

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, October 17, 2005.

The meeting was called to order in the Council Conference Room at 6:35 p.m. by Mayor Hernandez. Present: Council Member Juan R. Noguez, Vice Mayor Elba Guerrero, Council Member Mario Gomez, Council Member Elba Romo, and Mayor Ofelia Hernandez. Absent: None.

City Manager Korduner requested that City Council waive the formal bidding procedures, award contract for Newsletter Production Services to Bees Enterprises, and authorize staff to prepare an agreement, subject to City Attorney approval. Following a brief presentation by Assistant to the City Manager Shear, motion by Noguez, seconded by Gomez, **to waive the formal bidding procedures, award contract for Newsletter Production Services to Bees Enterprises, and authorize staff to prepare an agreement, subject to City Attorney approval**, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Hernandez; Noes: Council Member Romo; Absent: None.

City Attorney Leal requested the City Council resolve into a **closed session** pursuant to California Government Code Section 54957.6, CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representative: City Manager, Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association. Mayor Hernandez declared the

meeting resolved into closed session to be held immediately at 6:45 p.m. City Clerk Ramirez was excused from the closed session.

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 7:00 p.m. by Mayor Hernandez. Present: Council Member Juan R. Noguez, Vice Mayor Elba Guerrero, Council Member Mario Gomez, Council Member Elba Romo, and Mayor Ofelia Hernandez. Absent: None.

Council Member Noguez introduced Oldtimers Foundation Representative Belen Bernal. Ms. Bernal informed City Council regarding services such as HIV (Human Immunodeficiency Virus) prevention programs offered by the Southeast Los Angeles Health Initiative (SELA) and introduced its members.

Manuela Peñalosa thanked City Council for encouraging businesses in the City to fund organizations such as SELA and stressed the importance of being educated about HIV since it affects many Hispanic women.

Norma Garcia, Health Educator for SELA, informed City Council that SELA offers counseling to individuals coping with HIV. Ms. Garcia stated that SELA has a “Mujeres Latinas Luchando Contra el SIDA” program that is especially for women.

Alfredo Gonzalez briefed City Council regarding the HIV prevention program by SELA. Mr. Gonzalez stated that the purpose of the program is to reduce the HIV infection and create awareness. Mr. Gonzalez thanked Leonardo’s Restaurant for making a contribution to SELA.

Leonardo Lopez presented a check in the amount of \$5,000 on behalf of Leonardo’s Restaurant to Southeast Los Angeles Health Initiative.

Mayor Hernandez presented a proclamation designating October 2005 as National Breast Cancer Awareness Month and October 21, 2005 as National Mammography Day in the City of Huntington Park to Rosa Perez, Vice Chair of the Health and Education Commission for the City of Huntington Park and member of Families Fighting Against Cancer.

Mayor Hernandez 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.

Norma Montero, Librarian for the Huntington Park Library, informed City Council that the Library will be closing soon due to renovations and that it should be completed by May 2006. Ms. Montero requested City Council to allow the library to use office space in City Hall to continue some services for the community and in the Recreation Center to hold “Friends of the Library” meetings once a month. **There being no objection, Mayor Hernandez referred Ms. Montero to City Manager Korduner and Director of Parks and Recreation Espinosa regarding the use of office space and City facilities.**

Yvonne Correa addressed City Council in support of encouraging HIV awareness in the community. Ms. Correa stated that the community needs to be educated about methods of preventing the disease.

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

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider public comment regarding amending Title 9 of the Huntington Park Municipal Code modifying the requirements, standards and regulations applicable to publicly visible art throughout the City. The City Clerk reported that no written communications had been received in the Office of the City Clerk. Mayor Hernandez declared the public hearing open and called for oral communications and hearing none, Mayor Hernandez declared the public hearing closed.

ORDINANCE NO. 765-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING ARTICLE 42 TO TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING THE PROCEDURES AND STANDARDS FOR PUBLICLY VISIBLE ART THROUGHOUT THE CITY OF HUNTINGTON PARK was read by title. Motion by Gomez, seconded by Noguez, that reading in full of Ordinance No. 765-NS for first reading be waived, and that Ordinance No. 765-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

Motion by Guerrero, seconded by Gomez, to approve the Consent Calendar, carried as

follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the special meeting of the City Council held Monday, October 3, 2005.

Approve minutes of the regular meeting of the City Council held Monday, October 3, 2005.

Approve Seventh Amendment to Employment Agreement for Spanish Translation Services by and between the City of Huntington Park and Samantha L. Lubrani, for a period of one (1) year expiring October 19, 2006.

Approve the reading by title of all ordinances and resolutions. Said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

FINANCE DEPARTMENT

Approve the Payroll Demands dated October 17, 2005.

END OF CONSENT CALENDAR

City Clerk Ramirez requested appointment of a City Council Liaison for the Health and Education Commission. Motion by Guerrero, seconded by Gomez, to **appoint Council Member Noguez as City Council Liaison for the Health and Education Commission**, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

City Clerk Ramirez presented for discussion and/or action a request from Mayor Hernandez to authorize the City to send a letter to the community asking for donations for the Hurricane Katrina Relief Fund; and a letter requesting donations of goods for the **City of Huntington Park's Disaster Preparedness. Following a discussion, no action was taken.**

City Clerk Ramirez presents a request from Council Member Noguez for discussion and/or action a letter of support for the "Friends of the Kids" Southeast Rio Vista Family YMCA. Motion by Gomez, seconded by Noguez, to **approve and sign the YMCA Friends of the Kids letter for the 2006 yearly fundraiser and authorize use of the City letterhead**, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

Chief of Police Narramore requested approval of a Special Investigator Agreement by and between the City of Huntington Park and Dennis Tavernelli, subject to City Attorney approval. Motion by Gomez to approve a Special Investigator Agreement by and between the City of Huntington Park and Dennis Tavernelli, subject to City Attorney approval, DIED due to lack of a second. Motion by Noguez, second by Guerrero, **to authorize staff to solicit a Request for Qualifications (RFQ) for Special Investigator services**, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING PROVISIONS OF THE RESOLUTION ESTABLISHING THE HEALTH AND EDUCATION COMMISSION RELATING TO MEETING TIME AND PURPOSE was presented. **There being no objection, City Council continued this item until Council Member Noguez and City Manager Korduner meet with the Health and Education Commission regarding the proposed amendments.**

RESOLUTION NO. 2005-45. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING THE CODE FOR POLICE

MANAGEMENT EMPLOYEES PURSUANT TO THE CALIFORNIA PUBLIC EMPLOYEES MEDICAL AND HOSPITAL CARE ACT was presented. Motion by Noguez, seconded by Guerrero, to adopt Resolution No. 2005-45, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

ORDINANCE NO. 766-NS. AN URGENCY INTERIM ZONING ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA ADOPTED PURSUANT TO GOVERNMENT CODE SECTION 65858 PLACING A MORATORIUM ON THE ISSUANCE OF ANY NEW PERMIT OR ENTITLEMENT RELATING TO NEW DEVELOPMENT, EXPANSION OR CHANGE OF USE WITHIN THE SLAUSON LAND USE STUDY AREA was read by title. Motion by Gomez, seconded by Romo, that reading in full of Urgency Ordinance No. 766-NS for first and final reading be waived; and that Urgency Ordinance No. 766-NS be introduced and approved for first and final reading and adopted, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

ORDINANCE NO. 767-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CORRECTING ORDINANCE NO. 614-NS, AND DIRECTING THE CITY CLERK TO ADD PARCELS NO. 6321-007-806 AND 6321-007-805 TO THE LIST OF PROPERTIES ATTACHED TO ORDINANCE NO. 614-NS AS EXHIBIT "B" was read by title. Motion by Gomez, seconded by Romo, that reading in full of Ordinance No. 767-NS for first reading be waived, and that Ordinance No. 767-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

City Attorney Leal requested the City Council resolve into a **closed session** pursuant to California Government Code Section 54957.6, **CONFERENCE WITH LABOR NEGOTIATORS**, Agency designated representative: City Manager, Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association. Mayor Hernandez declared the meeting resolved into closed session to be held immediately at 8:05 p.m. City Clerk Ramirez was excused from the closed session.

Following the closed session, City Attorney Leal reported out that in closed session regarding Conference with Labor Negotiators, a status report was provided to City Council and no action was taken.

Mayor Hernandez declared the meeting adjourned at 8:35 p.m., in memory of Pastor Victor M. Fonseca, father of Patty Fonseca-Muñiz, Clerk Typist for the Office of the City Clerk for the City of Huntington Park.

Ofelia Hernandez, Mayor

Rosanna M. Ramirez, City Clerk