

Minutes of the special meeting of the City Council of the City of Huntington Park held Tuesday, September 14, 2004.

The meeting was called to order in the Council Conference Room at 4:40 p.m. by Mayor Noguez. Present: Vice Mayor Ofelia Hernandez, Council Member Mario Gomez, Council Member Richard V. Loya, and Mayor Juan R. Noguez. Absent: Council Member Edward Escareño.

Mayor Noguez announced that the special meeting was called for the purpose of considering and/or taking action regarding a closed session pursuant to California Government Code Section 54956.9 for Conference with Legal Counsel-Existing Litigation, Name of case: Consolidated Disposal vs. City of Huntington Park.

Mayor Noguez 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.

City Attorney Leal requested the City Council resolve into a **closed session** pursuant to California Government Code Section 54956.9 for Conference with Legal Counsel-Existing Litigation, Name of case: Consolidated Disposal vs. City of Huntington Park. Mayor Noguez declared the meeting resolved into closed session at 4:41 p.m.

Following the closed session, the meeting was called to order in the Council Conference Room at 4:50 p.m. Present: Vice Mayor Ofelia Hernandez, Council Member Mario Gomez, Council Member Richard V. Loya, and Mayor Juan R. Noguez. Absent: Council Member Edward Escareño.

City Attorney Leal reported that in closed session, City Council executed a Settlement Agreement and General Releases by and between System Disposal, Inc., the City of Huntington Park, and Consolidated Disposal Service L.L.C.

Mayor Noguez declared the meeting adjourned at 4:50 p.m.

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Juan R. Noguez, Mayor

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Rosanna M. Ramirez, Chief Deputy City Clerk