

# CITY OF HUNTINGTON PARK

Joint Regular Meeting of the

## PUBLIC FINANCING AUTHORITY and SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION



### Agenda Monday, May 4, 2015

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

#### **CALL TO ORDER**

#### **ROLL CALL**

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

#### **PUBLIC COMMENT**

This is the time and place for the general public to address the Public Financing Authority/Successor Agency 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.

RECESS TO CLOSED SESSION

#### **CLOSED SESSION**

1. Pursuant to Government Code Section 54956.9(d)(2) -  
Conference with Legal Counsel – Anticipated Litigation: [One (1) potential matter]

RECONVENE TO OPEN SESSION

#### **CLOSED SESSION ANNOUNCEMENT**

## **REGULAR AGENDA**

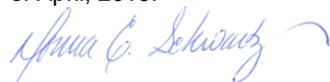
### **1. Approve Minutes of the following Huntington Park Public Financing Authority Regular Meeting:**

- 1-1** Huntington Park Public Financing Authority Regular Meeting held Monday, April 20, 2015

## **ADJOURNMENT**

THE CITY OF HUNTINGTON PARK PUBLIC FINANCING AUTHORITY AND SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION WILL ADJOURN TO A REGULAR MEETING ON MONDAY, MAY 18, 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 30<sup>th</sup> of April, 2015.



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Donna G. Schwartz, CMC  
Secretary

## **MINUTES**

Regular Meeting of the  
City of Huntington Park Public Financing Authority  
Monday, April 20, 2015 at 6:00 p.m.

The regular meeting of the Public Financing Authority was called to order at 6:00 p.m. on Monday, April 20, 2015, in the Council Chamber of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Macias presiding.

### **ROLL CALL**

PRESENT: Chair Macias; Vice Chair Ortiz and Board Members Amezcuita, Pineda and Sanabria. Other City Officials and employees: John Ornales, Interim Executive Director, Arnold Alvarez-Glasman, Counsel, Jan Mazyck, Interim Finance Director, Jorge Cisneros, Chief of Police, Josette Espinosa, Director of Parks and Recreation and Donna Schwartz, Agency Secretary.

**PUBLIC COMMENT** – None

### **REGULAR AGENDA**

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

**1-1** Huntington Park Public Financing Authority Regular Meeting held Monday, April 6, 2015

**Motion:** Board Member Sanabria motioned to approve the Minutes of the Huntington Park Public Financing Authority Regular Meeting held April 6, 2015, seconded by Vice Chair Ortiz. Motion passed by the following Vote:

ROLL CALL:

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

NOES: Board Member(s): None

### **ADJOURNMENT**

At 6:01 p.m. Chair Macias adjourned the meeting to a Regular Meeting of the City of Huntington Park Public Financing Authority on Monday, May 4, 2015 at 6:00 pm.

Respectfully submitted,

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Donna G. Schwartz  
Agency Secretary