

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

Regular Meeting Agenda

Tuesday, February 7, 2017

6:00 p.m.

City Hall Council Chambers

6550 Miles Avenue

Huntington Park, CA 90255

Graciela Ortiz

Chair

Marilyn Sanabria

Vice Chair

Jhonny Pineda

Board Member



Karina Macias

Board Member

Valentin Palos Amezcuita

Board Member

CALL TO ORDER

ROLL CALL

Chair Graciela Ortiz

Vice Chair Marilyn Sanabria

Board Member Karina Macias

Board Member Jhonny Pineda

Board Member Valentin Palos Amezcuita

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the Board Members on items listed on this agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.

REGULAR AGENDA

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

1-1 Successor Agency Special Meeting held Tuesday, January 17, 2017.

2. Ratify Extension of Loan Agreements with MUFG Union Bank, N.A. a National Banking Association, formerly known as Union Bank, N.A. (Union Bank)

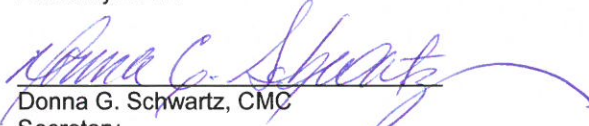
RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Ratify Amendment No. 1 Extending Loan Agreement by and between the Successor Agency to the Community Development Commission of the City of Huntington Park and MUFG Union Bank, N.A. in reference to the 2007, Neighborhood Preservation Project loan in the amount of \$ 6,700,000; and
2. Ratify Amendment No. 2 Extending Loan Agreement by and between the Successor Agency to the Community Development Commission of the City of Huntington Park and MUFG Union Bank, N.A. in reference to the 2007, Santa Fe Project loan in the amount of \$3,037,000; and
3. Authorize Executive Director to execute agreements.

ADJOURNMENT

The Successor Agency to the Community Development Commission of the City of Huntington Park will adjourn to a Regular Meeting on Tuesday, February 21, 2017, 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 2nd of February 2017.


Donna G. Schwartz, CMC
Secretary