

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, October 6, 2008.

Following the Invocation and Pledge of Allegiance to the Flag, 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 and City Council presented a plaque to Norma Montero, Community Library Manager, on her retirement after 30 years of service. Ms. Montero thanked City Council and the community for always supporting her.

Mayor Guerrero and City Council presented a plaque of Recognition to Yvonne Correa and Diane Spalding, recipients of the 2008 “Women of Distinction Award” by the office of former Speaker of the Assembly Fabian Nuñez. Ms. Spalding stated that it has been a pleasure to work for the community and Ms. Correa thanked City Council for the plaque and stated that she also continues to work for the community.

Mayor Guerrero presented a plaque of Outstanding Environmental Leadership to Angela Almodovar of Pacific Boulevard Elementary School (not present) and Bob Gutterman

of Crown Poly. Mr. Gutterman thanked City Council for the recognition.

Presentation by Sam Perdomo of Waste Management on the sponsorship and implementation of "Sharps" recycling program for residents to safely dispose of used medical needles. Mr. Perdomo announced that interested residents may obtain their first container free of charge at their local Rite Aid Pharmacy. Mr. Perdomo distributed a guide to Syringe Disposal to City Council and staff; and announced that if anyone has any other questions regarding this program to call Waste Management at 1(800) 266-7551.

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.

Dante D'Eramo, Executive Director/CEO of The Greater Area Huntington Park Chamber of Commerce, thanked City Council, City staff, Police Department, especially Mayor Guerrero, Council Member Noguez, and Chief of Police Wadley for their support with the Sabor De Mexico Lindo Downtown Festival on October 3, 4, and 5, 2008. Mr. D'Eramo informed City Council of the many activities that took place at this event, including a menudo contest, piñata making contest, mariachi performance, and a special presentation by Artist Joe Bravo. Mr. D'Eramo invited City Council to attend a Halloween/Casino Night Fundraising event hosted by the Families Fighting Against Cancer (FFAC) at the Family Center located at 3355 Gage Avenue on October 23, 2008 and stated that proceeds will go to the FFAC.

Ronald V. Garcia, President of The Greater Area Huntington Park Chamber of Commerce, thanked City Council for participating in the Sabor De Mexico Lindo Downtown Festival. Mr. Garcia stated that the health fair that took during the Sabor De Mexico Lindo Downtown Festival event was a success.

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

Motion by Gomez, seconded by Hernandez, to approve the Consent Calendar with the exception of a payroll demand payable to the City of South Gate for an amount of \$25,891, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the special meeting of the City Council held Monday, September 15, 2008.

Approve minutes of the regular meeting of the City Council held Monday, September 15, 2008.

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 6, 2008.

INFORMATIONAL – Received and Filed

City Manager report on League of California Cities (LCC) Annual Conference, Long Beach, California, in accordance with Assembly Bill 1234.

END OF CONSENT CALENDAR

Deputy City Clerk De La Mora presented for discussion and/or action a request from Council Member Noguez to create an Ethics Commission. **There being no objection, Mayor Guerrero directed staff to research the possibility of creating an Ethics Commission and report back to City Council in 30 days.**

Deputy City Clerk De La Mora presented a request from Council Member Noguez for discussion and/or action regarding recovery of graffiti abatement charges. **There being no**

objection, Mayor Guerrero directed staff to look into other cities to successfully recover graffiti abatement charges and report back to City Council.

Deputy City Clerk De La Mora presented for discussion and/or action a request from Council Member Hernandez regarding the 3rd Annual Family Walk Against Obesity scheduled for Sunday, October 26, 2008 from 8:00 a.m. to 10:00 a.m. Motion by Noguez, seconded by Hernandez, to **approve the 3rd Annual Family Walk Against Obesity scheduled for Sunday, October 26, 2008 from 8:00 a.m. to 10:00 a.m.**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

City Manager Korduner presented for discussion and/or action correspondence from **Consolidated Disposal** requesting a rate adjustment. Sam Peña, representing Consolidated Disposal Service, addressed City Council to postpone their request for a rate adjustment. **There being no objection, Mayor Guerrero ordered this item received and filed.**

City Manager Korduner requested approval of an Agreement for Employment for Assistant Chief of Police by and between the City of Huntington Park and Lee J. Alirez. Motion by Noguez, seconded by Gomez, to **approve an Agreement for Employment for Assistant Chief of Police by and between the City of Huntington Park and Lee J. Alirez**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Director of Finance Padilla requested discussion and/or action to issue a **Request for Proposals (RFP) for banking services**. Motion by Noguez to issue a Request for Proposal for banking services DIED due to lack of a second. Ron Wilkowski, representing Washington Mutual, informed City Council that Washington Mutual is now owned by JP Morgan Chase and recommended that with today's unstable financial market, they might want to consider waiting before issuing an RFP for banking services. Following a discussion, no action was taken.

Director of Community Development Gray requested approval of Reimbursement Agreement between the City of Huntington Park and Pacific Charter School Development for Costs Related to Project Management and Processing for the Development of a Public Charter High School at 6724 Alameda Street. Motion by Gomez, seconded by Romo, to **approve a Reimbursement Agreement between the City of Huntington Park and Pacific Charter School Development for Costs Related to Project Management and Processing for the Development of a Public Charter High School at 6724 Alameda Street**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Abstain: Council Member Noguez; Absent: None.

Director of Community Development Gray requested approval of Contract Services Agreement by and between the City of Huntington Park and Willdan Engineering for planning services associated with the review and entitlement processing of a Charter High School at 6724 Alameda Street. Motion by Gomez, seconded by Hernandez, to **approve a Contract Services Agreement by and between the City of Huntington Park and Willdan Engineering for planning services associated with the review and entitlement processing of a Charter High School at 6724 Alameda Street**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Abstain: Council Member Noguez; Absent: None.

City Engineer Fu requested approval of Agreement and Assignment of Federal Surface Transportation Program Local Funds by and between the City of Huntington Park and the County of Los Angeles to assign funds in the amount of \$750,595 of the City's available STP-L funds to the County of Los Angeles for the improvement of Randolph Street. Motion by Gomez, seconded by Noguez, to **approve an Agreement and Assignment of Federal Surface Transportation Program Local Funds by and between the City of Huntington Park and the County of Los Angeles to assign funds in the amount of \$750,595 of the City's available STP-L funds to the County of Los Angeles for the improvement of Randolph Street**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Director of Field Services Viramontes requested approval of a Rental Service Agreement and Addendum to said agreement by and between the City of Huntington Park and

AmeriPride for uniform rental and laundering services; and approval of an account application. Motion by Gomez, seconded by Hernandez, to **approve a Rental Service Agreement and Addendum to said agreement by and between the City of Huntington Park and AmeriPride for uniform rental and laundering services; and approval of an account application**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

ORDINANCE NO. 830-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9, CHAPTER 4, ARTICLE 2, OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO **STANDARDS FOR CHECK CASHING, CURRENCY EXCHANGE, MONEY ADVANCE AND MONEY TRANSFER USES** WITHIN THE CITY was read by title. Motion by Gomez, seconded by Hernandez, that reading in full of Ordinance No. 830-NS for second reading be waived, and that Ordinance No. 830-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Noguez, and Mayor Guerrero; Noes: Council Member Romo; Absent: None.

ORDINANCE NO. 831-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 5 CHAPTER 22 SECTION 2 OF THE HUNTINGTON PARK MUNICIPAL CODE PERTAINING TO **GARAGE, YARD AND SIMILAR SALES** was read by title. Motion by Hernandez, seconded by Gomez, that reading in full of Ordinance No. 831-NS for second reading be waived, and that Ordinance No. 831-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Mayor Guerrero declared the meeting adjourned at 6:57 p.m., in memory of Martha Fontanez, mother of Albert Fontanez, Senior Planner for the City of Huntington Park and Craig Fertig, son of Henry Fertig, former Chief of Police for the City of Huntington Park.

Elba Guerrero, Mayor

Blanca De La Mora, Deputy City Clerk