

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



**Regular Meeting Agenda
Tuesday, October 4, 2016**

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

CALL TO ORDER

ROLL CALL

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

PUBLIC COMMENT

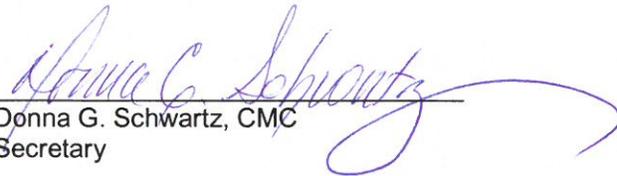
This is the time and place for the general public to address the Successor Agency on matters within their jurisdiction. Items not included previously on the agenda may only be referred to staff for administrative action or scheduled on a subsequent agenda for discussion.

REGULAR AGENDA

- 1. Approve Minute(s) of the following Successor Agency Meeting:**
 - 1-1 Successor Agency Special Meeting held Tuesday, June 14, 2016.**
- 2. Update on the Southland Steel Project**
 - DISCUSSION ONLY -**

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 not less than 24 hours and made available at www.hpca.gov on the 29th of September, 2016.


Donna G. Schwartz, CMC
Secretary

MINUTES
Special Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, June 14, 2016, at 6:00 p.m.

Sergeant at Arms read the Rules of Decorum.

The special meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park, California was called to order at 6:02 p.m. on Tuesday, June 14, 2016, in the Council Chambers of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Graciela Ortiz presiding.

PRESENT: Board Members Valentin Palos Amezcuita, Karina Macias, Jhonny Pineda, Vice Chair Marilyn Sanabria and Chair Graciela Ortiz. CITY OFFICIALS/STAFF: Edgar Cisneros, Executive Director; Noel Tapia, Counsel; Cosme Lozano, Chief of Police; Josette Espinosa, Director of Parks and Recreation; Jan Mazyck, Interim Finance Director; Fernanda Palacios, Project Manager and Donna Schwartz, City Clerk/Agency Secretary.

PUBLIC COMMENT - None

REGULAR AGENDA

- 1. Approve an Amendment to the Long Range Property Management Plan Pursuant to Health and Safety Code Section 34191.3(b) to Permit a Governmental Purpose Transfer of Property Located at 7116 Rugby Avenue in the City of Huntington Park**

Motion: Vice Chair Sanabria motioned to authorize an amendment to the Long Range Property Management Plan for disposition of the Rugby Avenue Parking Lots as a governmental purpose transfer to the City of Huntington Park, seconded by Board Member Pineda. Motioned passed 5-0 by the following vote:

ROLL CALL:

AYES: Board Member(s): Amezcuita, Macias, Pineda, Vice Chair Sanabria, and Chair Ortiz
NOES: Board Member(s): None

Chair Ortiz directed staff to bring back to the Board an update on the Southland Steel project.

ADJOURNMENT

At 6:08 p.m. Chair Ortiz adjourned the Successor Agency to the Community Development Commission of the City of Huntington Park to a Regular Meeting on Tuesday, June 21, 2016, at 6:00 p.m.

Respectfully submitted,

Donna G. Schwartz, CMC
Agency Secretary

CITY OF HUNTINGTON PARK

Successor Agency Meeting Agenda Tuesday, October 4, 2016

REGULAR AGENDA

- 2. Update on the Southland Steel Project**
 - DISCUSSION ONLY -**