

Minutes of the special meeting of the City Council of the City of Huntington Park held Monday, December 14, 2009.

The meeting was called to order in the Council Chambers at 5:05 p.m. by Mayor Gomez. Present: Council Member Ofelia Hernandez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor Mario Gomez. Absent: Vice Mayor Juan R. Noguez.

Mayor Gomez announced that the special meeting was called for the purpose of discussing and/or taking action regarding the following: 1) Director of Parks and Recreation Espinosa requests review and approval of the Raul R. Perez Park and Community Center Design Update; and 2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (2).

Director of Parks and Recreation Espinosa displayed a PowerPoint presentation regarding the **Raul R. Perez Park and Community Center Design** and various design elements.

Rod Hamilton, Regional Development Manager with the Los Angeles Unified School District and Dexter Galang, Project Designer of HMC Architects, addressed City Council regarding the construction costs and alternatives. Mr. Hamilton stated that the replacement building was originally under budget but since the City requested that the building size be increased 50%, the construction costs have doubled.

Larry Moss, Designer, Larry Moss Firm, informed City Council that they feel they achieved the City's desires on the new building design and made himself available for any questions City Council may have.

Mayor Gomez opened oral communications, indicating that this was the time for anyone in the audience to address the City Council on any matter of City business and hearing none, declared oral communications closed.

City Attorney Leal requested the City Council resolve into a **closed session** for CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (2). Mayor Gomez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 5:35 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 6:35 p.m. Present: Council Member Ofelia Hernandez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor Mario Gomez. Absent: Vice Mayor Juan R. Noguez.

City Attorney Leal reported out that in closed session regarding Anticipated Litigation, no action was taken.

Mayor Gomez declared the meeting adjourned at 6:36 p.m.

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Mario Gomez, Mayor

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Rosanna M. Ramirez, City Clerk