

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, September 15, 2008.

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 6:30 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.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider the adoption of an ordinance amending Title 9, Chapter 4, Article 2 of the Huntington Park Municipal Code regarding standards for check cashing, currency exchange, money advance and money transfer uses within the City. The City Clerk reported that no written communications had been received in the Office of the City Clerk. Mayor Guerrero declared the **public hearing** open and called for oral communications and hearing none, Mayor Guerrero declared the public hearing closed.

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 Hernandez, seconded by Noguez, that reading in full of Ordinance No. 830-NS for first reading be waived, and that Ordinance No. 830-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

City Clerk Ramirez presented for discussion and/or action a request from Council Member Noguez to create an Ethics Commission. Council Member Noguez requested this item be continued to the next meeting.

City Clerk Ramirez presented a request from Council Member Hernandez for discussion and/or action to support 20th District California State Senator Alex Padilla's Senate Bill 1420, requiring restaurants with 15 or more locations in California to provide nutritional information on menus and menu boards. City Attorney Leal announced that according to the latest update of this Senate Bill, it is now 20 or more locations in California. Motion by

Noguez, seconded by Hernandez, to **support 20th District California State Senator Alex Padilla's Senate Bill 1420, requiring restaurants with 20 or more locations in California to provide nutritional information on menus and menu boards**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

City Engineer Fu requested approval of a Memorandum of Agreement between the Gateway Cities Council of Governments and the City of Huntington Park for the Administration and Cost Sharing of the Coordinated Monitoring Plan for the Los Angeles River and Tributaries Metals TMDL; and appropriation of Water Funds in the amount of \$5,225. Motion by Gomez, seconded by Romo, to **approve a Memorandum of Agreement between the Gateway Cities Council of Governments and the City of Huntington Park for the Administration and Cost Sharing of the Coordinated Monitoring Plan for the Los Angeles River and Tributaries Metals TMDL; and appropriation of Water Funds in the amount of \$5,225**, 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 an Agreement between the City of Huntington Park and Public Engineering Services, Inc. (PES) for Air Quality Management District (AQMD) Vapor Recovery System Compliance. Motion by Gomez, seconded by Hernandez, to **approve an Agreement between the City of Huntington Park and Public Engineering Services, Inc. (PES) for Air Quality Management District (AQMD) Vapor Recovery System Compliance**, 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 termination of the existing contract with UniFirst Corporation; and approval of agreement with AmeriPride Uniform Service for the rental and laundering of uniforms for the Field Services Department. Motion by Gomez, seconded by Noguez, to **terminate the existing contract with UniFirst Corporation; and approve an agreement with AmeriPride Uniform Service for the rental and laundering of uniforms for the Field Services Department**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa requested approval of Agreement between the City of Huntington Park and Events by Noonan for Services Relating to the City's "Halloween Haunted House" Event. Motion by Gomez, seconded by Hernandez, to **approve Agreement between the City of Huntington Park and Events by Noonan for Services Relating to the City's "Halloween Haunted House" Event**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

RESOLUTION NO. 2008-59. 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. 2008-59, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

RESOLUTION NO. 2008-60. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING THE DESTRUCTION OF ENUMERATED PUBLIC RECORDS** PURSUANT TO GOVT. CODE §34090 was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2008-60, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

RESOLUTION NO. 2008-61. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **AMENDING THE MEETING TIME AND DATE FOR THE HISTORICAL PRESERVATION COMMISSION** was presented. Motion by Noguez, seconded by Hernandez, to adopt Resolution No. 2008-61, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

RESOLUTION NO. 2008-62. A RESOLUTION OF THE CITY COUNCIL OF THE CITY

OF HUNTINGTON PARK APPROVING AND ADOPTING NEW **CLASS SPECIFICATIONS** FOR THE POSITION OF **BUSINESS IMPROVEMENT DISTRICT MANAGER** was presented. Motion by Romo, seconded by Noguez, to adopt Resolution No. 2008-62, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

RESOLUTION NO. 2008-63. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW **CLASS SPECIFICATIONS** FOR THE POSITION OF **HISTORIC PRESERVATION INTERN** was presented. Motion by Noguez, seconded by Romo, to adopt Resolution No. 2008-63, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

RESOLUTION NO. 2008-64. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 82-83 AND ADOPTING NEW **CLASS SPECIFICATIONS** FOR THE POSITION OF **MAINTENANCE WORKER** was presented. Motion by Gomez, seconded by Noguez, to adopt Resolution No. 2008-64, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; 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 Gomez, seconded by Noguez, that reading in full of Ordinance No. 831-NS for first reading be waived, and that Ordinance No. 831-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Mayor Guerrero announced that the next City Council meeting will commence at 6:00 p.m., in accordance with Ordinance No. 829-NS.

Mayor Guerrero declared the meeting adjourned at 6:40 p.m., in memory of Gloria Lopez, sister of Parks and Recreation Secretary Louise Herrera and Cleta Normalee Gilbert, former Parks and Recreation Leader.

Elba Guerrero, Mayor

Rosanna M. Ramirez, City Clerk