

Minutes of the special meeting of the City Council of the City of Huntington Park held Tuesday, September 2, 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 following closed session items: 1) pursuant to Government Code Subdivision (a) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Keith Walker, WCAB No. RIV 0012064; WCAB No. RIV 0012066; WCAB No. RIV 0012067; WCAB No. RIV 0012068; and WCAB No. RIV 0012069; 2) pursuant to California Government Code Section 54957.6, CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representative: Jack Hoffman, Employee organizations: General Employees' Association, and Non-Represented Employees' Association; and 3) pursuant to California Government Code Section 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: City Manager.

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** for the following: 1) Pursuant to Government Code Subdivision (a) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case:

Keith Walker, WCAB No. RIV 0012064; WCAB No. RIV 0012066; WCAB No. RIV 0012067; WCAB No. RIV 0012068; and WCAB No. RIV 0012069; 2) Pursuant to California Government Code Section 54957.6, CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representative: Jack Hoffman, Employee organizations: General Employees' Association, and Non-Represented Employees' Association; and 3) Pursuant to California Government Code Section 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: City Manager. 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, 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