

CITY OF HUNTINGTON PARK PUBLIC FINANCING AUTHORITY



Regular Meeting Agenda Monday, March 2, 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 Valentin Palos Amezcuita
Board Member Mario Gomez
Board Member Ofelia Hernandez
Board Member Karina Macias

PUBLIC COMMENT

This is the time and place for the general public to address the Public Financing Authority 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 Huntington Park Public Financing Authority Adjourned Regular Meeting:**
 - 1-1 Huntington Park Public Financing Authority Adjourned Regular Meeting held Tuesday, February 17, 2015

ADJOURNMENT

THE CITY OF HUNTINGTON PARK PUBLIC FINANCING AUTHORITY WILL ADJOURN TO A REGULAR MEETING ON MONDAY, MARCH 16, 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 26th of February, 2015.



Donna G. Schwartz, CMC
Secretary

MINUTES

Adjourned Regular Meeting of the
City of Huntington Park Public Financing Authority
Tuesday, February 17, 2015 at 6:00 p.m.

The adjourned regular meeting of the Public Financing Authority was called to order at 6:00 p.m. on Tuesday, February 17, 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 Amezcua. 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 Donna Schwartz, 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 Meeting held Monday, February 2, 2015

Motion: Board Member Hernandez motioned to approve the Minutes of the Huntington Park Public Financing Authority Meeting held February 2, 2015, seconded by Board Member Gomez. Motion passed by the following Vote:

ROLL CALL:

AYES: Board Member(s): Amezcua, Gomez, Hernandez and Vice Chair Macias and Chair Perez

NOES: Board Member(s): None

ADJOURNMENT

At 6:01 pm Chair Perez adjourned the meeting to a Regular Meeting of the City of Huntington Park Public Financing Authority on Monday, March 2, 2015 at 6:00 pm.

Respectfully submitted,

Donna G. Schwartz
Agency Secretary