

Minutes of the joint special meeting of the City Council, Community Development Commission, Public Financing Authority, and Parking Authority of the City of Huntington Park held Thursday, March 31, 2011.

The meeting was called to order in the Council Chambers at 5:35 p.m. by Mayor Hernandez. Present: Vice Mayor Andy Molina, Council Member Mario Gomez, Council Member Rosa E. Perez, and Mayor Ofelia Hernandez; Absent: Council Member Elba Guerrero. All members were in attendance jointly serving as the Community Development Commission, Public Financing Authority, and Parking Authority.

City Clerk Ramirez 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.

Attorney Roxanne Diaz requested the City Council resolve into a **closed session** pursuant to California Government Code Section 54956.9 (a), CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: City of Huntington Park Public Finance Authority v. Best, Best & Krieger, et al., Los Angeles Superior Court Case No. BC 439867. Mayor Hernandez declared the meeting resolved into closed at 5:36 p.m.

Council Member Guerrero arrived and took her seat at 5:43 p.m.

Council Member Gomez left the meeting at 5:46 p.m.

Following the closed session, the meeting was called to order at 5:49 p.m. by Mayor Hernandez. Present: Vice Mayor Andy Molina, Council Member Mario Gomez, Council Member Elba Guerrero, Council Member Rosa E. Perez, and Mayor Ofelia Hernandez; Absent: None.

Attorney Roxanne Diaz reported out that on a 5-0 vote, City Council accepted an offer of \$500,000 in the litigation matter referenced.

Mayor Hernandez declared the joint meeting adjourned at 5:50 p.m.

Ofelia Hernandez, Mayor

Rosanna M. Ramirez, City Clerk