

Minutes of the adjourned regular meeting of the City Council of the City of Huntington Park held Tuesday, June 27, 2006.

The meeting was called to order in the Council Chambers at 5:43 p.m. by Mayor Noguez. Present: Council Member Ofelia Hernandez, Vice Mayor Elba Guerrero, Council Member Mario Gomez, Council Member Elba Romo, and Mayor Juan R. Noguez. Absent: None.

George Cole, representing the Central Basin Municipal Water District (CBMWD), presented a check to Council Member Hernandez in the amount of \$3,500 for the Friends of the Library from the Ultra-low Flush Toilet Distribution Program held in the City 3 years ago and informed City Council that CBMWD is committed to helping them raise funds. Mr. Cole distributed information to City Council and donated 500 bottles of water to Henry T. Gage Middle School graduation.

Mayor Noguez 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.

Jaime Mendez addressed City Council regarding the great team of managers on City

staff and stated that he is tired of seeing good employees leave the City. Mr. Mendez stated that City Council is doing an excellent job but requested that they give confidence back to the employees by signing a contract.

Mayor Noguez called for any other oral communications, and hearing none, declared oral communications closed.

City Clerk Ramirez presented for discussion and/or action a request from Council Member Hernandez for the City Attorney to present a status report on the formation of Southeast Cities School Coalition Joint Powers Agreement (JPA). City Attorney Leal addressed City Council regarding the current status of the formation of Southeast Cities School Coalition Joint Powers Agreement, including dues and funding for legal representation of the Southeast Cities. City Attorney Leal stated that the purpose of the JPA is to address education issues in the Los Angeles Unified School District (LAUSD).

Council Member Hernandez left the meeting at 6:07 p.m.

Director of Finance Pruyn displayed a PowerPoint presentation and presented an overview of the City's Budget for Fiscal Year 2006-2007 for discussion.

Mayor Noguez left his seat at 6:35 p.m. and returned at 6:38 p.m.

Council Member Gomez left his seat at 6:40 p.m. and returned at 6:47 p.m.

RESOLUTION NO. 2006-43. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING AND ADOPTING THE BUDGET FOR THE CITY OF HUNTINGTON PARK FOR FISCAL YEAR 2006-2007** was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. 2006-43, with the modification that City Council's Professional Development Expense Accounts be increased from \$6,000 to \$10,000 and that \$2,000 per Council Member be allocated to City Council's Dues and Memberships Accounts, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez.

RESOLUTION NO. 2006-44. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING AND ADOPTING THE CITY'S GANN LIMIT 2006-2007** was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. 2006-44, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez.

Mayor Noguez declared the meeting adjourned at 7:02 p.m.

Juan R. Noguez, Mayor

Rosanna M. Ramirez, City Clerk