

Minutes of the special meeting of the City Council of the City of Huntington Park held Tuesday, September 24, 2013.

Following the Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 6:07 p.m. by Vice Mayor Perez. Present: Council Member Valentin Palos Amezcuita, Council Member Ofelia Hernandez, Council Member Karina Macias, and Vice Mayor Rosa E. Perez; Absent: Mayor Mario Gomez.

Motion by Hernandez, seconded by Macias, to establish as “**subsequent need**” item, authorization for payment in the amount of \$63,569.58 to Oldtimers Foundation for Dial-a-ride and Combi Shuttle services rendered in August 2013 to ensure continuation of service, as the item arose after the posting of the agenda, necessitating City Council's immediate consideration and/or action, carried as follows: Ayes: Council Members Amezcuita, Hernandez, Macias, and Vice Mayor Perez; Absent: Mayor Mario Gomez.

Vice Mayor Perez 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.

Irene Muro, Chief Executive Officer with Oldtimers Foundation, addressed City Council to request approval of payment in the amount of \$63,569.58 to Oldtimers Foundation for dial-a-ride and combi shuttle services rendered in August 2013.

Vice Mayor Perez called for any other oral communications, and hearing none, declared oral communications closed.

1. REGULAR AGENDA

1.1 Review and discuss Fiscal Year 2013-2014 Budget Phase I adjustments for administration and Finance Department.

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Review and discuss the Fiscal Year 2013-2014 Phase I General Fund budget adjustments for Administration and the Finance Department.

Following a Budget Phase I adjustments for administration and Finance Department presentation by Director of Finance Morales and there being no objection, City Council **received and filed** this report.

Motion by Hernandez, seconded by Macias, to **authorize payment in the amount of \$63,569.58 to Oldtimers Foundation for Dial-a-ride and Combi Shuttle services rendered in August 2013 to ensure continuation of service**, carried as follows: Ayes: Council Members Amezcuita, Hernandez, Macias, and Vice Mayor Perez; Absent: Mayor Mario Gomez.

Vice Mayor Perez declared the meeting adjourned at 7:18 p.m.

Rosa E. Perez, Vice Mayor

Rocio Martinez, Acting City Clerk