

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

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 5:30 p.m. by Mayor Hernandez. Present: Council Member Mario Gomez, Vice Mayor Andy Molina, Council Member Elba Guerrero, Council Member Rosa E. Perez, and Mayor Ofelia Hernandez; Absent: None.

Interim City Manager Romero stated that this meeting was called for the purpose of conducting a study session to discuss and/or take action on the proposed rate changes for water and sewer services provided in the City of Huntington Park.

Michael Busch, President of Urban Futures, Inc., displayed a PowerPoint presentation on the overview of water and sewer needs and options for infrastructure improvements. Mr. Busch stated that he will report back to City Council with some options at the February 6, 2012 City Council meeting.

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.

Enrique Murillo asked City Council, Interim City Manager Romero and City Attorney Leal to get together and solve the issue with the City's water and sewer systems. Mr. Murillo requested the City not take away funding from the Parks and Recreation Department and not reduce staff or programs.

Veronica Ceja thanked Interim City Manager Romero for inviting her to this meeting and stated that after watching the PowerPoint presentation she can see that the proposed capital improvements to the water and sewer system are needed and pledged her support.

Colin Chambers asked for a water pipe to be displayed at the City Council meeting so that people can see the condition of the City's water system.

Mayor Hernandez called for any other oral communications, 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); and pursuant to California Government Code Section 54957.6, CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representative: City Manager, Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees. Mayor Hernandez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 6:34 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 8:04 p.m. Present: Council Member Mario Gomez, Vice Mayor Andy Molina, Council Member Elba Guerrero, Council Member Rosa E. Perez, and Mayor Ofelia Hernandez; Absent: None.

Mayor Hernandez declared the meeting adjourned at 8:05 p.m.

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Ofelia Hernandez, Mayor

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Rosanna M. Ramirez, City Clerk