

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



**Special Meeting Agenda
January 20, 2015**

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 Amezcuita

PUBLIC COMMENT

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

1. Approve Minutes of the following Successor Agency Meeting:

1-1 Regular Successor Agency Meeting held Monday, November 17, 2014

RECESS TO CLOSED SESSION

CLOSED SESSION

1. Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator
Location of Property: 5959-6169 Alameda Street, Huntington Park, CA 90255
City’s Negotiator(s): Interim City Manager John Ornelas and City Attorney Isabel Birrueta
Party Negotiating With: Nicholas Alexander
Under Discussion: Discussion of both price and terms of payment as related to purchase of subject property

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

ADJOURNMENT

I Donna G. Schwartz, 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 15th of January, 2015.



Donna G. Schwartz, CMC
Interim Secretary

MINUTES

Regular Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Monday, November 17, 2014 at 6:00 p.m.

The regular meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park, California was called to order at 6:07 p.m. on Monday, November 17, 2014, in the Council Chamber of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Rosa Perez presiding.

ROLL CALL

Present: Chair Rosa E. Perez; Vice Chair Karina Macias and Board Members Mario Gomez, Ofelia Hernandez and Valentin Palos Amezcuita. Other City Official and employees: Julio Morales, Executive Director, Isabel Birrueta, Counsel, Jorge Cisneros, Chief of Police, Josette Espinosa, Director of Parks and Recreation, Annie Ruiz, Acting Finance Director, Fernanda Pelacios, Redevelopment Project Manager and Donna Schwartz, Interim Agency Secretary.

PUBLIC COMMENT - None

REGULAR AGENDA

1. **Approve Minutes of the following Successor Agency Meeting:**

1-1 Regular Successor Agency Meeting held Monday, November 3, 2014

Motion: One motion to approve the Minutes of the Regular Successor Agency Meeting Minutes held November 17, 2014. Motion by Board Member Gomez, seconded by Board Member Hernandez. Motion passed.

2. **Approve the Memorandum of Understanding (MOU) with Nicholas Alexander Setting Terms for the Purchase and Sale of the Southland Steel Site**

Executive Director Morales presented the staff report.

Motion by Board Member Hernandez to the Memorandum of Understanding (MOU) with Nicholas Alexander for the purchase and sale of property located at 5959-6169 Alameda Street, also known as the Southland Steel property and authorized the Interim City Manager to execute the MOU, seconded by Council Member Gomez. Motion passed by the following vote:

ROLL CALL:

AYES Board Member(s): Amezcuita, Gomez, Hernandez, Vice Chair Macias and Chair Perez
NOES Board Member(s): None

ADJOURNMENT

At 6:10 pm Chair Perez adjourned the meeting to the next Regular Meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park on Monday, December 5, 2014 at 6:00 pm.

Respectfully submitted,

Donna G. Schwartz, CMC
Interim Agency Secretary