

# CALL AND NOTICE OF SPECIAL MEETING

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## CITY OF HUNTINGTON PARK

CALLED BY MAYOR JHONNY PINEDA

SUCCESSOR AGENCY  
TO THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE CITY OF HUNTINGTON PARK



### Special Meeting Agenda Tuesday, May 29, 2018

6:30 p.m.  
City Hall Council Chambers  
6550 Miles Avenue  
Huntington Park, CA 90255

#### CALL TO ORDER

#### ROLL CALL

Chair Jhonny Pineda  
Vice Chair Karina Macias  
Board Member Manuel "Manny" Avila  
Board Member Graciela Ortiz  
Board Member Marilyn Sanabria

## **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 this 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.*

## **CONSENT CALENDAR**

*All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.*

### **1. Approve Minute(s) of the following Successor Agency Meeting:**

1-1 Successor Agency Regular Meeting held Tuesday, May 1, 2018.

## **REGULAR AGENDA**

### **2. Consideration and Approval of a Resolution to Approve the Incurrence of a Loan (and Related Issuance of a Tax Allocation Note) to Refund Outstanding Indebtedness Incurred in 2007 for the Santa Fe Project Area and the Neighborhood Preservation Project Area**


#### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Adopt Resolution No.SA2018-02, approving the Successor Agency's incurrence of a loan (and related issuance of a tax allocation note) to refund outstanding indebtedness incurred in 2007 for the Santa Fe Project Area and the Neighborhood Preservation Project Area and taking related actions.

## **ADJOURNMENT**

The Successor Agency to the Community Development Commission of the City of Huntington Park will adjourn to a Regular Meeting on Tuesday, June 5, 2018, 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](http://www.hpca.gov) on the 24<sup>th</sup> of May 2018.

*for*   
Donna G. Schwartz, CMC  
Secretary