

# CITY OF HUNTINGTON PARK

## Joint Regular Meeting of the

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



## Agenda

Monday, May 18, 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 Amezcuita  
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 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 Joint Regular Meeting:**
  - 1-1 **Huntington Park Joint Regular Meeting of the Public Financing Authority and Successor Agency to the Community Development Commission held Monday, May 4, 2015**

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## **ADJOURNMENT**

THE CITY OF HUNTINGTON PARK PUBLIC FINANCING AUTHORITY AND SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION WILL ADJOURN TO REGULAR MEETINGS ON MONDAY, JUNE 1, 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 14<sup>th</sup> of May, 2015.



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Donna G. Schwartz, CMC  
Secretary

## **MINUTES**

Joint Regular Meeting of the  
City of Huntington Park Public Financing Authority and  
Successor Agency to the Community Development Commission  
Monday, May 4, 2015 at 6:00 p.m.

The joint regular meeting of the Public Financing Authority and Successor Agency to the Community Development Commission was called to order at 6:00 p.m. on Monday, May 4, 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

At 6:31 p.m. Counsel recessed 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]

At 7:32 p.m. Chair Macias reconvened to open session. All Board Members present.

### **CLOSED SESSION ANNOUNCEMENT**

Counsel announced closed session item 1 was discussed, direction was given no action taken.

### **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

**Motion:** Board Member Sanabria motioned to approve the Minutes of the Huntington Park Public Financing Authority Regular Meeting held April 20, 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

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**ADJOURNMENT**

At 6:01 p.m. Chair Macias adjourned the meeting to Regular Meetings of the City of Huntington Park Public Financing Authority and Successor Agency to the Community Development Commission on Monday, May 18, 2015 at 6:00 pm.

Respectfully submitted,

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Donna G. Schwartz  
Agency Secretary

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