

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



**Regular Meeting Agenda
Tuesday, December 15, 2015**

6:00 p.m.

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

CALL TO ORDER

ROLL CALL

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

PUBLIC COMMENT

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

1-1 Successor Agency Regular Meeting held Tuesday, September 21, 2015.

REGULAR AGENDA (continued)

2. **Approve Resolution of the Successor Agency to the Community Development Commission of the City of Huntington Park, Authorizing the Issuance of its Successor Agency to the Community Development Commission of the City of Huntington Park Tax Allocation Refunding Bonds (Federally Taxable); Authorizing the Execution and Delivery of an Indenture, Escrow Instructions, Bond Purchase Agreement and Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Related Thereto**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-06 that:
 - (a) Approves and authorizes the issuance of Tax Allocation Refunding Bonds Series 2016 (Federally Taxable) (the “2016 Bonds”);
 - (b) Approves and authorizes the execution and delivery of the following documents:
 - A. Trust Indenture
 - B. Escrow Instructions
 - C. Official Statement
 - D. Bond Purchase Agreement
 - E. Continuing Disclosure Agreement;
 - (c) Authorizes the Executive Director and certain officers of the Successor Agency to the Community Development Commission of the City of Huntington Park (the “Agency) to take all actions necessary to carry out the refinancing; and
 - (d) Approves bond issuance services for Bond Counsel, Special Tax Counsel, Authority Counsel, Underwriter’s Counsel, Financial Advisor and/or Pricing Advisor, Fiscal Consultant, Verification Agent and any other services that may need to be procured in connection with the delivery of the 2016 Bonds.

ADJOURNMENT

The Successor Agency to the Community Development Commission of the City of Huntington Park will adjourn to a Regular Meeting on Tuesday, January 5, 2015 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 10th of December 2015.



Donna G. Schwartz, CMC
Secretary