

Minutes of the special meeting of the City Council of the City of Huntington Park held Tuesday, September 10, 2013.

Following the Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 6:07 p.m. by Vice Mayor Perez. Present: Council Member Valentin Palos Amezcua, Council Member Karina Macias, and Vice Mayor Rosa E. Perez, Absent: Council Member Ofelia Hernandez and Mayor Mario Gomez.

Vice Mayor Perez announced that the special meeting was called for the purpose of discussing and/or taking action regarding Fiscal Year 2013-2014 Budget Phase I for the departments of Parks and Recreation, Police, and Public Works.

Vice Mayor Perez 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.

Francisco Rupino addressed concerns with a recent water rate increase and the purpose of calling a special meeting to address the City's budget.

Council Member Hernandez arrived and took her seat at 6:10 p.m.

Jesus Moran inquired about the status of the funding for the proposed renovations to the soccer fields at Salt Lake Park and the possibility of having the people elect the Mayor in the City of Huntington Park.

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

1. **REGULAR AGENDA**

FINANCE DEPARTMENT

1.1 **Approval of Fiscal Year 2013-2014 Budget Phase I for the departments of Parks and Recreation, Police, and Public Works.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Phase I General Fund Budget Adjustments for Fiscal Year ending June 30, 2014 for the departments of Parks and Recreation, Police, and Public Works.

Director of Finance Morales displayed a PowerPoint presentation regarding Fiscal Year 2013-2014 Continuation Budget. Chief of Police Cisneros, Director of Public Works/City Engineer Enriquez, and Director of Parks and Recreation Espinosa presented Phase I General Fund Budget Adjustments for Fiscal Year ending June 30, 2014 for the Police, Public Works and Parks and Recreation Departments, respectively.

Vice Mayor Perez recessed the meeting at 7:50 p.m. and reconvened at 8:01 p.m.

Motion by Hernandez, seconded by Macias, to **approve Phase I General Fund Budget Adjustments for Fiscal Year ending June 30, 2014 for the departments of Parks and Recreation, Police, and Public Works**, carried as follows: Ayes: Council Members Amezcua, Hernandez, Macias, and Vice Mayor Perez; Noes: None; Absent: Mayor Gomez.

Vice Mayor Perez declared the meeting adjourned at 8:30 p.m.

Rosa E. Perez, Vice Mayor

Rocio Martinez, Acting City Clerk