

Minutes of the special meeting of the City Council of the City of Huntington Park held Monday, April 5, 2004.

The meeting was called to order at 5:30 p.m. by Mayor Noguez. Present: Council Member Edward Escareño, Council Member Mario Gomez, Council Member Richard V. Loya, and Mayor Juan R. Noguez. Absent: Vice Mayor Ofelia Hernandez.

Vice Mayor Hernandez arrived and took her seat at 5:35 p.m.

Mayor Noguez announced that the special meeting was called for the purpose of considering and/or taking action on a resolution approving a lease agreement, an assistance agreement and a continuing disclosure agreement and providing other matters property relating thereto.

Director of Finance Pruyn briefed City Council regarding the history of the 1994 Bond Issues.

Mayor Noguez 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.

RESOLUTION NO. 2004-15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING A LEASE AGREEMENT, AN ASSISTANCE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT AND PROVIDING OTHER MATTERS PROPERTY RELATING THERETO was presented. Motion by Loya, seconded by Gomez, to adopt Resolution No. 2004-15, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

Francis Baum, Attorney from Best Best & Krieger LLP., informed City Council that the City will refinance the 1994 bonds.

Mayor Noguez declared the meeting adjourned at 5:50 p.m.

Juan R. Noguez, Mayor

Rosanna M. Ramirez, Chief Deputy City Clerk