

Minutes of the special meeting of the City Council of the City of Huntington Park held Thursday, July 28, 2011.

The meeting was called to order in the Council Chambers at 5:14 p.m. by Mayor Hernandez. Present: Council Member Mario Gomez, Vice Mayor Andy Molina, Council Member Elba Guerrero, Council Member Rosa E. Perez, and Mayor Ofelia Hernandez; Absent: None.

Mayor Hernandez 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.

Kristine Guerrero, Public Affairs Manager, League of California Cities, distributed the following documents to City Council: 1) the History of State Raids of Redevelopment Funds since 2004; 2) FAQs on AB 1X26 (the "Dissolution Bill") and AB 1X27 (the "Continuation Bill"); a sample ordinance to comply with the Voluntary Alternative Redevelopment Program; and the California Redevelopment Association's Estimate of AB 1X27's required Agency transfer to meet the \$1.7 billion State Budget payment for fiscal year 2011-2012.

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

City Attorney Leal requested the City Council resolve into a **closed session** for Conference with Legal Counsel – Initiation of Litigation, pursuant to California Government Code Section 54956.9 (c); Number of Potential Cases: (1). Mayor Hernandez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 5:25 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 6:10 p.m. Present: Council Member Mario Gomez, Council Member Elba Guerrero, Council Member Rosa E. Perez, and Mayor Ofelia Hernandez; Absent: Vice Mayor Andy Molina.

City Attorney Leal reported out that in closed session for Conference with Legal Counsel – Anticipated Litigation, a report was given to City Council, no action taken.

Vice Mayor Molina arrived and took his seat at 6:12 p.m.

Community Development Department requested discussion and/or action regarding AB X126 and AB X127 and whether the City should participate in the "Alternative Voluntary Redevelopment Program". Following a presentation by Attorney Roxanne Diaz regarding current redevelopment activities, the City's options, and the fiscal impact on the City of Huntington Park, motion by Gomez, seconded by Guerrero, to **direct staff to prepare the necessary ordinance to participate in the Alternative Voluntary Redevelopment Program and report back to City Council**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: None.

City Clerk Ramirez presented a request from Mayor Hernandez for discussion and/or action regarding **utilization of the City Seal** for events. Mayor Hernandez requested that City Council authorize use of the City Seal for the following events: 1) the Miss Huntington Park Scholarship Program; 2) National Conference of Migrant Women; and 3) the Walk to Reduce Obesity. Following a brief discussion, motion by Guerrero, to authorize use of the City Seal for the Miss Huntington Park Scholarship Program, DIED due to lack of a second.

City Clerk Ramirez presented a request from Mayor Hernandez for discussion and/or action regarding the feasibility of the Planning Commission scheduling additional meetings as needed. Motion by Gomez, seconded by Perez, to **direct staff to adjust the Planning Commission's schedule and budget to enable them to meet an additional two (2) times per year as needed and prepare the necessary documents**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Molina, Council Member Perez, and Mayor Hernandez; Noes: Council Member Guerrero; Absent: None.

Mayor Hernandez declared the meeting adjourned at 6:54 p.m.

Ofelia Hernandez, Mayor

Rosanna M. Ramirez, City Clerk