

MINUTES

Regular Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Monday, September 21, 2015 at 6:00 p.m.

Sergeant at Arms read the Rules of Decorum.

The regular meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park, California was called to order at 6:00 p.m. on Monday, September 21, 2015, in the Council Chamber of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Karina Macias presiding.

Present: Chair Karina Macias; Vice Chair Graciela Ortiz and Board Members Valentin Palos Amezcuita, Jhonny Pineda and Marilyn Sanabria. Other City Officials and employees: Edgar Cisneros, Assistant City Manager, Noel Tapia, Counsel, Cosme Lozano, 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 Donna Schwartz, City Clerk/Agency Secretary.

PUBLIC COMMENT - None

REGULAR AGENDA

- 1. Resolution Approving a Loan Agreement between the City of Huntington Park and the Successor Agency in an amount not to exceed \$1,234,000 which Includes an \$800,000 Existing Loan from DTSC and \$434,000 General Fund for Costs Associated to the Cleanup of the Southland Steel Property**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. SA 2015-03, Approving a Loan Agreement between the City and Successor Agency in an amount not to exceed \$1,234,000 (\$800,000 DTSC Loan/\$434,000 General Fund) to pay for costs associated with the cleanup of the Southland Steel property; and
2. Authorize the Executive Director to the Successor Agency to execute the Agreement in a form approved by legal counsel.

Assistant City Manager Cisneros introduced Manuel Acosta, Economic Development Manager and Fernanda Palacios Project Manager. Ms. Palacios presented the item stating it is a request to approve a loan agreement in an amount of \$1,234,000 which \$800,000 will come from an existing loan from the Department of Toxic Substances Control (DTSC) and \$434,000, if approved, would come from the City to pay costs associated with the Southland Steel Property cleanup. The property was purchased in 2005 by the former Redevelopment Agency the property is considered contaminated and needs to be cleaned up before any type of development can occur. Ms. Palacios stated that in 2006 the former Redevelopment Agency had an agreement with the

DTSC to clean up the property, with the dissolution of Redevelopment the City has to dispose the property after the cleanup according to the agreement with DTSC.

REGULAR AGENDA ITEM 1 (continued)

Ms. Palacios noted there is a potential buyer and went on to explain how the existing loan was obtained by DTSC. Once the site is cleaned up the city will be reimbursed upon the sale of the property and closed with speaking in support of staff's recommendations.

Board Member Amezquita

Motion: Board Member Sanabria motioned to adopt Resolution No. SA 2015-03, Approving a Loan Agreement between the City and Successor Agency in an amount not to exceed \$1,234,000 (\$800,000 DTSC Loan/\$434,000 General Fund) to pay for costs associated with the cleanup of the Southland Steel property and authorized the Executive Director to the Successor Agency to execute the Agreement in a form approved by legal counsel, 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

2. Resolution Approving a Recognized Obligation Payment Schedule for the Successor Agency of the Community Development Commission of the City of Huntington Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. SA 2015-04, Approving a Recognized Obligation Payment Schedule 15-16B for the period of January 1, 2016 through June 30, 2016.

Assistant City Manager Cisneros introduced Manuel Acosta, Economic Development Manager and Fernanda Palacios Project Manager. Ms. Palacios presented the item explaining that the resolution is to approve a Recognized Obligation Payment Schedule obligations which represent approximately \$5.40 million in enforceable obligations due for the six-month period covering January to June 2016.

Council Member Amezquita noted that this obligation is not the City's obligation. Ms. Palacios stated that this obligation will eventually become the County's obligation and not the City.

Motion: Board Member Sanabria motioned to adopt Resolution No. SA 2015-04, Approving a Recognized Obligation Payment Schedule 15-16B for the period of January 1, 2016 through June 30, 2016, seconded by Board Member Pineda. Motion passed by the following Vote:

REGULAR AGENDA ITEM 2 (continued)

ROLL CALL:

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

3. Resolution Approving an Administrative Budget for the Successor Agency for the Six-Month Period of January 1, 2016 through June 30, 2016

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. SA 2015-05, Approving an Administrative Budget for the Successor Agency for the Six-Month Period of January 1, 2016 to June 30, 2016.

Fernanda Palacios Project Manager presented the item stating that this recommendation is also in regards to Recognized Obligation Payment Schedule (ROPS) to authorize an administrative allowance that the City is able to be reimbursed for staff cost in connection to the dissolution of the Redevelopment Agency and is requesting at this time to authorize approval of \$125,000 for the six month period for the administrative cost for the Successor Agency.

Motion: Board Member Sanabria motioned to adopt Resolution No. SA 2015-05, Approving an Administrative Budget for the Successor Agency for the Six-Month Period of January 1, 2016 to June 30, 2016, 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 6:17.p.m. Chair Macias adjourned the meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park to the **NEW** Regular Meeting on Tuesday, October 6, 2015 at 6:00 p.m.

Respectfully submitted,

Donna G. Schwartz, CMC
Agency Secretary