

Minutes of the joint special meeting of the City Council of the City of Huntington Park acting as Governing Body of the Successor Agency to the Community Development Commission of the City of Huntington Park and a special meeting of the Board of Directors of the Successor Agency to the Community Development Commission of the City of Huntington Park held Monday, February 6, 2012.

The meeting was called to order in the Council Chambers at 5:30 p.m. by Mayor Hernandez. Present: Council Member Mario Gomez, Vice Mayor Andy Molina, Council Member Rosa E. Perez, and Mayor Ofelia Hernandez; Absent: Council Member Elba Guerrero.

City Clerk Ramirez called the roll of the City Council acting as Governing Body of the Successor Agency to the Community Development Commission of the City of Huntington Park. Present: Board Member Mario Gomez, Vice Chair Andy Molina, Board Member Rosa E. Perez, and Chair Ofelia Hernandez; Absent: Board Member Elba Guerrero.

Mayor Hernandez opened oral communications, indicating that this was the time for anyone in the audience to address the City Council on any matter of City business, and hearing none, declared oral communications closed.

Council Member Elba Guerrero arrived and took her seat at 5:31 p.m.

Attorney Roxanne Diaz stated that as of February 1, 2012 Redevelopment Agencies in California are no longer and by the power of AB 1X 26 and a subsequent California Supreme Court's decision, agencies have dissolved, all of their powers have been taken away from them under the California Redevelopment Law and those powers and duties they do have left in addition to those powers and duties and AB 1X 26 are now vested in what is called the "Successor Agency". Attorney Roxanne Diaz presented a brief report on the proposed resolutions in regards to establishing the Successor Agency to the Community Development Commission of the City of Huntington Park.

RESOLUTION NO. SA 2012-1. A RESOLUTION OF THE CITY COUNCIL OF THE

CITY OF HUNTINGTON PARK ACTING AS THE GOVERNING BODY FOR THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF HUNTINGTON PARK PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE ESTABLISHING RULES AND REGULATIONS FOR THE OPERATIONS OF THE SUCCESSOR AGENCY AS A NEW LEGAL ENTITY SEPARATE FROM THE CITY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH was presented. Motion by Perez, seconded by Guerrero, to adopt Resolution No. SA 2012-1, carried as follows: Ayes: Board Member Gomez, Vice Chair Molina, Board Members Guerrero, Perez, and Chairperson Hernandez; Noes: None; Absent: None.

RESOLUTION NO. SA 2012-2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF HUNTINGTON PARK **CREATING A REDEVELOPMENT OBLIGATION RETIREMENT FUND** PURSUANT TO HEALTH AND SAFETY CODE SECTION 34170.5 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. SA 2012-2, carried as follows: Ayes: Board Member Gomez, Vice Chair Molina, Board Members Guerrero, Perez, and Chairperson Hernandez; Noes: None; Absent: None.

RESOLUTION NO. SA 2012-3. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF HUNTINGTON PARK **ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE** PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. SA 2012-3, carried as follows: Ayes: Board Member Gomez, Vice Chair Molina, Board Members Guerrero, Perez, and Chairperson Hernandez; Noes: None; Absent: None.

RESOLUTION NO. SA 2012-4. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF HUNTINGTON PARK **AUTHORIZING THE INVESTMENT OF MONEYS IN THE LOCAL AGENCY INVESTMENT FUND OF THE STATE OF CALIFORNIA** AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH was presented. Motion by Perez, seconded by Guerrero, to adopt Resolution No. SA 2012-4, carried as follows: Ayes: Board Member Gomez, Vice Chair Molina, Board Members Guerrero, Perez, and Chairperson Hernandez; Noes: None; Absent: None.

Mayor Hernandez declared the meeting adjourned at 5:41 p.m. for City Council and the Governing Body of the Successor Agency to the Community Development Commission of the City of Huntington Park.

Ofelia Hernandez, Mayor

Rosanna M. Ramirez, City Clerk