

MINUTES

Regular Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, January 19, 2016, 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, January 19, 2016, in the Council Chambers 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 Amezcua, Jhonny Pineda and Marilyn Sanabria. CITY OFFICIALS/STAFF: 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

1. Arthur Schaper, wished everyone a Happy New Year, stated he was a U.S. citizen, commented on the cancellation of the January 5th meeting and questioned why the meeting tonight.

REGULAR AGENDA

1. **Approve Minute(s) of the following Successor Agency Meeting:**

1-1 Successor Agency Regular Meeting held Tuesday, December 15, 2015.

Motion: Board Member Sanabria motioned to approve Minutes of the Successor Agency's Regular Meeting held Tuesday, December 15, 2015, seconded by Vice Chair Ortiz. Motion passed unanimously by one motion.

2. **Resolution Approving an Administrative Budget for the Successor Agency for the Fiscal Year (FY) Period of July 1, 2016 through June 30, 2017**

Motion: Board Member Sanabria motioned to adopt Resolution No. SA2016-01, approving an administrative budget for the Successor Agency for Fiscal Year 2016-2017, seconded by Vice Chair Ortiz. Motion passed by the following vote:

ROLL CALL:

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

3. Resolution Approving a Recognized Obligation Payment Schedule (ROPS) for the Successor Agency of the Community Development Commission of the City of Huntington Park

Motion: Board Member Sanabria motioned to adopt Resolution No. SA2016-02, approving a Recognized Obligation Payment Schedule (ROPS) 2016-2017 for the period of July 1, 2016 through June 30, 2017, seconded by Vice Chair Ortiz. 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 6:15 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, February 2, 2016, at 6:00 p.m.

Respectfully submitted,

Donna G. Schwartz, CMC
Agency Secretary