

Minutes of the special meeting of the City Council of the City of Huntington Park held Monday, January 9, 2012.

The meeting was called to order in the Council Chambers at 5:05 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 announced that the special meeting was called for the purpose of considering and/or taking action regarding an overview and discussion with City Council/Community Development Commission on the impacts of the California Supreme Court decision of California Redevelopment Association v. Matosantos and related Implementation Action; and for Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1).

Community Development Commission Attorney Diaz disclosed the compensation of the Community Development Commission Board Members and stated that each Community Development Commission Board Member receives \$75 per meeting.

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

Overview and discussion with City Council/Community Development Commission on the impacts of the California Supreme Court decision of California Redevelopment Association v. Matosantos and related implementation actions.

Community Development Commission Attorney Diaz provided an update regarding the California Supreme Court's decision on December 29, 2011 to issue its opinion in the case of California Redevelopment Association, et al. v. Motosantos, et al. The Court largely upheld AB 1X 26, which provides for the windup and dissolution of redevelopment agencies, and invalidated in its entirety AB 1X 27, which provides for an alternative voluntary redevelopment program. The Court held that AB 1X 26 may be severed from AB 1X 27 and enforced independently. In summary, as a result of the decision, all redevelopment agencies will be dissolved as of February 1, 2012, and cities do not have the option of making remittance payments to enable the continued operation of redevelopment agencies. Community Development Commission Attorney Diaz stated that she will work with staff to assist on the dissolution of the Community Development Commission and will advise the Board and Council on the next steps.

Community Development Commission Attorney Diaz 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: (1). Mayor Hernandez declared the meeting resolved into closed session to be held immediately in the adjoining conference room.

Following the closed session, the meeting was called to order in the Council Chambers at 5:23 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.

Community Development Commission Attorney Diaz reported out that in closed session for Anticipated Litigation, there was no reportable action taken.

Mayor Hernandez declared the meeting adjourned at 5:24 p.m.

Ofelia Hernandez, Mayor

Rosanna M. Ramirez, City Clerk