

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, June 1, 2009.

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 Gomez. Present: Council Member Ofelia Hernandez, Vice Mayor Juan R. Noguez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor Mario Gomez. Absent: None.

Mayor Gomez 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.

Ricarda Moreno addressed her concerns to City Council regarding a group of individuals who disturb the peace at all hours of the night by playing basketball and shouting on Grand Avenue. Mayor Gomez referred Ms. Moreno to Chief of Police Wadley regarding this matter.

Henry Garcia expressed his dissatisfaction and disapproval with the tactic used by a few Huntington Park Police officers who responded to a traffic accident last Friday. Mr. Garcia questioned the Police Department's procedures for taking a police report.

Ronald V. Garcia, Southern California Edison Regional Manager Public Affairs, distributed copies of a PowerPoint presentation regarding the State of the Utility System in Huntington Park. Mr. Garcia informed City Council regarding their proposed projects for 2009-2010 associated with Southern California Edison's infrastructure in the City of Huntington Park.

Enrique Murillo addressed his concerns to City Council regarding disorderly neighbors and recent thefts on Grand Avenue.

Claude Bilodeau, representing the General Employees Association (GEA), commended the City's Human Resources Department for their fundraising efforts for the American Cancer Society and presented a check in the amount of \$1,200 for the 2009 Southeast Cities Relay for Life to Martha Castillo, Personnel Supervisor.

Elisa Rudolph-Perez, representing the American Cancer Society Southeast Cities

Relay for Life, recognized the City's Human Resources Department for their creativity and commitment to fundraising for the 2009 Southeast Cities Relay for Life. Ms. Rudolph-Perez also recognized Jose Zepeda from El Aviso Magazine for publishing the 2nd annual issue in honor of Southeast Cities Relay for Life cancer survivors, and the fight against cancer. Ms. Rudolph-Perez also informed City Council that Tony Perez is one of this year's American Cancer Society Ambassadors representing the southeast cities in Washington D.C.

Mayor Gomez 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 the collection of delinquent rubbish charges pursuant to section 6-2.205 of the Huntington Park Municipal Code. The City Clerk reported that no written communications had been received in the Office of the City Clerk. Mayor Gomez declared the public hearing open and called for oral communications and hearing none, Mayor Gomez declared the **public hearing** closed.

RESOLUTION NO. 2009-53. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE **DELINQUENT REFUSE COLLECTION FEES** AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (**172.52 WASTE MANAGEMENT FEE**) was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2009-53, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

City Clerk Ramirez announced that in accordance with Resolution No. 2009-52, this is the time and place set to consider a resolution confirming the Annual Report of Activities for Fiscal Year 2008-2009 for the Downtown Huntington Park Business Improvement District, which incorporates the BID's proposed budget for Fiscal Year 2009-2010 and the levying of assessments for Fiscal Year 2009-2010. The City Clerk reported that no written communications had been received in the Office of the City Clerk. Mayor Gomez declared the public hearing open and called for oral communications and hearing none, Mayor Gomez declared the **public hearing** closed.

RESOLUTION NO. 2009-54. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CONFIRMING THE **ANNUAL REPORT FOR THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT** AND LEVYING THE ASSESSMENT FOR THE 2009-2010 FISCAL YEAR was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2009-54, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider public comment on opportunities for Neighborhood Stabilization Program (NSP) Funding. The City Clerk reported that no written communications had been received in the Office of the City Clerk; and announced that copies have been distributed to City Council of the final resolution, due to a minor revision. Mayor Gomez declared the public hearing open and called for oral communications and hearing none, Mayor Gomez declared the **public hearing** closed.

RESOLUTION NO. 2009-55. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING THE APPROVAL OF THE **JOINT POWERS AGREEMENT WITH THE CITY OF SOUTH GATE FOR THE PURPOSE OF DISTRIBUTING NEIGHBORHOOD STABILIZATION FUNDS** AND THE EXECUTION OF THE JOINT POWERS AGREEMENT AND ANY DOCUMENTS FOR PARTICIPATION IN THE PROGRAM was presented. Motion by Guerrero, seconded by Hernandez, to adopt Resolution No. 2009-55, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider designation of 2458 Randolph Street (APN: 6320-018-014) as a historic resource for placement on the Huntington Park Historic Register. The City Clerk reported that no written communications had been received in the Office of the City Clerk.

Eric Garcia, Planning Manager, displayed a PowerPoint presentation of the property at 2458 Randolph Street and the criteria that qualify said property as a historic resource. Mr. Garcia asked City Council to approve the resolution designating property located at 2458 Randolph Street, a historic resource. Mayor Gomez declared the public hearing open and called for oral communications and hearing none, Mayor Gomez declared the **public hearing** closed.

RESOLUTION NO. 2009-56. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING A **DECLARATION OF DESIGNATION OF HISTORIC RESOURCE FOR THE PROPERTY LOCATED AT 2458 RANDOLPH STREET** (ASSESSOR'S PARCEL NUMBER 6320-018-014), HUNTINGTON PARK, CALIFORNIA AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF DESIGNATION FOR RECORDATION was presented. Motion by Guerrero, seconded by Hernandez, to adopt Resolution No. 2009-56, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider adoption of the City of Huntington Park 2008 Annual Housing Element Progress Report. The City Clerk reported that no written communications had been received in the Office of the City Clerk. Mayor Gomez declared the public hearing open and called for oral communications and hearing none, Mayor Gomez declared the **public hearing** closed.

Motion by Molina, seconded by Hernandez, to **approve the 2008 Annual Housing Element Progress Report and direct the Community Development Department to submit the report to the Department of Housing and Community Development and the Office of Planning and Research**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Motion by Guerrero, seconded by Hernandez, to approve the Consent Calendar, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, May 4, 2009.

Approve minutes of the special meeting of the City Council held Wednesday, May 13, 2009.

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

Ratify approval of the Payroll Demands dated May 18, 2009.

Approve the Payroll Demands dated June 1, 2009.

PARKS AND RECREATION DEPARTMENT

Authorize staff to issue Bid Specifications for Salt Lake Park Playground Improvement Project.

FIELD SERVICES DEPARTMENT

Authorize staff to submit a Beverage Container Recycling Grant application to the State of California Department of Conservation.

INFORMATIONAL ITEM – Received and filed

Supplemental Retirement Plan for General Employees Association (GEA), Non Represented Employees, and the Non-Safety Employees of the Police Officers Association (POA), pursuant to collective bargaining agreements.

City Manager report on California Contract Cities 50th Annual Municipal Seminar, Indian Wells, May 14 through 17, 2009, in accordance with AB 1234.

City Manager update on recruitment of Director of Field Services.

END OF CONSENT CALENDAR

City Clerk Ramirez presented for discussion and/or action a request from Council Member Hernandez for the City to sponsor a student from Nueva Vista Elementary School to attend the Jr. National Young Leaders Conference in Washington D.C. **Following a brief discussion, Mayor Gomez declared his personal support and recommended the students be introduced and referred to the Kiwanis Club.**

City Clerk Ramirez requested discussion and/or action for the City to send a letter of support for Assembly Bill 715 regarding publishing and posting requirements of City ordinances. Motion by Guerrero, seconded by Hernandez, to **authorize staff to send a letter of support for Assembly Bill 715 regarding publishing and posting requirements of City ordinances**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

City Clerk Ramirez presented for discussion and/or action a request from Social Compassion in Legislation for the City to support Senate Bill 250, The Pet Responsibility Act. Haze Lynn, Director of Social Compassion in Legislation, informed City Council that Senator Calderon as well as some of the surrounding cities are in support of this bill and encouraged City Council to join their efforts by supporting Senate Bill 250. Motion by Noguez, seconded by Guerrero, to **support Senate Bill 250, The Pet Responsibility Act**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

City Clerk Ramirez presented a request from Mayor Gomez for discussion and/or action regarding the City's existing Garage/Yard Sales Ordinance and a possible provision for hardship cases. Motion by Noguez, seconded by Molina, to **direct the City Attorney to prepare the necessary documents to include a provision for hardship cases within the Garage/Yard Sales Ordinance and report back to City Council**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

City Clerk Ramirez presented a request from Council Member Guerrero for discussion and/or action regarding medical marijuana dispensaries (MMDs). **There being no objection, Mayor Gomez directed the Chief of Police, Director of Community Development, and the City Attorney to work together to prepare an ordinance pertaining to medical marijuana dispensaries in the City and report back to City Council in 30 days.**

Director of Parks and Recreation Espinosa requested approval of Fourth Amendment to Agreement between the City of Huntington Park and Alltech Protective Services for Security Services, for Fiscal Year 2009-2010. **There being no objection, Mayor Gomez directed staff to maintain the existing service rate and authorized an extension with Alltech Protective Services for Security Services on a month-to-month basis.**

Director of Parks and Recreation Espinosa requested approval of First Amendment to City of Huntington Park Contract Service Agreement by and between the City of Huntington Park and NDK Foods, Inc., for Summer Food Service, Breakfast and After School Snack Programs in Fiscal Year 2009-2010. Motion by Noguez, seconded by Hernandez, to **approve the First Amendment to City of Huntington Park Contract Service Agreement by and between the City of Huntington Park and NDK Foods, Inc., for Summer Food Service, Breakfast and After School Snack Programs in Fiscal Year 2009-2010**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa requested City Council waive the formal bidding process; and approve the Production Agreement with Pyro Spectaculars, Inc. for the

City's 2009 4th of July fireworks display. Motion by Guerrero, seconded by Hernandez, to **waive the formal bidding process; and approve the Production Agreement with Pyro Spectaculars, Inc. for the City's 2009 4th of July fireworks display**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa requested approval of an Facility Use Agreement between the City of Huntington Park and Fiesta de Carnival/Shamrock Shows for a carnival at Salt Lake Park July 3 through 5, 2009. Motion by Guerrero, seconded by Hernandez, to **approve the Facility Use Agreement between the City of Huntington Park and Fiesta de Carnival/Shamrock Shows for a carnival at Salt Lake Park July 3 through 5, 2009**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa requested approval of a Memorandum of Understanding between Creative Flow Custom Airbrush and the City of Huntington Park for the Utility Box Art Program. Motion by Guerrero, seconded by Noguez, to **approve a Memorandum of Understanding between Creative Flow Custom Airbrush and the City of Huntington Park for the Utility Box Art Program**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa requested discussion and/or action regarding a Facility Use Agreement between the City of Huntington Park and META2000 for the 2009 El Grito Event, September 12 through 15, 2009; and a request from META 2000 for the City to waive fees. **Following a brief discussion, this item was continued to the next City Council meeting.**

Chief of Police Wadley requested approval of Premier Advantage Agreement with Konica Minolta for the lease of a Bizhub Pro 1050E copier. Motion by Guerrero, seconded by Noguez, to **approve the Premier Advantage Agreement with Konica Minolta for the lease of a Bizhub Pro 1050E copier for the Police Department**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Chief of Police Wadley requested approval of Prisoner Transportation Services Agreement by and between County of Los Angeles and City of Huntington Park. Motion by Guerrero, seconded by Hernandez, to **approve the Prisoner Transportation Services Agreement by and between County of Los Angeles and City of Huntington Park**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Chief of Police Wadley requested approval of a purchase order to VisionAir for software and maintenance support for the Police Department's computers in the amount of \$40,585.83. Motion by Guerrero, seconded by Molina to approve a **purchase order to VisionAir for software and maintenance support for the Police Department's computers in the amount of \$40,585.83**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

RESOLUTION NO. 2009-57. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CONFIRMING THE REPORT OF THE DIRECTOR OF FIELD SERVICES FOR THE **COST OF ABATEMENT OF NOXIOUS AND DANGEROUS WEEDS GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK** IN ACCORDANCE WITH THE GOVERNMENT SECTION 39560 ET SEQ was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2009-57, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Resolution Nos.: 2009-58, 2009-59, 2009-60, 2009-61, 2009-62, 2009-63, 2009-64,

2009-65, 2009-66, 2009-67, 2009-68, 2009-69, 2009-70, 2009-71, 2009-72, 2009-73, 2009-74, 2009-75, 2009-76 were presented as follows:

RESOLUTION NO. 2009-58. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 86-115 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ASSISTANT CITY ENGINEER.

RESOLUTION NO. 2009-59. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 88-110 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ASSISTANT PLANNER.

RESOLUTION NO. 2009-60. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 94-74 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ASSOCIATE PLANNER.

RESOLUTION NO. 2009-61. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2008-62 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF BUSINESS IMPROVEMENT DISTRICT MANAGER.

RESOLUTION NO. 2009-62. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2007-46 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF CITY ENGINEER.

RESOLUTION NO. 2009-63. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 85-76 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF DEVELOPMENT PROJECT COORDINATOR.

RESOLUTION NO. 2009-64. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2006-63 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF HOUSING AND COMMUNITY DEVELOPMENT ASSISTANT.

RESOLUTION NO. 2009-65. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2006-62 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF HOUSING AND COMMUNITY DEVELOPMENT MANAGER.

RESOLUTION NO. 2009-66. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF PLANNING INTERN.

RESOLUTION NO. 2009-67. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2004-20 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF PLANNING MANAGER.

RESOLUTION NO. 2009-68. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 88-65 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF REDEVELOPMENT PROJECT MANAGER.

RESOLUTION NO. 2009-69. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2000-69 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF SENIOR PLANNER.

RESOLUTION NO. 2009-70. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 86-33 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ASSISTANT DIRECTOR OF COMMUNITY DEVELOPMENT.

RESOLUTION NO. 2009-71. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 75-135 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF DIRECTOR OF COMMUNITY DEVELOPMENT.

RESOLUTION NO. 2009-72. A RESOLUTION OF THE CITY COUNCIL OF THE CITY

OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2004-59 AND ADOPTING
**NEW CLASS SPECIFICATION FOR THE POSITION OF ASSISTANT
RECREATION LEADER.**

RESOLUTION NO. 2009-73. A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2004-60 AND ADOPTING
NEW CLASS SPECIFICATION FOR THE POSITION OF RECREATION LEADER.

RESOLUTION NO. 2009-74. A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2003-77 AND ADOPTING
**NEW CLASS SPECIFICATION FOR THE POSITION OF RECREATION
COORDINATOR – CULTURAL ARTS/SPORTS.**

RESOLUTION NO. 2009-75. A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2003-78 AND ADOPTING
**NEW CLASS SPECIFICATION FOR THE POSITION OF RECREATION
SUPERVISOR – CULTURAL ARTS/SPORTS.**

RESOLUTION NO. 2009-76. A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF HUNTINGTON PARK REPEALING RESOLUTION NO. 91-69 AND ADOPTING
**NEW CLASS SPECIFICATION FOR THE POSITION OF DIRECTOR OF PARKS
AND RECREATION.**

Motion by Guerrero, seconded by Molina, to adopt Resolution Nos.: 2009-58, 2009-59, 2009-60, 2009-61, 2009-62, 2009-63, 2009-64, 2009-65, 2009-66, 2009-67, 2009-68, 2009-69, 2009-70, 2009-71, 2009-72, 2009-73, 2009-74, 2009-75, 2009-76, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

City Attorney Leal requested the City Council resolve into a **closed session** for CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1). Mayor Gomez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 7:09 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 7:20 p.m. Present: Council Member Ofelia Hernandez, Vice Mayor Juan R. Noguez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor Mario Gomez. Absent: None.

City Attorney Leal reported out that in closed session regarding Anticipated Litigation, no action was taken.

Mayor Gomez declared the meeting adjourned at 7:21 p.m.

Mario Gomez, Mayor

Rosanna M. Ramirez, City Clerk