

**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,

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Donna G. Schwartz, CMC  
Agency Secretary