

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



**Adjourned Regular Meeting Agenda
Tuesday, February 17, 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 Successor Agency Special Meeting held Tuesday, January 20, 2015.**
- 2. Approve a Resolution of the Successor Agency to the Community Development Commission of the City of Huntington Park, Approving a Recognized Obligation Payment Schedule (ROPS)**

RECOMMNDATION OF ITEM UNDER CONSIDERATION

1. Waive further reading and adopt SA Resolution No. 2015-01, Approving a Recognized Obligation Payment Schedule 15-16A for the Period of July 1, 2015 through December 31, 2015.

REGULAR AGENDA (continued)

3. Approve a Resolution of the Successor Agency to the Community Development Commission of the City of Huntington Park, Approving an Administrative Budget

RECOMMNDATION OF ITEM UNDER CONSIDERATION

1. Waive further reading and adopt SA Resolution No. 2015-02, Approving an Administrative Budget for the Successor Agency for the Six-Month Period July 1, 2015 through December 31, 2015.

ADJOURNMENT

THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF HUNTINGTON PARK WILL ADJOURN TO A REGULAR MEETING ON MONDAY, MARCH 2, 2015 AT 6:00 P.M.

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 12th of February, 2015.



Donna G. Schwartz, CMC
Secretary