

Minutes of the special meeting of the City Council of the City of Huntington Park held Thursday, September 29, 2011.

The meeting was called to order in the Council Chambers at 5:02 p.m. by Mayor Hernandez. Present: Vice Mayor Andy Molina, Council Member Rosa E. Perez, and Mayor Ofelia Hernandez; Absent: Council Member Mario Gomez and Council Member Elba Guerrero.

Community Development Commission Secretary Palacios called the roll of Community Development Commission Board Members. Present: Commissioners Ofelia Hernandez, Andy Molina, and Vice Chair Rosa E. Perez; Absent: Commissioner Mario Gomez and Chairperson Elba Guerrero.

Mayor Hernandez announced that the special meeting was called for the purpose of considering and/or taking action on resolutions of the City Council and the Community Development Commission of the City of Huntington Park authorizing and approving the execution and delivery of a transfer agreement pursuant to Health and Safety Code Section 34194.2 and taking certain other actions in connection therewith.

Mayor Hernandez opened oral communications, indicating that this was the time for anyone in the audience to address the City Council and for the Community Development Commission on any matter of City business, and hearing none, declared oral communications closed.

RESOLUTION NO. 2011-51. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON, CALIFORNIA, AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A TRANSFER AGREEMENT PURSUANT TO

HEALTH AND SAFETY CODE SECTION 34194.2 AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH was presented. Motion by Perez, seconded by Molina, to adopt Resolution No. 2011-51, carried as follows: Ayes: Vice Mayor Molina, Council Member Perez, and Mayor Hernandez; Noes: None; Absent: Council Member Gomez and Council Member Guerrero.

Mayor Hernandez declared the joint meeting adjourned at 5:06 p.m.

Ofelia Hernandez, Mayor

Rosanna M. Ramirez, City Clerk