

Minutes of the special meeting of the City Council of the City of Huntington Park held Monday, February 13, 2012.

The meeting was called to order in the Council Chambers at 5:38 p.m. by Vice Mayor Molina. Present: Council Member Mario Gomez, Council Member Elba Guerrero, Council Member Rosa E. Perez, and Vice Mayor Andy Molina; Absent: Mayor Ofelia Hernandez.

Vice Mayor Molina 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** pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT, Title: City Engineer and CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (2). Vice Mayor Molina declared the meeting resolved

into closed session to be held immediately in the adjoining conference room at 5:39 p.m.

Mayor Hernandez arrived in closed session at 5:45 p.m.

Council Member Perez left the closed session at 7:54 p.m. and returned at 8:00 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 8:59 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.

City Attorney Leal reported out that in closed session, no action was taken on the following items: 1) PUBLIC EMPLOYEE APPOINTMENT, Title: City Engineer and 2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (2).

Mayor Hernandez declared the meeting adjourned at 9:00 p.m.

Ofelia Hernandez, Mayor

Rosanna M. Ramirez, City Clerk