

**SUCCESSOR AGENCY
TO THE COMMUNITY DEVELOPMENT COMMISSION
OF THE CITY OF HUNTINGTON PARK**

Special Meeting Agenda

Tuesday, January 17, 2017

4:00 p.m.

City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

Graciela Ortiz
Chair

Marilyn Sanabria
Vice Chair

Jhonny Pineda
Board Member



Karina Macias
Board Member

Valentin Palos Amezcuita
Board Member

CALL TO ORDER

ROLL CALL

Chair Graciela Ortiz
Vice Chair Marilyn Sanabria
Board Member Karina Macias
Board Member Jhonny Pineda
Board Member Valentin Palos Amezquita

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the Board Members on items listed on this agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.

REGULAR AGENDA

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

1-1 Successor Agency Regular Meeting held Tuesday, October 4, 2016.

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

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. SA2017-01, of the Successor Agency to the Community Development Commission of the City of Huntington Park approving a Recognized Obligation Payment Schedule 17-18 for the period of July 1, 2017 through June 30, 2018.

3. Resolution Approving an Administrative Budget for the Successor Agency for Fiscal Year (FY) July 1, 2017 through June 30, 2018

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. SA2017-02, approving an administrative budget for the Successor Agency for the Fiscal Year (FY) 2017-2018.

ADJOURNMENT

The Successor Agency to the Community Development Commission of the City of Huntington Park will adjourn to a Regular Meeting on Tuesday, February 7, 2017, at 6:00 p.m.

I Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at City of Huntington Park City Hall and made available at www.hpca.gov on the 12th of January 2017.



Donna G. Schwartz, CMC
Secretary