

MINUTES

Adjourned Regular Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, February 17, 2015 at 6:00 p.m.

The adjourned regular meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park, California was called to order at 6:01 p.m. on Tuesday, February 17, 2015, in the Council Chamber of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Rosa Perez presiding.

ROLL CALL

Present: Chair Rosa E. Perez; Vice Chair Karina Macias and Board Members Mario Gomez, Ofelia Hernandez and Valentin Palos Amezcuita. Other City Official and employees: John Ornelas, Interim Executive Director, Isabel Birrueta, Counsel, Jorge Cisneros, Chief of Police, Josette Espinosa, Director of Parks and Recreation, Jan Mazyck, Interim Finance Director, Manuel Acosta, Economic Development Manager and Donna Schwartz, Agency Secretary.

PUBLIC COMMENT - None

REGULAR AGENDA

1. Approve Minutes of the following Successor Agency Meeting:

- 1 Successor Agency Special Meeting held Tuesday, January 20, 2015.

Motion: Board Member Gomez motioned to approve the Minutes of the Successor Agency Special Meeting held Tuesday, January 20, 2015, seconded by Board Member Amezcuita. Motion passed by the following Vote:

ROLL CALL:

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

NOES: Board Member(s): None

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)

RECOMMENDATION 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 ITEM 2 (continued)

Interim Executive Director Ornelas presented the item then introduced Economic Development Manager Acosta who gave a brief overview of the ROPS noting these expenses are for the period July 1 through December 31, 2015 and that the majority of funds will be for bond payments, 2nd largest funding will be for the Southland Steel clean-up, expenses totaling \$5 million, funds will be obtained from the State and disbursed through the County, of these funds, \$4 Million will be for the bond payments. He stated the length of the obligations will be until the projects are complete or the bonds are paid in full.

Motion: Board Member Gomez motioned to 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, seconded by Board Member Hernandez. 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

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

RECOMMENDATION 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.

Interim Executive Director Ornelas presented the item.

Motion: Board Member Gomez motioned to 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, seconded by Board Member Amezcua. 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 6:10 pm Chair Perez adjourned the meeting to the next Regular Meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park on Monday, March 2, 2015 at 6:00 pm.

Respectfully submitted,

Donna G. Schwartz, CMC
Agency Secretary