

MINUTES
Regular Meeting of the
City of Huntington Park Public Financing Authority
Monday, March 16, 2015 at 6:00 p.m.

The regular meeting of the Public Financing Authority was called to order at 6:01 p.m. on Monday, March 16, 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 Amezcuita and Board Members Gomez and Macias. ABSENT: Board Member Ofelia Hernandez. 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 Regular Meeting:

1-1 Huntington Park Public Financing Authority Regular Meeting held Monday, March 2, 2015

Motion: Board Member Gomez motioned to approve the Minutes of the Huntington Park Public Financing Authority Regular Meeting held March 2, 2015, seconded by Vice Chair Amezcuita. Motion passed by the following Vote:

ROLL CALL:

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

NOES: Board Member(s): None

ABSENT: Board Member(s) Hernandez

ADJOURNMENT

At 6:04 pm Chair Perez adjourned the meeting to a Regular Meeting of the City of Huntington Park Public Financing Authority on Monday, April 6, 2015 at 6:00 pm.

Respectfully submitted,

Donna G. Schwartz
Agency Secretary