

MINUTES
Regular Meeting of the
City of Huntington Park Public Financing Authority
Monday, January 5, 2015 at 6:00 p.m.

The regular meeting of the Public Financing Authority was called to order at 6:05 p.m. on Monday, January 5, 2015, in the Council Chamber of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Rosa Perez presiding.

ROLL CALL

Present: Chair Perez; Vice Chair Macias and Board Members Gomez and Amezquita. Other City Official and employees: Julio Morales, Executive Director, Isabel Birrueta, Counsel, Jorge Cisneros, Chief of Police, Josette Espinosa, Director of Parks and Recreation, Annie Ruiz, Interim Finance Director and Donna Schwartz, Agency Secretary.

Absent: Board Member Hernandez

PUBLIC COMMENT - None

REGULAR AGENDA

1. Approve Resolution Establishing Regular Meeting Dates.

Executive Director Morales presented the report.

Motion by Board Member Gomez to Adopt Resolution No. 2015-01, Establishing Regular Meeting dates, seconded by Vice Chair Macias. Motion passed by the following vote:

ROLL CALL:

AYES: Board Member(s): Amezquita, Gomez, Vice Chair Macias and Chair Perez

NOES: Board Member(s): None

ABSENT: Board Member(s): Hernandez

ADJOURNMENT

At 6:15 pm Chair Perez adjourned the meeting to a Regular Meeting of the City of Huntington Park Public Financing Authority on Tuesday, January 20, 2015 at 6:00 pm.

Respectfully submitted,

Donna G. Schwartz, CMC
Agency Secretary