

MINUTES

Regular Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, April 3, 2018, at 6:00 p.m.

Sergeant at Arms read the Rules of Decorum before the start of both Successor Agency to the Community Development Commission and the City of Huntington Park City Council Regular Meeting.

The regular meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park was called to order at 6:02 p.m. on Tuesday, April 3, 2018, in the Council Chambers of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Jhonny Pineda presiding.

PRESENT: Board Member(s): Graciela Ortiz, Vice Chair Karina Macias and Chair Jhonny Pineda. ABSENT: Board Member(s): Manuel "Manny" Avila and Marilyn Sanabria.

CITY OFFICIALS/STAFF: Ricardo Reyes, Interim Executive Director; Cosme Lozano, Chief of Police; Noel Tapia, Assistant City Attorney, Cynthia Norzagaray, Director of Parks and Recreation; Sergio Infanzon, Community Development Director; Martha Castillo, Human Resources Director; Daniel Hernandez, Director of Public Works; Nita McKay, Director of Finance and Donna G. Schwartz, Agency Secretary, City Clerk.

PUBLIC COMMENT - None

CONSENT CALENDAR

Interim Executive Director Ricardo Reyes announced that copies of Regular Agenda Item 2 were available from the City Clerk.

Motion: Board Member Ortiz motioned to approve consent calendar, seconded by Vice Chair Macias. Motion passed 3-0-2, by the following vote:

ROLL CALL:

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

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

1-1 Successor Agency Regular Meeting held Tuesday, March 20, 2018.

REGULAR AGENDA

2. Consideration and Approval of Purchase and Sale Agreement for Property Located at 5959-6161 Alameda Avenue, Huntington Park, California (Southland Steel Property)

Interim Executive Director Ricardo Reyes presented the item.

Motion: Vice Chair Macias motioned to authorize Executive Director of the Successor Agency to negotiate and execute purchase and sale agreement, seconded by Board Member Ortiz. Motion passed 3-0-2, by the following vote:


ROLL CALL:

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

ADJOURNMENT

At 6:04 p.m. Chair Pineda adjourned the Successor Agency to the Community Development Commission of the City of Huntington Park to a Regular Meeting on Tuesday, April 17, 2018, at 6:00 p.m.

Respectfully submitted,



Donna G. Schwartz, CMC
Agency Secretary

