

MINUTES

Regular Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, December 15, 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 Tuesday, December 15, 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, Executive Director; Arnold Alvarez-Glasman, 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. Approve Minute(s) of the following Successor Agency Meeting:

1-1 Successor Agency Regular Meeting held Tuesday, September 21, 2015.

Motion: Board Member Sanabria motioned to approve Minutes of the Successor Agency's Regular Meeting held Tuesday, September 21, 2015, seconded by Vice Chair Ortiz. Motion passed unanimously by one motion.

2. Approve Resolution of the Successor Agency to the Community Development Commission of the City of Huntington Park, Authorizing the Issuance of its Successor Agency to the Community Development Commission of the City of Huntington Park Tax Allocation Refunding Bonds (Federally Taxable); Authorizing the Execution and Delivery of an Indenture, Escrow Instructions, Bond Purchase Agreement and Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Related Thereto

Motion: Board Member Sanabria motioned to adopt Resolution No. SA2015-06, seconded by Board Member Pineda. Motion passed 4-0-1 by the following vote:

ROLL CALL:

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

ADJOURNMENT

At 6:15 p.m. Chair Macias adjourned the meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park to a Regular Meeting on Tuesday, January 5, 2016 at 6:00 p.m.

Respectfully submitted,

Donna G. Schwartz, CMC
Agency Secretary