

MINUTES

Special Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, May 29, 2018, at 6:30 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 Special Meeting.

The special meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park was called to order at 6:34 p.m. on Tuesday, May 29, 2018, in the Council Chambers of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Jhonny Pineda presiding.

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

CITY OFFICIALS/STAFF: Ricardo Reyes, Interim Executive Director; Cosme Lozano, Chief of Police; Vanessa Ibarra, Legal, Cynthia Norzagaray, Director of Parks and Recreation; Sergio Infanzon, Community Development Director; Daniel Hernandez, Director of Public Works; Nita McKay, Director of Finance/Acting Director of Human Resources and Donna G. Schwartz, Agency Secretary, City Clerk.

PUBLIC COMMENT - None.

CONSENT CALENDAR

Motion: Board Member Ortiz moved 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, May 1, 2018.

REGULAR AGENDA

2. **Consideration and Approval of a Resolution to Approve the Incurrence of a Loan (and Related Issuance of a Tax Allocation Note) to Refund Outstanding Indebtedness Incurred in 2007 for the Santa Fe Project Area and the Neighborhood Preservation Project Area**

Executive Director Ricardo Reyes announced the item and introduced Director of Finance/Acting Director of Human Resources Nita McKay who presented the staff report and announced that an Oversight Committee meeting was scheduled for tomorrow.

Motion: Board Member Ortiz moved to adopt Resolution No.SA2018-02, approving the Successor Agency's incurrence of a loan (and related issuance of a tax allocation note) to refund outstanding indebtedness incurred in 2007 for the Santa Fe Project Area and the Neighborhood Preservation Project Area and taking related actions, seconded by Board Member Sanabria. 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

ADJOURNMENT

At 6:39 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, June 5, 2018, at 6:00 p.m.

Respectfully Submitted,

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