

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



**Regular Meeting Agenda
Tuesday, January 19, 2016**

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 Amezquita
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 Minute(s) of the following Successor Agency Meeting:

1-1 Successor Agency Regular Meeting held Tuesday, December 15, 2015.

REGULAR AGENDA (continued)

2. Resolution Approving an Administrative Budget for the Successor Agency for the Fiscal Year (FY) Period of July 1, 2016 through June 30, 2017

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. SA2016-01, approving an administrative budget for the Successor Agency for Fiscal Year 2016-2017.

3. Resolution Approving a Recognized Obligation Payment Schedule (ROPS) for the Successor Agency of the Community Development Commission of the City of Huntington Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. SA2016-02, approving a Recognized Obligation Payment Schedule (ROPS) 2016-2017 for the period of July 1, 2016 through June 30, 2017.

ADJOURNMENT

The Successor Agency to the Community Development Commission of the City of Huntington Park will adjourn to a Regular Meeting on Tuesday, February 2, 2016, 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 within 72 hours at City of Huntington Park City Hall and made available at www.hpca.gov on the 14th of January 2016.



Donna G. Schwartz, CMC
Secretary