

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