

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

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

WEDNESDAY, AUGUST 13, 2014, 4:00 P.M.

Members: Board Member Luis Buendia, Board Member Albert Fontanez, Board Member Katherine Hennigan, Board Member Richard Verches, Board Member Teresa Villegas, Vice Chair Yolanda Duarte, Chair Elba Guerrero

AGENDA POSTED: August 7, 2014

WEBSITE: www.huntingtonpark.org

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (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, Los Angeles, CA 90012. For further information contact (213) 974-1431.

PUBLIC INPUT AT OVERSIGHT BOARD MEETING: Anyone in the audience wishing to address the Board on a matter that is on the agenda should complete a Speaker Form available at the entrance of the Council Chambers. Please deliver the Speaker Form to the Board Secretary, prior to the agenda item being heard by the Oversight Board. Each speaker will be limited to a total of 3 minutes to speak on any agenda or non-agenda item.

Written Public Comments can also be mailed or hand delivered to the following locations prior to the date of the meeting: Huntington Park City Hall, 6550 Miles Avenue, Huntington Park, CA 90255 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple St. Room B-50, Los Angeles, CA 90012. For further information contact (213) 974-1431.

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

1. Recommendation: Approve the Statement of Proceedings for the May 14, 2014 Regular Meeting. (14-3585)

Attachments: [SUPPORTING DOCUMENT](#)

2. Recommendation: Approve the Statement of Proceedings for the June 11, 2014 Regular Meeting. (14-3586)

Attachments: [SUPPORTING DOCUMENT](#)

3. Authorization to proceed with Los Angeles County pool to refinance 2004 Tax Allocation Bonds and the 2007 Lease Revenue Bonds. (14-3649)

Attachments: [SUPPORTING DOCUMENT](#)

4. Authorization to amend a Professional Services Agreement with Geosyntec to revise their scope of work to include the installation of four groundwater wells and monitoring of the wells at the Southland Steel property. (14-3651)

Attachments: [SUPPORTING DOCUMENT](#)

IV. MISCELLANEOUS

5. Public Comment (opportunity for Member of the Public to address the Board on items of interest that are within the Jurisdiction of the Board). (14-3587)
6. Chair and Board Member Comments. (14-3588)
7. Matters not posted on the agenda (to be presented and placed on the Agenda for a future meeting). (14-3589)
8. Adjournment of the Regular Meeting of August 13, 2014. (14-3590)