

1 Board reviewed the final draft of the Plan, directed staff to make final corrections as to the
2 zoning designation of the Southland Steel property and approved the Plan;

3 WHEREAS, the Plan governs the disposition by sale of four properties owned by
4 the Successor Agency:
5

- 6 1) Heritage Plaza (6325 Pacific Boulevard)
- 7
- 8 2) Rugby Avenue Parking Lots (6116 Rugby Avenue)
- 9
- 10 3) Carmelita Avenue property (6100-6114 Carmelita Avenue/6126 Bear
11 Avenue/3806-3828 61st Street)
- 12 4) Southland Steel (5959-6169 South Alameda Street)

13 NOW, THEREFORE, BE IT RESOLVED BY THE OVERSIGHT BOARD OF THE
14 SUCCESSOR AGENCY OF THE FORMER COMMUNITY DEVELOPMENT
15 COMMISSION OF THE CITY OF HUNTINGTON PARK, AS FOLLOWS:

16 A. The Oversight Board finds that:
17

- 18 1. The recitals above are true and correct and have been incorporated herein by
19 reference.
- 20
- 21 2. Approval of the Long Range Property Management Plan is exempt from
22 the California Environmental Quality Act ("CEQA") under Section 15061 (b)
23 (3) (General Rule) of the CEQA Guidelines because the proposed
24 amendments will not cause a significant adverse physical change to the
25 environment either directly or indirectly.

26 B. The Oversight Board hereby APPROVES the Long Range Property Management
27 Plan dated June 12, 2013 substantially as presented to the Oversight Board
28 at its June 12, 2013 meeting (the "Plan") on file in the Community Development

1 Department of the City of Huntington Park.

2 C. The Oversight Board hereby AUTHORIZES electronic transmission of this
3 Resolution and the Plan to the Department of Finance and other required
4 regulatory agencies.

5
6 D. The Oversight Board hereby AUTHORIZES the Executive Director for the
7 Successor Agency, or the Executive Director's designee, to take such action as
8 necessary for the disposal of properties, as specified in the Plan, upon receipt of,
9 and compliance with, the final approval by the Department of Finance.

10 PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the
11 former Community Development Commission of the City of Huntington Park at a meeting
12 held this 12th day of June, 2013, by the following vote to wit:

13
14 AYES: Guerrero, Duarte, Fontanez, Villegas, Buendia

15 NOES: None

16
17 ABSENT: Verches

18
19
20
21
22 ATTEST:

23
24 
25 Rhonda Rangel, Deputy Clerk
26 Los Angeles County Board of Supervisors
27 Acting as Secretary to the Huntington Park
28 Oversight Board

OVERSIGHT BOARD:

29 
30 Chair Elba Guerrero

1 STATE OF CALIFORNIA)
2 COUNTY OF LOS ANGELES) SS
3 CITY OF HUNTINGTON PARK)

4 I, Rhonda Rangel, Secretary of the Oversight Board, DO HEREBY CERTIFY that the
5 foregoing Oversight Board Resolution No. OSB 2013-04 was duly adopted by the Oversight
6 Board and approved by the Chair at a meeting of said Oversight Board held on the 12th day
7 of June 2013, and that it was so adopted as follows:

8
9 AYES: Guerrero, Duarte, Villegas, Fontanez, Buendia
10 NOES: None
11 ABSENT: Verches
12 ABSTAINING: None
13 Dated: June 12, 2013
14
15

16 
17 _____
18 Rhonda Rangel, Deputy Clerk
19 Los Angeles County Board of Supervisors
20 Acting as Secretary to the Huntington Park Oversight
21 Board
22
23
24
25
26
27
28