

MINUTES
Regular Meeting of the
City of Huntington Park Public Financing Authority
Monday, February 2, 2015 at 6:00 p.m.

The regular meeting of the Public Financing Authority was called to order at 6:02 p.m. on Monday, February 2, 2015, in the Council Chamber of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Perez presiding.

ROLL CALL

Present: Chair Perez; Vice Chair Macias and Board Members Gomez, Hernandez and Amezcuita. Other City Official and employees: John Ornales, Interim Executive Director, Isabel Birrueta, Counsel, Jan Mazyck, Interim Finance Director, Jorge Cisneros, Chief of Police, Josette Espinosa, Director of Parks and Recreation and Jessie Gomez, Jr. Deputy Agency Secretary.

PUBLIC COMMENT - None

REGULAR AGENDA

1. Approve Minutes of the following Huntington Park Public Financing Authority Meeting:

1-1 Huntington Park Public Financing Authority Special Meeting held Tuesday, January 20, 2015

Motion by Board Member Gomez to approve the Minutes of the Huntington Park Public Financing Authority Special Meeting held January 20, 2015 seconded by Board Member Hernandez. 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 6:07 pm Chair Perez adjourned the meeting to an Adjourned Regular Meeting of the City of Huntington Park Public Financing Authority on Tuesday, February 17, 2015 at 6:00 pm.

Respectfully submitted,

Jessie Gomez
Jr. Deputy Agency Secretary