

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

A handwritten signature of Donna G. Schwartz is overlaid on the seal. The signature is written in blue ink and appears to read "Donna G. Schwartz".