

MINUTES

Regular Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, January 15, 2019, 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 was called to order at 6:05 p.m. on Tuesday, January 15, 2019, 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, Executive Director; Cosme Lozano, Chief of Police; Noel Tapia, Assistant City Attorney, 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. ABSENT: Cynthia Norzagaray, Director of Parks and Recreation.

PUBLIC COMMENT - None.

CONSENT CALENDAR

Motion: Board Member Ortiz moved to approve consent, seconded by Board Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

OFFICE OF THE CITY CLERK

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

Successor Agency Special Meeting held Tuesday, August 21, 2018.

REGULAR AGENDA

FINANCE

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

Executive Director Ricardo Reyes announced the item and introduced Finance Director Nita McKay who presented the staff report and noted minor changes that were made to the attachment.

Motion: Board Member Sanabria moved to adopt Resolution No. SA2019-01, of the Successor Agency to the Community Development Commission of the City of Huntington Park approving a Recognized Obligation Payment Schedule 19-20 for the period of July 1, 2019 through June 30, 2020, seconded by Board Member Ortiz. Motion passed by the following vote:

ROLL CALL:

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

NOES: Board Member(s): None

ADJOURNMENT

At 6:10 p.m. Chair Pineda adjourned the Successor Agency to the Community Development Commission of the City of Huntington Park will to a Regular Meeting on Tuesday, February 5, 2019 at 6:00 p.m.

Respectfully Submitted,


F012 Donna G. Schwartz, CMC
Agency Secretary
