CALL AND NOTICE OF SPECIAL MEETING

CITY OF HUNTINGTON PARK
ECONOMIC DEVELOPMENT COMMITTEE

CALLED BY CHAIR EFREN MARTINEZ

NOTICE IS HEREBY GIVEN That a Special Meeting of the Economic Development Committee of the City of Huntington Park will be held on Thursday, March 29, 2018, at 10:00 a.m. at City Hall Council Chambers, 6550 Miles Ave, Huntington Park, CA 90255

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk’s Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

NOTE: Any person who has a question concerning any agenda item may contact the Community Development Department at (323) 584-6210. Materials related to an item on this agenda are available for inspection in the office of the Community Development Department at 6550 Miles Avenue, Huntington Park, California during the hours of 7:00 a.m. to 5:30 p.m., Monday through Thursday.

Assembly Bill No. 2674 amended several provisions of the Ralph M. Brown Act (Section 54950 et seq. of the Government Code) effective January 1, 1987. This bill prohibits the legislative body from taking any action on any item, which did not appear on the agenda, which was posted 24 hours prior to the Planning Commission meeting. If action is necessary on subject matter, which the public presents, the matter should be presented in writing to the Planning Division for placement on the agenda by Thursday noon prior to the next Economic Development Committee meeting.

AGENDA

CALL TO ORDER

ROLL CALL
Chair Efren Martinez
Committee Member Graciela Ortiz
Committee Member Karina Macias

PUBLIC COMMENT
For both open and closed session 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. This is the only opportunity for public input except for scheduled public hearing items.
CLOSED SESSION AGENDA

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
   Government Code Section 54956.8
   
   Property Location: 2901-2909 Slauson Avenue, Huntington Park, CA
   APN#s: 6360-016-005 thru 007
   Agency Negotiator: Ricardo Reyes, Interim City Manager and Sergio Infanzon, Community Development Director
   Negotiating Parties: Owner
   Under Negotiation: Sale

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATION**
   Government Code Section 54956.8
   
   Property Location: 5959-6161 Alameda Avenue, Huntington Park, CA
   APN#s: 6009-033-900 thru 902, 6009-034-900 thru 901
   Agency Negotiator: Ricardo Reyes, Interim City Manager and Sergio Infanzon, Community Development Director
   Negotiating Parties: Owner
   Under Negotiation: Sale

REGULAR AGENDA

3. **INTERNATIONAL COUNCIL OF SHOPPING CENTERS (ICSC) CONFERENCE UPDATE**
   a. Discussion and/or action

4. **PROJECT UPDATES.**
   a. Discuss; and
   b. Receive and file.

5. **ECONOMIC DEVELOPMENT CLEANLINESS AND MAINTENANCE PROPOSED PLAN FOR PACIFIC BLVD**
   a. Discussion and/or action

**STAFF COMMENTS**

**ECONOMIC DEVELOPMENT COMMITTEE COMMENTS**

**ADJOURNMENT**

The City of Huntington Park Economic Development Committee will adjourn to the Regular Meeting on Wednesday, April 18, 2018 at 4:30 p.m.

I, Sergio Infanzon, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at City of Huntington City Hall on the 27th of March of 2018.

Sergio Infanzon