

**SUCCESSOR AGENCY
TO THE COMMUNITY DEVELOPMENT COMMISSION
OF THE CITY OF HUNTINGTON PARK**



**Regular Meeting Agenda
Monday September 21, 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 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.

REGULAR AGENDA

- 1. Resolution Approving a Loan Agreement between the City of Huntington Park and the Successor Agency in an amount not to exceed \$1,234,000 which Includes an \$800,000 Existing Loan from DTSC and \$434,000 General Fund for Costs Associated to the Cleanup of the Southland Steel Property**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. SA 2015-03, Approving a Loan Agreement between the City and Successor Agency in an amount not to exceed \$1,234,000 (\$800,000 DTSC Loan/\$434,000 General Fund) to pay for costs associated with the cleanup of the Southland Steel property; and
2. Authorize the Executive Director to the Successor Agency to execute the Agreement in a form approved by legal counsel

REGULAR AGENDA (continued)**2. Resolution Approving a Recognized Obligation Payment Schedule for the Successor Agency of the Community Development Commission of the City of Huntington Park**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. SA 2015-04, Approving a Recognized Obligation Payment Schedule 15-16B for the period of January 1, 2016 through June 30, 2016.

3. Resolution Approving an Administrative Budget for the Successor Agency for the Six-Month Period of January 1, 2016 through June 30, 2016


RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. SA 2015-05, Approving an Administrative Budget for the Successor Agency for the Six-Month Period of January 1, 2016 to June 30, 2016.

ADJOURNMENT

The Successor Agency to the Community Development Commission of the City of Huntington Park will adjourn to the **NEW** Regular Meeting on Tuesday, October 6, 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 on the 17th of September, 2015.



Donna G. Schwartz, CMC
Secretary