

Minutes of the special meeting of the City Council of the City of Huntington Park held Monday, February 8, 2010.

Following the Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 5:12 p.m. by Mayor Gomez. Present: Council Member Ofelia Hernandez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor Mario Gomez. Absent: Vice Mayor Juan R. Noguez.

Community Development Commission Secretary Palacios called the roll of Community Development Commission Board Members. Present: Commissioner Ofelia Hernandez, Commissioner Mario Gomez, Vice Chair Elba Guerrero, and Chairman Andy Molina; Absent: Commissioner Juan R. Noguez.

City Clerk Ramirez announced that the special meeting was called for the purpose of discussing and/or taking action on conducting a joint public hearing with the Community Development Commission to consider public comment on adopting an ordinance amending the Huntington Park Zoning Map; an ordinance approving a Development Agreement to construct and operate a public charter school on property located at 58th Street and Pacific Boulevard; and a resolution adopting a Mitigated Negative Declaration Environmental Assessment associated with the project.

Director of Community Development Gray stated that the Ad-Hoc Committee met with City staff and the Pacific Charter School to discuss the proposed development agreement and recommended Option #2, which involves constructing the proposed charter school in two (2) phases.

Community Development Commission Attorney Diaz thanked the Ad-Hoc Committee for their time and effort in the decision process for the development agreement for the proposed school project and briefed City Council on the different issues addressed in the proposed development agreement.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set for a joint public hearing of the City Council of the City of Huntington Park and the Community Development Commission of the City of Huntington Park to receive public comment regarding the adoption of an ordinance amending the Huntington Park Zoning Map; an ordinance approving a Development Agreement to construct and operate a public charter school on property located at 58th Street and Pacific Boulevard; and a resolution adopting a Mitigated Negative Declaration Environmental Assessment associated with the project. 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 for the City Council and the Community Development Commission and called for oral communications. A representative from the Pacific Charter School Development thanked the Ad-Hoc Committee for working with them on this project. James Willcox, CEO of Aspire Public Schools, thanked the Ad-Hoc Committee, City Council, and City staff for moving this project forward and stated that they look forward to continuing their partnership with the City for future projects. Mayor Gomez called for any other oral communications, and hearing none declared the joint **public hearing** closed for the City Council and for the Community Development Commission.

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.

The following individuals addressed City Council in support of the proposed Pacific Charter high school on 58<sup>th</sup> Street: 1) Adan Carbajal; 2) Francisco Chaidez; 3) Luzelena Ruffalo; and 4) Yesenia Gutierrez.

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

ORDINANCE NO. 851-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING THE **OFFICIAL ZONING MAP** OF THE CITY OF HUNTINGTON PARK was read by title. Motion by Guerrero, seconded by Molina, that reading in full of Ordinance No. 851-NS for first reading be waived, and that Ordinance No. 851-NS be introduced and approved for first reading, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

ORDINANCE NO. 852-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA APPROVING A **DEVELOPMENT AGREEMENT WITH PACIFIC CHARTER SCHOOL DEVELOPMENT FOR THE DEVELOPMENT OF A SECONDARY CHARTER SCHOOL CAMPUS AND RECREATION FACILITIES NEAR THE NORTHWEST CORNER OF 58TH STREET AND PACIFIC BOULEVARD** was read by title. Motion by Guerrero, seconded by Molina, that reading in full of Ordinance No. 852-NS for first reading be waived, and that Ordinance No. 852-NS be introduced and approved for first reading, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

Vice Mayor Noguez arrived and took his seat at 5:25 p.m.

RESOLUTION NO. 2010-2. A RESOLUTION OF THE CITY OF HUNTINGTON PARK

CITY COUNCIL ADOPTING THE **MITIGATED NEGATIVE DECLARATION** FOR AN AMENDMENT TO THE CITY OF HUNTINGTON PARK ZONING MAP, A **CONDITIONAL USE PERMIT**, A **TENTATIVE PARCEL MAP**, A **DEVELOPMENT AGREEMENT**, AND THE **VACATION OF A PORTION OF 58TH STREET AND THE NORTH-SOUTH ALLEY NORTH OF 58TH STREET** AND ADOPTING THE ASSOCIATED **MITIGATION MONITORING AND REPORTING PROGRAM** IN CONNECTION WITH A PROPERTY LOCATED AT 2539 EAST 58TH STREET AND 5753 PACIFIC BOULEVARD, HUNTINGTON PARK, CALIFORNIA was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2010-2, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez. Absent: None.

Mayor Gomez declared the meeting adjourned at 5:26 p.m.

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Mario Gomez, Mayor

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Rosanna M. Ramirez, City Clerk