

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, March 15, 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.

Vice Mayor Noguez presented a plaque to Mayor Gomez in recognition of his outstanding leadership, guidance and service to the community during his term as Mayor in 2009-2010. Mayor Gomez stated that it has been an honor serving the City of Huntington Park and its residents and thanked his colleagues, City staff, City Council Secretary Yvonne Moreno and his family for their support, encouragement and inspiration. Mayor Gomez gave a special thank you to his wife Estela Gomez for being his greatest supporter and for making it possible for him to serve in his highest capacity as Mayor.

Mayor Gomez announced that this was the time for reorganization of the City Council.

Council Member Molina thanked Mayor Gomez and his colleagues for working together for the betterment of the community.

Council Member Guerrero stated that Mayor Gomez has done a great job as Mayor of the City of Huntington Park during his term.

Council Member Hernandez thanked Mayor Gomez for the time he has devoted to the City and stressed the importance of working in unity in order to make a difference.

Vice Mayor Noguez stated that it has been a privilege to work with Mayor Gomez and City Council; and thanked him and Estela Gomez for their dedication to the City.

Mayor Gomez vacated his position as Mayor.

Vice Mayor Noguez called for nominations for Mayor.

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

Mayor Noguez vacated his position as Vice Mayor and called for nominations for Vice Mayor.

Motion by Hernandez to nominate herself as Vice Mayor, DIED due to lack of a second. Motion by Molina, seconded by Guerrero, to **nominate Council Member Gomez as**

**Vice Mayor**, carried as follows: Ayes: Council Members Gomez, Guerrero, Molina, and Mayor Noguez; Noes: Council Member Hernandez. Absent: None.

Mayor Noguez 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.

Corinna Luevano, President of the General Employees' Association (GEA), on behalf of the GEA presented a plaque to former Mayor Gomez in recognition of his outstanding job as Mayor of the City of Huntington Park. Ms. Luevano introduced the newly appointed GEA board: Mario Rivas, Secretary, Yadira Lopez, Vice President, and Isidore Baltazar, Treasurer.

Don Brabant, President of The Greater Huntington Park Area Chamber of Commerce, thanked Vice Mayor Gomez on behalf of the community for doing a great job as Mayor. Mr. Brabant informed City Council that the Chamber will be conducting a Microsoft Windows 7 Seminar on Wednesday, March 17, 2010 and a Business Tax Seminar on Wednesday, April 21, 2010.

Enrique Murillo congratulated Mayor Noguez and wished him good luck in his future endeavors.

Luis Reyes, representing State Senator Ron Calderon's office, congratulated former Mayor Gomez for a tremendous year as mayor and thanked him for his dedication to the City. Mr. Reyes presented Vice Mayor Gomez with a Certificate of Recognition in honor of his service to the City of Huntington Park.

Estela Gomez congratulated newly appointed Mayor Noguez on his new post and thanked Vice Mayor Gomez for doing a tremendous job in those difficult financial times during his term as Mayor.

Martin Delgado, Community Library Manager at the Huntington Park Library, congratulated Mayor Noguez and Vice Mayor Gomez on their new posts and thanked Council Member Hernandez for being a big supporter of the library. Mr. Delgado announced the following events at the library: 1) "Popotillo Art – Arte de Popotillo" workshop on Saturday, March 20, 2010 at 2:00 p.m.; 2) the story of "Violet Jessop: Survivor & Heroine" on Saturday, April 10, 2010 at 2:00 p.m.; and 3) "How to find a Summer Job" workshop on Saturday, April 24, 2010 at 2:00 p.m.

Yolanda Alaniz, Youth Services Librarian at Huntington Park Library, invited everyone to visit the library's website at [www.colapublib.org](http://www.colapublib.org) for more information about their events and programs. Ms. Alaniz informed City Council of the following upcoming events at the library: 1) Women's History Month, Art Instructor Charlotte Cano will be discussing women's art and teach how to watercolor on Wednesday, March 24, 2010 at 3:30 p.m.; 2) Visit by "the Easter Bunny" on Saturday, March 27, 2010 at 12:30 p.m.; and 3) "Dia de los niños/Dia de los libros" on Saturday, April 17, 2010 at 1:00 p.m.

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

Mayor Noguez recessed the City Council meeting for a reception at 6:25 p.m. and the meeting resumed at 6:43 p.m.

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

#### CONSENT CALENDAR

#### OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, March 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 March 15, 2010.

END OF CONSENT CALENDAR

City Manager Korduner requested appointment of two (2) members of the City Council to serve on the Budget Committee to review the Fiscal Year 2010-2011 City Budget and make recommendations to the full Council. **There being no objection, Mayor Noguez appointed the entire City Council to serve on the Budget Committee to review the Fiscal Year 2010-2011 City Budget.**

City Manager Korduner requested nominations for the 45th Annual Older Americans Recognition Day (OARD) Awards Program on May 10, 2010. **There being no objection, City Council nominated Aida Lucero as the honoree to participate in the 45<sup>th</sup> Annual Older Americans Recognition Day (OARD) Awards Program on May 10, 2010.**

Director of Parks and Recreation Espinosa requested approval of a Facility Use Agreement between the City of Huntington Park and USC Institute for Global Health to use a portion of Salt Lake Park to conduct a Global Health Fair and Soccer in the Streets event on April 18, 2010 from 1:00 p.m. to 5:00 p.m., and waiver of facility rental and personnel fees totaling \$1,090; and authorize use of the City seal on promotional material. Motion by Guerrero, seconded by Hernandez, to **approve the Facility Use Agreement between the City of Huntington Park and USC Institute for Global Health to use a portion of Salt Lake Park to conduct a Global Health Fair and Soccer in the Streets event on April 18, 2010 from 1:00 p.m. to 5:00 p.m., and waiver of facility rental and personnel fees totaling \$1,090; and authorize use of the City seal on promotional material**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa requested approval of an Agreement between the City of Huntington Park and Events by Noonan for services relating to the production of the City's 2010 "Fourth of July" event on July 4, 2010. Motion by Guerrero, seconded by Molina, to **approve an Agreement between the City of Huntington Park and Events by Noonan for services relating to the production of the City's 2010 "Fourth of July" event on July 4, 2010**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa presented for discussion and/or action a request from the local senior citizens group for a fee waiver totaling \$55 for the Senior Bingo Program License and Investigation fees. Motion by Molina, seconded by Gomez, to **approve the request from the local senior citizens group for a fee waiver totaling \$55 for the Senior Bingo Program License and Investigation fees**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

Director of Public Works Fu requested approval of a Revocable Use Permit Agreement with Amigo Entertainment, Inc., dba El Club to utilize five (5) metered parking stalls in front of 6901 Pacific Boulevard for valet parking purposes. Motion by Gomez, seconded by Molina, to **approve a Revocable Use Permit Agreement with Amigo Entertainment, Inc., dba El Club to utilize five (5) metered parking stalls in front of 6901 Pacific Boulevard for valet parking purposes**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

Director of Community Development Department Gray requested appointment of an Ad-Hoc Committee to discuss a request by The Greater Huntington Park Area Chamber of Commerce for a revision to the City's costs recovery policy for activities in public places. Motion by Guerrero, seconded by Molina, to appoint **an Ad-Hoc Committee comprised of Council Member Guerrero and Vice Mayor Gomez to discuss a request by The Greater Huntington Park Area Chamber of Commerce for a revision to the City's costs recovery policy for activities in public places and report back to City Council**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

RESOLUTION NO. 2010-7. A RESOLUTION OF CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **CONSENTING TO THE ESTABLISHMENT OF RANDOLPH STREET FROM WILMINGTON AVENUE TO RITA AVENUE, WHICH IS WITHIN SAID CITY, AS PART OF THE LOS ANGELES COUNTY SYSTEM OF HIGHWAYS** was presented. Motion by Guerrero, seconded by Gomez, to adopt Resolution No. 2010-7, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

Mayor Noguez declared the meeting adjourned at 7:03 p.m.

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John R. Noguez, Mayor

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Rosanna M. Ramirez, City Clerk