

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, November 16, 2009.

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 6:15 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.

Yolanda Alaniz, Youth Services Librarian at the Huntington Park Library, announced the winners of the 30th Annual Bookmark Contest. Mayor Gomez and City Council presented Certificates of Recognition to the following four (4) student winners of the 30th Annual Children's Bookmark Contest: 1)Valeria Villalobos, Walnut Park Elementary; 2)Adriana Treviño, Walnut Park Elementary; 3) Alondra Figueroa, Henry T. Gage Middle School; and 4) Vanessa Pacheco, Huntington Park High School. Ms. Alaniz distributed flyers and invited everyone to get a picture with Santa Claus at the Huntington Park Library on Saturday, December 5, 2009 at 12:00 p.m. and Wednesday, December 9, 2009 at 11:00 a.m.

Director of Finance Padilla informed City Council that the City received the Government Finance Officers Association (GFOA) Award for the City's Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2008. Ms. Padilla thanked her staff, especially William Kaholokula for assisting with the Comprehensive Annual Financial Report.

Council Member Hernandez recognized Communities for a Better Environment (CBE) volunteers for their involvement opposing the development of the proposed Vernon Power Plant.

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.

Enrique Murillo, President of the American Association of Retired Persons (AARP) Chapter 221, congratulated City Council on the passing of Measure E; stated that Assembly Member Perez was scheduled to speak at an AARP meeting but did not attend; and addressed his concerns regarding the lack of rooms at the new Community Center at Salt Lake Park.

Claude Bilodeau on behalf of the Measure E Committee thanked City Council for having faith in the committee. Mr. Bilodeau thanked City Manager Korduner and Assistant City Manager Shear for having an open-door policy. Mr. Bilodeau thanked Director of Finance Padilla and City Clerk Ramirez and the following Measure E Committee members: Estela Gomez, Leticia Martinez, Yvonne Correa, Yadira Lopez, Mario Lopez and all the volunteers and residents who assisted in promoting Measure E.

Mayor Gomez recessed oral communications to present the following item:

City Clerk Ramirez presented a request from Council Member Hernandez for discussion and/or action regarding the presentation by David Tokofsky on a pilot study of charter schools compliance with Los Angeles Unified School District (LAUSD) special education policies and procedures. David Tokofsky, representing LAUSD, addressed City Council regarding a pilot study of charter schools. Mr. Tokofsky informed City Council of the different issues encountered at public schools as well as charter schools today involving students with special needs. Mr. Tokofsky informed City Council that a recent survey revealed that charter schools have a lower percentage of students with special needs than LAUSD schools which make charter schools easier to fund and serve.

Mayor Gomez resumed oral communications, indicating that this was the time for anyone in the audience to address the City Council on any matter of City business.

Robert Cabrales, representing Communities for a Better Environment (CBE), informed City Council that he submitted an application for the 1-710 Corridor Advisory Committee vacancy. Mr. Cabrales thanked City Council for adopting the resolution opposing the Vernon Power Plant and invited City Council to attend their end of the year event at Salt Lake Park in the near future.

A woman addressed her concern to City Council regarding the lack of parking on Newell Street and requested permits be issued to residents who reside on Newell Street to allow parking on the other side of the street. Chief of Police Wadley stated that the parking problem is due to the construction of the new school. Mayor Gomez directed staff to devise an interim parking plan during the remainder of the construction.

Dante D'Eramo, Executive Director/CEO of The Greater Area Huntington Park Chamber of Commerce, congratulated City Council on the passing of Measure E and invited City Council to attend their Annual Christmas Parade on Saturday, November 21, 2009 at 6:00 p.m. Council Member Hernandez left her seat at 6:50 p.m. and returned at 6:51 p.m. Mr. D'Eramo informed City Council that Congresswoman Lucille Roybal-Allard, Los Angeles Unified School District 5 Representative Yolie Flores, and Assemblyman John A. Perez will be attending the parade; and that the parade will be televised before Christmas.

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 on ordinances amending Title 9 of the Huntington Park Municipal Code to include procedures for reasonable accommodations; and to include development standards and regulations for emergency shelters, transitional housing and supportive housing. 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.

ORDINANCE NO. 844-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE TO INCLUDE **PROCEDURES FOR REASONABLE ACCOMMODATION** was read by title. Motion by Guerrero, seconded by Molina, that reading in full of Ordinance No. 844-NS for first reading be waived, and that Ordinance No. 844-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.

ORDINANCE NO. 845-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE TO INCLUDE **STANDARDS AND REGULATIONS FOR EMERGENCY SHELTERS AND TRANSITIONAL AND SUPPORTIVE HOUSING** was read by title. Motion by Molina, seconded by Guerrero, that reading in full of Ordinance No. 845-NS for first reading be waived, and that Ordinance No. 845-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 a resolution approving an increase in Solid Waste Management Fee. 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. 2009-110. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING THE **SOLID WASTE ADMINISTRATIVE FEES** was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2009-110, 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 adopting a declaration of designation of a historic resource for 7030 Marconi Street (APN: 6323-007-003); and 3247 Olive Street (APN: 6213-019-018) for placement on the Huntington Park Register. Vice Mayor Noguez recused himself from the public hearing and left the dais at 6:50 p.m. 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 property located at 7030 Marconi Street. Trudi Sandmeier, Director of Education from the Los Angeles Conservancy introduced five (5) students involved in historic preservation. Ashley Leib, student at John F. Kennedy High School, displayed a PowerPoint presentation of property located at 3247 Olive Street and the criteria that qualify said property as a historic resource. Vice Mayor Gomez thanked the City for considering his property as 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 Nos. 2009-111 and 2009-112 were presented as follows:

RESOLUTION NO. 2009-111. 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 **7030 MARCONI STREET** (ASSESSOR'S PARCEL NUMBER 6323-007-003), HUNTINGTON PARK, CALIFORNIA AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF DESIGNATION FOR RECORDATION.

RESOLUTION NO. 2009-112. 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 **3247 OLIVE STREET** (ASSESSOR'S PARCEL NUMBER 6213-019-018), HUNTINGTON PARK, CALIFORNIA AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF DESIGNATION FOR RECORDATION.

Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2009-111 and Resolution No. 112, carried as follows: Ayes: Council Member Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Vice Mayor Noguez.

Vice Mayor Noguez returned and took his seat at 7:10 p.m.

Motion by Guerrero, seconded by Molina, 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, November 2, 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 Accounts Payable and Payroll Warrants dated November 16, 2009.

INFORMATIONAL ITEMS – Received and filed

Community Development Department Report on the Residential Presale Inspection

Program.

City Manager report on the Joe A. Gonsalves & Son City Managers Day, November 5 and 6, 2009, in accordance with Assembly Bill 1234.

END OF CONSENT CALENDAR

City Clerk Ramirez presented for discussion and/or action a request from Mayor Gomez to authorize additional weekend sidewalk sales for the remainder of the 2009 calendar year. Motion by Guerrero, seconded by Noguez, to **authorize additional weekend sidewalk sales for the remainder of 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 Council Member Hernandez to discuss and/or take action regarding the possibility of establishing a bike trail along Saturn Avenue linking the City of Huntington Park with the Cities of Bell and Los Angeles. **There being no objection, Mayor Gomez appointed an Ad-Hoc Committee comprised of Council Members Hernandez and Guerrero to work with Assistant City Manager Shear, Police and Public Works Departments to investigate the feasibility of establishing a bike trail along Saturn Avenue linking the City of Huntington Park with the Cities of Bell and Los Angeles and report back to City Council.**

Director of Community Development Gray requested approval of Joint Powers Agreement and Sub-recipient Agreement between the City of South Gate and the City of Huntington Park for the purposes of the Neighborhood Stabilization Program. City Clerk Ramirez distributed copies of the revised Joint Powers Agreement and Sub-recipient agreements. Motion by Guerrero, seconded by Hernandez, to **approve the Joint Powers Agreement and Sub-recipient Agreement between the City of South Gate and the City of Huntington Park for the purposes of the Neighborhood Stabilization Program**, 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 and Chief of Police Wadley requested approval of Phase I of the Code Enforcement Enhancement Plan; and for City Council to receive and file the status report for development of Phases II and III of the Code Enforcement Enhancement Plan. Director of Community Development Gray displayed a PowerPoint presentation of the Code Enforcement Enhancement Plan. Motion by Molina, seconded by Hernandez, to **approve Phase I of the Code Enforcement Enhancement Plan; and for City Council to receive and file the status report for development of Phases II and III of the Code Enforcement Enhancement Plan**, 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 to issue a Certificate of Public Convenience and Necessity for All Yellow Taxi Inc. to operate a taxicab business in the City of Huntington Park. Motion by Guerrero, seconded by Hernandez, to **approve issuance of a Certificate of Public Convenience and Necessity for All Yellow Taxi Inc. to operate a taxicab business in the City of Huntington Park**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Member Guerrero, and Mayor Gomez; Noes: Council Member Molina; Absent: None.

Director of Finance Padilla requested approval of year-end adjustments to the Fiscal Year 2008-2009 City Budget. Motion by Guerrero, seconded by Hernandez, to **approve the year-end adjustments to the Fiscal Year 2008-2009 City Budget**, 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 review and approval of the Raul R. Perez Memorial Park Design. Dexter Galang, Project Designer of HMC Architects, distributed copies and displayed a PowerPoint presentation of the proposed Raul R. Perez community center at Westside Park and stated that they have made changes to the design per City Council's request. Motion by Noguez, seconded by Guerrero, to **approve "Scheme B" of the Raul R. Perez Memorial Park Design, subject to the following modifications:**

inclusion of an additional opening of the seatwall on the south elevation of the building and inclusion of landscaping to protect the exposed brick skirt surrounding the building, 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 review and approval of a License Agreement by and between Los Angeles Unified School District and the City of Huntington Park for the use of Middleton Elementary School as a Temporary Park Site. City Clerk Ramirez distributed copies of the final License Agreement. Motion by Guerrero, seconded by Noguez, to **approve a License Agreement by and between Los Angeles Unified School District and the City of Huntington Park for the use of Middleton Elementary School as a Temporary Park Site during the construction of the new Raul R. Perez Memorial Park**, 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 requests approval of a Facility Use Agreement between the City of Huntington Park and Circus Vazquez, Inc. to use the Circle Area at Salt Lake Park to conduct a circus from April 2 through April 12, 2010. Motion by Noguez, seconded by Guerrero, to **approve the Facility Use Agreement between the City of Huntington Park and Circus Hermanos Vazquez, Inc. to use the Circle Area at Salt Lake Park to conduct a circus from April 2 through 12, 2010**, 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 Cal-Photo User Agreement for use of database system to access to California Department of Motor Vehicles (DMV) photographs for investigative purposes; and authorize the Chief of Police to execute the necessary documents. Motion by Guerrero, seconded by Molina, to **approve the Cal-Photo User Agreement for use of database system to access to California Department of Motor Vehicles (DMV) photographs for investigative purposes; and authorize the Chief of Police to execute the necessary documents**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

RESOLUTION NO. 2009-113. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING FINAL PARCEL MAP NO. 61784** was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2009-113, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

RESOLUTION NO. 2009-114. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **REDESIGNATING THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH, ENVIRONMENTAL HEALTH, SOLID WASTE MANAGEMENT PROGRAM AS THE LOCAL ENFORCEMENT AGENCY RESPONSIBLE FOR ENFORCING ALL LAWS AND REGULATIONS PERTAINING TO THE MANAGEMENT OF SOLID WASTE WITHIN THE CITY OF HUNTINGTON PARK** was presented. Motion by Guerrero, seconded by Hernandez, to adopt Resolution No. 2009-114, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Mayor Gomez declared the meeting adjourned at 7:55 p.m.

Mario Gomez, Mayor

Rosanna M. Ramirez, City Clerk