

MINUTES

Regular Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, October 4, 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 6:04 p.m. on Tuesday, October 4, 2016, in the Council Chambers of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Graciela Ortiz presiding.

PRESENT: Board Members Valentin Palos Amezcuita, Karina Macias, Vice Chair Marilyn Sanabria and Chair Graciela Ortiz. ABSENT: Board Member Jhonny Pineda. 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 - None

REGULAR AGENDA

Motion: Vice Chair Sanabria motioned to approve regular agenda item 1, seconded by Board Member Macias. Motion passed 4-0-1 by the following vote:

ROLL CALL:

AYES: Board Member(s): Amezcuita, Macias, Vice Chair Sanabria
and Chair Ortiz

NOES: Board Member(s): None

ABSENT: Board Member(s): Pineda

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

1-1 Successor Agency Special Meeting held Tuesday, June 14, 2016.

2. Update on the Southland Steel Project


- DISCUSSION ONLY -

Fernanda Palacios, Project Manager, gave an update on the Southland Steel Project and introduced Nicholas Alexander, interested buyer, who also provided an update.

ADJOURNMENT

At 6:17 p.m. Chair Ortiz adjourned the Successor Agency to the Community Development Commission of the City of Huntington Park to a Regular Meeting on Tuesday, October 18, 2016, at 6:00 p.m.

Respectfully submitted,


Donna G. Schwartz, CMC
Agency Secretary