

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

Regular Meeting Agenda

Tuesday, April 18, 2017

6:00 p.m.

City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

Marilyn Sanabria
Chair

Jhонny Pineda
Vice Chair

Karina Macias
Board Member

Graciela Ortiz
Board Member

Manuel “Manny” Avila
Board Member



CALL TO ORDER

ROLL CALL

Chair Marilyn Sanabria
Vice Chair Jhонny Pineda
Board Member Karina Macias
Board Member Graciela Ortiz
Board Member Manuel “Manny” Avila

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.

CONSENT CALENDAR

1. Approve 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

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. SA2017-03, approving the creation of a Community Revitalization Investment Authority to operate with the Community

ADJOURNMENT

The Successor Agency to the Community Development Commission of the City of Huntington Park will adjourn to a Regular Meeting on Tuesday, May 2, 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 13th of April 2017.

for Estefania Zamora
Donna G. Schwartz, CMO
Secretary

MINUTES
Regular Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, February 7, 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 6:02 p.m. on Tuesday, February 7, 2017, in the Council Chambers of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Graciela Ortiz presiding.

PRESENT: Board Members Valentin Palos Amezquita, Vice Chair Marilyn Sanabria and Chair Graciela Ortiz. **ABSENT:** Board Member(s): Jhonny Pineda and Karina Macias. **CITY OFFICIALS/STAFF:** Edgar Cisneros, Executive Director; Arnold Alvarez-Glasman, Counsel; Cosme Lozano, Chief of Police; Josette Espinosa, Director of Parks and Recreation; Annie Ruiz, Finance Manager and Donna Schwartz, City Clerk/Agency Secretary.

PUBLIC COMMENT - None

ROLL CALL

Chair Graciela Ortiz
Vice Chair Marilyn Sanabria
Board Member Karina Macias
Board Member Jhonny Pineda
Board Member Valentin Palos Amezquita

PUBLIC COMMENT - None

REGULAR AGENDA

Motion: Chair Ortiz motioned to approve regular agenda item 1, seconded by Vice Chair Sanabria. Motion passed 3-0-2 by the following vote:

ROLL CALL:

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

1. Approved 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)

Executive Director Cisneros presented the item and introduced Annie Ruiz, Finance Manager, who gave a brief overview.

Motion: Chair Ortiz motioned to 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 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 authorize Executive Director to execute agreements, seconded by Vice Chair Sanabria. Motion passed 3-0-2 by the following vote:

ROLL CALL:

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

ADJOURNMENT

At 6:07 p.m. Chair Ortiz adjourned the Successor Agency to the Community Development Commission of the City of Huntington Park to a Regular Meeting on Tuesday, February 21, 2017, at 6:00 p.m.

Respectfully submitted,

Donna G. Schwartz, CMC
Agency Secretary



CITY OF HUNTINGTON PARK

Community Development Department
Successor Agency Agenda Report

April 18, 2017

Honorable Chair and Members of the Successor Agency Board
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Members of the Successor Agency to the Community Development Commission of the City of Huntington Park:

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

IT IS RECOMMENDED THAT THE SUCCESSOR AGENCY BOARD:

1. Adopt Resolution No. SA 2017-03, Making certain findings relating to the creation of a Community Revitalization Investment Authority to operate within the Community.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In 2015, the State of California adopted AB2/AB 2492 known as the Community Revitalization and Investment Authority (CRIA), which was designed to restore redevelopment authority to disadvantaged communities based on certain provisions of former Community Redevelopment Law. CRIA provides new authority to revitalize communities through planning and financing infrastructure improvements and upgrades; economic development activities such as new major retail developments; and affordable housing via tax increment financing.

On December 6, 2016, the City Council directed City staff to move forward on formation of the CRIA. The first step in the creation of the CRIA requires the adoption of a resolution by the City Council. In addition, the Successor Agency must confirm through a resolution that it has meet the finding of fact listed in the section below.

FISCAL IMPACT/FINANCING

These actions do not have a fiscal impact to the Successor Agency Budget.

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

April 18, 2017

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FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to subsection (b)(3) of Section 62001, and based upon staff presentations and reports, public testimony, and other matters presented during its consideration of this matter, the Successor Agency hereby makes the following findings of fact:

(A) The Successor Agency has received a finding of completion from the Department of Finance pursuant to Section 34179.7 of the Health & Safety Code, with such finding of completion dated April 12, 2013;

(B) Neither the City or the Successor Agency is currently or has been a named plaintiff in any litigation against the state in which assets of the Former Agency are the subject, and accordingly no assets of the Former Agency which are the subject of such litigation will be used to benefit any efforts of the Authority, and further that no assets of the Former Agency which may be the subject of any such future litigation will be used to benefit any efforts of the Authority unless such litigation has been resolved by entry of a final judgment by any court of competent jurisdiction and any appeals have been exhausted; and

(C) The Successor Agency has complied with all orders of the State Controller pursuant to Section 34167.5 of the Health & Safety Code, as such orders and the Successor Agency's compliance therewith are evidenced by the State Controller's Asset Transfer Review for the Community Development Commission of the City of Huntington Park, dated November 26, 2014.

CONCLUSION

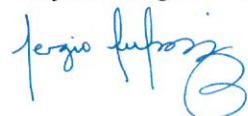
Upon approval by the Successor Agency and Oversight Board ROPS 17-18 will be forwarded to the County Auditor Controller and DOF and posted on the City's website.

Respectfully submitted,



EDGAR P. CISNEROS

City Manager/Executive Director



Sergio Infanzon

Community Development Director

**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**

April 18, 2017

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ATTACHMENT(S)

- A. Resolution No. SA 2017-03, Making certain findings relating to the creation of a Community Revitalization Investment Authority to operate within the Community

ATTACHMENT "A"

RESOLUTION NO. SA2017-03

A RESOLUTION OF 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

WHEREAS, the California Legislature approved Assembly Bill 2 (Stats. 2015, c. 319, as amended), and thereby enacted Part 1 (commencing with Section 62000) of Division 4 of Title 6 of the Government Code (the “CRIA Law”) to create a planning and financing tool for local governments to address areas characterized by unsafe or unhealthy buildings in which persons live or work, conditions that make the viable use of buildings or parcels difficult, high business vacancies and lack of employment opportunities, and inadequate public improvements, water, or sewer utilities;

WHEREAS, the CRIA Law authorizes cities to create a public body, corporate and politic known as a “Community Revitalization Investment Authority” (“CRIA”) to operate in the community, and to grant the CRIA jurisdiction to carry out a community redevelopment revitalization plan (“Plan”) within a community revitalization investment area (“Plan Area”);

WHEREAS, a CRIA formed by a city that created a redevelopment agency that was dissolved pursuant to Part 1.85 (commencing with Section 34170) of Division 24 of the Health & Safety Code (the “Dissolution Law”) may not become effective until the successor agency of the former redevelopment agency has adopted findings of fact that satisfy the requirements of subsection (b)(3) of Section 62001 of the Government Code;

WHEREAS, the City of Huntington Park has heretofore created a redevelopment agency, known as the Huntington Park Redevelopment Agency (“Former Agency”), which was dissolved by virtue of the Dissolution Law, and the Successor Agency to the Former Agency (“Successor Agency”) is charged with overseeing and effectuating the “wind down” of the Former Agency’s affairs in accordance with statutory mandates;

1 **WHEREAS**, the City Council of the City of Huntington Park will,
2 contemporaneously with adoption of this Resolution, consider the creation of the
3 Huntington Park Community Revitalization Investment Authority ("Authority")
4 pursuant to the CRIA Law; and

5 **WHEREAS**, the Successor Agency desires to facilitate the creation and
6 effectiveness of the Authority by adopting this resolution making the findings set
7 forth in subsection (b)(3) of Section 62001 of the Government Code; and

8 **WHEREAS**, all other legal prerequisites to the adoption of this Resolution have
9 occurred.

10 **NOW THEREFORE, THE SUCCESSOR AGENCY TO THE FORMER
11 HUNTINGTON PARK REDEVELOPMENT AGENCY HEREBY FINDS,
12 DECLARES, AND RESOLVES AS FOLLOWS:**

13 **SECTION 1.** The foregoing recitals are true and correct and incorporated
14 herein this Resolution as substantive findings.

15 **SECTION 2.** Pursuant to subsection (b)(3) of Section 62001, and based upon
16 staff presentations and reports, public testimony, and other matters presented
17 during its consideration of this matter, the Successor Agency hereby makes the
18 following findings of fact:

19 (A) The Successor Agency has received a finding of completion from the
20 Department of Finance pursuant to Section 34179.7 of the Health & Safety Code,
21 with such finding of completion dated April 12, 2013;

22 (B) Neither the City or the Successor Agency is currently or has been a
23 named plaintiff in any litigation against the state in which assets of the Former
24 Agency are the subject, and accordingly no assets of the Former Agency which are
25 the subject of such litigation will be used to benefit any efforts of the Authority, and
further that no assets of the Former Agency which may be the subject of any such
future litigation will be used to benefit any efforts of the Authority unless such
litigation has been resolved by entry of a final judgment by any court of competent
jurisdiction and any appeals have been exhausted; and

26 (C) The Successor Agency has complied with all orders of the State
27 Controller pursuant to Section 34167.5 of the Health & Safety Code, as such orders
28 and the Successor Agency's compliance therewith are evidenced by the State

1 Controller's Asset Transfer Review for the Community Development Commission of
2 the City of Huntington Park, dated November 26, 2014.

3 **SECTION 3.** The Secretary of the Successor Agency shall certify to the
4 adoption of this Resolution, and it shall become effective immediately upon
5 approval.

6 **PASSED, APPROVED AND ADOPTED** this 18th day of April 2017.

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9 Marilyn Sanabria
10 Chair
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ATTEST:

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Donna G. Schwartz, CMC
City Clerk/Agency Secretary