

MINUTES

Regular Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, August 21, 2018, at 6:00 p.m.

Sergeant at Arms read the Rules of Decorum before the start of both Successor Agency to the Community Development Commission and the City of Huntington Park City Council Regular Meeting.

The regular meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park was called to order at 6:02 p.m. on Tuesday, August 21, 2018, in the Council Chambers of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Jhonny Pineda presiding.

PRESENT: Board Member(s): Graciela Ortiz, Manuel "Manny" Avila, Marilyn Sanabria, Vice Chair Karina Macias and Chair Jhonny Pineda.

CITY OFFICIALS/STAFF: Ricardo Reyes, Executive Director; Cosme Lozano, Chief of Police; Noel Tapia, Assistant City Attorney, Cynthia Norzagaray, Director of Parks and Recreation; Sergio Infanzon, Community Development Director; Daniel Hernandez, Director of Public Works; Nita McKay, Director of Finance/Acting Director of Human Resources and Donna G. Schwartz, Agency Secretary, City Clerk.

PUBLIC COMMENT - None.

CLOSED SESSION

At 6:03 p.m. Assistant City Attorney Noel Tapia, recessed to closed session

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2) [one matter]

At 6:30 p.m. Chair Pineda reconvened to open session with all Board Members present.

CLOSED SESSION ANNOUNCEMENT

Assistant City Attorney Noel Tapia announced all Board Members were present and briefed and stated for closed session item 1) no action was taken, nothing to report.

CONSENT CALENDAR

Motion: Board Member Sanabria moved to approve consent, seconded by Vice Chair Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Board Member(s): None

OFFICE OF THE CITY CLERK

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

1-1 Successor Agency Special Meeting held Tuesday, May 29, 2018.

ADJOURNMENT

At 6:31 p.m. Chair Pineda adjourned the Successor Agency to the Community Development Commission of the City of Huntington Park to a Regular Meeting on Tuesday, September 4, 2018, at 6:00 p.m.

Respectfully Submitted,



Donna G. Schwartz, CMC
Agency Secretary