

MINUTES
Regular Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, April 18, 2017, at 6:00 p.m.

Sergeant at Arms read the Rules of Decorum.

The regular meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park, California was called to order at 6:00 p.m. on Tuesday, April 18, 2017, in the Council Chambers of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Marilyn Sanabria presiding.

PRESENT: Board Member(s): Manuel "Manny" Avila, Graciela Ortiz, Karina Macias, Vice Chair Jhonny Pineda and Chair Marilyn Sanabria. **CITY OFFICIALS/STAFF:** Edgar Cisneros, Executive Director; Arnold Alvarez-Glasman, Counsel; Cosme Lozano, Chief of Police; Daniel Hernandez, Public Works Director; Sergio Infanzon, Community Development Director; Manuel Acosta, Economic Development Manager; Annie Ruiz, Finance Manager; Christina Dixon, Staff Analyst and Donna Schwartz, City Clerk/Agency Secretary. **ABSENT:** Martha Castillo, Human Resources Director and Josette Espinosa, Parks and Recreation Director.

PUBLIC COMMENT - None

CONSENT CALENDAR

Motion: Council Member Ortiz motioned to approve Consent Calendar item 1, seconded by Council Member Macias. Motion passed 5-0 by the following vote:

ROLL CALL:

AYES: Board Member(s): Avila, Ortiz, Macias Vice Chair Pineda and
Chair Sanabria

NOES: Board Member(s): None

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

1-1 Successor Agency Special Meeting held Tuesday, February 2, 2017.

REGULAR AGENDA

2. Resolution Approving the Successor Agency to the Former Huntington Park Redevelopment Agency Making Certain Findings Relating to the City of Huntington Park's Creation of a Community Revitalization Investment Authority to Operate Within the Community

Executive Director Cisneros presented the item and introduced Sergio Infanzon, Community Development Director who requested to return to the item due to consultant not in attendance until later this evening.

Executive Director Cisneros suggested recessing to the Regular Meeting of the City Council and return to the item later.

Motion: Board Member Avila motioned to recess to the Regular Meeting of the City Council, seconded by Board Member Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Board Member(s): Avila, Ortiz, Macias Vice Chair Pineda and
Chair Sanabria
NOES: Board Member(s): None

At 6:03 p.m. Chair Sanabria **RECESSED** the Successor Agency meeting to the Regular Meeting of the City Council.

At 8:05 p.m. Chair Sanabria **RECONVENED** the Successor Agency meeting, all Board Members present.

Executive Director Cisneros introduced Sergio Infanzon, community Development Director who introduced Joseph Dieguez, representative of Kosmont who explained the CRIA.

Motion: Board Member Ortiz motioned to adopt Resolution No. SA2017-03, approving the creation of a Community Revitalization Investment Authority to operate with the Community, seconded by Board Member Macias. Motion passed 5-0, by the following vote:


ROLL CALL:

AYES: Board Member(s): Avila, Ortiz, Macias Vice Chair Pineda and
Chair Sanabria
NOES: Board Member(s): None

ADJOURNMENT

At 8:07 p.m. Chair Sanabria adjourned the Successor Agency to the Community Development Commission of the City of Huntington Park to a Regular Meeting on Tuesday, May 2, 2017, at 6:00 p.m.

Respectfully submitted,


Donna G. Schwartz, CMC
Agency Secretary