

# CITY OF HUNTINGTON PARK PUBLIC FINANCING AUTHORITY



## Adjourned Regular Meeting Agenda Tuesday, February 17, 2015

6:00 p.m.  
City Hall Council Chambers  
6550 Miles Avenue  
Huntington Park, CA 90255

### **CALL TO ORDER**

### **ROLL CALL**

Chair Rosa E. Perez  
Vice Chair Karina Macias  
Board Member Mario Gomez  
Board Member Ofelia Hernandez  
Board Member Valentin Palos Amezcuita

### **PUBLIC COMMENT**

This is the time and place for the general public to address the Public Financing Authority on matters within their jurisdiction. Items not included previously on the agenda may only be referred to staff for administrative action or scheduled on a subsequent agenda for discussion.

### **REGULAR AGENDA**

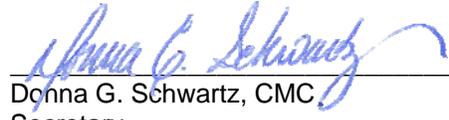
#### **1. Approve Minutes of the following Huntington Park Public Financing Authority Meeting:**

1-1 Huntington Park Public Financing Authority Meeting held Monday, February 2, 2015

### **ADJOURNMENT**

THE CITY OF HUNTINGTON PARK PUBLIC FINANCING AUTHORITY WILL ADJOURN TO A REGULAR MEETING ON MONDAY, MARCH 2, 2015 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](http://www.hpca.gov) on the 12<sup>th</sup> of February, 2015.

  
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Donna G. Schwartz, CMC  
Secretary

**MINUTES**  
Regular Meeting of the  
City of Huntington Park Public Financing Authority  
Monday, February 2, 2015 at 6:00 p.m.

The regular meeting of the Public Financing Authority was called to order at 6:02 p.m. on Monday, February 2, 2015, in the Council Chamber of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Perez presiding.

**ROLL CALL**

Present: Chair Perez; Vice Chair Macias and Board Members Gomez, Hernandez and Amezcua. Other City Official and employees: John Ornales, Interim Executive Director, Isabel Birrueta, Counsel, Jan Mazyck, Interim Finance Director, Jorge Cisneros, Chief of Police, Josette Espinosa, Director of Parks and Recreation and Jessie Gomez, Jr. Deputy Agency Secretary.

**PUBLIC COMMENT** - None

**REGULAR AGENDA**

**1. Approve Minutes of the following Huntington Park Public Financing Authority Meeting:**

**1-1** Huntington Park Public Financing Authority Special Meeting held Tuesday, January 20, 2015

**Motion** by Board Member Gomez to approve the Minutes of the Huntington Park Public Financing Authority Special Meeting held January 20, 2015 seconded by Board Member Hernandez. Motion passed by the following vote:

ROLL CALL:

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

NOES: Board Member(s): None

**ADJOURNMENT**

At 6:07 pm Chair Perez adjourned the meeting to an Adjourned Regular Meeting of the City of Huntington Park Public Financing Authority on Tuesday, February 17, 2015 at 6:00 pm.

Respectfully submitted,

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Jessie Gomez  
Jr. Deputy Agency Secretary