



City of
HUNTINGTON PARK California

ROSANNA M. RAMIREZ
CITY CLERK

**NOTICE OF A 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
CALLED BY MAYOR OFELIA HERNANDEZ**



NOTICE IS HEREBY GIVEN THAT, pursuant to Section 54956 of the California Government Code, Mayor Hernandez hereby calls a 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 to be convened in the City Council Chambers located on the 2nd Floor of City Hall at 6550 Miles Avenue, Huntington Park, on Monday, the 6th day of February, 2012 at 5:30 p.m., for the purpose of considering and/or taking action on the following:

LEGISLATIVE ITEMS

RESOLUTION NO. A. 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.

RESOLUTION NO. B. 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.

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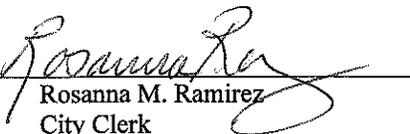
LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. C. 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.

RESOLUTION NO. D. 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.

Per Ordinance No. 544-NS, the public has (3) three minutes to address the City Council on any item described on this notice before or during consideration of the item.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting. Dated this 2nd day of February, 2012.

By 
Rosanna M. Ramirez
City Clerk