

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, December 21, 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: Vice Mayor Juan R. Noguez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor Mario Gomez. Absent: Council Member Ofelia Hernandez.

Mayor Gomez presented the 2009 Mayor's Christmas Award Certificates to the following: 1) 1st Place, Octavio Ramirez, 4052 E. 60th Street (Present); 2) 2nd Place, Pedro & Delia Murillo, 3638 E. 61st Place (Not Present); and 3) 3rd Place, 6339 Plaska Avenue (Not Present).

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, requested City Council allocate \$1,000 to allow the Department of Parks and Recreation to purchase a storage unit for the Salt Lake Park Community Center.

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 adopting a declaration of designation of a historic resource for 6606 Seville Avenue (APN: 6322-014-900) 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. Mayor Gomez declared the public hearing open and called for oral communications. Barry Milofsky, Chairman of the Historic Preservation Commission, urged City Council to designate the Huntington Park Post Office a historic resource and encouraged staff to send letters to the local senator and assembly member to preserve this landmark. Mayor Gomez called for any other oral communications, and hearing none, Mayor Gomez declared the public hearing closed.

RESOLUTION NO. 2009-137. 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 6606 SEVILLE AVENUE** (ASSESSOR'S PARCEL NUMBER 6322-014-900), HUNTINGTON PARK, CALIFORNIA AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF DESIGNATION FOR RECORDATION, was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2009-137, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, December 7, 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 December 21, 2009.

INFORMATIONAL ITEM – Received and filed

Parks and Recreation Department **update on Utility Box Project.**

END OF CONSENT CALENDAR

City Clerk Ramirez presented for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce presenting the 2010 Retail Promotional Special Events Calendar and requesting approval of 2010 Sidewalk Sales dates. Motion by Noguez, seconded by Guerrero, to **approve The Greater Huntington Park Area Chamber of Commerce 2010 Sidewalk Sales dates and to receive and file the 2010 Retail Promotional Special Events Calendar with the condition that staff confirm that the dates do not conflict with other City events**, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

City Manager Korduner requested reappointment of Elisa Rudolph-Perez to the Civil Service Commission for a six-year term ending December 31, 2015. Motion by Noguez, seconded by Gomez, to **reappoint Elisa Rudolph-Perez to the Civil Service Commission for a six-year term ending December 31, 2015**, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

Director of Community Development Gray presented for discussion and/or action correspondence from Robert Cabrales requesting appointment as a City representative to the I-710 Corridor Advisory Committee. Motion by Guerrero, seconded by Molina, to **appoint Robert Cabrales as the City representative to the I-710 Corridor Advisory Committee**, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

Director of Community Development Gray requested approval of the Third Amendment to a Memorandum of Understanding regarding the Administration of HOME CHDO Funds by and between the City of Huntington Park and the Community Development Commission of the City of Huntington Park. Motion by Guerrero, seconded by Noguez, to approve the **Third Amendment to a Memorandum of Understanding regarding the Administration of HOME CHDO Funds by and between the City of Huntington Park and the Community Development Commission** of the City of Huntington Park, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

Director of Community Development Gray presented a recommendation by the Health and Education Commission for City Council to approve incorporation of the 2010 Census slogan and logo on official City correspondence and the appropriation of \$2,500 for promotions and marketing. Victoria Herrera, Commissioner of the Health and Education Commission thanked City Council for their support, informed them of outreach material, and invited everyone to a 2010 Census training workshop on January 7, 2010 from 8:30 a.m.-11:30 a.m. at the Family Center. Motion by Guerrero, seconded by Molina, to approve the incorporation of the **2010 Census slogan and logo on official City correspondence** and the appropriation of \$2,500 for promotions and marketing, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

Director of Community Development Gray requested approval of Activity in Public Places Permit No. S09-34 to the Downtown Huntington Park Business Improvement District (BID) to conduct an annual Three Kings Procession and Children's Fair along Pacific Boulevard between Florence Avenue and Randolph Street, January 6, 2010, 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; and authorize use of the City Seal on all event related promotional material. Motion by Guerrero, seconded by Noguez, to **approve the Activity in Public Places Permit No. S09-34 to the Downtown Huntington Park Business Improvement District (BID) to conduct an annual**

Three Kings Procession and Children's Fair along Pacific Boulevard between Florence Avenue and Randolph Street, January 6, 2010, 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; and authorized use of the City Seal on all event related promotional material, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

Director of Community Development Gray requested authorization to submit a letter of commitment to the County of Los Angeles for participation in the Los Angeles County Recycling Market Development Zone (RMDZ); and authorize the City Manager to execute necessary documents. Motion by Guerrero, seconded by Noguez, to authorize a **letter of commitment to be submitted to the County of Los Angeles for participation in the Los Angeles County Recycling Market Development Zone (RMDZ)**; and authorize the City Manager to execute necessary documents, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

Director of Public Works Fu requested that the Contract Agreement for the Bus Stop Maintenance Program in the City of Huntington Park be awarded to Graffiti Protective Coatings, Inc. for an amount not to exceed \$74,568 per year. Motion by Guerrero, seconded by Noguez, to award the **Contract Agreement for the Bus Stop Maintenance Program to Graffiti Protective Coatings, Inc.** for an amount not to exceed \$74,568 per year, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

Director of Public Works Fu requested approval of a request from T-Mobile for installation of a wireless facility in the Huntington Park Library Parking Lot; and authorize staff to prepare a lease agreement. Motion by Noguez, seconded by Guerrero, to approve the request from **T-Mobile for the installation of a wireless facility in the Huntington Park Library Parking Lot and authorize staff to prepare a lease agreement**, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

RESOLUTION NO. 2009-138. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING CERTAIN **CITY OFFICIALS AND A CITY CONTRACTOR ACCESS TO SALES AND USE TAX RECORDS** PURSUANT TO REVENUE AND TAXATION CODE SECTION 7056, was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2009-138, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

RESOLUTION NO. 2009-139. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE **APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS**, was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2009-139, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

ORDINANCE NO. 846-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE TO MODIFY THE STANDARDS AND REGULATIONS APPLICABLE TO **AFFORDABLE HOUSING INCENTIVES (DENSITY BONUS)**, was read by title. Motion by Molina, seconded by Guerrero, that reading in full of Ordinance No. 846-NS for second reading be waived, and that Ordinance No. 846-NS be approved for second reading and adopted, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

ORDINANCE NO. 847-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE TO MODIFY

REGULATIONS APPLICABLE TO MULTI-FAMILY DWELLING UNITS IN MIXED-USE ZONES AND SINGLE ROOM OCCUPANCY FACILITIES IN RESIDENTIAL ZONES, was read by title. Motion by Guerrero, seconded by Noguez, that reading in full of Ordinance No. 847-NS for second reading be waived, and that Ordinance No. 847-NS be approved for second reading and adopted, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

ORDINANCE NO. 848-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE, ESTABLISHING AN **AFFORDABLE HOUSING OVERLAY ZONE AND CITYWIDE AFFORDABLE HOUSING DEVELOPMENT STANDARDS**, was read by title. Motion by Guerrero, seconded by Molina, that reading in full of Ordinance No. 848-NS for second reading be waived, and that Ordinance No. 848-NS be approved for second reading and adopted, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

ORDINANCE NO. 849-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING PROVISIONS OF TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE **APPLICABLE TO SECOND DWELLING UNITS**, was read by title. Motion by Guerrero, seconded by Molina, that reading in full of Ordinance No. 849-NS for second reading be waived, and that Ordinance No. 849-NS be approved for second reading and adopted, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

ORDINANCE NO. 850-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 4 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING **REGULATIONS APPLICABLE TO NEWS RACKS**, was read by title. Motion by Molina, seconded by Guerrero, that reading in full of Ordinance No. 850-NS for second reading be waived, and that Ordinance No. 850-NS be approved for second reading and adopted, carried as follows: Ayes: Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Council Member Hernandez.

Josette Espinosa, Director of Parks and Recreation Department, displayed a PowerPoint presentation and gave an update on the Utility Box Project to City Council.

Mayor Gomez declared the meeting adjourned at 6:35 p.m., in memory of Walt Costa, retired Police Officer from the Huntington Park Police Department.

Mario Gomez, Mayor

Rosanna M. Ramirez, City Clerk