

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, November 6, 2006.

The meeting was called to order in the Council Conference Room at 6:30 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.

Motion by Guerrero, seconded by Hernandez, to approve the Consent Calendar with Council Members Gomez and Romo abstaining on the minutes of the regular meeting of the City Council held Monday, October 16, 2006, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, October 16, 2006.

Deny claim filed by Gerardo Davalos, Date of Incident: September 17, 2006 and refer to the City Attorney and the City's insurance administrator.

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 November 6, 2006.

POLICE DEPARTMENT

Accept the University of California Berkeley Traffic Safety Center Grant for Sobriety Checkpoint Program for Local Law Enforcement Agencies in the amount of \$11,898.75 and authorize the Chief of Police and the Director of Finance to sign the acceptance agreement.

END OF CONSENT CALENDAR

City Clerk Ramirez presented for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting funding assistance for the 56th Annual Huntington Park Christmas Parade and television production on Saturday, November 18, 2006 in the amount of \$35,000 and in-kind services of the Police and Field Services Departments. Dante D'Eramo, Executive Director/CEO of The Greater Area Huntington Park Chamber of Commerce, informed City Council that in addition to the annual Huntington Park Christmas Parade, they will have a special Centennial Celebration tribute to the City of Huntington Park and therefore requested additional funding this year to cover further expenses. Motion by Gomez, seconded by Hernandez, to **approve the request from The Greater Huntington Park Area Chamber of Commerce for funding assistance in the amount of \$35,000 and in-kind services of the Police and Field Services Departments for the 56th Annual Huntington Park Christmas Parade and television production, including a special Centennial Celebration tribute to the City on Saturday, November 18, 2006**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None. **Mayor Noguez requested The Greater Huntington Park Area Chamber of Commerce reinstate their annually requested funding amount to \$25,000 in 2007 for their annual Huntington Park Christmas Parade and television production as they have done in the past.**

City Clerk Ramirez presented a request from Mayor Noguez for discussion and/or action regarding a "Welcome to Huntington Park" sign at 52nd Street and Pacific Boulevard. **There being no objection, Mayor Noguez referred this item to the Arts and Culture Commission.**

City Clerk Ramirez presented a request from Mayor Noguez for discussion and/or action regarding having a **Christmas Posada on Yahualica Street** on December 16, 2006 from 5:00 p.m. 10:00 p.m. **Following a discussion and there being no objection, Mayor Noguez will meet with City Attorney Leal, City Manager Korduner, and Chief of Police Trevis regarding this item.**

City Clerk Ramirez presented a request from Mayor Noguez for discussion and/or action regarding the City designating a date(s) to waive yard sale permits allowing yard sales throughout the City. **Following a discussion, Mayor Noguez directed City Manager Korduner to research the feasibility of waiving yard sale permits to allow yard sales throughout the City and report back to City Council.**

City Manager Korduner requested approval of Amendment to the Agreement for Interim Chief of Police by and between the City of Huntington Park and Michael J. Trevis and approval Agreement for Employment for Chief of Police by and between the City of Huntington Park and Michael J. Trevis. Motion by Gomez, seconded by Hernandez, **to approve the following: 1) Amendment to the Agreement for Interim Chief of Police by and between the City of Huntington Park and Michael J. Trevis; and 2) Agreement for Employment for Chief of Police by and between the City of Huntington Park and Michael J. Trevis with the inclusion of a caveat for a performance evaluation at the beginning of the term commencing February 28, 2007 and annually thereafter**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Chief of Police Trevis requested approval of a purchase order to The Omega Group (sole source) for the purchase of a crime analysis software upgrade for a total amount of \$17,495. Motion by Gomez, seconded by Romo, **to approve a purchase order to The Omega Group (sole source) for the purchase of a crime analysis software upgrade for a total amount of \$17,495**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Director of Community Development Gray requested approval of a Memorandum of Understanding (MOU) between the City of Huntington Park and HUB Cities Career Center to assist in complying with the Section 108 Loan Program. Motion by Gomez, seconded by Hernandez, **to approve a Memorandum of Understanding (MOU) between the City of Huntington Park and HUB Cities Career Center to assist in complying with the Section 108 Loan Program**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Director of Community Development Gray presented a request from four (4) Business Improvement District (BID) Advisory Board Members for appointment of three (3) Business Improvement District (BID) Advisory Board Members. Motion by Guerrero, seconded by Hernandez, **to appoint Ed Lara to fill an unexpired term on the BID Advisory Board expiring June 1, 2008; and appoint Tanya F. Zapata to fill a three (3) year term on the BID Advisory Board expiring June 1, 2008**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Assistant Engineer Fu presented for discussion and/or action correspondence from Cingular Wireless requesting approval of a Special Event Permit to close Pacific Boulevard between Florence Avenue and Zoe Avenue from Friday, December 1, 2006 at 10:00 p.m. to Sunday, December 3, 2006 at 9:00 p.m. Two (2) representatives from Cingular Wireless Retail Manager informed City Council that they met with The Greater Area Huntington Park Chamber of Commerce, Business Improvement District, and City Manager Korduner, regarding their proposal to have their Grand Opening event. Motion by Gomez, seconded by Hernandez, **to approve a Special Event Permit to Cingular Wireless to close Pacific Boulevard between Florence Avenue and Zoe Avenue from Friday, December 1, 2006 at 10:00 p.m. to Sunday, December 3, 2006 at 9:00 p.m.**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Motion by Gomez, seconded by Romo, to establish as “**subsequent need**” item, a closed session item pursuant to California Government Code Subdivision (a) of Section 54956.9 for Conference With Legal Counsel – Existing Litigation, Name of case: Alfonso Amador, Fredo Dwyer, Humberto Lozano, Robert Valencia vs. City of Huntington Park, Randy Narramore, Stephen Peeler, Case No. BC345283, as the item arose after the posting of the agenda, necessitating City Council's immediate consideration and/or action, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

City Attorney Leal requested the City Council resolve into a closed session pursuant to California Government Code Subdivision (a) of Section 54956.9 for Conference With Legal Counsel – Existing Litigation, Name of case: Alfonso Amador, Fredo Dwyer, Humberto Lozano, Robert Valencia vs. City of Huntington Park, Randy Narramore, Stephen Peeler, Case No. BC345283. Mayor Noguez declared the meeting resolved into closed session to be held immediately at 7:00 p.m. City Clerk Ramirez was excused from the closed session.

Following the closed session, the meeting was called to order in the Council Chambers at 7:05 p.m. Present: Council Member Ofelia Hernandez, Vice Mayor Elba Guerrero, Council Member Mario Gomez, Council Member Elba Romo, and Mayor Juan R. Noguez. Absent: None.

Presentation by Tom Simmons of City Light and Power, Inc., regarding the progress of installing the new lighting system throughout the City and invited City Council to the street lighting ceremony on Pacific Boulevard and Gage Avenue on Wednesday, November 15, 2006 at 5:30 p.m. and distributed flyers.

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.

Richard V. Loya and Arlene Savage, Health and Education Commissioners, informed City Council that the City of Vernon held a meeting on November 2, 2006 to conduct a public hearing on a proposed power plant and site visit. Mr. Loya addressed his concerns in regards to the health and environmental impact to the residents of Huntington Park if the power plant is built.

Norma Montero, Huntington Park Librarian, introduced the new Reference Librarian Haideh Nikpour, who briefed City Council regarding her education and work experience background.

Nick Ioannidis thanked City Council for their support of National Immigrants Day and informed them that the proclamation the City issued him in honor of Immigrants Day on October 28, 2006 has a misprint on the date and requested a new one.

Alex Young, member of the Salvation Army Advisory Board, briefed City Council regarding their humanitarian services offered to the community and encouraged everyone to visit the Salvation Army and donate.

Dante D'Eramo, Executive Director/CEO of The Greater Area Huntington Park Chamber of Commerce, invited everyone to attend the new street lighting ceremony on Pacific Boulevard and Gage Avenue on Wednesday, November 15, 2006 at 5:30 p.m. and their Annual Fabulous Holiday Christmas Lane Parade along Pacific Boulevard on Saturday November 18, 2006 at 6:00 p.m.

Mayor Noguez 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 invite public comment on the adoption of an ordinance amending Municipal Code Section 9-4.103 (2)(R) allowing zero lot line/small developments in the R-M (Medium Density) zoning district. The City Clerk reported that no written communications had been received in the Office of the City Clerk. Mayor Noguez declared the public hearing open and called for oral communications and hearing none, Mayor Noguez declared the public hearing closed.

ORDINANCE NO. 794-NS. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK ADOPTED PURSUANT TO GOVERNMENT CODE SECTION 65858 PROVIDING FOR **ZERO LOT LINE/SMALL LOT RESIDENTIAL DEVELOPMENT STANDARDS IN THE R-M ZONE** was read by title. Motion by Gomez, seconded by Guerrero, that reading in full of Urgency Ordinance No. 794-NS for first and final reading be waived; and that Urgency Ordinance No. 794-NS be introduced and approved for first and final reading and adopted, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: Council Member Romo; Absent: None.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to invite public comment regarding the issuance of revenue bonds for the Alliance for College-Ready Public Schools and Aspire Public Schools Huntington Park Charter School Project. The City Clerk reported that no written communications had been

received in the Office of the City Clerk. Mayor Noguez declared the public hearing open and called for oral communications and hearing none, Mayor Noguez declared the public hearing closed.

RESOLUTION NO. 2006-85 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE **ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY SERIES 2006 REVENUE BONDS (HUNTINGTON PARK CHARTER SCHOOL PROJECT)** IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2006-85, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

City Manager Korduner presented for discussion and/or action a report from the Transportation Ad-Hoc Committee. Mr. Korduner presented various options to City Council based on the Transportation Ad-Hoc Committee recommendations. Motion by Gomez, seconded by Hernandez, **to renew the current contracts for transit services for a term of two (2) years and authorize staff to prepare the necessary documents**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None. There being no objection, Mayor Noguez stated Transportation Ad-Hoc Committee will continue to monitor the City's transportation system and Transportation Ad-Hoc Committee will meet with the Business Improvement District (BID) Advisory Board regarding the Pacific Boulevard Shuttle and report back to City Council.

Director of Community Development Gray presented a request from the Business Improvement District (BID) Advisory Board to approve Purchase Order No. 21719 to AAA Flag & Banner for the purchase and installation of 300 Holiday banners; and approve funding in the amount of \$10,000 from the Police Department and \$13,949.38 from the BID for said purchase. Motion by Hernandez, seconded by Guerrero, to **approve Purchase Order No. 21719 to AAA Flag & Banner for the purchase and installation of 300 Holiday banners; and approve funding in the amount of \$10,000 from the Police Department and \$13,949.38 from the BID for said purchase**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Director of Community Development Gray presented a request from the Business Improvement District (BID) Advisory Board to approve Agreement between the City of Huntington Park and Gail Lyon for Services Relating to the City's "Dia De Los Reyes Magos" Event on January 6, 2007. Motion by Gomez, seconded by Hernandez, **to approve Agreement between the City of Huntington Park and Gail Lyon for Services Relating to the City's "Dia De Los Reyes Magos" Event on January 6, 2007**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Director of Community Development Gray presented a request from the Business Improvement District (BID) Advisory Board to approve an agreement for an event coordinator for the Dia De Los Reyes Magos event on January 6, 2007, subject to City Attorney approval. City Attorney Leal stated this item will be continued pending further review of the contract.

Director of Community Development Gray presented a request from the Business Improvement District (BID) Advisory Board to approve the First Amendment to Lease by and between General Five Arcade, LLC and the City of Huntington Park to relocate the Business Improvement District office located at 6330 Pacific Boulevard from Suite 106 to Suite 209. Motion by Gomez, seconded by Hernandez, to **approve the First Amendment to Lease by and between General Five Arcade, LLC and the City of Huntington Park to relocate the Business Improvement District office located at 6330 Pacific Boulevard from Suite 106 to Suite 209**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa requested approval of Facility Use Agreement between the City of Huntington Park and U.S. Department of Health & Human Services to use the grass area at Westside Park for the purpose of conducting Celebra Health Festival on November 18, 2006 from 10:00 a.m. to 4:00 p.m. Motion by Guerrero, seconded by Hernandez, to **approve a Facility Use Agreement between the City of Huntington Park and U.S. Department of Health & Human Services to use the grass area at Westside Park for the purpose of conducting Celebra Health Festival on November 18, 2006 from**

10:00 a.m. to 4:00 p.m., carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

RESOLUTION NO. 2006-86. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING RESOLUTION NO. 2006-59 PERTAINING TO **MEETING DAYS AND TIME FOR THE YOUTH COMMISSION** was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2006-86, carried as follows: Ayes: Council Members Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

RESOLUTION NO. 2006-87. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA REPEALING ALL PRIOR RESOLUTIONS ESTABLISHING PROVISIONS OF THE CITY OF HUNTINGTON PARK **CONFLICT OF INTEREST CODE** AND ADOPTING A **NEW CONFLICT OF INTEREST CODE** IN ACCORDANCE WITH THE POLITICAL REFORM ACT was presented. Motion by Gomez, seconded by Romo, to adopt Resolution No. 2006-87, carried as follows: Ayes: Council Members Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

RESOLUTION NO. 2006-88. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF **ADMINISTRATIVE ASSISTANT TO THE CHIEF OF POLICE** was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2006-88, carried as follows: Ayes: Council Members Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

RESOLUTION NO. 2006-89. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF **ADMINISTRATIVE SPECIALIST** was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2006-89, carried as follows: Ayes: Council Members Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

ORDINANCE NO. 792-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING SECTION 5-20.03 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING **LOCATION STANDARDS** APPLICABLE TO **ADULT-ORIENTED BUSINESSES** was read by title. Motion by Gomez, seconded by Hernandez, that reading in full of Ordinance No. 792-NS for second reading be waived, and that Ordinance No. 792-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

There being no objection, City Council unanimously established as “**subsequent need**” item, a resolution of the City Council of the City of Huntington Park finding and determining that Robert Valencia is disabled and incapacitated to perform the duties of Senior Officer for the purpose of Public Employee Disability Retirement, as the item arose after the posting of the agenda, necessitating City Council's immediate consideration and/or action, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

RESOLUTION NO. 2006-90. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT **ROBERT VALENCIA IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF SENIOR OFFICER** FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2006-90, carried as follows: Ayes: Council Members Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

City Attorney Leal reported out that in the closed session pursuant to California Government Code Subdivision (a) of Section 54956.9 for Conference With Legal Counsel – Existing Litigation, Name of case: Alfonso Amador, Fredo Dwyer, Humberto Lozano, Robert

Valencia vs. City of Huntington Park, Randy Narramore, Stephen Peeler, Case No. BC345283, City Council received a status report in connection with settlement for Mr. Valencia.

Jeannette Marquez, Business Improvement District Manager, on behalf of the Business Improvement District Advisory Board, presented a Centennial banner to the City of Huntington Park and another to The Greater Area Huntington Park Chamber of Commerce.

Mayor Noguez declared the meeting adjourned at 8:02 p.m.

Juan R. Noguez, Mayor

Rosanna M. Ramirez, City Clerk