

Minutes of the special meeting of the City Council of the City of Huntington Park held Monday, September 15, 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.

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.

Motion by Gomez, seconded by Hernandez, to approve the Consent Calendar, 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 Tuesday, September 2, 2008.

Approve minutes of the regular meeting of the City Council held Tuesday, September 2, 2008.

Deny claim filed by Ashley Joffe and PlyCraft Industries, Date of Incident: ongoing and refer to legal counsel 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 September 15, 2008.

PARKS AND RECREATION DEPARTMENT

Authorize staff to issue Request for Proposals (RFP) for the Installation of Nylon Netting between Salt Lake Park Ball Diamonds #2 and #3.

INFORMATIONAL ITEM – Received and filed

City of Huntington Park Revised Administrative Policy for the Donation of Leave Time Program.

END OF CONSENT CALENDAR

Director of Community Development Gray presented for discussion and/or action reappointment of Barry Milofsky to the Historic Preservation Commission for a four-year term ending October 16, 2012. Motion by Noguez, seconded by Romo, **to reappoint Barry Milofsky to the Historic Preservation Commission for a four-year term ending October 16, 2012**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Director of Community Development Gray requested acceptance of the City's Fiscal Year 2007-2008 Consolidated Annual Performance and Evaluation Report (CAPER), and authorize the City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development (HUD). Motion by Gomez, seconded by Noguez, **to accept the City's Fiscal Year 2007-2008 Consolidated Annual Performance and Evaluation Report (CAPER), and authorize the City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development (HUD)**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Director of Community Development Gray requested approval of Reimbursement Agreement between the City of Huntington Park and Maureen B. Tyson for Costs Related to the preparation of an Initial Study and Mitigated Negative Declaration for the Development of a Mixed-Use Residential and Retail Structure at 6722 Rugby Avenue, Huntington Park, California. Motion by Gomez, seconded by Noguez, **to approve Reimbursement Agreement between the City of Huntington Park and Maureen B. Tyson for Costs Related to the preparation of an Initial Study and Mitigated Negative Declaration for the Development of a Mixed-Use Residential and Retail Structure at 6722 Rugby Avenue, Huntington Park, California**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Director of Community Development Gray requested consideration of a request from The Greater Huntington Park Area Chamber of Commerce to waive fees in the amount of \$19,068.23 of the City's departmental service charges for the 16th Annual "Sabor De Mexico Downtown Festival" (Special Event Permit No. 08-28); and reimburse such charges in two (2) separate payments. Ronald V. Garcia, President of The Greater Area Huntington Park Chamber of Commerce and Dante D'Eramo, Executive Director/CEO of The Greater Area Huntington Park Chamber of Commerce, addressed City Council stating that the Chamber has always been in partnership with the City and that by the end of this year, the Chamber will have donated \$31,000 towards City programs and projects. Mr. Garcia and Mr. D'Eramo also stated that due to a financial hardship, the Chamber is requesting waiver of City fees, with the exception of the Police Department fees, associated with the "16th Annual Sabor De Mexico Downtown Festival". Following a discussion, motion by Noguez, seconded by Hernandez, **to approve waiver of City fees associated with The Greater Huntington Park Area Chamber of Commerce 16th Annual "Sabor De Mexico Downtown Festival" (Special Event Permit No. 08-28) with the exception of the Police Department fees**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Director of Community Development Gray requested approval of a recommendation by the Health and Education Commission for the City to co-sponsor a “Safe Kids This Way” Safety Fair at Middleton Elementary School on Wednesday, October 8, 2008 from 1:00 p.m. to 4:00 p.m. by allocating an amount not to exceed \$1,000 from the Health and Education Commission budget for expenses associated with the event. Motion by Noguez, seconded by Gomez, **for the City to co-sponsor a “Safe Kids This Way” Safety Fair at Middleton Elementary School on Wednesday, October 8, 2008 from 1:00 p.m. to 4:00 p.m. by allocating an amount not to exceed \$1,000 from the Health and Education Commission budget for expenses associated with the event**, 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 6:23 p.m.

Elba Guerrero, Mayor

Rosanna M. Ramirez, City Clerk