

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



**Regular Meeting Agenda
Tuesday, February 7, 2023**

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

CALL TO ORDER

ROLL CALL

Chair Eduardo Martinez
Vice Chair Marilyn Sanabria
Board Member Graciela Ortiz
Board Member Karina Macias
Board Member Arturo Flores

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.

Hybrid virtual/in-person meetings are held pursuant to AB361 because state and local officials are recommending measures to promote social distancing. If you would like to comment on any listed Agenda Items, please email the City Clerk's office at publiccomment@hpca.gov or Esarmiento@hpca.gov or by telephone, by calling (323) 584-6297, up to one (1) hour, prior to the start of the meeting. Public Comments will then be read during public comment and made part of the record. Below is the virtual link and toll free phone number to participate in the meeting.

JOIN VIRTUALLY AT:

<https://zoom.us/j/97897123169?pwd=NkhsNEFacUZCMmJyVFRkOFBsQXZMdz09>

OR PARTICIPATE BY PHONE AT:

- Toll Free: 669-900-9128,
- Meeting ID: 978 9712 3169, then #
- Password: 632516

*ATTENDEES WILL BE MUTED UNTIL THE PUBLIC PARTICIPATION PERIOD IS OPENED. If you are joining by phone, press *9 to be placed in the queue to speak and *6 to unmute your line. Comments from the public are limited to 3 minutes per speaker.*

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.

CITY CLERK

1. SUCCESSOR AGENCY MEETING MINUTES

RECOMMENDED THAT CITY COUNCIL:

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

1. Regular Successor Agency Meeting held December 20, 2022

ADJOURNMENT

The Successor Agency to the Community Development Commission of the City of Huntington Park will adjourn to a Regular Meeting on Tuesday, February 21, 2023, at 6:00 p.m.

I Eduardo Sarmiento, 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 4th of February 2023.



Eduardo Sarmiento,
Secretary

MINUTES

Regular Meeting of the
City of Huntington Park Successor Agency
Tuesday, December 20, 2022

The regular meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park was called to order at 6:11 p.m. on Tuesday, December 20, 2022, in the Council Chambers of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Karina Macias presiding.

PRESENT: Board Member(s): Graciela Ortiz, Karina Macias, Arturo Flores, and Chair Eduardo Martinez.

ABSENT: Vice Chair Marilyn Sanabria

CITY OFFICIALS/STAFF: Ricardo Reyes, Executive Director; Cosme Lozano, Chief of Police; Araceli Almazan, City Attorney; Steve Forster, Community Development Director; Raul Alvarez, Assistant City Manager, Cesar Roldan, Director of Public Works; Eduardo Sarmiento, City Clerk; Sergio Infanzon, Communications Director.
ABSENT: Cynthia Norzagaray, Director of Parks and Recreation.

PUBLIC COMMENT

None

CLOSED SESSION ANNOUNCEMENT

None

REGULAR AGENDA

FINANCE

- 1. RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 23-24) FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024 AND THE ADMINISTRATIVE BUDGET FOR FY 2023-24 FOR THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF HUNTINGTON PARK**

MOTION: Board Member Ortiz moved to adopt Resolution of the Successor Agency to the Community Development Commission of the City of Huntington Park approving the Recognized Obligation Payment Schedule (ROPS 23-24) and Administrative Budget for the period of July 1, 2023 through June 30, 2024 with the correction to the resolution to correct the name of the chair on the resolution from Graciela Ortiz to Eduardo Martinez the current Successor Agency Chair, seconded by Board Member Macias. Motion carried by unanimous consent.

AYES: Board Member(s): Ortiz, Macias, Flores, and Chair Martinez


NOES: None

ABSENT: Vice Chair Sanabria

ADJOURNMENT

At 6:14 p.m. Chair Martinez adjourned the Successor Agency of the City of Huntington Park to a Regular Meeting on Tuesday, January 03, 2022 at 6:00 p.m.

Respectfully Submitted,



Eduardo Sarmiento, CMC
Agency Secretary