

MINUTES

Regular Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, February 2, 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, February 2, 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 Amezcuita, 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; Fernanda Palacios, Project Manager and Donna Schwartz, City Clerk/Agency Secretary.

PUBLIC COMMENT

1. Arthur Schaper, We the People Rising, voiced concern with the Successor Agency meetings not being properly noticed, the Pledge of Allegiance or Invocation not being recited, would like more awareness to community regarding meetings, commented on various places he seen the Board Members, actions by Board Members, laws being broken and would like more effort to inform the citizens on what a Successor Agency is.

REGULAR AGENDA

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

1-1 Successor Agency Regular Meeting held Tuesday, January 19, 2016.

Motion: Board Member Sanabria motioned to approve Minutes of the Successor Agency's Regular Meeting held Tuesday, January 19, 2016, seconded by Vice Chair Ortiz. Motion passed unanimously by one motion.

2. **Approve Resolution Authorizing a Fourth Amendment to Professional Services Agreement (PSA) with Geosyntec Consultants for Remediation and Clean-Up of the Southland Steel Property**

Motion: Board Member Pineda motioned to adopt Resolution No. SA2016-03, Authorizing a Fourth Amendment to Professional Services Agreement (PSA) between the Successor Agency to the Former Community Development Commission of the City of Huntington park and Geosyntec Consultants, Inc. for the Remediation and Clean-up of the Southland Steel Property; for an additional amount not to exceed \$24,550 and authorize the Executive Director to the Successor Agency to execute the amendment in

a form approved by legal counsel, seconded by Board Member Sanabria. 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 16, 2016, at 6:00 p.m.

Respectfully submitted,

Donna G. Schwartz, CMC
Agency Secretary