

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, July 6, 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 Gomez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor Mario Gomez. Absent: None.

Mayor and City Council presented a Certificate of Recognition to Gabriel Hernandez

III, for his academic achievement at Victoria Avenue School and accomplishments in the sport of motorcycle racing.

John-Paul Jackson displayed a PowerPoint presentation of the restoration of the Hardman square piano located in the City Hall lobby. Mr. Jackson informed City Council that the piano was manufactured circa 1860 and was donated to the City by the Huntington Park Women's Club on December 3, 1984. Mayor and City Council presented a plaque and flowers to John-Paul and Jenny Jackson for their dedication in the restoration of the Hardman square piano located in the City Hall lobby.

Laura Acosta, representing Alta Med, informed City Council regarding the PACE (Program of All-inclusive Care for the Elderly). Ms. Acosta stated that in order to qualify, a person must be at least 55 years old and have a medical condition. Ms. Acosta also stated that the City of Huntington Park is one of the few cities that offers this program.

Erica Frausto, Business Improvement District Manager, displayed a PowerPoint presentation of the proposed Downtown Specific Plan (DTSP) Outdoor Uses Handbook and Program.

Council Member Hernandez left her seat at 6:21 p.m. and returned at 6:25 p.m.

City Attorney Leal requested the City Council resolve into a **closed session** pursuant to Government Code Subdivision (a) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Alex Escobar, WCAB Nos.: VNO 0522464; VNO 0522463; and VNO Unassigned; and pursuant to Government Code Subdivision (a) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: City of Cerritos; City of Downey; and City of Signal Hill vs. Water Replenishment District of Southern California; City of Huntington Park; City of Lakewood; City of Long Beach; Long Beach Water Department; City of Los Angeles; City of Los Angeles Department of Water and Power; City of Vernon; City of Compton, Case No.: BS120643. Mayor Gomez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 6:28 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 6:35 p.m. Present: Council Member Ofelia Hernandez, Vice Mayor Juan R. Noguez Gomez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor Mario Gomez. Absent: None.

Azucena Tostado, Queen of the 2009 Miss Huntington Park Pageant, introduced the 2009 Miss Huntington Park court: Princess Areviz Camelo; Princess Carina Santacruz; Princess Valeria Servin; Princess Myra Avila; Miss Congeniality Violeta Chavez; and Yammel Morales, a participant. Ms. Tostado thanked City Council and the Huntington Park Women's Club for making it possible for them to participate in the pageant and get involved in the community. Council Member Hernandez thanked Mayor Gomez and all the sponsors for supporting the 2009 Miss Huntington Park Pageant.

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.

Nick Ioannidis introduced Jesus Gonzalez to City Council. Mr. Gonzalez informed City Council that he recently opened "Goods" a general store on the corner of Seville Avenue and Gage Avenue.

Yolanda Alaniz, Youth Services Librarian at Huntington Park Library, addressed City Council to report on the success of the Summer Reading Programs and stated that they have approximately 200 participants in the programs and distributed flyers. Ms. Alaniz also stated that they need sponsors to donate to the summer reading program.

The following individuals addressed their concerns to City Council regarding the high cost of costumes and the unfair treatment toward their daughters by Javier Topete, Folklorico Instructor at Salt Lake Park: 1) Yolanda Pacheco; 2) Beth Ibarra; and two (2) women.

Richard Ryan, District Director for California State Assembly Member John A. Perez, addressed City Council regarding the Assembly Member's request to schedule a study session with City staff and the community to discuss the California State budget. Mr. Ryan also thanked Director of Parks and Recreation Espinosa and staff for extending an invitation to the City's 4th of July celebration at Salt Lake Park.

City Manager Korduner requested discussion and/or action to schedule a Special City Council Meeting to conduct a Study Session with Assembly Member John A. Perez on Monday, July 20, 2009. **There being no objection, Mayor Gomez scheduled a Special City Council Meeting to conduct a California State Budget Study Session with Assembly Member John A. Perez on Monday, July 20, 2009 at 5:00 p.m.**

Abigail Sanchez addressed her concerns to City Council regarding two (2) items on the City Council agenda pertaining to the City sponsoring The Greater Huntington Park Area Chamber of Commerce's 2009 Sabor de Mexico Lindo Downtown Festival and a waiver of all City fees for META2000's 2009 El Grito event. Ms. Sanchez stated that with today's economic crisis, those types of requests should not be taken into consideration, especially after approving a moratorium on fee waivers at the last City Council meeting.

Sandra informed City Council that she recently opened "El Pastor Restaurant" located at 6606 Pacific Boulevard, and distributed flyers.

Ronald V. Garcia, Southern California Edison Regional Manager Public Affairs, informed City Council that the Oldtimers Foundation is hosting a meet and greet for California State Assembly Member John A. Perez on July 22, 2009 at 2:00 p.m. Mr. Garcia thanked the City's Field Services department for working diligently in conjunction with Southern California Edison for the replacement of the underground cable and equipment and stated that a press release will go out to the community notifying them of the upgrade. Mr. Garcia encouraged the community to sign up for the CARE program and stated that those who qualify will be eligible for a 20% discount in their monthly electric bill.

Rosa Perez, Planning Commissioner for the City of Huntington Park, addressed her concerns to City Council regarding the items on the City Council agenda pertaining to City sponsorship and waiver of City fees. Ms. Perez questioned the rationale for including such items on the same agenda as a proposed hiring freeze; and reminded City Council that at the last City Council meeting a moratorium on fee waivers was approved.

Angel Nieves, President of the Huntington Park Sister Cities Association, Inc., addressed City Council regarding a statement previously made at the last City Council meeting regarding his decision to purchase a vehicle under false pretenses consequently increasing the Association's membership dues to cover said purchase. Mr. Nieves stated the reason for increasing the Association's membership dues is to cover the basic operation costs of the Association and distributed copies of a letter to City Council.

Council Member Hernandez left her seat at 7:14 p.m. and returned at 7:16 p.m.

Ernestine Mansour, Treasurer of the Huntington Park Sister Cities Association, Inc., informed City Council that they had previously requested donations for the maintenance of the vehicle but were unsuccessful. Ms. Mansour informed City Council that she is prepared to surrender the statements of expenditures for the association and that the reason for the increase in membership dues is to cover the basic operation expenses, which include the vehicle maintenance.

Rosa Montion addressed City Council in support of Angel Nieves, President of Huntington Park Sister Cities Association, Inc., and stated that Mr. Nieves has a good reputation in the community.

Vicente Ortiz addressed City Council in support of Angel Nieves, President of Huntington Park Sister Cities Association, Inc., and stated that Mr. Nieves has dedicated his time and money to this organization. Mr. Ortiz also addressed City Council in support of the El Grito event and stated that this event is recognized at a national level and that META2000 does not profit from the event.

Maria Elena Arreola, addressed her concerns to City Council regarding the increase in membership dues for the Huntington Park Sister Cities Association. Ms. Arreola stated that most members are low income individuals and that a substantial increase in membership fees will create a financial hardship for them.

Rosa Herrera addressed her concerns to City Council regarding the potential sale of liquor at the El Grito event; and thanked City Council for doing a great job at ensuring that the City is free of graffiti.

Enrique Murillo expressed his concerns to City Council regarding the increase in membership dues for the Huntington Park Sister Association, Inc.

Yvonne Correa addressed her concerns to City Council regarding the El Grito event and stressed the importance of not permitting alcohol at the park.

Council Member Guerrero left her seat at 7:28 p.m. and returned at 7:31 p.m.

Joseph Baltazar addressed City Council in support of the Huntington Park Sister Cities Association Board's decision to raise the membership dues in order to cover their expenses.

Eloy Jordan, representing META2000, addressed City Council in support of Huntington Park Sister Cities Association President Angel Nieves; and stated that he would like to clarify that META2000 has never submitted a permit to sell alcohol at the El Grito event in the past.

Jose Rios, Business Improvement District Board Member, informed City Council that Jose Peinado is riding his bicycle from Huntington Park to Chihuahua, Mexico; and requested City Council to sponsor him since he is representing the City of Huntington Park.

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

City Attorney Leal requested the City Council resolve into a **closed session** pursuant to California Government Code Subdivision (a) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Jose Soto vs. City of Huntington Park, et al., Case No. CV08-02951-VBF(JTLx); and Name of Case: Lidia Leon, as Guardian Ad Litem for Joshua Leon, a minor, individually, and as successor in interest to Juan Sanchez, Jr., deceased, Juan Sanchez, Sr., Berta Sanchez vs. City of Huntington Park, et al., Case No. 07-06569-VBF(JTLx). Mayor Gomez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 7:40 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 7:50 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 Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider an ordinance amending the Huntington Park Zoning Map Designation from MPD (Manufacturing Planned Development) to OS (Open Space); adoption of a resolution amending the Huntington Park General Plan Land Use Map designation from Manufacturing Planned Development to Parks and Recreation; and adoption of a resolution for an Associated Mitigated Negative Declaration and Mitigation Monitoring Program in connection with the Westside Park Replacement Project to be located on two properties located at 6200 and 6208 Alameda Street, Huntington Park, California. 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 Westside Park Replacement Project. Mr. Garcia stated that he received a letter from the Department of Toxic Substances Control after the comment period, addressing their concerns regarding the proposed project and distributed copies to City Council for the record. Mayor Gomez declared the public hearing open and called for oral communications and hearing none, Mayor Gomez declared the **public hearing** closed.

RESOLUTION NO. 2009-85. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **ADOPTING THE MITIGATED NEGATIVE DECLARATION FOR AMENDMENTS TO THE GENERAL PLAN LAND USE MAP AND ZONING MAP AND ADOPTING THE ASSOCIATED MITIGATION MONITORING AND REPORTING PROGRAM** IN CONNECTION WITH PROPERTY LOCATED AT 6200 AND 6208 ALAMEDA STREET was presented. Motion by Hernandez, seconded by Guerrero, to adopt Resolution No. 2009-85, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

RESOLUTION NO. 2009-86. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **AMENDING THE GENERAL PLAN LAND USE MAP OF THE CITY OF HUNTINGTON PARK** was presented. Motion by Guerrero, seconded by Hernandez, to adopt Resolution No. 2009-86, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

ORDINANCE NO. 838-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF HUNTINGTON PARK was read by title. Motion by Molina, seconded by Hernandez, that reading in full of Ordinance No. 838-NS for first reading be waived, and that Ordinance No. 838-NS be introduced and approved for first reading, 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 regarding the collection of delinquent fees as a special assessment to be collected at the same time and on the same manner as county taxes (172.56 Recycling Fees), (172.54 Refuse Collection Fees), (172.53 Sewer Maintenance Fees) and (172.57 Utility Tax). 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 Nos.: 2009-87, 2009-88, 2009-89, and 2009-90 were presented as follows:

RESOLUTION NO. 2009-87. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE **DELINQUENT RECYCLING FEES** AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.56 RECYCLING FEES)

RESOLUTION NO. 2009-88. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON 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 (172.54 REFUSE COLLECTION FEES).

RESOLUTION NO. 2009-89. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT **SEWER MAINTENANCE FEES** AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.53 SEWER MAINTENANCE FEES).

RESOLUTION NO. 2009-90. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT **UTILITY TAXES** AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.57 UTILITY TAX).

Motion by Noguez, seconded by Guerrero, to adopt Resolution Nos.: 2009-87, 2009-88, 2009-89, and 2009-90, 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 Noguez, 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, June 15, 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

Approve the Payroll Demands dated July 6, 2009.

Adopt the City's Statement of Investment Policy for Fiscal Year 2009-2010.

FIELD SERVICES DEPARTMENT

Approve Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement by and among the County of Los Angeles, County Sanitation District No. 2 of Los Angeles County, and the City of Huntington Park to host a Waste Roundup on Saturday, September 26, 2009 at 6900 Bissell Street; and authorize the Director of Field Services to execute the agreement.

COMMUNITY DEVELOPMENT DEPARTMENT

Authorize staff to submit the application for the Lead-Based Paint Hazard Control Grant Program (LBPHC); and authorize the Mayor and the City Manager to execute application documents relating to the programs.

END OF CONSENT CALENDAR

City Clerk Ramirez presented a request from Vice Mayor Noguez for discussion and/or action regarding revenue raising measures due to the State Budget crisis. Following a discussion, City Council requested a thorough review of the City Budget prior to exploring revenue raising mechanisms and **no action was taken.**

Director of Finance Padilla requested review, discussion and/or action on the City's Budget for Fiscal Year 2009-2010. Motion by Guerrero, seconded by Noguez, to **approve a Special City Council meeting to discuss and/or take action on the City's Budget for Fiscal Year 2009-2010 on July 13, 2009 at 5:00 p.m.,** 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 the League of California Cities for designation of a voting delegate and alternates to the 2009 Annual Conference to be held September 16 through 18, 2009 in San Jose, California. **There being no objection, Mayor Gomez appointed Vice Mayor Noguez as voting delegate and Council Member Guerrero as alternate to the 2009 Annual Conference to be held September 16 through 18, 2009 in San Jose, California.**

City Clerk Ramirez presented for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting approval of an additional Sidewalk Sale each month for the 2009 calendar year. Motion by Noguez, seconded by Molina, to **approve the request from The Greater Huntington Park Area Chamber of Commerce for an additional Sidewalk Sale throughout the City each month for the 2009 calendar year,** 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 Vice Mayor Noguez for discussion and/or action regarding the State Budget and the possibility of implementing a hiring freeze. **There being no objection, this item was continued to the Special City Council Meeting on July 13, 2009 to conduct the City's Budget Study Session.**

City Manager Korduner requested approval of the Fifth Amendment to Agreement for Proposition “A” Discretionary Incentive Grant Program Memorandum of Understanding for Specialized Transportation Services with the Oldtimers Foundation. Motion by Guerrero, seconded by Hernandez, to **approve the Fifth Amendment to Agreement for Proposition “A” Discretionary Incentive Grant Program Memorandum of Understanding for Specialized Transportation Services with the Oldtimers Foundation**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

City Manager Korduner requested discussion and/or action on the award of the contract for Dial-A-Ride Services for the City of Huntington Park. Motion by Noguez, seconded by Guerrero, to **award the contract for Dial-A-Ride Services for the City of Huntington Park to Administrative Services Cooperative, Inc. (Fiesta Taxi) and direct the City Attorney to prepare an agreement**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Finance Padilla requested approval of new banking services with Wells Fargo Bank and authorize the Director of Finance/City Treasurer to execute all pertinent documents. Motion by Noguez, seconded by Guerrero, to **approve new banking services with Wells Fargo Bank and authorize the Director of Finance/City Treasurer to execute all pertinent documents**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Community Development Gray presented for discussion and/or action a recommendation by the Historical Preservation Commission to award a Commercial Rehabilitation grant for property located at 6207, 6207A, and 6209 Pacific Boulevard. **There being no objection, Mayor Gomez so ordered this item TABLED.**

Director of Community Development Gray presented for discussion and/or action a recommendation by the Business Improvement District (BID) Advisory Board for reappointment and appointment of new board members. Motion by Guerrero, seconded by Hernandez, to **re-appoint Alba Gaitan** to the BID Advisory Board for a three (3) year term ending June 1, 2012; **and appoint the following to the BID Advisory Board: 1) Joe Bazo**, for a three (3) year term ending June 1, 2012, **2) Rosalinda Huerta** to fill an unexpired term ending June 1, 2011, and **3) Gabriel Lopez** to fill an unexpired term ending June 1, 2011, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Community Development Gray requested approval of Activity in Public Places Permit No. S09-18 to Saint Matthias Church to conduct an annual fair on a portion of Mission Place, September 10 through 13, 2009, subject to approval from all applicable City departments and local public agencies; and subject to the applicant providing full payment to the City of its full costs prior to the permit issuance. Motion by Guerrero, seconded by Noguez, to **approve Activity in Public Places Permit No. S09-18 to Saint Matthias Church to conduct an annual fair on a portion of Mission Place, September 10 through 13, 2009, subject to approval from all applicable City departments and local public agencies; and subject to the applicant providing full payment to the City of its full costs prior to the permit issuance**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Community Development Gray requested continuance of funding during Fiscal Year 2009-2010 of multiyear Sub-recipient Agreements, previously approved, for the Community Development Block Grant (CDBG) and HOME program; and authorize the City Manager to approve any pertinent documents. Council Member Molina recused himself from this item and left the dais at 8:20 p.m. Motion by Guerrero, seconded by Hernandez, to **approve continuance of funding during Fiscal Year 2009-2010 of multiyear Sub-recipient Agreements, previously approved, for the Community Development Block Grant**

(CDBG) and HOME program; and authorize the City Manager to approve any pertinent documents, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, and Mayor Gomez; Noes: None; Absent: Council Member Molina.

Council Member Molina returned and took his seat at 8:21 p.m.

Director of Community Development Gray requested approval of Memorandum of Understanding between the City of Huntington Park and the Montebello Housing Development Corporation, Acting as Lead Member, for the purpose of applying as a consortium for and administering funds made available under the Neighborhood Stabilization Program 2 of the American Recovery and Reinvestment Act of 2009, subject to City Attorney approval; and authorize the City Manager to execute application documents relating to the program. Motion by Noguez, seconded by Guerrero, to **approve a Memorandum of Understanding between the City of Huntington Park and the Montebello Housing Development Corporation, Acting as Lead Member, for the purpose of applying as a consortium for and administering funds made available under the Neighborhood Stabilization Program 2 of the American Recovery and Reinvestment Act of 2009, subject to City Attorney approval; and authorize the City Manager to execute application documents relating to the 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 approval to renew the License Agreement to Use Salt Lake Park between the City of Huntington Park and Harbor Area Farmers Markets for a term of three years ending August 15, 2012. Motion by Guerrero, seconded by Hernandez, to **approve renewal of the License Agreement to Use Salt Lake Park between the City of Huntington Park and Harbor Area Farmers Markets for a term of three years ending August 15, 2012**, 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 reappointment of Bertha Lopez and Steve Martinez to the Parks and Recreation Commission. Motion by Hernandez, seconded by Molina, to **reappoint Bertha Lopez and Steve Martinez to the Parks and Recreation Commission for four (4) year terms ending July 5, 2013**, 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 the Contract Services Agreement by and between the City of Huntington Park and Urban Associates, Inc., for consulting services related to the SRHS#7/Westside Park Replacement Project. Motion by Guerrero, seconded by Gomez, to **approve the Contract Services Agreement by and between the City of Huntington Park and Urban Associates, Inc., for consulting services related to the SRHS#7/Westside Park Replacement Project**, 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 the Facility Use Agreement between the City of Huntington Park and META2000 for the 2009 El Grito event; and a request from META2000 for the City to waive all applicable fees related to this event. Motion by Hernandez, seconded by Guerrero, to **TABLE this item to the next City Council meeting following a review of the City Budget**, 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 Non-Appropriation Addendum to the Konica Minolta Copier Agreement for the lease of a Bizhub Pro 1050E copier for the Police Department. Motion by Guerrero, seconded by Molina, to **approve a Non-Appropriation Addendum to the Konica Minolta Copier Agreement 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 the West Government Services Subscriber Renewal/Conversion Form and Service Agreement for a period of two (2) years. Motion by Noguez, seconded by Hernandez, to **approve the West Government Services Subscriber Renewal/Conversion Form and Service Agreement for a period of two (2) years**, 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 to renew the Facilities Use Agreement for Local Agency Use of Weapons Firing Range between Rio Hondo Community College District and the Huntington Park Police Department for a period of one (1) year. Motion by Guerrero, seconded by Noguez, to **approve renewal of the Facilities Use Agreement for Local Agency Use of Weapons Firing Range between Rio Hondo Community College District and the Huntington Park Police Department for a period of one (1) year**, 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 the Amended and Restated Agreement for Furnishing of Towing and Storage Service and Designation as an Official Police Garage for the City of Huntington Park with Huntington Park Tow Service. Motion by Noguez, seconded by Molina, to **approve the Amended and Restated Agreement for Furnishing of Towing and Storage Service and Designation as an Official Police Garage for the City of Huntington Park with Huntington Park Tow Service for a 7-year term ending June 30, 2022**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

City Engineer Fu requested approval of Memorandum of Agreement between The San Gabriel Valley Council of Governments and the City of Huntington Park regarding the Administration and Cost Sharing for the Development of the Coordinated Implementation Plan for the Los Angeles River and Tributaries Metals (TMDL's). Motion by Noguez, seconded by Molina, to **approve the Memorandum of Agreement between The San Gabriel Valley Council of Governments and the City of Huntington Park regarding the Administration and Cost Sharing for the Development of the Coordinated Implementation Plan for the Los Angeles River and Tributaries Metals**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Acting Director of Field Services Fu requested approval of Amendment No. 9 to Agreement for Sweeping of Public Streets by and between the City of Huntington Park and MAG Sweeping for a term of five (5) years ending June 30, 2016. Motion by Guerrero, seconded by Molina, to **approve Amendment No. 9 to Agreement for Sweeping of Public Streets by and between the City of Huntington Park and MAG Sweeping for a term of five (5) years ending June 30, 2016**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

RESOLUTION NO. 2009-91. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **FIXING THE RATE OF TAXES TO PAY THE COST OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE FISCAL YEAR 2009-2010** AND LEVYING TAXES FOR SAID RETIREMENT SYSTEM TO THE FISCAL YEAR BEGINNING JULY 1, 2009 was presented. Motion by Noguez, seconded by Hernandez, to adopt Resolution No. 2009-91, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

RESOLUTION NO. 2009-92. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **ESTABLISHING AND ORDERING THE LEVY AND COLLECTION OF THE ANNUAL SPECIAL TAX FOR CITY OF HUNTINGTON**

PARK STREET LIGHTING, PARKS AND LANDSCAPING SPECIAL TAX DISTRICT FOR FISCAL YEAR 2009-2010 was presented. Motion by Guerrero, seconded by Hernandez, to adopt Resolution No. 2009-92, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

City Attorney Leal reported out the following on the **closed session** items: 1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Alex Escobar, WCAB Nos.: VNO 0522464; VNO 0522463; and VNO Unassigned, City Council on a 5-0 vote authorized Counsel to enter into a Settlement Agreement for this case; 2) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: City of Cerritos; City of Downey; and City of Signal Hill vs. Water Replenishment District of Southern California; City of Huntington Park; City of Lakewood; City of Long Beach; Long Beach Water Department; City of Los Angeles; City of Los Angeles Department of Water and Power; City of Vernon; City of Compton, Case No.: BS120643, a status report was given to City Council, no reportable action was taken; 3) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Jose Soto vs. City of Huntington Park, et al., Case No. CV08-02951-VBF(JTLx), a status report was given to City Council, no reportable action was taken; and 4) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Lidia Leon, as Guardian Ad Litem for Joshua Leon, a minor, individually, and as successor in interest to Juan Sanchez, Jr., deceased, Juan Sanchez, Sr., Berta Sanchez vs. City of Huntington Park, et al., Case No. 07-06569-VBF(JTLx), a status report was given to City Council, no reportable action was taken.

Mayor Gomez declared the meeting adjourned at 8:45 p.m., in memory of Harold Frentz, former Huntington Park Civil Service Commissioner and longtime resident and member of the Huntington Park Kiwanis.

Mario Gomez, Mayor

Rosanna M. Ramirez, City Clerk