

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, April 19, 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 Noguez. Present: Council Member Ofelia Hernandez, Vice Mayor Mario Gomez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor John R. Noguez; Noes: None; Absent: None.

Mayor Noguez and City Council presented certificates and gift bags to the following winners of the Earth Day Poster Contest: 1) Category I: Litter Prevention Theme winner-Cinthia Martinez, 3rd grade student at Middleton Elementary School; 2) Recycling Theme winner-Viviana Aguirre, 5th grade student at Pacific Boulevard Elementary School; 3) Composting Theme winner-Robert Krieger, 5th grade student at Hope Street Elementary School; 4) Category II- 3rd Place: Jose Ruiz, 2nd grade student at Huntington Park Elementary School; 5) 2nd Place: Julio Jimenez, 3rd grade student at Hope Street Elementary School; 6) 1st Place: Casey Corona, 3rd grade at Pacific Boulevard Elementary School; 7) Category III-Thalia Hendricks, 5th grade student at Pacific Boulevard Elementary School; 8) David Camacho, 5th grade student at Hope Street Elementary School; and 9) Israel Martinez, 5th grade student at Hope Street Elementary School.

Mayor Noguez presented a proclamation designating April 22, 2010 as “Earth Day” in the City of Huntington Park to Director of Public Works Patrick Fu.

Mayor Noguez and City Council presented a Certificate of Recognition for their volunteer services at a variety of community events to the GFWC Women’s Club of Huntington Park. Diane Spalding and Maria Gonzalez of the GFWC Women’s Club thanked City Council for the recognition.

Mayor Noguez and City Council presented a Certificate of Recognition for their volunteer services at various community events to the Multitaskers, Los Angeles Youth Council. A representative from the Multitaskers, Los Angeles Youth Council, thanked City Council for the acknowledgement and invited everyone to attend their 1st Pancake Breakfast on June 14, 2010 and Art Show in the near future.

Mayor Noguez and City Council presented a Certificate of Recognition to Nick M. Ioannidis in celebration of his 35th year of citizenship in the United States of America. Mr. Ioannidis displayed an autographed photograph of newly appointed Chief Justice of the United States of America John G. Roberts, Jr.

Mayor Noguez and City Council presented a proclamation to Chief of Police Wadley on behalf of Peace Over Violence in honor of their 11th Annual Denim Day in Los Angeles, recognizing April as Sexual Assault Awareness Month and April 21, 2010 as Denim Day.

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.

Enrique Murillo, President of the American Association of Retired Persons Chapter 231, presented a certificate of appreciation to Assistant Chief of Police Alirez for his service to the City of Huntington Park.

Don Brabant, President of The Greater Huntington Park Area Chamber of Commerce, thanked City Council, Director of Public Works Fu, Chief of Police Wadley, Assistant Chief of Police Alirez, Police Department staff and City staff for their support with their 17th Annual Carnaval Primavera Downtown Festival on April 9-11, 2010. Mr. Brabant informed City Council that the festival had a great turnout and reported that according to his knowledge, there were no incidents at this event.

Dante D'Eramo, Executive Director/CEO of The Greater Area Huntington Park Chamber of Commerce, thanked City Council for their attendance and support of their 17th Annual Carnaval Primavera Downtown Festival this past weekend. Mr. D'Eramo thanked the Police Department, especially Chief of Police Wadley and Assistant Chief of Police Alirez for their assistance with this event and thanked the local newspapers and magazines for advertising the event and showcasing business in the downtown as well as the City.

Erica Frausto, Business Improvement District Manager, invited everyone to attend the 1st Annual Outstanding Businesses of the Year Awards Kick Off event at City Hall on Thursday, April 22, 2010 at 8:30 a.m.

Angel Montoya, Assistant Fire Chief with the Los Angeles County Fire Department, informed City Council that a new battalion chief was assigned to his division recently and stated that he is still serving the City.

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

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, April 5, 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 April 19, 2010.

END OF CONSENT CALENDAR

City Clerk Ramirez presented a request from Council Member Guerrero for discussion and/or action regarding the formation of a City Council/Department Head Budget Ad-Hoc Committee. Motion by Molina, seconded by Gomez, to **approve the formation of a City Council/Department Head Budget Ad-Hoc Committee comprised of Council Members Molina and Guerrero and Department Heads**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

City Manager Korduner requested approval of a lease agreement with Canon Business Solutions for a copier/printer. **Following a discussion, it was determined that this item would be reviewed by the Budget Committee and no action was taken.**

City Manager Korduner requested discussion and/or action regarding the Civil Service Commission. Motion by Molina, seconded by Hernandez, to **increase the Civil Service Commission from three (3) to five (5) members**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

Director of Finance Padilla requested approval of a lease agreement with Canon Business Solution for a copier/printer; and authorize the Director of Finance to sign the lease agreement. Motion by Guerrero, seconded by Gomez, to **approve lease agreement with Canon Business Solution for a copier/printer; and authorize the Director of Finance to sign the lease agreement**, 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 that all bid proposals for Project No. 09-010, "Splash Pad at Salt Lake Park", be rejected. Motion by Gomez, seconded by Molina, to **reject all bid proposals for Project No. 09-010, "Splash Pad at Salt Lake Park"**, 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 that the contract for Project No. 10-003, "Alley Improvements at Various Locations", be awarded to Grigolla & Sons Construction Co., Inc. of Azusa, in the amount of \$237,579. Motion by Guerrero, seconded by Hernandez, to **award the contract for Project No. 10-003, "Alley Improvements at Various Locations", to Grigolla & Sons Construction Co., Inc. of Azusa, in the amount of \$237,579**, 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 that staff be authorized to re-advertise bids for Project No. 10-005A, "Rehabilitation of Water Well #17". Motion by Guerrero, seconded by Molina, to **authorize staff to re-advertise bids for Project No. 10-005A, "Rehabilitation of Water Well #17"**, 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 that a contract for Project No. 10-015B, "Installation of Solar System at Bear Reservoir", be awarded to MS Navarro Engineering of Northridge, in the amount of \$145,000. Motion by Guerrero, seconded by Gomez, to **award the contract for Project No. 10-015B, "Installation of Solar System at Bear Reservoir" to MS Navarro Engineering of Northridge, in the amount of \$145,000**, 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 the list of surplus vehicles and equipment and authorize staff to utilize the services of Ken Porter Auction. Motion by Gomez, seconded by Molina, to **approve the list of surplus vehicles and equipment and authorize staff to utilize the services of Ken Porter Auction**, 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 a Facility Use Agreement between the City of Huntington Park and Estrella Communications, Inc. for the

Telemundo Sports Experience event at Salt Lake Park on June 13, 2010. Motion by Gomez, seconded by Guerrero, to **approve the Facility Use Agreement between the City of Huntington Park and Estrella Communications, Inc. for the Telemundo Sports Experience event at Salt Lake Park on June 13, 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 requested approval of a Production Agreement by and between Pyro Spectaculars, Inc., and the City of Huntington Park for the production of the 2010 4th of July Fireworks Display. Motion by Gomez, seconded by Guerrero, to **approve the Production Agreement by and between Pyro Spectaculars, Inc., and the City of Huntington Park for the production of the 2010 4th of July Fireworks Display**, 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 Gray requested appointment of two (2) Business Improvement District Board Members. Motion by Guerrero, seconded by Molina, to **appoint the following to the Business Improvement District Board to fill two (2) unexpired terms: 1) Jorge Alonzo, term ending June 1, 2012 and 2) Farhad “Frank” Ghaemmaghami, term ending June 1, 2011**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

RESOLUTION NO. 2010-19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON DECLARING ITS INTENTION TO **LEVY ANNUAL ASSESSMENTS WITHIN THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2010-2011** was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2010-19, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

RESOLUTION NO. 2010-20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON, CALIFORNIA, **IN SUPPORT OF AT&T’S “IT CAN WAIT” CAMPAIGN TO RAISE AWARENESS ABOUT THE RISKS OF TEXTING WHILE DRIVING** was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2010-20, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

City Attorney Leal requested the City Council resolve into a **closed session** for the following: 1) Pursuant to California Government Code Section 54957, PUBLIC EMPLOYEE APPOINTMENT, Title: Chief of Police; 2) Pursuant to California Government Code Section 54957.6, CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representative: Gregory D. Korduner, Employee organizations: General Employees’ Association, Police Officers’ Association, Police Management Association, and Non-Represented Employees’ Association; 3) Pursuant to California Government Code Section 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: City Manager. Mayor Noguez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 6:50 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 7:35 p.m. Present: Council Member Ofelia Hernandez, Vice Mayor Mario Gomez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor John R. Noguez; Noes: None; Absent: None.

City Attorney Leal reported that in closed session, no action was taken on all items.

Mayor Noguez declared the meeting adjourned at 7:36 p.m., in memory of Higinia Ruvalcaba, grandmother of Ricardo Marquez, Maintenance Worker for the City of Huntington Park.

John R. Noguez, Mayor

Rosanna M. Ramirez, City Clerk