

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 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

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,

Donna G. Schwartz
Agency Secretary