

CITY OF HUNTINGTON PARK

Public Financing Authority

NOTICE

OF A SPECIAL MEETING

CALLED BY CHAIR GRACIELA ORTIZ

NOTICE IS HEREBY GIVEN That a Special Meeting of the City of Huntington Park Public Financing Authority will be held on Tuesday, December 20, 2016 at 6:00 p.m. at City Hall Council Chambers, 6550 Miles Avenue, Huntington Park, CA 90255

Graciela Ortiz
Chair

Marilyn Sanabria
Vice Chair

Jhonny Pineda
Board Member



Karina Macias
Board Member

Valentin Palos Amezcuita
Board Member

The following items will be transacted at the Special Meeting:

CALL TO ORDER

ROLL CALL

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

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. Resolution Changing Regular Meeting Dates from Mondays to Tuesdays.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt HP PFA Resolution No. 2016-01, Changing Regular Meeting Dates.

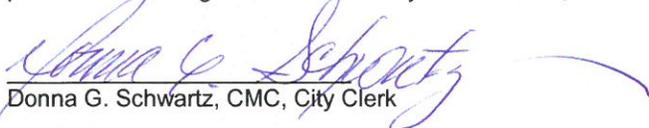
2. Receive and File Report which will be Scheduled for Future Consideration at the Next Regular Meeting of the Huntington Park Public Financing Authority which will Request Authorization to use Surplus Revenues of the Huntington Park Public Financing Authority ("HPPFA") to Satisfy the Final Arbitrage Rebate and Yield Restriction Payment in Connection with the Issuance of \$55,875,000 Huntington Park Public Financing Authority Refunding Revenue Bonds 2004 Series A

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file report which will be scheduled for future consideration of the Huntington Park Public Financing Authority in order to request authorization to use surplus revenues to make payment of \$1,733,840.30 to the Internal Revenue Service. This payment would be equal to one hundred percent (100%) of the yield restriction liability due to the Internal Revenue Service based on the computation period of June 17, 2004 through December 9, 2016.

ADJOURNMENT

I Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing notice was posted at City of Huntington Park City Hall and made available at www.hpca.gov not less than 24 hours prior to the meeting. Dated this 16th day of December, 2016.


Donna G. Schwartz, CMC, City Clerk