

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



**Regular Meeting Agenda
August 18, 2014**

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

CALL TO ORDER

ROLL CALL

Chair Rosa E. Perez
Vice Chair Karina Macias
Board Member Mario Gomez
Board Member Ofelia Hernandez
Board Member Valentin Palos Amezquita

PUBLIC APPEARANCES AND ORAL COMMUNICATIONS

This is the time and place for the general public to address the Successor Agency on matters within their jurisdiction. Items not included previously on the agenda may only be referred to staff for administrative action or scheduled on a subsequent agenda for discussion.

REGULAR AGENDA

Authorization to amend a Professional Services Agreement with Geosyntec to revise their scope of work to include the installation of four groundwater wells and monitoring of the wells at the Southland Steel Property.

RECOMMENDATION OF ITEM UNDER CONSIDERATION

1. Authorize the Successor Agency to amend a Professional Services Agreement with Geosyntec Consultants in revise their scope of work to include the installation and monitoring of groundwater wells at the Southland Steel Site.
2. Authorize the Interim Executive Director of the Successor Agency to execute the amendment to the Professional Services Agreement in a form approved by Successor Agency and Oversight Board Counsel.
3. Authorize the Successor Agency to select the lowest qualified bidder to conduct soil cleanup and award a contract in an amount not to exceed \$1,500,000

4. Authorize the Interim Executive Director of the Successor Agency to execute the contract with the selected firm

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 14th day of August, 2014.

By 
Julio Morales, Interim Executive Director