

# CITY OF HUNTINGTON PARK PUBLIC FINANCING AUTHORITY



## Regular Meeting Agenda Monday, April 6, 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 I 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 Huntington Park Public Financing Authority Regular Meeting:**

- 1-1 Huntington Park Public Financing Authority Regular Meeting held Monday, March 16, 2015

### **ADJOURNMENT**

THE CITY OF HUNTINGTON PARK PUBLIC FINANCING AUTHORITY WILL ADJOURN TO A REGULAR MEETING ON MONDAY, APRIL 20, 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 2<sup>nd</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, March 16, 2015 at 6:00 p.m.

The regular meeting of the Public Financing Authority was called to order at 6:01 p.m. on Monday, March 16, 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 Amezcuita and Board Members Gomez and Macias. ABSENT: Board Member Ofelia Hernandez. 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 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, March 2, 2015

**Motion:** Board Member Gomez motioned to approve the Minutes of the Huntington Park Public Financing Authority Regular Meeting held March 2, 2015, seconded by Vice Chair Amezcuita. Motion passed by the following Vote:

ROLL CALL:

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

NOES: Board Member(s): None

ABSENT: Board Member(s) Hernandez

**ADJOURNMENT**

At 6:04 pm Chair Perez adjourned the meeting to a Regular Meeting of the City of Huntington Park Public Financing Authority on Monday, April 6, 2015 at 6:00 pm.

Respectfully submitted,

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Donna G. Schwartz  
Agency Secretary