

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, September 20, 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: Vice Mayor Mario Gomez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor John R. Noguez; Noes: None; Absent: Council Member Ofelia Hernandez.

Mayor Noguez excused the absence of Council Member Hernandez due to illness.

Mayor Noguez and City Council presented certificates of recognition to the following organizations in the community for their commitment to serve excellence in working with the community towards making our City a better place to live and work: 1) Huntington Park High School Sports Program; 2) Huntington Park Youth Football & Cheer; 3) Huntington Park Police Officers' Association (HPPOA); 4) Huntington Park Police Department-Code Enforcement Program; 5) Huntington Park Police Department-PAL Program; 6) Volunteers of America; 7) South East Rio Vista Family YMCA; 8) Oldtimers Foundation-Senior Nutrition Center; 9) Huntington Park Women's Club; 10) Huntington Park Public Library-Friends of the Library; 11) Huntington Park Sister Cities Association; 12) St. Matthias Women's Guild; 13) The Greater Huntington Park Area Chamber of Commerce; 14) Huntington Park Business Improvement District (BID); 15) Los Angeles Community Center Foundation; 16) St. Francis Medical Center Foundation; 17) Southeast Churches Service Center; 18) Huntington Park Elks Lodge #1415; 19) META2000; 20) Raul R. Perez Memorial Scholarship Fund; 21) Huntington Park Elk's Lodge #1415.

Mayor Noguez and City Council presented Alan Shear, Assistant City Manager for the City of Huntington Park with a City Tile Plaque in recognition of his dedicated service to the City. Mr. Shear thanked the Mayor, City Council, Department Heads, and City staff for having

the privilege to work them. Mr. Shear recognized The Greater Huntington Park Area Chamber of Commerce, Business Improvement District (BID), Oldtimers Foundation, YMCA, The Salvation Army, Huntington Park Kiwanis Club, and any other organization he has worked with during the last five years.

Tony Martinez, representing Trimming Land Co., Inc., displayed a PowerPoint presentation regarding Urban Forest Management needs in the community and services offered by Trimming Land Co., Inc. Mr. Martinez expressed his interest in working with the City in the near future and asked for the opportunity to bid on landscape maintenance services.

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

Irene Muro, Interim CEO for the Oldtimers Foundation, informed City Council that the Oldtimers Foundation is under new management and reaffirmed their commitment to serving the City of Huntington Park with the same high quality of service. Ms. Muro invited City Council to visit the Oldtimers Foundation facility and stated she was available for any questions.

Martin Delgado, Community Library Manager at the Huntington Park Library, informed City Council of the following upcoming activities at the library in September and October 2010: 1) Pinata Making Contest; 2) Crochet Beanie Cap; 3) Community Emergency Preparedness Presentation; 4) Latin American Music Selections with Pianist Enedina Boza; 5) "Reporte de Garitas Border Wait Times" by Pablo Jaime Saintz in honor of Hispanic Heritage Month, October 2010; 6) Art Exhibition and Discussion with Herman Sillas in honor of Hispanic Heritage Month, October 2010; and 7) "Viva la Raza: a History of Chicago Identity and Resistance" book by Yolanda Alaniz, in honor of Hispanic Heritage Month, October 2010.

Don Brabant, President of The Greater Huntington Park Area Chamber of Commerce, invited everyone to attend the Chamber of Commerce Sabor de Mexico Lindo on October 1 through 3, 2010 and informed City Council that they will be having a taco eating contest at this event.

Rudy Griego addressed his concerns to City Council regarding a permit for additional parking spaces he has been trying to obtain for three (3) years and was recently informed that his request is not permitted. Mr. Griego asked City Council to assist him in getting reimbursed for all the costs associated with trying to obtain such a permit. Mr. Griego also addressed his concern with a citation he received and asked City Council to look into these matters and give him a response.

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 consider the acceptance of the Fiscal Year 2009-2010 Consolidated Annual Performance and Evaluation Report (CAPER). The City Clerk reported that no written communications had been received in the Office of the City Clerk. Council Member Molina recused himself from the hearing and left the dais at 7:05 p.m. Mayor Noguez declared the public hearing open and called for oral communications and hearing none, Mayor Noguez declared the public hearing closed.

Motion by Guerrero, seconded by Gomez, to **adopt the City's Fiscal Year 2009-2010 Consolidated Annual Performance and Evaluation Report (CAPER); and authorize the City Manager to execute all required documents for submittal to the U.S. Department of Housing and Urban Development (HUD)**, carried as follows: Ayes: Vice Mayor Gomez, Council Members Guerrero, Mayor Noguez; Noes: None; Absent: Council Members Hernandez and Molina.

Council Member Molina returned to his seat at 7:06 p.m.

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Tuesday, September

7, 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 September 20, 2010.

#### END OF CONSENT CALENDAR

Director of Community Development Gray requested approval of an Agreement for Professional Services by and between the City of Huntington Park and NBS, Inc., for an analysis and recommendation of the Business Improvement District Expansion Project. Grey Davidson, representing NBS, Inc., briefed City Council on his professional background and informed City Council that the BID has not been adjusted nor expanded since it was established in 1995. Motion by Gomez, seconded by Guerrero, to **approve an Agreement for Professional Services by and between the City of Huntington Park and NBS, Inc., for an analysis and recommendation of the Business Improvement District Expansion Project**, carried as follows: Ayes: Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez.

Director of Community Development Gray presented a recommendation from the Business Improvement District (BID) Advisory Board to appoint three (3) new board members to the BID Advisory Board. Motion by Guerrero, seconded by Gomez, to **appoint the following to the Business Improvement District Advisory Board to fill unexpired terms: 1) Patty Garcia, term ending June 1, 2011; 2) Erik Ramirez, term ending June 1, 2013; and Dr. Mahfouz Michael, term ending June 1, 2013**, carried as follows: Ayes: Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez.

Director of Community Development Gray presented for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce to conduct three (3) additional Citywide Sidewalk Sales. Motion by Gomez, seconded by Molina, to **approve the request from The Greater Huntington Park Area Chamber of Commerce to conduct three (3) additional Citywide Sidewalk Sales on the following dates: October 15, 16, and 17, 2010; November 26, 27, and 28, 2010; and December 17, 18, and 19, 2010**, carried as follows: Ayes: Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez.

Director of Finance Padilla requested approval of a New Dance and Entertainment Permit for Juan E. Alfaro dba Linda's Mariscos Restaurant located at 5527 Pacific Boulevard. The Police, Community Development and the Fire Departments have submitted approvals. Motion by Guerrero, seconded by Gomez, to **approve the New Dance and Entertainment Permit for Juan E. Alfaro dba Linda's Mariscos Restaurant located at 5527 Pacific Boulevard. The Police, Community Development and the Fire Departments have submitted approvals**, carried as follows: Ayes: Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez.

Director of Public Works Fu requested approval of a purchase order to Wondries Fleet Group of Alhambra, in the amount of \$66,679.65, for the purchase of two (2) 2010 Ford Hybrid Escape Crossovers to be used by the Police and Recreation Departments. Motion by Guerrero, seconded by Gomez, to **approve the purchase order to Wondries Fleet Group of Alhambra, in the amount of \$66,679.65, for the purchase of two (2) 2010 Ford Hybrid Escape Crossovers to be used by the Police and Recreation Departments**, carried as follows: Ayes: Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez.

RESOLUTION NO. 2010-62. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **ESTABLISHING A NEW IN-LIEU PARKING FEE FOR EACH DEFICIENT PARKING SPACE** was presented. Motion by Guerrero, seconded by Gomez, to adopt Resolution No. 2010-62, carried as follows: Ayes: Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez.

ORDINANCE NO. 861-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK,

CALIFORNIA, AMENDING TITLE 9, CHAPTER 3, ARTICLE 17 OF THE HUNTINGTON PARK MUNICIPAL CODE TO **REPLACE REFERENCES TO THE ARTS AND CULTURE COMMISSION WITH THE PARKS, ARTS, RECREATION AND CULTURE (PARC) COMMISSION** was read by title. Motion by Molina, seconded by Guerrero, that reading in full of Ordinance No. 861-NS for second reading be waived, and that Ordinance No. 861-NS be approved for second reading and adopted, carried as follows: Ayes: Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez.

Motion by Guerrero, seconded by Molina, to remove the following items from the Identification of Items in Progress on the agenda: 1) Huntington Park Communications Commission; 2) Latino Film and Arts Festival with a Walk of Fame in the City; and 3) A Resolution repealing Resolution No. 83-29 and adopting new class specification for the position of Assistant Chief of Police.

Mayor Noguez declared the meeting adjourned at 7:50 p.m., in memory of Ignacio “Slim” Gracia, former City Council Member for the City of South El Monte and former Office Manager for the Law Offices of Richard Hernandez, Esq.; and Carmen Spindola, mother of Rosario Marin, former Mayor and Council Member of the City of Huntington park and former United States Treasurer.

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John R. Noguez, Mayor

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Rosanna M. Ramirez, City Clerk