

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, January 17, 2017 at 4:00 p.m. at City Hall Council Chambers, 6550 Miles Avenue, Huntington Park, CA 90255

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 Amezcuita

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the Board Members on items listed on the agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.

REGULAR AGENDA

1. **Approve Minute(s) of the following HP Public Financing Authority Meeting(s):**
 - 1-1 HP Public Financing Authority Special Meeting held Tuesday, December 20, 2016; and
 - 1-2 HP Public Financing Authority Study Session held Tuesday, January 10, 2017

2. **Authorization 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. Authorize the payment of \$1,733,840.30 to the Internal Revenue Service (the "Service"). This payment, equal to one hundred percent (100%) of the yield reduction liability due to the Service, and based on the computation period of June 17, 2004 through December 9, 2016, will be made prior to February 7, 2017.

ADJOURNMENT

The City of Huntington Park Public Financing Authority will adjourn to a Regular Meeting on Tuesday, February 7, 2017, 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 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 12th day of January 2017.


Donna G. Schwartz, CMC, City Clerk