



City of  
**HUNTINGTON PARK** California

**NOTICE OF A SPECIAL MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF HUNTINGTON PARK  
CALLED BY MAYOR ROSA E. PEREZ**

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 Tuesday, August 26, 2014 at 6:00 p.m. in the Council Chambers located on the 2<sup>nd</sup> Floor of City Hall at 6550 Miles Avenue, Huntington Park, for the purpose of considering and/or taking action on the following:

**FLAG SALUTE**

**ROLL CALL:** Mayor Rosa E. Perez  
Vice Mayor Karina Macias  
Council Member Ofelia Hernandez  
Council Member Valentin Palos Amezcuita  
Council Member Mario Gomez

**PUBLIC COMMENTS**

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council. Following Roll Call and prior to the Regular Agenda Item business portion of the Agenda, the City Council and all other agencies meeting on the above date will convene to receive Public Comments regarding any item, and only those items, described in this Agenda. This is the only opportunity for public input except for scheduled public hearing items. The Mayor or Chairperson will separately call for testimony at the time of each public hearing. If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and place it in the box at the podium. When called upon by the Mayor or Mayor's designee, each person addressing the Council shall step up to the microphone and state his/her name or organization he/she represents for the record. Each speaker will be limited to three minutes per Huntington Park Municipal Code 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

## **REGULAR AGENDA**

### **OFFICE OF THE CITY CLERK**

- 1. Approve the amendment to the agreement with Carl Warren & Company for third party administration of general liability claims**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the amendment to the agreement with Carl Warren & Company for third party administration of general liability claims.
2. Authorize the Interim City Manager to execute the agreement.

### **FINANCE DEPARTMENT**

- 2. Approve and adopt the proposed continuation of Fiscal Year 2014-2015 General Fund Budget through October 20, 2014**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt a resolution to approve and adopt the FY 2014-2015 General Fund Budget.

### **PUBLIC WORKS DEPARTMENT**

- 3. Discussion regarding additional performance bond for UPW contract**

### **CITY MANAGERS AGENDA**

- 4. Discussion and/or action that the City Council meeting scheduled for Tuesday, September 2, 2014 go dark, and authorize the Acting Finance Director to issue accounts payable and payroll warrants during this dark period.**

## **ADJOURNMENT**

Page 2  
Notice of Special Meeting  
August 26, 2014, 6:00 p.m.

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
Monday, September 15, 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 21st day of August, 2014.

By   
Julio Morales, Interim City Manager