

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

Lisa Davis, Principal of Libra Academy in Huntington Park, displayed a PowerPoint presentation regarding Los Angeles Pilot Schools' background, curriculum, and goals. Ms. Davis informed City Council that Libra Academy is a pilot school located on the Huntington Park High School campus and briefed City Council on the benefits of their program.

Vice Mayor Gomez left his seat at 6:15 p.m. and returned at 6:16 p.m.

Mayor Noguez called for any oral communication to address the City Council on any matter of City business.

Allan Ramirez, Youth Commissioner, addressed his concerns to City Council regarding the consolidation of the Parks and Recreation, Arts and Culture and Youth Commissions into one (1) commission. Mr. Ramirez stressed the importance having the youth in the community represented by a youth commission to voice their opinion and recommendations to the City and asked City Council to reconsider their decision to consolidate the Youth Commission with the Parks and Recreation and Arts and Culture Commissions.

Enrique Murillo, representing the American Association of Retired Persons (AARP) Chapter 231, invited City Council to attend the 47th Anniversary of the AARP Chapter 231 to be held at the Community Center located at Salt Lake Park from 10:00 a.m. to 1:00 p.m.

Erica Frausto, Business Improvement District Manager, invited everyone to attend their 1st Annual Outstanding Businesses of the Year Awards Luncheon at the Family Center on September 1, 2010; and the second Summer Concert on August 21, 2010.

A gentleman addressed his concerns to City Council regarding the amount the City pays the City Attorney and the high property tax rate in the City.

Britany Correa, student at Huntington Park High School, representing the yearbook staff, informed City Council that recently \$18,000 worth of yearbook equipment was stolen from Huntington Park High School and asked City Council for assistance in this matter.

Nick Ioannidis addressed his concern to City Council regarding the City Attorney compensation.

Mayor Noguez 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 invite public comment to consider an ordinance amending Title 9, Chapter 4, Article 5 Overlay Zones and the Zoning Map to establish a Historic Overlay and the adoption of a Negative Declaration associated with the project. The City Clerk reported that no written communications had been received in the Office of the City Clerk. Mayor Noguez declared the public hearing open and called for oral communications. Eric Garcia, Planning Manager for the City of Huntington Park, displayed a PowerPoint presentation on the proposed historic overlay and stated for the record that this hearing notice was inadvertently published as a resolution instead of an ordinance. A gentleman inquired about the meaning of a negative declaration, thanked Mr. Garcia for explaining in detail the proposed historic overlay, and commended City Council for preserving the historical structures in the City. Mayor Noguez called for any other oral communications and hearing none, Mayor Noguez declared the public hearing closed.

ORDINANCE NO. 860-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 9, CHAPTER 4, ARTICLE 5 OVERLAY ZONES OF THE HUNTINGTON PARK MUNICIPAL CODE ESTABLISHING HISTORIC DISTRICT OVERLAY ZONES, AN AMENDMENT TO THE ZONING MAP ESTABLISHING A HISTORIC OVERLAY ENCOMPASSING BOTH SIDES OF MALABAR STREET GENERALLY BOUNDED BY SATURN AVENUE TO THE NORTH AND FLORENCE AVENUE TO THE SOUTH, AND THE ADOPTION OF A NEGATIVE DECLARATION ASSOCIATED WITH THE PROJECT was read by title. Motion by Guerrero, seconded by Molina, that reading in full of Ordinance No. 860-NS for first reading be waived, and that Ordinance No. 860-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

Following a discussion on the proposed Revocable Permit to the American Youth Soccer Organization and the report on the number of water meters allowable for residential purpose, motion by Hernandez, seconded by Guerrero, 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 special meeting of the City Council held Monday, July 26, 2010.

Approve minutes of the regular meeting of the City Council held Monday, August 2, 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 August 16, 2010.

PARKS AND RECREATION DEPARTMENT

Approve the Revocable Permit to the American Youth Soccer Organization for use of the Salt Lake Park Youth Soccer Fields to practice and play youth soccer, commencing August 1, 2010 through April 27, 2012, Monday through Friday from 5:00 p.m. to 9:00 p.m., and Saturday and Sunday from 8:00 a.m. to 5:00 p.m.

INFORMATIONAL ITEM – Received and filed

Public Works Department report on number of Water Meters Allowable for Residential Purpose.

END OF CONSENT CALENDAR

City Clerk Ramirez presented a request from Council Member Hernandez for discussion and/or action a presentation by Ramon Miramontes regarding the Southeast Cities Schools Coalition (SCSC) budget and status. Ramon Miramontes, Executive Director of the SCSC, briefed City Council on the purpose for creating the SCSC and his professional background. Mr. Miramontes stated that since 1992, the City of Huntington Park has distributed \$8 million dollars to the Los Angeles Unified School District (LAUSD) and asked City Council to consider allocating a portion of redevelopment funds to the SCSC. Mr. Miramontes informed City Council that the SCSC has a newsletter going out soon and distributed copies of their mid-year report to City Council.

City Clerk Ramirez presented a request from Vice Mayor Gomez for discussion and/or action regarding the Southeast Cities Schools Coalition (SCSC). Ramon Miramontes, Executive Director of the Southeast Cities Schools Coalition, stressed the importance of the City's participation in the coalition in order to establish a foundation to improve the quality of education for the southeast cities.

City Clerk Ramirez presented for discussion and/or action a request from Vice Mayor Gomez for the City to authorize a letter of invitation for delegates of Wuzhog District, Suzhou, Jiangsu Providence, the People's Republic of China to visit the City for a five-day visit between November and December, 2010. Motion by Molina, seconded by Guerrero, to **authorize a letter of invitation for delegates of Wuzhog District, Suzhou, Jiangsu Providence, the People's Republic of China to visit the City for a five-day visit between November and December, 2010**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

City Clerk Ramirez presented a request from Council Member Hernandez for discussion and/or action regarding all City legal services. Council Member Hernandez stated for clarification that there was not just one (1) law firm receiving the amount listed in the City's budget for legal services, that all law firms that serve the City receive compensation from the City's legal budget.

City Manager Korduner requested discussion and/or action regarding the 2010 League of California Cities Annual Conference Resolutions Packet. Motion by Guerrero, seconded by Gomez, to **appoint Mayor Noguez and Vice Mayor Gomez as voting delegates to attend the 2010 League of California Cities Annual Business Meeting on September 17, 2010 to vote on the resolutions packet**, 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 discussion and/or action regarding the First Amendment to Agreement for Dial-A-Ride Services by and between the City of Huntington Park and Administrative Services Cooperative, Inc., subject to City Attorney approval. Motion by Guerrero, seconded by Hernandez, to **approve the First Amendment to Agreement for Dial-A-Ride Services by and between the City of Huntington Park and Administrative Services Cooperative, Inc., subject to City Attorney approval**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, and Molina; Noes: None; Abstain: Mayor Noguez; Absent: None.

Director of Community Development Gray requested approval of Agreement between the City of Huntington Park and NBS for services relating to the Huntington Park Business Improvement District Expansion Project. **Following a discussion and there being no objection, Mayor Noguez directed staff to seek a legal opinion regarding the process for the proposed Downtown Huntington Park Business Improvement District Expansion and Adjustment of Fees Project to reassess the need to outsource rather than in-house services relating to said project.**

Director of Community Development Gray requested approval of Agreement for Temporary Technical Assistance Consulting Services between the City of Huntington Park and Robert S. Campbell for the implementation of Lead Based Paint Hazard Control (LBPHC) Program funded by the U.S. Department of Housing and Urban Development (HUD) Office of Healthy Homes. Motion by Guerrero, seconded by Hernandez, to **approve the Agreement for Temporary Technical Assistance Consulting Services between the City of Huntington Park and Robert S. Campbell for the implementation of Lead Based Paint Hazard**

Control (LBPHC) Program funded by the U.S. Department of Housing and Urban Development (HUD) Office of Healthy Homes, 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 approval of Lead-Based Paint Hazard Control Program (LBPHCP) Sub-recipient Agreements between the City of Huntington Park and 1) Communities for a Better Environment (CBE); and 2) Los Angeles Community Legal Center, for outreach services as required by the Department of Housing and Urban Development. Motion by Guerrero, seconded by Molina, to **approve the Lead-Based Paint Hazard Control Program (LBPHCP) Sub-recipient Agreements between the City of Huntington Park and 1) Communities for a Better Environment (CBE); and 2) Los Angeles Community Legal Center, for outreach services as required by the Department of Housing and Urban Development**, 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) members to serve on the Board of Directors for the City's Community Housing Development Organization (CHDO). Motion by Molina, seconded by Guerrero, to **appoint Elsa Avalos and Father Gorman to serve on the Board of Directors for the City's Community Housing Development Organization (CHDO) for a one (1) year term ending August 16, 2011**, 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 approval of an Activity in Public Places Permit No. S10-14 requested by The Greater Huntington Park Area Chamber of Commerce to conduct the annual Sabor de Mexico Lindo Downtown Street Festival along Pacific Boulevard between Randolph Street and Florence Avenue on October 1 through 3, 2010. Motion by Gomez, seconded by Molina, to **approve an Activity in Public Places Permit No. S10-14 requested by The Greater Huntington Park Area Chamber of Commerce to conduct the annual Sabor de Mexico Lindo Downtown Street Festival along Pacific Boulevard between Randolph Street and Florence Avenue on October 1 through 3, 2010**, 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 Project No. 08-001, Improvements to Pacific Boulevard from Slauson Avenue to North City Limits, be awarded to Nobest Inc, in the amount of \$782,204.25. Motion by Guerrero, seconded by Molina, to **award Project No. 08-001, Improvements to Pacific Boulevard from Slauson Avenue to North City Limits to Nobest Inc, in the amount of \$782,204.25**, 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 Change Order No. 1 for "Installation of Energy Audit Facilities at Various City Buildings", Project No. 10-015C for an amount of \$39,905; and authorize the City Manager and Director of Public Works to execute the Change Order. Motion by Gomez, seconded by Guerrero, to **approve Change Order No. 1 for "Installation of Energy Audit Facilities at Various City Buildings", Project No. 10-015C for an amount of \$39,905; and authorize the City Manager and Director of Public Works to execute the Change Order**, 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 Amendment No. 10 to Agreement for Sweeping of Public Streets by and between the City of Huntington Park and MAG Sweeping. Motion by Guerrero, seconded by Molina, to **approve Amendment No. 10 to Agreement for Sweeping of Public Streets by and between the City of Huntington Park and MAG Sweeping**, carried as follows: carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, and Molina; Noes: None; Abstain: Mayor Noguez; Absent: None.

Director of Public Works Fu requested approval of Second Amendment to City Tree and Grounds Maintenance Agreement by and between the City of Huntington Park and TruGreen Landcare, Inc. Motion by Guerrero, seconded by Gomez, to **approve the Second Amendment to City Tree and Grounds Maintenance Agreement by and between the City of Huntington Park and TruGreen Landcare, Inc.**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, and Molina; Noes: None; Abstain: Mayor Noguez; Absent: None.

Director of Public Works Fu requested approval of Fourth Amendment for Graffiti Removal Services; and Amendment No. 1 for Bus Stop Maintenance Program between the City of Huntington Park and Graffiti Protective Coatings Inc. Motion by Guerrero, seconded by Molina, to **approve the Fourth Amendment for Graffiti Removal Services; and Amendment No. 1 for Bus Stop Maintenance Program between the City of Huntington Park and Graffiti Protective Coatings Inc.**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, and Molina; Noes: None; Abstain: Mayor Noguez; Absent: None.

Director of Public Works Fu requested approval of First Amendment to Agreement for Professional Engineering Services by and between the City of Huntington Park and Public Engineering Services. Motion by Guerrero, seconded by Molina, to **approve the First Amendment to Agreement for Professional Engineering Services by and between the City of Huntington Park and Public Engineering Services**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, and Molina; Noes: None; Abstain: Mayor Noguez; Absent: None.

Director of Parks and Recreation Espinosa requested approval of Agreement between the City of Huntington Park and Tomark Sports Inc., for the installation of Safety Netting at Salt Lake Park Ball Diamonds, in the amount of \$36,620.29. Motion by Guerrero, seconded by Molina, to **approve the Agreement between the City of Huntington Park and Tomark Sports Inc., for the installation of Safety Netting at Salt Lake Park Ball Diamonds, in the amount of \$36,620.29**, 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 the Southeast Churches Service Center to use a portion of Salt Lake Park to conduct a car show on August 28, 2010. Council Member Molina recused himself from this item at 7:44 p.m. Motion by Guerrero, seconded by Hernandez, to **approve a Facility Use Agreement between the City of Huntington Park and the Southeast Churches Service Center to use a portion of Salt Lake Park to conduct a car show on August 28, 2010**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Guerrero, and Mayor Noguez; Noes: None; Absent: Council Member Molina. Council Member Molina returned to his seat at 7:45 p.m.

Director of Parks and Recreation Espinosa requested approval of an Amendment to Agreement between the City of Huntington Park and Alltech Protective Services for Security Services to eliminate security guard service at City Hall on Fridays, effective September 10, 2010. Motion by Guerrero, seconded by Gomez, to **approve an Amendment to Agreement between the City of Huntington Park and Alltech Protective Services for Security Services to eliminate security guard service at City Hall on Fridays, effective September 10, 2010**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina and Mayor Noguez; Noes: None; Absent: None.

Chief of Police Cisneros requested approval of a purchase order to PIPS Technology for an ALPR System upgrade in the amount of \$22,083.77; and authorization to trade in existing ALPR hardware for an upgrade discount. Motion by Guerrero, seconded by Molina, to **approve a purchase order to PIPS Technology for an ALPR System upgrade in the amount of \$22,083.77; and authorization to trade in existing ALPR hardware for an upgrade discount**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina and Mayor Noguez; Noes: None; Absent: None.

RESOLUTION NO. 2010-52. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON REPEALING RESOLUTION NO. 83-29 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ASSISTANT CHIEF OF POLICE was presented. Following a discussion, motion by Gomez, seconded by Molina, to **TABLE Resolution No. 2010-52**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina and Mayor Noguez; Noes: None; Absent: None.

RESOLUTION NO. 2010-53. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON REPEALING RESOLUTION NO. 2009-124 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF COMMUNITY SERVICE OFFICER was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. 2010-53, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

Resolution Nos.: 2010-54, 2010-55, 2010-56, and 2010-57 were presented as follows:

RESOLUTION NO. 2010-54. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, **APPROVING AND ADOPTING AMENDMENT NO. 2 OF THE MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK GENERAL EMPLOYEES' ASSOCIATION** AND AMENDING RESOLUTION 2008-47 APPROVING AND ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK GENERAL EMPLOYEES' ASSOCIATION.

RESOLUTION NO. 2010-55. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, **APPROVING AND ADOPTING AMENDMENT NO. 1 OF THE MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK POLICE MANAGEMENT ASSOCIATION** AND AMENDING RESOLUTION 2008-48 APPROVING AND ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK POLICE MANAGEMENT ASSOCIATION.

RESOLUTION NO. 2010-56. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, **APPROVING AND ADOPTING AMENDMENT NO. 1 OF THE MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK POLICE OFFICERS' ASSOCIATION** AND AMENDING RESOLUTION 2008-49 APPROVING AND ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK POLICE OFFICERS' ASSOCIATION.

RESOLUTION NO. 2010-57. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, **APPROVING AND ADOPTING AMENDMENT NO. 2 OF THE THREE YEAR COMPENSATION AND BENEFIT PLAN WITH THE NON REPRESENTED EMPLOYEES** AND AMENDING RESOLUTION 2008-50 APPROVING AND ADOPTING A THREE YEAR COMPENSATION AND BENEFIT PLAN WITH THE NON REPRESENTED EMPLOYEES.

Motion by Gomez, seconded by Guerrero, to adopt Resolution Nos.: 2010-54, 2010-55, 2010-56, and 2010-57, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

RESOLUTION NO. 2010-58. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING AND ADOPTING THE BUDGET FOR THE CITY OF HUNTINGTON PARK FOR FISCAL YEAR 2010-2011** was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. 2010-58, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

RESOLUTION NO. 2010-59. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING AND ADOPTING THE CITY'S GANN LIMIT 2010-2011** was presented. Motion by Guerrero, seconded by Hernandez, to adopt Resolution No. 2010-59, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

ORDINANCE NO. 859-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM was read by title. Motion by Gomez, seconded by Hernandez, that reading in full of Ordinance No. 859-NS for second reading be waived, and that Ordinance No. 858-NS be approved for second reading and adopted, 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 7:55 p.m.

John R. Noguez, Mayor

Rosanna M. Ramirez, City Clerk