

MINUTES

Regular Meeting of the
Successor Agency to the Community Development Commission
of the City of Huntington Park
Monday, July 6, 2015 at 6:00 p.m.

The 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 Monday, July 6, 2015 in the Council Chamber of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Karina Macias presiding.

ROLL CALL

Present: Chair Karina Macias; Vice Chair Graciela Ortiz and Board Members Valentin Palos Amezcuita, Jhonny Pineda and Marilyn Sanabria. Other City Officials and employees: John Ornelas, Interim Executive Director, Edgar Cisneros, Assistant City Manager, Arnold Alvarez-Glassman, Counsel, Cosme Lozano, Interim Chief of Police, Josette Espinosa, Director of Parks and Recreation, Jan Mazyck, Interim Finance Director, Manuel Acosta, Economic Development Manager, Fernanda Palacios, Project Manager and Jessie Gomez, Junior Deputy City Clerk.

PUBLIC COMMENT - None

REGULAR AGENDA

1. Approve Minutes of the following Successor Agency Meeting:

1-1 Adjourned Regular Successor Agency Meeting held Tuesday, February 17, 2015

Motion: Board Member Sanabria motioned to approve the Minutes of the Huntington Park Successor Agency Adjourned Regular Meeting held February 17, 2015, seconded by Board Member Amezcuita, motion passed by the following Vote:

ROLL CALL:

AYES: Board Member(s): Amezcuita, Pineda, Sanabria, Vice Chair Ortiz and Chair Macias

NOES: Board Member(s): None

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

Interim Executive Director Ornelas presented the item then, introduced Project Manager, Fernanda Palacios, who gave a brief response to questions regarding the project delay, additional cost and sale process. Ms. Palacios explained that the delay was due to pending approval from the State Department of Finance and the Department of Toxic Substances Control (DTSC). She noted that the amendment is to increase the contract amount with Geosyntec, which is funded by DTSC and the Environmental Protection Agency. She informed the Board that for any additional cost this item will be brought back for approval.

Motion: Board Member Sanabria motioned to approve the Third Amendment to a Professional Services Agreement with Geosyntec, seconded by Board Member Pineda. Motion passed by the following Vote:

ROLL CALL:

AYES: Board Member(s): Amezquita, Pineda, Sanabria, Vice Chair Ortiz and Chair Macias

NOES: Board Member(s): None

ADJOURNMENT

At 6:08 p.m. Chair Macias 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, July 20, 2015 at 6:00 pm.

Respectfully submitted,

Donna G. Schwartz, CMC
Agency Secretary

By: _____
Yesenia "Jessie" Gomez
Junior Deputy City Clerk