

**MINUTES**  
**HUNTINGTON PARK CITY COUNCIL**  
**A Regular Meeting held in the City Council Chambers,**  
**6550 Miles Avenue, Huntington Park, California**  
**Monday – July 21, 2014 - 6:00 p.m.**

**CALL TO ORDER**

Mayor Perez called the meeting to order at 6:08 p.m.

**INVOCATION**

Mayor Perez led the assembly in the invocation.

**FLAG SALUTE**

The Pledge of Allegiance to the Flag was led by Jeremy Baltazar, student at Academia Moderna Charter School.

**ROLL CALL**

Present: Council Member Valentin Palos Amezquita  
Council Member Mario Gomez (arrived at 6:20 p.m.)  
Council Member Ofelia Hernandez  
Vice Mayor Karina Macias  
Mayor Rosa E. Perez

**PRESENTATIONS AND ANNOUNCEMENTS**

**Presentation to student who led the flag salute: Jeremy Baltazar**

Mayor Perez and City Council presented a Certificate of Appreciation to Jeremy Baltazar for leading the flag salute at the City Council meeting July 21, 2014.

**Presentation of a Certificate of Appreciation to Retired City of Huntington Park Police Department Lieutenants: Ronald Davis, Neal Mongan and Anthony Porter for their outstanding work and dedication.**

Police Chief Jorge Cisneros presented Certificates of Appreciation and City tiles to retired Huntington Park Police Department Lieutenants Ronald Davis, Neal Mongan and Anthony Porter.

**Presentation by the California Highway Patrol in recognition of Huntington Park Police Officers for the recovery of stolen vehicles.**

Rosa Salazar, Branch Manager, Automobile Club; Captain Troy Lukkes, Los Angeles County Sherriff; and Officer Dion Conley, Los Angeles County Sherriff, recognized various Huntington Park Police Officers for their efforts in recovering stolen vehicles.

**Presentation by the Greater Huntington Park Area Chamber of Commerce for the 1st Annual Business Power Walk**

Leticia Martinez, Executive Director/CEO of the Greater Huntington Park Area Chamber of Commerce, shared a picture of 1923 business owners in Huntington Park. She provided a presentation regarding the 1st Annual Business Power Walk and addressed a survey of businesses, participants and results of the survey and noted that free parking should be a Council priority. She thanked Mayor Perez, volunteers and Board members for their participation.

Members of Council thanked the Chamber for its efforts.

Discussion followed regarding revenues raised from parking meters.

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Interim City Manager Julio Morales commented on existing parking spaces and noted there is a parking problem in the City. He addressed City revenues from parking meters and deferred to Police Chief Cisneros.

Chief Cisneros commented on new security technology that will be available soon and reported that a presentation regarding the matter will be presented to Council in the near future.

Council Member Hernandez thanked the Chamber for its efforts and noted that the City is making improvements.

Interim City Manager Morales noted that the survey results reaffirm everything on which the City is working.

Council Member Hernandez suggested inviting businesses to a future presentation.

**PUBLIC COMMENTS (CLOSED SESSION ITEMS ONLY)**

Mayor Perez invited public comments for Closed Session items.

Linda Caraballo stated that the public cannot comment on Closed Session items if it does not know what the items are. She expressed concern that the items are not fully described.

Interim City Attorney Litfin reported that Closed Session items are listed as required by the Brown Act.

Seeing and hearing no further speakers, Mayor Perez closed public comments on Closed Session items.

Interim City Attorney Litfin announced that City Council will recess into Closed Session at this time (6:55 p.m.) to discuss the items listed in the Closed Session agenda.

**CLOSED SESSION**

Pursuant to California Government Code Section 54957;  
PUBLIC EMPLOYEE APPOINTMENT  
Title: City Attorney

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,  
Initiation of litigation pursuant to Government Code paragraph (2) or (3) of subdivision (d) of Section 54956.9: (2)

City Council reconvened at 8:05 p.m. with all Council Members present.

Interim City Attorney Todd Litfin reported that, during Closed Session, no reportable action was taken.

**END OF CLOSED SESSION**

**PRESENTATIONS AND ANNOUNCEMENTS (Continued)**

**Presentation of Downtown Revitalization Project**

Interim City Manager Morales introduced the item and displayed a video on the Downtown Revitalization Project including examples of other cities including Lancaster,

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Pasadena, Santa Monica and Long Beach. He added that several cities tried to establish a sense of place but that the City of Huntington Park already has a sense of place and is attempting to improve the surroundings.

Council Member Gomez commented on the street designs in Barcelona, Spain.

Interim City Manager Morales explained that the video was produced in lieu of Council Members visiting the various cities. He stated that ideas will be used to develop a vision for Pacific Blvd. and that additional presentations will be provided during future meetings.

**PUBLIC COMMENTS**

Mayor Perez opened public comments, indicating that this was the time for anyone in the audience to address the City Council on any matter of City business.

Linda Caraballo expressed concerns with the City's high turnover of staff and reported that Interim City Manager Morales has accepted a job out of the country and is leaving the City. She alleged that the City is turning away businesses that would be of benefit to the City and complained about the number of marijuana dispensaries operating in the City and that nothing is being done to shut them down. She added that everyone is "jumping ship" because the City has no money.

Rodolfo Cruz reported that Francisco Rivera has addressed Council on numerous occasions about an illegal taxi operation and that nothing has been done about it. He noted that Council represents the community and complained about marijuana dispensaries, damages done to the City and the abuse of public funds. He expressed concern that nothing is being done to make necessary improvements and suggested it is time to get rid of the root of the problem.

George Franco spoke regarding access to Council meetings and reported that transmissions are not clear and that the problem is not with Charter Communications.

Interim City Manager Morales reported that staff is working to solve existing technical issues.

Mayor Perez noted that Council Members will provide comments and response at the end of the meeting.

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

**CONSENT CALENDAR**

**OFFICE OF THE CITY CLERK**

- 1. Approve Resolution No. 2014-21 to move the date of the General Municipal Election and approve the County of Los Angeles Registrar Recorder to conduct said Elections commencing in 2015.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Resolution No. 2014-21 to move the date of the General Municipal Election and approve the County of Los Angeles Registrar Recorder to conduct said Elections commencing in 2015.
2. Approve the County of Los Angeles Registrar-Recorder to conduct the City's General Municipal Elections commencing in 2015.

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2. **Approve the Second Reading of Ordinance No. 930-NS repealing Ordinance No. 928-NS (moving the date of the City of Huntington Park's General Municipal Election to the first Tuesday after the first Monday in November of odd numbered years beginning in 2015).**

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.

**FINANCE DEPARTMENT**

3. **Approve Accounts Payable and Payroll Warrants dated July 21, 2014.**
4. **Fiscal Year 2014-2015 Gann Expenditure Limit and Modifications under Proposition 111.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-22 establishing an appropriations limit for the Fiscal Year 2014-2015.

**HUMAN RESOURCES**

5. **Designate another period for granting two (2) years additional service credit with CALPERS Pursuant to Government Code 20903.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive the cost associated with implementing another designated period granting two (2) years additional service credit to eligible job classifications in the City.
2. Approve such program and direct staff to prepare a Resolution and required certifications for adoption by the City Council on August 4, 2014, to implement this program.

**END OF CONSENT CALENDAR**

Vice Mayor Macias referenced Item No. 5 and asked if the unions are involved in the process.

Interim City Manager Morales reported there are no managers taking the credit and that he has talked to them but has not gotten any feedback. He added that he feels the matter will be well-received by the union and that this is part of the plan to reduce the workforce voluntarily.

Mayor Perez reopened public comments.

Linda Caraballo commented on Item No. 3 noting that checks are being written against a deficit and that the City has outstanding debt and warrants.

Mayor Perez closed public comments.

**Motion** by Hernandez, seconded by Gomez, to approve the Consent Calendar, carried as follows: Ayes: Council Member Amezcuita, Council Member Gomez, Council Member Hernandez, Vice Mayor Macias and Mayor Perez; Noes: None; Absent: None

**PUBLIC HEARINGS** - None

**REGULAR AGENDA**

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**OFFICE OF THE CITY CLERK - None**

**COMMUNITY DEVELOPMENT DEPARTMENT**

**6. Second Reading of an Ordinance Amending Title 9, Chapter 4, Article 2 of the Huntington Park Municipal Code**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Second Reading and adopt an Ordinance amending Title 9, Chapter 4, Article 2 of the Huntington Park Municipal Code (HPMC) relating to the sales of alcoholic beverages.

Interim City Manager Morales introduced the item and noted this is the second reading of the ordinance.

**Motion** by Gomez, seconded by Hernandez, to approve the Second Reading and adopt an Ordinance amending Title 9, Chapter 4, Article 2 of the Huntington Park Municipal Code (HPMC) relating to the sales of alcoholic beverages, carried as follows: Ayes: Council Member Amezcuita, Council Member Gomez, Council Member Hernandez, Vice Mayor Macias and Mayor Perez; Noes: None; Absent: None

**FINANCE DEPARTMENT**

**7. Approval of Fiscal Year 2014-2015 General Fund Budget**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve General Fund Budget Adjustments for Fiscal Year ending June 30, 2015.

Interim City Manager Morales presented details of the Fiscal Year 2014-2015 General Fund Budget and noted the need to make a final decision regarding same. He provided an update and addressed revenues through June, 2014, Fiscal Year 2013-2014 General Fund Revenue performance, one-time revenue from the County of Los Angeles, property tax and sales tax and reported that the City's revenue base has increased. Additionally, he addressed expenses by department and projections and noted that the City is expecting \$1.2 million in additional revenues through August and that it has closed the gap. He presented the Fiscal Year 2014-2015 baseline and noted that the City expects to maintain expenditures at the same level with no increases except for inflationary costs (retirement and medical). Mr. Morales addressed Fiscal Year 2014-2015 budget adjustments and critical issues in the near-term adding that the City has a number of long-term issues that need to be addressed.

Council Member Amezcuita commented on mitigating the need for layoffs with incentives.

It was noted there will be immediate savings with safety officers and that an analysis of the savings are available on the City's website.

**8. Resolution and Annual Report for the City of Huntington Park Street Lighting Parks and Landscaping Special Tax District for Fiscal Year ending June 30, 2015.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-23 establishing and ordering the levy and collection of the annual special tax for City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year 2014-2015.

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Interim City Manager Morales introduced the item and presented details of the staff report.

Discussion followed regarding LED lights and the possibility of impacting the General Fund but not individual funds.

Interim City Manager Morales addressed monies that must go towards bonds, that lights are installed and that homeowners pay over time. Additionally, he commented on a refinancing structure that he arranged that saved the City approximately \$800,000.

**Motion** by Gomez, seconded by Hernandez, to adopt Resolution No. 2014-23 establishing and ordering the levy and collection of the annual special tax for City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year 2014-2015, carried as follows: Ayes: Council Member Gomez, Council Member Hernandez and Mayor Perez; Noes: Council Member Amezcuita; Abstain: Vice Mayor Macias; Absent: None

**9. Authorization to Amend the Agreement with Parking Company of America for the Parking Structure located at 7015 Rita Avenue.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Interim City Manager to amend the agreement with Parking Company of America to pay for capital improvements at 7015 Rita Avenue.

Interim City Manager Morales introduced the item and presented details of the staff report. He addressed changing lighting, circulation pattern and installation of security cameras and reported that lighting will be paid from Measure R funds. There is no financial impact on the City's General Fund.

**Motion** by Hernandez, seconded by Gomez, to authorize the Interim City Manager to amend the agreement with Parking Company of America to pay for capital improvements at 7015 Rita Avenue, carried as follows: Ayes: Council Member Amezcuita, Council Member Gomez, Council Member Hernandez, Vice Mayor Macias and Mayor Perez; Noes: None; Absent: None

**HUMAN RESOURCES** – None

**PARKS AND RECREATION DEPARTMENT**

**10. Update on Swimming Pool Program at Marquez High School**

Parks and Recreation Supervisor Josette Espinosa introduced the item and deferred to staff for a report.

Gus Hernandez provided a PowerPoint presentation addressing background, collaboration with USA Pools to manage and staff the program, challenges, and start of the program, an overview of the program, schedule, costs, lifeguards and efforts to increase advertising levels and promote the program to the community. He added that staff has received positive feedback from the community.

Brief discussion followed regarding the costs to run the program.

Interim City Manager Morales noted that it is a subsidized program and that typically, the program does not make money. He added that staff is hoping for grants to expand the program in the future and commended staff for its implementation. He added that there will be no impact to the General Fund and that funds will be from CDBG monies.

Council Member Amezcuita commented on the possibility of opening the pool in the evening hours.

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Interim City Manager Morales noted this is a pilot program.

**11. Recap from Parks and Recreation Director regarding the 4th of July event**

Parks and Recreation Supervisor Josette Espinosa provided an overview of the recent 4th of July event addressing revenues, expenses and attendance and reported there was little cost to the City.

Brief discussion followed regarding the Beer Garden.

**12. Update on Parks and Recreation Tiny Tots Program**

Interim City Manager Morales and Assistant City Manager Danny Bueno provided a presentation on the Tiny Tots Program including details of a cost analysis. Mr. Bueno noted that the City provides rent, utilities, administration and overhead and addressed program subsidies and alternatives.

Brief discussion followed regarding reflecting the cost of the program.

Mayor Perez commented on the cost per hour and noted that it is not much, especially considering that it is not a baby-sitting service but rather an educational opportunity.

Council Member Gomez stated that it is a lot of money, especially when considering the City's demographics.

Council Member Amezquita agreed with Council Member Gomez and spoke on the importance of early education.

Council Member Gomez noted that this is an investment for the future and commented on the possibility of working together to address the challenges.

Council Member Hernandez suggested that staff contact programs that are offered for free.

Interim City Manager Morales reported that staff will continue to work with them and presented information regarding the Start Right program. He addressed the possibility of using contract instructors to provide the service and noted the cost differences between having a Recreation Coordinator as an instructor and outside contractors.

Discussion followed regarding instructing staff to look at other options for the program.

Interim City Manager Morales reported that staff can bring the item back with recommendations.

Vice Mayor Macias noted the importance of having options to provide needed services to the community.

Interim City Manager Morales commented on the possibility of providing a smaller subsidy if changes are made to the cost structure.

**POLICE DEPARTMENT**

**13. Authorization to Renew Contract Agreement with the Los Angeles County Department of Animal Care and Control**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve and renew animal sheltering services agreement with the Los Angeles County Department of Animal Care and Control.

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Police Chief Cisneros provided a presentation addressing calls for service and a cost analysis and reported that the only option at this time is to provide the services through the County.

Council Member Gomez asked regarding the percentage of Code Enforcement time spent on animal care services versus permitting activities.

Chief Cisneros responded that he will research the matter and provide additional information to Council at a later date.

Mayor Perez inquired regarding the number of dogs allowed per household. She noted that many households have more than three (3) dogs.

Council Member Gomez commented on the need to be proactive to ensure proper licensing.

Mayor Perez asked regarding issues with cats and it was noted there is no permitting system for cats.

Chief Cisneros commented on efforts being made in terms of animal control and controlling costs.

**Motion** by Gomez, seconded by Hernandez, approve and renew animal sheltering services agreement with the Los Angeles County Department of Animal Care and Control, carried as follows: Ayes: Council Member Amezcuita, Council Member Gomez, Council Member Hernandez, Vice Mayor Macias and Mayor Perez; Noes: None; Absent: None

**14. Road Closure for 2014 Police Department National Night Out**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the road closure along Miles Avenue from Saturn Avenue to Gage Avenue, and along Zoe Avenue from Templeton Street to Miles Avenue on August 5, 2014.

Chief Cisneros presented details of the staff report including a request to close Miles Avenue and community outreach efforts.

Council Member Hernandez reported that neighbors are happy with the service.

**Motion** by Gomez, seconded by Hernandez, approve the road closure along Miles Avenue from Saturn Avenue to Gage Avenue, and along Zoe Avenue from Templeton Street to Miles Avenue on August 5, 2014, carried as follows: Ayes: Council Member Amezcuita, Council Member Gomez, Council Member Hernandez, Vice Mayor Macias and Mayor Perez; Noes: None; Absent: None

**PUBLIC WORKS DEPARTMENT**

**15. Purchase Order for Gasoline and Diesel Fuel for City Vehicles**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Interim City Manager to execute a Purchase Order with SC Fuels for the purchase of gasoline and diesel fuel for a not-to-exceed amount of \$350,000 for the 2014-2015 Fiscal Year.

Interim City Manager Morales presented details of the staff report addressing the bid process, fuel purchased yearly, savings related to Old Timers' Foundation, the total amount to be purchased and noted that cooperation with the Old Timers' Foundation will help the City save money.

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Discussion followed regarding the use of fuel-efficient vehicles by the Police Department.

Interim City Manager Morales reported that the City will save approximately 25 cents per gallon.

**Motion** by Gomez, seconded by Hernandez, authorize the Interim City Manager to execute a Purchase Order with SC Fuels for the purchase of gasoline and diesel fuel for a not-to-exceed amount of \$350,000 for the 2014-2015 Fiscal Year, carried as follows: Ayes: Council Member Amezcuita, Council Member Gomez, Council Member Hernandez, Vice Mayor Macias and Mayor Perez; Noes: None; Absent: None

**16. Professional services agreement with Ron Bates and Enviro Communications, Inc. for public policy strategy and advocacy services in support of Regional Transportation Grand Funding opportunities.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Interim City Manager to prepare and execute a professional services agreement with Ron Bates for regional transportation coordination services.
2. Extend the professional services agreement with Enviro Communications, Inc. for public strategy and advocacy services in support of transportation grant funding opportunities.

Interim City Manager Morales presented details of the staff report and addressed the scope of service including formation of a Joint Powers Authority to include all southeast cities to help with regional transportation issues. It will allow the City to leverage resources and will be paid with Measure R monies.

**Motion** by Amezcuita, seconded by Gomez, to authorize the Interim City Manager to prepare and execute a professional services agreement with Ron Bates for regional transportation coordination services and extend the professional services agreement with Enviro Communications, Inc. for public strategy and advocacy services in support of transportation grant funding opportunities, carried as follows: Ayes: Council Member Amezcuita, Council Member Gomez, Council Member Hernandez, Vice Mayor Macias and Mayor Perez; Noes: None; Absent: None

**CITY MANAGER**

**17. Update on Solid Waste Handling Services Request for Proposal**

Interim City Manager Morales provided an update on the Solid Waste Handling Services Request for Proposals.

Mayor Perez opened public comments for this item.

Elba Romo expressed appreciation for the transparency of the process and reported that the information is posted on the City's website. She commented on residences and businesses getting a rate reduction and expressed concerns with levels of service, suggesting that it would be helpful to see the results of the customer service survey. She asked that the service report of proposers be part of the evaluation criteria including references, and inquired regarding the consequences of material facts not listed by the haulers.

Interim City Manager Morales reported that a summary of feedback regarding proposers as well as all of the proposals are available on the City's website. He added that the consultant ranked each company on a financial basis and that no ranking was provided in terms of recommended vendors.

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Linda Caraballo agreed with the previous speaker and expressed concerns with some of the haulers that submitted proposals. She addressed Council Members receiving campaign donations from potential haulers and suggested that those who did should recuse themselves from this matter.

David Sanchez, candidate for State Congress for the area, commented on restaurants in the City not offering water to customers.

Seeing and hearing no others wishing to address City Council, Mayor Perez closed public comments for this item.

Interim City Manager Morales addressed a recent special meeting noting that a summary and all hauler presentations are available on the City's website. He commented on City Council action and direction as well as on maintaining integrity in the process. He added that special meetings will be scheduled on July 23, 2014, at 6:00 p.m. and July 28, 2014, at 6:00 p.m. The July 23rd meeting will provide an opportunity for all haulers to present to City Council. Council will choose five (5) haulers to go onto the next stage which will be held on July 28th, wherein haulers will be interviewed and a decision will be made.

Council Member Hernandez expressed concerns with the guidelines for presentation.

Interim City Manager Morales reported that he and the Interim City Attorney will provide the guidelines prior to the meeting and commented on the integrity of the process through the submission of bids.

Mayor Perez noted that decisions will be based on what the haulers have already submitted.

Members of Council acknowledged the transparency of the process and thanked Mayor Perez for her efforts.

**CITY ATTORNEY - None**

**WRITTEN COMMUNICATIONS - None**

**COUNCIL COMMUNICATIONS**

Parks and Recreation Supervisor Espinosa encouraged residents to participate in the Swim Program and commented on summer camps.

Chief Cisneros provided crime statistics for the month of June and thanked the community for its efforts.

Interim City Attorney Litfin reported this may be his last meeting and stated it has been an honor to serve the City.

Interim City Manager Morales thanked Parks and Recreation Supervisor Espinosa for her work and efforts on the City's Swim Program.

Council Member Amezcuita asked regarding the status of Christmas lighting in the budget.

Interim City Manager Morales commented on working with the Chamber and City businesses in hopes of having them sponsor part of the lighting with the City matching at a 2:1 ratio.

Additionally, Council Member Amezcuita asked regarding the status of the audit of waste haulers.

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Interim City Manager Morales reported that the matter was discussed in Closed Session and that it will be brought before Council during an upcoming Closed Session and that staff will report out at that time.

Council Member Gomez commented on challenges with Charter Communications, access to Council meeting videos and having to deal with old technology. Additionally, he commented on medical marijuana dispensaries in the City and related challenges.

Vice Mayor Macias thanked everyone in attendance and encouraged more community participation.

Council Member Hernandez expressed pride in the City's Police Department and commended Chief Cisneros. She thanked Parks and Recreation Supervisor Espinosa for her efforts on the Swim Program and City parks and provided information to the Interim City Manager regarding refurbished asphalt. Additionally, she thanked Mayor Perez for her efforts.

Mayor Perez commented positively on City Council's collaboration and teamwork. She thanked Council Member Gomez for addressing marijuana dispensaries and reported that Members of Council will do what is right in representing all City residents.

**ADJOURNMENT**

There being no further business to come before the Huntington Park City Council, Mayor Perez adjourned the meeting at 10:08 p.m.

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, AUGUST 4, 2014 at 6:00 p.m.

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Rosa E. Perez, Mayor

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Yesenia Gomez, Acting Jr. Deputy City Clerk