

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



**Regular Meeting Agenda
Tuesday, February 2, 2016**

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. Approve Minute(s) of the following Successor Agency Meeting:

1-1 Successor Agency Regular Meeting held Tuesday, January 19, 2016.

REGULAR AGENDA (continued)**2. Approve Resolution Authorizing a Fourth Amendment to Professional Services Agreement (PSA) with Geosyntec Consultants for Remediation and Clean-Up of the Southland Steel Property**

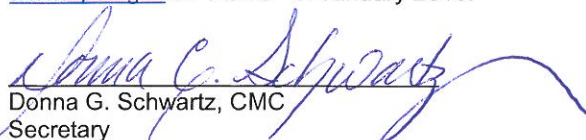
RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. SA2016-03, Authorizing a Fourth Amendment to Professional Services Agreement (PSA) between the Successor Agency to the Former Community Development Commission of the City of Huntington park and Geosyntec Consultants, Inc. for the Remediation and Clean-up of the Southland Steel Property; for an additional amount not to exceed \$24,550; and
2. Authorize the Executive Director to the Successor Agency to execute the amendment in a form approved by legal counsel.

ADJOURNMENT

The Successor Agency to the Community Development Commission of the City of Huntington Park will adjourn to a Regular Meeting on Tuesday, February 16, 2016, 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 within 72 hours at City of Huntington Park City Hall and made available at www.hpca.gov on the 28th of January 2016.


Donna G. Schwartz, CMC
Secretary