

Minutes of the special meeting of the City Council of the City of Huntington Park held Monday, May 14, 2012.

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

Mayor Molina announced that the special meeting was called for the purpose of conducting a City of Huntington Park Water System Study Session to consider and/or take action regarding an overview of the water system, operations, and services in the City of Huntington Park; and for City Council to resolve into 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 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.

Desi Alvarez displayed a PowerPoint presentation regarding the City of Huntington Park water system, operations, and services, including water supply sources, consumption and the cost of the water supply for the City of Huntington Park. Mr. Alvarez recommended that the City stabilize the financial situation, cover the essential operational costs, and develop a long term plan. Mr. Alvarez stated that he will make another presentation to the City Council on June 4, 2012 at 5:00 p.m. with a proposed rate structure and that there will also be community meetings to provide an overview to the stakeholders.

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: (1). Mayor Molina declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 6:18 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 7:03 p.m. Present: Vice Mayor Elba Guerrero, Council Member Rosa E. Perez, and Mayor Andy Molina; Absent: Council Member Mario Gomez and Council Member Ofelia Hernandez.

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: (1), a status report was given to City Council and direction was given to staff.

Mayor Molina declared the meeting adjourned at 7:04 p.m.

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Andy Molina, Mayor

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Rosanna M. Ramirez, City Clerk