

Minutes of the regular meeting of the City Council of the City of Huntington Park held Tuesday, February 16, 2010.

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.

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: (2). Mayor Gomez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 6:03 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 6:05 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.

Mayor Gomez informed City Council that he visited the Cities of Xuyi and Suzho, China with the Latin Business Association; and displayed a golden crayfish sculpture given to him by the City of Xuyi, China and a scroll depicting the City of Suzho, China given to him by the City of Suzho, China. Mayor Gomez also informed City Council that various newspapers published an article regarding the Latin Business Association's visit to China and made them available to the public.

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.

Dante D'Eramo, Executive Director/CEO of The Greater Area Huntington Park Chamber of Commerce, informed City Council that they will be conducting a seminar for new businesses in the City in March 2010 and a Windows 7 class in collaboration with Microsoft Corporation. Mr. D'Eramo invited City Council to attend the State of the City Address at the Family Center on March 4, 2010 at 7:30 a.m.; and the 104<sup>th</sup> Anniversary Celebration Installation Dinner at Steven's Steak House on February 18, 2010 with special guest Congresswoman Lucille Royball-Allard.

Gail Scanland, representing employees of Community and Mission Hospital, requested City Council's support to oppose potential layoffs at Community and Mission Hospital in

Huntington Park if the proposed new management company undertakes the hospital. Ms. Scanland informed City Council that a new interested party will be presenting a proposal in the near future at the bankruptcy court to undertake the hospital.

A gentleman addressed City Council in support of Community and Mission Hospital employees and asked City Council to look into this matter.

Donora Williams, representing the California Nurses Association, informed City Council that the hospital is in danger of closing soon and expressed the importance of keeping the Community and Mission Hospital open for the community and the surrounding cities. Ms. Williams expressed her concerns to City Council regarding the current financial operations of the hospital and the potential lay offs of current employees under the Avanti Group's proposal.

Rene Balboa, representing the employee bargaining unit for Community and Mission Hospital, informed City Council that some of the hospital employees have been working there for many years and are concerned with the potential closure of the hospital.

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 the City's housing and community development needs for the City's Five Year Consolidated Plan for Fiscal Year 2010-2011 through 2014-2015 and the Fiscal Year 2010-2011 Annual Action Plan. 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 Hernandez, seconded by Noguez, to **receive and file the City's housing and Community Development needs for City's Five Year Consolidated Plan for Fiscal Year 2010-2011 through 2014-2015 and the associated Fiscal Year 2010-2011 Annual Action Plan**, 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 the proposed issuance by the California Statewide Communities Development Authority of its revenue bonds in a maximum aggregate principal amount of \$100,000,000 (the "Bonds") on behalf of College for Certain, LLC, a California limited liability company (the "Borrower"), the sole member of which is College for Certain, Inc., a California nonprofit public benefit corporation organized exclusively to support Aspire Public Schools. 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. 2010-3.** A RESOLUTION OF CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE PURPOSE OF FINANCING AND REFINANCING THE COSTS OF ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN CHARTER SCHOOL EDUCATIONAL FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO** was presented. Motion by Guerrero, seconded by Noguez, to adopt Resolution No. 2010-3, 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, February 1, 2010.

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 February 16, 2010.

#### END OF CONSENT CALENDAR

City Manager Korduner requested approval of a Parking License Agreement between the City and Southeast Communities Development Corporation (SCDC) for the Southeast Mobile Technology Center located in the Huntington Park Library parking lot. Motion by Hernandez, seconded by Noguez, to **approve the Parking License Agreement between the City of Huntington Park and Southeast Communities Development Corporation (SCDC) for the Southeast Mobile Technology Center located in the Huntington Park Library parking lot**, 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 appointment of a delegate to attend the Southern California Association of Governments (SCAG) Regional Conference and General Assembly in La Quinta, May 5 through 7, 2010. Motion by Noguez, seconded by Guerrero, to **appoint Council Member Molina as a delegate to attend the Southern California Association of Governments (SCAG) Regional Conference and General Assembly in La Quinta, May 5 through 7, 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 presents for discussion and/or action a permit application from American Association of Retired Persons (AARP) Chapter 221 to operate Bingo games at the Huntington Park Community Center. Motion by Molina, seconded by Guerrero, to **approve the permit application from American Association of Retired Persons (AARP) Chapter 221 to operate Bingo games at the Huntington Park Community Center**, 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 authorization of a payment not to exceed \$95,000 to the Los Angeles Unified School District (LAUSD) for the Raul R. Perez Memorial Park replacement project. Motion by Noguez, seconded by Guerrero, to **authorize payment not to exceed \$95,000 to the Los Angeles Unified School District (LAUSD) for the Raul R. Perez Memorial 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 Public Works Fu requests that Project No. 10-014, Installation of a Traffic Signal at State Street and Olive Street, be awarded to Christopher R. Morales, Inc., in the amount of \$146,680. Vice Mayor Noguez recused himself from this item and left the dais at 6:27 p.m. Motion by Guerrero, seconded by Molina, to **award Project No. 10-014, Installation of a Traffic Signal at State Street and Olive Street, to Christopher R. Morales, Inc., in the amount of \$146,680**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: Vice Mayor Noguez.

Vice Mayor Noguez returned to his seat at 6:29 p.m.

Chief of Police Wadley requests approval of a Memorandum of Understanding between Jurisdictions and the City of Los Angeles for the Justice Assistance Grant (JAG) Fiscal Year 2009 Program Award. Motion by Guerrero, seconded by Hernandez, to **approve a**

**Memorandum of Understanding between Jurisdictions and the City of Los Angeles for the Justice Assistance Grant (JAG) Fiscal Year 2009 Program Award**, 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 requests approval of a Food Services Agreement with the County of Los Angeles for a period of two (2) years. Motion by Guerrero, seconded by Molina, to **approve a Food Services Agreement with the County of Los Angeles 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 requests approval of an Agreement for Use of Range/Live Fire House between the City of Huntington Park and the County of San Bernardino. Motion by Hernandez, seconded by Noguez, to **approve an Agreement for Use of Range/Live Fire House between the City of Huntington Park and the County of San Bernardino**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

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 second reading be waived, and that Ordinance No. 851-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

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 Hernandez, seconded by Molina, that reading in full of Ordinance No. 852-NS for second reading be waived, and that Ordinance No. 852-NS be approved for second reading and adopted, 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 that in **closed session** for CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (2), City Council directed the City Manager to execute the necessary documents.

Mayor Gomez declared the meeting adjourned at 6:45 p.m.

---

Mario Gomez, Mayor

---

Rosanna M. Ramirez, City Clerk