

Minutes of the special meeting of the City Council of the City of Huntington Park held Thursday, March 17, 2011.

The meeting was called to order in the Council Chambers at 6:12 p.m. by Mayor Gomez. Present: Vice Mayor Ofelia Hernandez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor Mario Gomez; Absent: None.

Mayor Gomez announced that the special meeting was called for the purpose of considering and/or taking action on resolutions of the City Council of the City of Huntington Park approving delegation and conveyance agreements between the City and the City of Huntington Park Community Development Commission for properties located at 6169 South Alameda, 6100-6114 Carmelita Avenue, 6126 Bear Avenue and 3806-3629 East 61st Street.

Mayor Gomez called for 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.

RESOLUTION NO. 2011-4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING A DELEGATION AND CONVEYANCE AGREEMENT BETWEEN THE CITY AND THE CITY OF HUNTINGTON PARK COMMUNITY DEVELOPMENT COMMISSION FOR PROPERTY LOCATED AT 5959-6169 SOUTH ALAMEDA STREET** was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. 2011-4, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

RESOLUTION NO. 2011-5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING A DELEGATION AND CONVEYANCE AGREEMENT BETWEEN THE CITY AND THE CITY OF HUNTINGTON PARK COMMUNITY DEVELOPMENT COMMISSION FOR PROPERTY LOCATED AT 6100-6114 CARMELITA AVENUE, 6126 BEAR AVENUE AND 3806-3629 EAST 61ST STREET** was presented. Motion by Molina, seconded by Guerrero, to adopt Resolution No. 2011-5, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Mayor Gomez declared the meeting adjourned at 6:15 p.m.

Mario Gomez, Mayor

Rosanna M. Ramirez, City Clerk