

Minutes of the special meeting of the City Council of the City of Huntington Park held Thursday, August 4, 2011.

The meeting was called to order in the Council Chambers at 5:30 p.m. by Mayor Hernandez. Present: Vice Mayor Andy Molina, Council Member Elba Guerrero, Council Member Rosa E. Perez, and Mayor Ofelia Hernandez; Absent: Council Member Mario Gomez.

Mayor Hernandez 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.

Following a presentation by Attorney Roxanne Diaz regarding the critical timing related to AB X1 26 and AB X1 27 and a statement by Director of Finance Padilla regarding the City's bond commitments, ORDINANCE NO. 869-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK TO COMPLY WITH PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH was read by title. Motion by Guerrero, seconded by Molina, that reading in full of Ordinance No. 869-NS for first reading be waived, and that Ordinance No. 869-NS be introduced and approved for first reading, carried as follows: Ayes: Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: Council Member Gomez.

Motion by Molina, seconded by Guerrero, **to direct staff to prepare a nonbinding resolution of intention to adopt the ordinance necessary to participate in the Alternative Voluntary Redevelopment Program for the next City Council meeting**, carried as follows: Ayes: Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: Council Member Gomez.

Attorney Diaz announced the City Council will resolve into a **closed session** for the following: 1) CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION, California Government Code Section 54956.9 (c), Number of potential cases: (1); 2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, significant exposure to litigation pursuant to California Government Code Section 54956.9 (b): Number of potential cases: (2); and 3) pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT, Title: City Manager. Mayor Hernandez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 5:48 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 6:39 p.m. Present: Vice Mayor Andy Molina, Council Member Elba Guerrero, Council Member Rosa E. Perez, and Mayor Ofelia Hernandez; Absent: Council Member Mario Gomez.

City Attorney Leal reported out that in closed session for Conference with Legal Counsel – Initiation of Litigation, City Council authorized the filing of an appeal with the California Department of Finance following a report from the City Manager.

Mayor Hernandez declared the meeting adjourned at 6:40 p.m.

Ofelia Hernandez, Mayor

Rosanna M. Ramirez, City Clerk