

Minutes of the special meeting of the City Council of the City of Huntington Park held Tuesday, November 26, 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: Council Member Valentin Palos Amezcuita, Vice Mayor Rosa E. Perez, Council Member Ofelia Hernandez, Council Member Karina Macias, and Mayor Mario Gomez; Absent: None.

Motion by Perez, seconded by Hernandez, to establish as “**subsequent need**” item, pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Central and West Basin Water Replenishment District v. Adams, Case No. 786 656, 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 Amezcuita, Vice Mayor Perez, Council Members Hernandez, Macias, and Mayor Gomez; Absent: None.

Mayor Gomez 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.

## **2. CITY MANAGER'S AGENDA**

### **2.1 Discussion and/or action regarding closure of City Hall for the Holidays.**

Following a brief discussion by City Council and City staff, motion by Perez, seconded by Macias, to **approve the closure of City Hall December 24,26, 27 and 31, 2013 & January 2 and 3, 2014 in conjunction with the legal holidays December 25, 2013 and January 1, 2014 and approve skeleton crews in City departments located outside City Hall to perform essential functions, subject to approval by the employee union groups**, carried as follows: Ayes: Council Member Amezcuita, Vice Mayor Perez, Council Members Hernandez, Macias, and Mayor Gomez; Absent: None.

## **1. STUDY SESSION**

### **1.1 Discussion and/or action regarding the implementation of Fiscal Year 2013-2014 Budget Phase II recommendations.**

Following a status update by City Manager Bobadilla regarding a meeting with a Commerce Bank investor from Germany to discuss the City's financial position, Director of Finance Morales distributed copies and displayed a PowerPoint presentation regarding Fiscal Year 2013-2014 Budget General Fund and Budget Phase II recommendations.

City Manager Bobadilla requested the City Council resolve into a closed session for the following:

## **3. CLOSED SESSION**

### **3.1 Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

- 1) Name of Case: Water Replenishment District of Southern California vs. City of Huntington Park, Case No. BC512581; and
- 2) Name of Case: Central and West Basin Water Replenishment District v. Adams, Case No. 786 656

Mayor Gomez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 7:16 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 7:37 p.m. Present: Council Member Valentin Palos Amezquita, Vice Mayor Rosa E. Perez, Council Member Ofelia Hernandez, Council Member Karina Macias, and Mayor Mario Gomez; Absent: None.

City Manager Bobadilla reported out that there is no reportable action taken in closed session.

Mayor Gomez declared the meeting adjourned at 7:38 p.m.

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Mario Gomez, Mayor

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Rocio Martinez, Sr. Deputy City Clerk