

Minutes of the special meeting of the City Council of the City of Huntington Park held Monday, October 30, 2013.

Following the Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 6:00 p.m. by Mayor Gomez. Present: Vice Mayor Rosa E. Perez, Council Member Ofelia Hernandez, Council Member Karina Macias, and Mayor Mario Gomez; Absent: Council Member Valentin Palos Amezcua.

1. CONSENT CALENDAR

OFFICE OF THE CITY CLERK

- 1.1 Approve the reading by title of all ordinances and resolutions. Said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

COMMUNITY DEVELOPMENT DEPARTMENT

- 1.2 **Award of Caltrans 2013-2014 Environmental Justice Transportation Planning Grant in the amount of \$215,000 for the preparation of a Complete Streets Plan.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-44 amending Resolution No. 2013-7 authorizing the submission of an Environmental Justice Transportation Planning Grant to the California State Department of Transportation (Caltrans) for the City of Huntington Park Complete Streets, Pedestrian and Bicycle Plan.
2. Receive and file this informational report.

END OF CONSENT CALENDAR

2. STUDY SESSION

- 2.1 **Presentation of Fiscal Year 2013-2014 Budget Phase II recommendations.** Following a PowerPoint presentation by Director of Finance Morales and comments by City Council, no action was taken.

City Manager Bobadilla briefed City Council regarding the status of a dispute the City of Huntington Park has against the Water Replishment District (WRD) regarding the legality of charging a groundwater fee for the water they provide.

Assistant Interim City Attorney Larson requested the City Council resolve into a **closed session** for the following:

3. CLOSED SESSION

- 3.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: INITIATION OF LITIGATION, Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1)

Mayor Gomez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 6:58 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 7:15 p.m. Present: Vice Mayor Rosa E. Perez, Council Member Ofelia Hernandez, Council Member Karina Macias, and Mayor Mario Gomez; Absent: Council Member Valentin Palos Amezcua.

Assistant Interim City Attorney Larson reported out that in closed session, City Council unanimously gave direction to initiate an action. The action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the agency's ability to effectuate service of process on one or more unnerved parties, or that to do so would jeopardize its ability to conclude exiting settlement negotiations to its advantage.

Mayor Gomez declared the meeting adjourned at 7:16 p.m.

Mario Gomez, Mayor

Rocio Martinez, Acting City Clerk