

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



**Special Meeting Agenda  
September 17, 2014**

6:00 p.m.  
City Hall Council Chambers  
6550 Miles Avenue  
Huntington Park, CA 90255

**CALL TO ORDER**

**ROLL CALL**

Chair Rosa E. Perez  
Vice Chair Karina Macias  
Board Member Mario Gomez  
Board Member Ofelia Hernandez  
Board Member Valentin Palos Amezquita

**PUBLIC APPEARANCES AND ORAL COMMUNICATIONS**

This is the time and place for the general public to address the Successor Agency on matters within their jurisdiction. Items not included previously on the agenda may only be referred to staff for administrative action or scheduled on a subsequent agenda for discussion.

**REGULAR AGENDA**

- 1. Resolution Authorizing the Issuance of its Successor Agency to the Community Development Commission of the City of Huntington Park Tax Allocation Refunding Bonds, in one or more series; Authorizing the Execution and Delivery of one or more Indentures, Escrow Agreements, Bond Purchase Agreements and Continuing Disclosure Agreements and Other Matters Related Thereto**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION**

1. Adopt Resolution Authorizing the Issuance of its Successor Agency to the Community Development Commission of the City of Huntington Park Tax Allocation Refunding Bonds, in one or more series; Authorizing the Execution and Delivery of one or more Indentures, Escrow Agreements, Bond Purchase Agreements and Continuing Disclosure Agreements and Other Matters Related Thereto

**REGULAR AGENDA** (continued)**2. Resolution Approving a Recognized Obligation Payment Schedule (ROPS No. 14-15B) for the Period of January 1, 2015 through June 30, 2015 in order to Comply with the Provisions of Section 34177 of the Health and Safety Code**

## RECOMMENDATION OF ITEM UNDER CONSIDERATION

1. Adopt a Resolution approving a Recognized Obligation Payment Schedule (ROPS No. 14-15B) for the period of January 1, 2015 through June 30, 2015 in order to comply with the provisions of section 34177 of the Health and Safety Code

**3. Resolution Approving an Administrative Budget 14-15B for the Six-Month Period of January 1, 2015 through June 30, 2015**

## RECOMMENDATION OF ITEM UNDER CONSIDERATION

1. Adopt a Resolution approving administrative budget 14-15B for the six-month period of January 1, 2015 through June 30, 2015

**4. Resolution Authorizing the City of Huntington Park to Implement a Contract for the Former Southland Steel Site Remediation Project**

## RECOMMENDATION OF ITEM UNDER CONSIDERATION

1. Adopt a Resolution authorizing the City to implement a contract for the former Southland Steel Site Remediation project

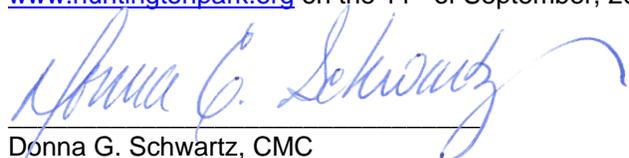
**5. Approval of an Emergency Loan from the City of Huntington Park to the Successor Agency of the Community Development Commission of the City of Huntington Park to Pay an Arbitrage Rebate Liability to the United State Internal Revenue Service to be Placed Under Item Number 27 of the Recognized Obligation Payment Schedule in an Amount not to Exceed \$3,500,000.**

## RECOMMENDATION OF ITEM UNDER CONSIDERATION

1. Approve an emergency loan to the Successor Agency of the Community Development Commission.

**ADJOURNMENT**

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.huntingtonpark.org](http://www.huntingtonpark.org) on the 11<sup>th</sup> of September, 2014.



Donna G. Schwartz, CMC  
Interim Secretary