

Minutes of the special meeting of the City Council of the City of Huntington Park held Monday, June 25, 2012.

The meeting was called to order in the Council Chambers at 5:30 p.m. by Mayor Molina. Present: Council Member Mario Gomez, Vice Mayor Elba Guerrero, Council Member Ofelia Hernandez, and Mayor Andy Molina; Absent: Council Member Rosa E. Perez.

Mayor Molina announced that the special meeting was called for the purpose of considering and/or taking action on the following: 1) City's Budget for Fiscal Year 2012-2013; 2) Huntington Park Police Department Jail Section Agreement for Inmate Housing by and between the City of Huntington Park and the City of Vernon for Housing of Pre-arraignment Arrestees; 3) Closed Session item pursuant to California Government Code Section 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Property: City of Huntington Park Water Leases, Agency Negotiator: Desi Alvarez, Negotiating Parties: Montebello Land and Water Co. and the City of Huntington Park, Under Negotiation: Water Leases Price and Terms of Payment; and 4) Closed Session item pursuant to California Government Code Section 54957.6, CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representative: Interim City Manager, Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees.

City Clerk Ramirez stated that this was the time for anyone in the audience to address the City Council on any matter of City business. City Clerk Ramirez announced that in accordance with the posted agenda, this is the time and place set to consider the approval and adoption of the City's Budget for Fiscal Year 2012-2013 and opened oral communications to hear any public comment on this item and this item only.

Juan Arauz, Development Project Coordinator and former resident, informed City Council that he was notified about the proposed elimination of his position. Mr. Arauz stated that he always works efficiently and effectively and briefed City Council of his job duties. Mr. Arauz informed City Council that he had copies of letters of support from individuals who could not be in attendance.

Anthony Prajin, family business owner, addressed City Council in opposition to the elimination of Juan Arauz's position. Mr. Prajin stated that Mr. Arauz had informed him of programs to suit his needs. Mr. Prajin informed City Council that last year he had sent a letter to the City Manager in appreciation of Juan Arauz and stated that Mr. Arauz is a good representative for the City.

Hugo Armando thanked City Council for having a program for businesses to remodel their façade and stated that Juan Arauz was helpful.

Juan Hernandez informed City Council that Juan Arauz had contacted him regarding a program to help with the addition to his home and asked City Council to keep his position.

Matilda Rosas informed City Council that Juan Arauz helped her family participate in the lead program.

Mayor Molina called for any other oral communications on any other matter of City business, and hearing none, declared oral communications closed.

Brent Kuhn, Financial Consultant with Vavrinek, Trine, Day & Co. LLP, displayed a PowerPoint presentation on the proposed City Budget for Fiscal Year 2012-2013.

Council Member Perez arrived and took her seat at 5:52 p.m.

Following the proposed City Budget presentation and discussion, RESOLUTION NO. 2012-25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING AND ADOPTING BUDGET FOR FISCAL YEAR 2012-2013** was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. 2012-25, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

Chief of Police Cisneros requested approval of Huntington Park Police Department Jail Section Agreement for Inmate Housing by and between the City of Huntington Park and the City of Vernon for Housing of Pre-arraignment Arrestees. Motion by Guerrero, seconded by Hernandez, to **approve the Huntington Park Police Department Jail Section Agreement**

for Inmate Housing by and between the City of Huntington Park and the City of Vernon for Housing of Pre-arraignment Arrestees, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

City Attorney Leal requested the City Council resolve into a **closed session** pursuant to California Government Code Section 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Property: City of Huntington Park Water Leases, Agency Negotiator: Desi Alvarez, Negotiating Parties: Montebello Land and Water Co. and the City of Huntington Park, Under Negotiation: Water Leases Price and Terms of Payment and pursuant to California Government Code Section 54957.6, CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representative: Interim City Manager, Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees. Mayor Molina declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 7:06 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 7:18 p.m. Present: Council Member Mario Gomez, Vice Mayor Elba Guerrero, Council Member Ofelia Hernandez, Council Member Rosa E. Perez, and Mayor Andy Molina; Absent: None.

City Attorney Leal reported out that in closed session pursuant to California Government Code Section 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Property: City of Huntington Park Water Leases, Agency Negotiator: Desi Alvarez, Negotiating Parties: Montebello Land and Water Co. and the City of Huntington Park, Under Negotiation: Water Leases Price and Terms of Payment, City Council unanimously authorized the Interim City Manager to execute a water lease; and pursuant to California Government Code Section 54957.6, CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representative: Interim City Manager, Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees, City Council unanimously approved counter proposals by the Police Management Association and Police Officers Association.

Mayor Molina declared the meeting adjourned at 7:20 p.m.

Andy Molina, Mayor

Rosanna M. Ramirez, City Clerk