



City of
HUNTINGTON PARK California

**NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF HUNTINGTON PARK
CALLED BY MAYOR MARIO GOMEZ**

NOTICE IS HEREBY GIVEN THAT a special meeting of the City Council of the City of Huntington Park is hereby called to be held on Monday, January 13, 2014 at 6:00 p.m. in the Council Chambers located on the 2nd Floor of City Hall at 6550 Miles Avenue, Huntington Park, for the purpose of considering and/or taking action on the following:

1. REGULAR AGENDA

- 1.1 Purchase Order for the repair and reconditioning of the pump and motor for Well No. 16.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a Purchase Order with General Pump Company, Inc. for pump repair and reconditioning services for a not-to-exceed amount of \$71,288.36; and authorize the City Manager to execute.

2. COUNCIL COMMUNICATIONS

- 2.1 Mayor Mario Gomez**

- 2.2 Vice Mayor Rosa E. Perez**

- 2.3 Council Member Ofelia Hernandez**

- 2.4 Council Member Valentin Palos Amezcuita**

- 2.5 Council Member Karina Macias**

- 2.5-1 Adopt Resolution No. 2014-1 expressing support of Senate Bill 712 (Lara).**

3. STUDY SESSION

3.1 Discussion and/or action regarding business points for the Request for Proposals for a Solid Waste Franchise Agreement.

4. CLOSED SESSION

4.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code paragraph (2) or (3) of subdivision (d) of Section 54956.9: (2)

Per Ordinance No. 544-NS, the public has (3) three minutes to address the City Council on any item described on this notice before or during consideration of the item.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, JANUARY 21, 2014 at 6:00 p.m.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting. Dated this 9th day of January, 2014.

By Rocio Martinez
Rocio Martinez, Senior Deputy City Clerk