

CITY OF HUNTINGTON PARK PUBLIC FINANCING AUTHORITY



Regular Meeting Agenda January 5, 2015

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 Amezcuita

PUBLIC COMMENT

This is the time and place for the general public to address the Public Financing Authority 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 Resolution Establishing Regular Meeting Dates.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-01.

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.hpca.gov on the 24th of December, 2014.



Donna G. Schwartz, CMC
Secretary

HUNTINGTON PARK PUBLIC FINANCING AUTHORITY

RESOLUTION NO. 2015-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
HUNTINGTON PARK PUBLIC FINANCING AUTHORITY
ESTABLISHING REGULAR MEETING DATES**

WHEREAS, the Huntington Park Public Financing Authority (the "Authority") is a joint powers authority formed pursuant to Section 6500 et seq. of the California Government Code and under a Joint Exercise of Powers Agreement, dated June 23, 1989, among the City of Huntington Park, the Parking Authority of the City of Huntington Park, and the Huntington Park Redevelopment Agency; and

WHEREAS, Government Code Section 6592.1 act requires resolutions authorizing bonds or any issuance of bonds or accepting the benefit of any bonds or the proceeds of bonds be adopted by a joint powers authority at a regular meeting held pursuant to Government Code Section 54954;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Huntington Park Public Financing Authority, as follows:

Section 1. First meeting will be held Monday, January 19, 2015 at 6:00 p.m. in the Council Chambers of City Hall in the City of Huntington Park, pursuant to Government Code 54954.

Section 2. Thereafter, regular meetings of the Board of Directors of the Authority shall be held, to be determined at 6:00 p.m. in the Council Chambers of City Hall in the City of Huntington Park, pursuant to Government Code 54954.

Section 3. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Directors of the Huntington Park Public Financing Authority at a meeting held on this 5th day of January, 2015

Chair

ATTEST:

Secretary