 p.m. Chair Pineda reconvened to open session with all Board Members present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Arnold Alvarez-Glasman announced all Board Members were present, briefed and discussed Item 1. 1.) direction was provided, no action taken, nothing to report.

CONSENT CALENDAR

Motion: Board Member Ortiz motioned to approve consent calendar, seconded by Vice Chair Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

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

1-1 Successor Agency Regular Meeting held Tuesday, February 6, 2018.

ADJOURNMENT

At 6:32 p.m. Chair Pineda adjourned the Successor Agency to the Community Development Commission of the City of Huntington Park to a Regular Meeting on Tuesday, April 3, 2018, at 6:00 p.m.

Respectfully submitted,

Donna G. Schwartz, CMC
Agency Secretary

CITY OF HUNTINGTON PARK

Successor Agency to the Community Development Commission Meeting Agenda Tuesday, April 3, 2018

REGULAR AGENDA

2. Consideration and Approval of Purchase and Sale Agreement for Property Located at 5959-6161 Alameda Avenue, Huntington Park, California (Southland Steel Property)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Executive Director of the Successor Agency to negotiate and execute purchase and sale agreement.

ITEM AVAILABLE ON MONDAY, APRIL 2, 2018