

Minutes of the special meeting of the City Council of the City of Huntington Park held Tuesday, April 10, 2012.

The meeting was called to order in the Council Chambers at 6:02 p.m. by Mayor Molina. Present: Council Member Mario Gomez, Vice Mayor Elba Guerrero, Council Member Ofelia Hernandez, Council Member Rosa E. Perez, and Mayor Andy Molina; Absent: None.

Mayor Molina announced that the special meeting was called for the purpose of considering and/or taking action on a request for nominations for the 47th Annual Older Americans Recognition Day (OARD) Awards Program on May 23, 2012; a resolution approving the execution of a Cooperative Agreement for Advance and Reimbursement of Administrative, Overhead and other Expenses by and between the City and the Successor Agency to the Community Development Commission of the City of Huntington Park; and on the 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 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.

Interim City Manager Romero requested nominations for the 47th Annual Older Americans Recognition Day (OARD) Awards Program on May 23, 2012. **There being no objection, City Council nominated Esperanza Galvan as the honoree to participate in the 47th Annual Older Americans Recognition Day (OARD) Awards Program on May 23, 2012.**

RESOLUTION NO. 2012-14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING THE EXECUTION OF A COOPERATIVE AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE, OVERHEAD AND OTHER EXPENSES BY AND BETWEEN THE CITY AND THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF HUNTINGTON PARK AND TAKING CERTAIN ACTION IN CONNECTION THEREWITH** was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. 2012-14, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

Motion by Gomez, seconded by Perez, to establish as “**subsequent need**” item, the proposed Los Angeles Unified School District (LAUSD) 2012 Recommended Redistricting Plan, as the item arose after the posting of the agenda, necessitating City Council’s immediate consideration and/or action, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None. Albert Fontanez, Senior Planner, briefed City Council on the LAUSD Redistricting Plan public hearing he attended April 9, 2012 and informed City Council of communities’ concerns with the proposed LAUSD District 5 Map configuration. Following a discussion, motion by Guerrero, seconded by Perez, to **receive and file the Los Angeles Unified School District (LAUSD) 2012 Recommended Redistricting Plan Report**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

Motion by Gomez, seconded by Guerrero, to establish as “**subsequent need**” item, a request from the California State Board of Equalization for the City to support SB 1185-Centralized Intelligence Partnership Act, as the item arose after the posting of the agenda, necessitating City Council’s immediate consideration and/or action, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None. Manny Acosta, Housing and Community Development Manager, addressed City Council regarding SB 1185. Following a brief discussion, **no action was taken.**

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 Molina declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 6:20 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 6:30 p.m. Present: Council Member Mario Gomez, Vice Mayor Elba Guerrero, Council Member Ofelia Hernandez, Council Member Rosa E. Perez, and Mayor Andy Molina; Absent: None.

City Attorney Leal reported out that in 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), no reportable action.

Mayor Molina declared the meeting adjourned at 6:32 p.m.

Andy Molina, Mayor

Rosanna M. Ramirez, City Clerk