

AGENDA FOR THE SPECIAL MEETING OF THE
CITY OF HUNTINGTON PARK OVERSIGHT BOARD

CITY OF HUNTINGTON PARK
CITY COUNCIL CHAMBERS
6550 MILES AVENUE
HUNTINGTON PARK, CALIFORNIA, 90255

MONDAY, AUGUST 27, 2012, 3:30 P.M.

NOTE: All agenda items were carried over from the cancelled meeting of Thursday, August 16, 2012.

Members:

Chair Elba Guerrero, Vice Chair Michelle Cervera, Eduardo Adame, Yolanda Duarte, Luis Buendia, Richard Verches, Albert Fontanez

Agenda Posted: August 23, 2012

WEBSITE: www.huntingtonpark.org

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Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Huntington Park City Hall, 6550 Miles Avenue, Huntington Park, CA 90255 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

I. CALL TO ORDER**II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. Designation of a contact person who shall serve as the point of contact for the State Department of Finance inquiries. (12-3835)

V. DISCUSSION

2. Recommendation: Approve a resolution approving the Third Recognized Obligation Payment Schedules (ROPS No. 3) for the period of January 1, 2013 - June 30, 2013. (Continued from the meeting of 08-08-12) (12-3606)

Attachments: [Staff Report and Resolution](#)
[ROPS for the period of January 1, 2013 through June 30, 2013](#)
[Supporting Documentation](#)
[Additional Supporting Documentation](#)

3. Recommendation: Approve a Resolution approving an Administrative Budget for the Successor Agency for the six-month period of January 1, 2013 through June 30, 2013 and a Cooperative Agreement with the City and the Successor Agency. (Continued from the meeting of 08-08-12) (12-3627)

Attachments: [Staff Report and Resolution](#)

4. Consideration of the next date, time and location for the regular meeting of the Oversight Board. (12-3830)

VI. MISCELLANEOUS

5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (12-3831)
6. Public Comment. (12-3833)
7. Adjournment. (12-3834)