

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



**Regular Agenda  
July 6, 2015**

6:00 p.m.  
City Hall Council Chambers  
6550 Miles Avenue  
Huntington Park, CA 90255

**CALL TO ORDER**

**ROLL CALL**

Chair Karina Macias  
Vice Chair Graciela Ortiz  
Board Member Valentin Palos Amezcuita  
Board Member Jhonny Pineda  
Board Member Marilyn Sanabria

**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 Adjourned Regular Successor Agency Meeting held Tuesday, February 17, 2015

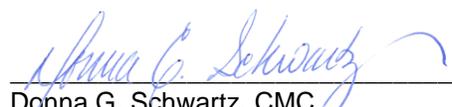
**REGULAR AGENDA (continued)****2. Authorization to Approve a Third Amendment to a Professional Services Agreement with Geosyntec for the Completion of the Southland Steel Clean-up**

IT IS RECOMMENDED THAT THE SUCCESSOR AGENCY BOARD:

1. Approve a third amendment with Geosyntec Consultants to extend the contract term by one year (June 2, 2016) and include costs associated with the cleanup of the Southland Steel Project in an additional amount-not-to exceed \$215,000; and
2. Authorize the Executive Director to the Successor Agency to execute the amendment in a form approved by legal counsel

**ADJOURNMENT**

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](http://www.hpca.gov) on the 2<sup>nd</sup> of July, 2015.

  
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Donna G. Schwartz, CMC  
Secretary