

MINUTES

Regular Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, May 1, 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 6:04 p.m. on Tuesday, May 1, 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 ARRIVED at 6:06 p.m.), Manuel "Manny" Avila, Marilyn Sanabria, Vice Chair Karina Macias and Chair Jhonny Pineda.

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; Daniel Hernandez, Director of Public Works; Nita McKay, Director of Finance and Donna G. Schwartz, Agency Secretary, City Clerk. ABSENT: Martha Castillo, Human Resources Director.

PUBLIC COMMENT - None.

CONSENT CALENDAR

Motion: Board Member Macias motioned to approve consent calendar, seconded by Board Member Sanabria. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

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

1-1 Successor Agency Regular Meeting held Tuesday, April 3, 2018.

REGULAR AGENDA

2. **Consideration and Approval of a Resolution to Approve the Incurrence of a Loan (and Related Issuance of a Tax Allocation Note) to Refund Outstanding Indebtedness Incurred in 2007 for the Santa Fe Project Area and the Neighborhood Preservation Project Area**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No.SA2018-02, approving the Successor Agency's incurrence of a loan (and related issuance of a tax allocation note) to refund outstanding indebtedness incurred in 2007 for the Santa Fe Project Area and the Neighborhood Preservation Project Area and taking related actions.

Finance Director Nita McKay presented the staff report and announced that Special Counsel was in attendance to answer any questions.

Teresa Ho-Urano, Special Counsel, Richards Watson Gershon who provided additional information.

Motion: Mayor Pineda motioned to table the item to the next meeting, seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote:

ROLL CALL:


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

NOES: Board Member(s): None

ADJOURNMENT

At 6:13 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, May 15, 2018, at 6:00 p.m.

Respectfully submitted,


Donna G. Schwartz, CMC
Agency Secretary