

Minutes of the special meeting of the City Council of the City of Huntington Park held Wednesday, December 17, 2008.

The meeting was called to order in the Council Chambers at 5:06 p.m. by Mayor Guerrero. Present: Vice Mayor Mario Gomez, Council Member Juan R. Noguez, and Mayor Elba Guerrero. Absent: Council Member Ofelia Hernandez and Council Member Elba Romo.

Mayor Guerrero 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.

RESOLUTION NO. 2008-79. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, PROVIDING FOR THE **APPOINTMENT TO THE OFFICES OF THIS CITY THAT WERE TO BE ELECTED ON TUESDAY, MARCH 3, 2009** was presented. Motion by Gomez, seconded by Noguez, to adopt Resolution No. 2008-79, carried as follows: Ayes: Vice Mayor Gomez, Council Member Noguez, and Mayor Guerrero; Noes: None; Absent: Council Members Hernandez and Romo.

Mayor Guerrero declared the meeting adjourned at 5:08 p.m.

Elba Guerrero, Mayor

Rosanna M. Ramirez, City Clerk