

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



**Regular Meeting Agenda
Tuesday, January 21, 2020**

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

CALL TO ORDER

ROLL CALL

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

OFFICE OF THE CITY CLERK

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

Successor Agency Meeting held Tuesday, January 15, 2019.

REGULAR AGENDA

FINANCE

2. Consideration and Approval of Resolution Approving the Recognized Obligation Payment Schedule (ROPS 20-21) for the Period of July 1, 2020 to June 30, 2021 and the Administrative Budget for FY 2020-21 for the Successor Agency of the Community Development Commission of the City of Huntington Park

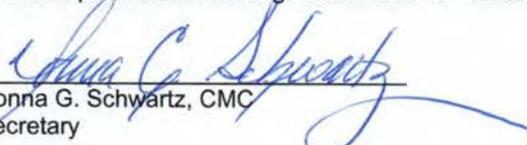
RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. SA2020-01, of the Successor Agency to the Community Development Commission of the City of Huntington Park approving the Recognized Obligation Payment Schedule (ROPS 20-21) and Administrative Budget for the period of July 1, 2020 through June 30, 2021.

ADJOURNMENT

The Successor Agency to the Community Development Commission of the City of Huntington Park will adjourn to a Regular Meeting on Tuesday, February 4, 2020 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 not less than 24 hours prior to the meeting. Dated this 16th of January 2020.


Donna G. Schwartz, CMC
Secretary

January 21, 2020

Successor Agency Regular Meeting Agenda

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MINUTES

Regular Meeting of the
Successor Agency to the Community Development Commission
Of the City of Huntington Park
Tuesday, January 15, 2019, at 6:00 p.m.

Sergeant at Arms read the Rules of Decorum before the start of both Successor Agency to the Community Development Commission and the City of Huntington Park City Council Regular Meeting.

The regular meeting of the Successor Agency to the Community Development Commission of the City of Huntington Park was called to order at 6:05 p.m. on Tuesday, January 15, 2019, in the Council Chambers of City Hall at 6550 Miles Avenue, Huntington Park, California; Chair Jhonny Pineda presiding.

PRESENT: Board Member(s): Graciela Ortiz, Manuel "Manny" Avila, Marilyn Sanabria, Vice Chair Karina Macias and Chair Jhonny Pineda.

CITY OFFICIALS/STAFF: Ricardo Reyes, Executive Director; Cosme Lozano, Chief of Police; Noel Tapia, Assistant City Attorney, Sergio Infanzon, Community Development Director; Daniel Hernandez, Director of Public Works; Nita McKay, Director of Finance/Acting Director of Human Resources and Donna G. Schwartz, Agency Secretary, City Clerk. ABSENT: Cynthia Norzagaray, Director of Parks and Recreation.

PUBLIC COMMENT - None.

CONSENT CALENDAR

Motion: Board Member Ortiz moved to approve consent, seconded by Board Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Board Member(s): Ortiz, Avila, Sanabria, Vice Chair Macias and
Chair Pineda
NOES: Board Member(s): None

OFFICE OF THE CITY CLERK

1. Approved Minute(s) of the following Successor Agency Meeting:

Successor Agency Special Meeting held Tuesday, August 21, 2018.

REGULAR AGENDA

FINANCE

2. Resolution Approving Recognized Obligation Payment Schedule (ROPS) for the Successor Agency of the Community Development Commission of the City of Huntington Park

Executive Director Ricardo Reyes announced the item and introduced Finance Director Nita McKay who presented the staff report and noted minor changes that were made to the attachment.

Motion: Board Member Sanabria moved to adopt Resolution No. SA2019-01, of the Successor Agency to the Community Development Commission of the City of Huntington Park approving a Recognized Obligation Payment Schedule 19-20 for the period of July 1, 2019 through June 30, 2020, seconded by Board Member Ortiz. Motion passed by the following vote:

ROLL CALL:

AYES: Board Member(s): Ortiz, Avila, Sanabria, Vice Chair Macias and Chair Pineda
NOES: Board Member(s): None

ADJOURNMENT

At 6:10 p.m. Chari Pineda adjourned the Successor Agency to the Community Development Commission of the City of Huntington Park will to a Regular Meeting on Tuesday, February 5, 2019 at 6:00 p.m.

Respectfully Submitted,

Donna G. Schwartz, CMC
Agency Secretary



CITY OF HUNTINGTON PARK

Finance Department
Successor Agency Agenda Report

January 21, 2020

Honorable Chair and Members of the Successor Agency Board
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Members of the Successor Agency to the Community Development Commission of the City of Huntington Park:

RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 20-21) FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021 AND THE ADMINISTRATIVE BUDGET FOR FY 2020-21 FOR THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF HUNTINGTON PARK

IT IS RECOMMENDED THAT THE SUCCESSOR AGENCY BOARD:

1. Adopt Resolution No. SA 2020-01 of the Successor Agency to the Community Development Commission of the City of Huntington Park approving the Recognized Obligation Payment Schedule (ROPS 20-21) and Administrative Budget for the period of July 1, 2020 through June 30, 2021.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

With the dissolution of local redevelopment agencies, Assembly Bill (AB)x 1 26, the City of Huntington Park chose to serve as the Successor Agency to the former Community Development Commission (Redevelopment Agency). Subsequently, SB 107 requires the City's Successor Agency to prepare and send an annual County Oversight Board approved ROPS to the Los Angeles County Auditor-Controller and State Department of Finance by February 1st of each year. ROPS 20-21 identifies all enforceable obligations of the former Redevelopment Agency, such as debt service payments, loan repayments, commercial property contracts, etc., and the sources of funds for repaying these obligations for the period of July 1, 2020, through June 30, 2021. The Huntington Park Successor Agency's ROPS 20-21 is on the County Oversight Board's meeting on January 27, 2020 for approval.

FISCAL IMPACT/FINANCING

ROPS 20-21 has \$4,198,914 in enforceable obligations, which will be paid from the Redevelopment Property Tax Trust Fund (RPTTF). Additionally, the Successor Agency presents an administrative budget, requesting the minimum administrative costs allowance of \$250,000 for the ROPS 20-21 annual period. Enforceable obligations and

RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 20-21) FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021 AND THE ADMINISTRATIVE BUDGET FOR FY 2020-21 FOR THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF HUNTINGTON PARK

January 21, 2020

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the administrative costs allowance will only be funded up to the amount earned by the Successor Agency after all County Administrative and pass through payments have been made.

CONCLUSION

Upon approval by the Successor Agency and County Oversight Board, ROPS 20-21 will be forwarded to the County Auditor Controller and the State Department of Finance and posted on the City's website.

Respectfully submitted,



RICARDO REYES

City Manager/Executive Director



NITA MCKAY

Director of Finance and Administrative Services

ATTACHMENT(S)

- A. Resolution No. SA 2020-01
- B. Huntington Park Successor Agency ROPS 20-21 and Successor Agency Administrative Budget Fiscal Year 2020-2021

ATTACHMENT "A"

1 **NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SUCCESSOR**
2 **AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY**
3 **OF HUNTINGTON PARK HEREBY FINDS, DETERMINES, RESOLVES AND**
4 **ORDERS AS FOLLOWS:**

5 Section 1. The above recitals are true and correct and are a substantive part of this
6 Resolution.

7 Section 2. This Resolution is adopted pursuant to Health and Safety Code Section
8 34177.

9 Section 3. The Board of the Successor Agency hereby approves ROPS 20-21
10 substantially in the form attached as Exhibit A to this Resolution and incorporated herein by
11 reference. The Executive Director of the Successor Agency, in consultation with the
12 Successor Agency's legal counsel, may modify ROPS 20-21 as the Executive Director or the
13 Successor Agency's legal counsel deems necessary or advisable.

14 Section 4. Staff is hereby authorized and directed to submit a copy of ROPS 20-
15 21 to the County Oversight Board, the County Auditor-Controller and the County
16 administrative officer as designated by the County and the State of Department of Finance.

17 Section 5. Staff is hereby authorized and directed to post a copy of the Oversight
18 Board-approved ROPS 20-21 on the Successor Agency's Internet website (being a page on
19 the Internet website of the City of Huntington Park).

20 Section 6. The officers and staff of the Successor Agency are hereby authorized and
21 directed, jointly and severally, to do any and all things which they may deem necessary or
22 advisable to effectuate this Resolution, including requesting additional review by the DOF
23 and an opportunity to meet and confer on any disputed items, and any such actions
24 previously taken by such officers are hereby ratified and confirmed.
25

PASSED AND ADOPTED this 21st day of January 2020.

Karina Macias, Chair

ATTEST:

Donna G. Schwartz, CMC
Successor Agency Secretary

ATTACHMENT "B"

Huntington Park
Recognized Obligation Payment Schedule (ROPS 20-21) - ROPS Detail
July 1, 2020 through June 30, 2021

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 20-21 Total	ROPS 20-21A (Jul - Dec)					20-21A Total	ROPS 20-21B (Jan - Jun)					20-21B Total
											Fund Sources						Fund Sources					
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	
								\$16,658,467		\$4,448,914	\$-	\$-	\$-	\$3,694,652	\$125,000	\$3,819,652	\$-	\$-	\$-	\$504,262	\$125,000	\$629,262
1	Huntington Park RDA, Tax Allocation Refunding Bonds, 1994 Series A, B, C.	Bonds Issued On or Before 12/31/10	05/01/1994	09/01/2022	US Bank, as Trustee	Bond Payment	Merged	9,466,892	N	\$3,160,807	-	-	-	2,958,608	-	\$2,958,608	-	-	-	202,199	-	\$202,199
3	HPPFA All Points Public Funding 2007 (RDA Refunding related to payoff Santa Fe debt obligations)	Bonds Issued On or Before 12/31/10	10/10/1997	12/01/2025	First Security Finance	Lease Payment	Merged	3,268,800	N	\$540,420	-	-	-	484,035	-	\$484,035	-	-	-	56,385	-	\$56,385
13	Southland Steel California Land Reuse and Revitalization Act (CLRRRA) Agreement	Remediation	09/23/2005	07/30/2018	California Department of Toxic Substance Control (DTSC)	Property #4 Southland Steel - oversight for Environmental Clean-up for Southland Steel Property	Merged	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
16	Salaries-Project Delivery	Project Management Costs	01/01/2014	07/30/2018	City of Huntington Park Staff Salaries	Direct Project Costs in connection to Southland Steel property	Merged	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
17	Legal fees	Legal	09/20/2005	07/30/2018	Richards Watson & Gershon	legal services related to clean-up in connection to Southland Steel project	Merged	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
23	LAUSD vs. County of L.A. et al	Litigation	09/20/2005	07/30/2018	Richards Watson & Gershon	Legal services related to a litigation case (2007) from LAUSD against the	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	
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											Fund Sources						Fund Sources						
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		
						L.A. County and various RDAs regarding dispute on ERAF payments																	
30	Appraisal Fees	Property Dispositions	01/01/2013	07/30/2018	RP Laurain & Associates	Appraisal reports for Successor Agency properties	Merged	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	-	\$-
31	Land Sale Costs	Property Dispositions	01/01/2014	06/30/2014	Various	Costs Associated with disposition of properties	Merged	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	-	\$-
33	Jones Lang LaSalle	Property Dispositions	06/06/2013	07/30/2018	Jones Lang LaSalle	costs Associated with disposition of properties	Merged	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	-	\$-
38	Geosyntec Consultants	Professional Services	06/01/2014	07/30/2018	Geosyntec Consultants	Southland Steel Property - Environmental Engineering/ Construction Management, Monitoring Well Installation	Merged	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	-	\$-
42	Southland Steel Groundwater cleanup	Remediation	01/13/2015	07/30/2018	DTSC	Additional soil cleanup expenses and contribution payment in-lieu of water contamination cleanup	Merged	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	-	\$-
43	Escrow account contingency	Remediation	01/13/2015	07/30/2018	DTSC	Establish escrow contingency fund for groundwater clean-up cost	Merged	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	-	\$-

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
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											Fund Sources						Fund Sources					
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	
						overruns																
48	Southland Steel Cleanup Loan	Remediation	09/01/2015	07/30/2018	City of Huntington Park	Environmental Cleanup Expenses in connection to property #4 Southland Steel	Merged	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
50	Trustee Fee for the 1994 Tax Allocation Refunding Bond	Fees	05/01/1994	09/01/2022	U.S. Bank	Annual Trustee Fee	Merged	2,500	N	\$2,500	-	-	-	2,500	-	\$2,500	-	-	-	-	-	\$-
59	Housing Admin Shortfall	Housing Entity Admin Cost	07/01/2018	06/30/2019	Housing Authority of Los Angeles	Housing Admin Shortfall ROPS 18-19B	Merged	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
61	Administrative Cost Allowance (ACA)	Admin Costs	07/01/2020	06/30/2021	City of Huntington Park	Administrative Cost Allowance (ACA)	Merged	250,000	N	\$250,000	-	-	-	-	125,000	\$125,000	-	-	-	-	125,000	\$125,000
62	Richards Watson Gershon	Legal	01/30/2018	06/30/2019	Richards Watson Gershon	Legal fees in connection to negotiations with the County regarding pass-through/ deferral agreement	Merged	-	N	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
63	Taxable Tax Allocation Refunding Note (Santa Fe & Neighborhood Preservation Redevelopment Project)	Third-Party Loans	08/01/2018	08/01/2027	Compass Bank	Loan Payment		3,670,275	N	\$495,187	-	-	-	249,509	-	\$249,509	-	-	-	245,678	-	\$245,678

**City of Huntington Park Sucessor Agency
Administrative Budget for Fiscal Year 2020-2021**

Personnel Costs			
Position	Total Annual Cost	Admin %	Amount
City Manager	\$ 245,500	5%	12,275
Director of Finance & Administrative Services	209,800	18%	37,764
Assistant City Manager	209,500	5%	10,475
Director of Community Development	149,700	15%	22,455
Finance Manager	140,600	15%	21,090
City Clerk	130,800	5%	6,540
Accountant	99,000	15%	14,850
Administrative Analyst	99,000	15%	14,850
Management Analyst	92,400	20%	18,481
Finance Assistant II	88,400	15%	13,260
Administrative Assistant	79,600	10%	7,960
Total Personnel Costs \$			180,000

Other Administrative Costs	
Consultants - Continuing Disclosures Services, Property Tax Services, Audit Services, Information & Support Services Charges	35,000
Legal Fees - Review Successor Agency documents and provide legal services as needed	25,000
Successor Agency Overhead - Printing, Supplies, Equipment, Utilities, etc.	10,000
Total Other Administrative Costs \$	
70,000	

Total Successor Agency Administrative Budget for FY 2020-21 \$		250,000
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