

Minutes of the special meeting of the City Council of the City of Huntington Park held Monday, June 12, 2006.

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 6:15 p.m. by Mayor Noguez. Present: Council Member Ofelia Hernandez, Vice Mayor Elba Guerrero, Council Member Mario Gomez, and Mayor Juan R. Noguez. Absent: Council Member Elba Romo.

Mayor Noguez announced that the special meeting was called for the purpose of the following: 1) to conduct a budget study session; 2) discussion and/or action regarding refinancing of the 1997 Parking Revenue Bonds; and 3) approval of a Facility Use Agreement with The Greater Huntington Park Area Chamber of Commerce to conduct Circus Vargas.

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.

Jaime Mendez, Business Improvement District (BID) Advisory Board Member, commended City Council, Department Heads, especially City Manager Korduner and Director of Finance Pruyn for doing a good job.

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

Director of Finance Pruyn displayed a PowerPoint presentation of the City's Recommended Budget for Fiscal Year 2006-2007.

Council Member Gomez left at 7:26 p.m. and returned at 7:31 p.m.

Mayor Noguez left at 7:40 p.m. and returned at 7:41 p.m.

Following a discussion by City Council and staff, **City Council so ordered the budget item continued to the next Council meeting.**

Director of Finance Pruyn presented for discussion and/or action the refinancing of the 1997 Parking Revenue Bonds. Motion by Gomez, seconded by Hernandez, **to accept the financing proposal by Sun Trust Bank and authorize staff to retain Richards, Watson, and Gershon to act as bond counsel for the refinancing of the 1997 Parking Revenue Bonds**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: None; Absent: Council Member Romo.

Director of Parks and Recreation Espinosa requested approval of a Facility Use Agreement with The Greater Huntington Park Area Chamber of Commerce to conduct Circus Vargas from July 10 through 25, 2006; and a request for waiver of fees associated with the event. Motion by Gomez, seconded by Guerrero, to **approve the Facility Use Agreement between the City of Huntington Park, The Greater Huntington Park Area Chamber of Commerce and Circus Vargas to conduct a circus from July 10 through 25, 2006 and to waive the deposit fee in the amount of \$2,500 and change the percentage from 15% to 10% of the gross revenue paid to the City from the circus**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: None; Absent: Council Member Romo.

Mayor Noguez declared the meeting adjourned at 8:00 p.m.

Juan R. Noguez, Mayor

Blanca De La Mora, Deputy City Clerk