

CITY OF HUNTINGTON PARK PUBLIC FINANCING AUTHORITY

Special Meeting Agenda January 17, 2017

4:00 p.m.
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

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

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**

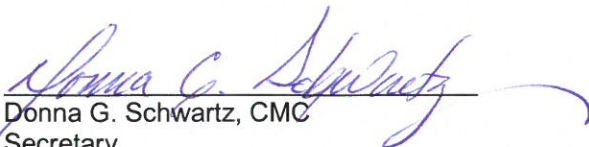
RECOMMENDATION OF ITEM UNDER CONSIDERATION:

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 agenda was posted at City of Huntington Park City Hall and made available at www.hpca.gov on the 12th of January, 2017.



Donna G. Schwartz, CMC
Secretary