

Minutes of the special meeting of the City Council of the City of Huntington Park held Tuesday, February 12, 2013.

The meeting was called to order at Raul R. Perez Memorial Park located at 6208 Alameda Street, Huntington Park, California at 6:15 p.m. by Mayor Molina. Present: Council Member Mario Gomez, Vice Mayor Elba Guerrero, Council Member Ofelia Hernandez, Council Member Rosa E. Perez, and Mayor Andy Molina; Absent: None.

Mayor Molina announced that the special meeting was called for the purpose of City Council and City staff to discuss and/or take action regarding a study session on the City's budget and for closed session for Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1).

Mayor Molina 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, and hearing none, declared oral communications closed.

Director of Finance Morales conducted a presentation on the City's General Fund. There being no objection, this presentation was received and filed.

Interim Assistant City Attorney Larsen requested the City Council resolve into a **closed session** for Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1). Mayor Molina declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 7:50 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 7:59 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.

Interim Assistant City Attorney Larsen reported out that in closed session for Conference with Legal Counsel – Anticipated Litigation, nothing to report, no further action.

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

Andy Molina, Mayor