

Minutes of the special meeting of the City Council of the City of Huntington Park held Monday, July 21, 2008.

The meeting was called to order in the Council Chambers at 6:00 p.m. by Mayor Guerrero. Present: Council Member Ofelia Hernandez, Vice Mayor Mario Gomez, Council Member Juan R. Noguez, Council Member Elba Romo, and Mayor Elba Guerrero. Absent: None.

Mayor Guerrero announced that the special meeting was called for the purpose of discussing and/or taking action on the closed session item pursuant to California Government Code Section 54957.6, Conference with Labor Negotiators, Agency designated representative: Jack Hoffman, Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees.

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.

City Clerk Ramirez requested the City Council resolve into a closed session pursuant to California Government Code Section 54957.6, Conference with Labor Negotiators, Agency designated representative: Jack Hoffman, Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees. Mayor Guerrero declared the meeting resolved into closed session to be held immediately in the Council Conference Room at 6:02 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 6:29 p.m. Present: Council Member Ofelia Hernandez, Vice Mayor Mario Gomez, Council Member Juan R. Noguez, Council Member Elba Romo, and Mayor Elba Guerrero. Absent: None.

City Attorney Leal reported out that in closed session regarding Conference with Labor Negotiators, Agency designated representative: Jack Hoffman, Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees, a status report was provided to City Council.

Resolution Nos.: 2008-47, 2008-48, 2008-49, and 2008-50 were presented as follows:

**RESOLUTION NO. 2008-47.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING AND **ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK GENERAL EMPLOYEES' ASSOCIATION** AND REPEALING ALL PRIOR RESOLUTIONS APPROVING INCREASES IN COMPENSATION AND PROVIDING CERTAIN OTHER BENEFITS.

**RESOLUTION NO. 2008-48.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING AND **ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK POLICE MANAGEMENT ASSOCIATION** AND REPEALING ALL PRIOR RESOLUTIONS APPROVING INCREASES IN COMPENSATION AND PROVIDING CERTAIN OTHER BENEFITS.

**RESOLUTION NO. 2008-49.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING AND **ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK POLICE OFFICERS' ASSOCIATION** AND REPEALING ALL PRIOR RESOLUTIONS APPROVING INCREASES IN COMPENSATION AND PROVIDING CERTAIN OTHER BENEFITS.

**RESOLUTION NO. 2008-50.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING INCREASES IN COMPENSATION AND PROVIDING CERTAIN OTHER BENEFITS FOR THE **NON-REPRESENTED EMPLOYEES OF THE CITY OF HUNTINGTON PARK.**

Motion by Noguez, seconded by Hernandez, to adopt Resolution Nos.: 2008-47, 2008-48, 2008-49, and 2008-50, carried as follows: Ayes: Council Member Hernandez, Vice Mayor

Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Mayor Guerrero declared the meeting adjourned at 6:30 p.m.

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Elba Guerrero, Mayor

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Rosanna M. Ramirez, City Clerk