

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, April 5, 2004.

The meeting was called to order at 6:30 p.m. by Mayor Juan R. Noguez. Present: Council Member Edward Escareño, Vice Mayor Ofelia Hernandez, Council Member Mario

Gomez, Council Member Richard V. Loya, and Mayor Juan R. Noguez. Absent: None.

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

#### CONSENT CALENDAR

#### OFFICE OF THE CITY CLERK

Minutes of the regular meeting of the City Council held Monday, March 15, 2004.

#### FINANCE DEPARTMENT

Approve the Payroll Demands dated April 5, 2004.

Accept the **City of Huntington Park Financial Statement for fiscal year 2002-2003**, audited by Vavrinek, Trine, Day & Co., LLP.

#### COMMUNITY DEVELOPMENT DEPARTMENT

Approve all the proposed projects and/or revisions for inclusion in the City's final **2004-2005 Consolidated Plan-Annual Action Plan**; and authorize the City Manager to sign all required documentation for submittal to Housing Urban Development.

**Accept proposal from Emergency Planning Consultants for the preparation of the Natural Hazard Mitigation Plan (NHMP) for an amount not to exceed \$11,500** and authorize the City Manager to execute a Professional Services Agreement, subject to City Attorney approval.

#### POLICE DEPARTMENT

Approve **Agreement with Dapeer, Rosenblit, & Litvak, LLP**, 2770 E. Slauson Avenue, for **City Prosecutor Services**.

**Approve the sale of all Air Support Unit helicopters and related equipment to Eastern Shore Helicopters, Inc.**, 6090 State Road 80 West, Alva, Florida 33920.

#### PARKS AND RECREATION DEPARTMENT

Approve the **Memorandum of Agreement between the City of Huntington Park and Sprint PCS Assets, L.L.C., and the Site Agreement for a five (5) year term** with five (5) additional five (5) year extensions.

**Approve/Ratification of the First Amendment to Agreement of Purchase and Sale and Joint Escrow Instructions by and between the City of Huntington Park and the Los Angeles Unified School District for the Freedom Park Project** (formerly known as Corona Park).

#### INFORMATIONAL – Received and filed

City Manager update on **transit services** for the community including bus design logos.

#### END OF CONSENT CALENDAR

City Clerk Romo requested appointment of Council Members to various committees and/or organizations. Motion by Gomez, seconded by Escareño, to appoint Council Members to the following committees and/or organizations: 1) **League of California Cities** – Escareño member and Hernandez alternate; 2) **California Contract Cities Association** – Escareño director and Noguez, Hernandez, Gomez, and Loya alternates; 3) **L.A. County Sanitation District No. 1** – Noguez member and Hernandez alternate; 4) **Independent Cities Association** – Noguez director and Gomez alternate; 5) **JADE** – Hernandez member and Loya alternate; 6) **L.A. County Vector Control District** – Noguez member and Gomez alternate; 7) **Independent Cities Lease Finance Authority** – Escareño director and Gomez alternate; 8) **ICRMA** – Gomez member and Assistant to the City Manager Garcia alternate; 9) **Southeast Water Coalition** – Escareño member and Gomez alternate; 10) **Central Basin Water Association** – Escareño member and Gomez alternate; 11) **Los Angeles County Children's Planning Council Service Planning Area 7** – Hernandez member and Loya alternate; 12) **Five Cities Committee on Aging** – Gomez representative and Escareño alternate; 13) **CA**

**Cities Home Ownership Authority** – Gomez delegate and Hernandez alternate; 14) **Gateway Cities Council of Governments** – Noguez delegate and Hernandez alternate; 15) **L.A. County Library District** – Hernandez and Loya as alternate; 16) **Orange Line Development Authority** – Noguez as delegate; 17) **Parks and Recreation Commission** – Loya liaison; 18) **HUB Cities Consortium** – Escareño and Gomez liaisons; 19) **H.P. Sister City Association** – Noguez liaison; 20) **Southeast Community Development Corp.** – Gomez liaison and Loya alternate; 21) **Chamber of Commerce** – Escareño and Gomez liaisons; 22) **Youth Commission** – Loya liaison and Noguez alternate; 23) **Arts and Culture Commission** – Loya liaison and Noguez alternate; 24) **I-710** - Loya liaison and Noguez alternate, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

City Clerk Romo requested appointment of a Council Member and a constituent to serve on the Compton Creek Watershed Community Action Team (ACT). Motion by Gomez, seconded by Escareno, to **appoint City Engineer Wes Lind to serve on the Compton Creek Watershed Community Action Team and also a constituent based upon Vice Mayor Hernandez's recommendation**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order at 7:00 p.m. by Mayor Juan R. Noguez. Present: Council Member Edward Escareño, Vice Mayor Ofelia Hernandez, Council Member Mario Gomez, Council Member Richard V. Loya, and Mayor Juan R. Noguez. Absent: None.

Mayor Noguez presented the proclamation celebrating April 18 through 24, 2004 as National Library Week to Huntington Park Librarian Norma Montero.

Chief of Police Narramore presented the trophy from the Huntington Park Employee's Golf Tournament Police Department vs. City Hall to Council Members Gomez and Escareño, representing the City Hall team.

Mayor Noguez presented a plaque to Council Member Escareño in recognition of his term as Mayor 2003-2004.

Mayor Noguez recessed the City Council meeting at 7:15 p.m. for a reception.

The meeting was called to order at 7:25 p.m. by Mayor Juan R. Noguez. Present: Council Member Edward Escareño, Vice Mayor Ofelia Hernandez, Council Member Mario Gomez, Council Member Richard V. Loya, and Mayor Juan R. Noguez. 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.

Armando Chavez informed City Council of reporting his neighbor to the Police Department's Code Enforcement division regarding various City code violations.

The following individuals addressed City Council on behalf of the Joe Otero Baseball League to revoke fee increases for use of the Otero Fields: 1) Nestor Martinez; 2) Luis Villalobos; and 3) Richard Gomez.

Dawn Owens, member of the Optimist Club of Huntington Park, announced that the Optimist Club of Huntington Park will be donating books to children at the Dia del Niño celebration on Saturday, April 10, 2004 from 10:00 a.m. to 2:00 p.m.

Barbara Beck, representing the South Coast AQMD, briefed City Council on SB 1397 and asked City Council to adopt the resolution expressing the City Council's support for Senate Bill 1397, which would enact the Locomotives Emissions Reduction and Mitigation Program.

**RESOLUTION NO. 2004-16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK EXPRESSING THE CITY COUNCIL'S SUPPORT FOR SENATE BILL 1397 (ESCUZIA), WHICH WOULD ENACT THE LOCOMOTIVES EMISSIONS REDUCTION AND MITIGATION PROGRAM** was presented. Motion by Loya, seconded by Escareño, to adopt Resolution No. 2004-16, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

John Corig, tennis instructor, read a statement urging City Council to preserve the Salt Lake Park tennis courts. Mr. Corig informed City Council of the history of these courts and legendary tennis players that have played on the City's tennis courts. Mr. Corig asked that all

five (5) tennis courts remain at Salt Lake Park.

Nick Ioannidis, founder of National Immigrants Day, thanked City Council for supporting the National Immigrants Day on April 21, 2004.

Fernando Angell asked City Council not to remove the Salt Lake Park tennis courts and to reconsider the removal of the tennis courts.

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

Chief Deputy City Clerk Ramirez announced that in accordance with published notice, this is the time and place set for a joint public hearing of the City Council of the City of Huntington Park and the Community Development Commission of the City of Huntington Park to consider the sale or conveyance of property within the City of Huntington Park pursuant to a Disposition and Development Agreement between the Community Development Commission of the City of Huntington Park and Bertz Development Company ("Developer") and pursuant to Section 33431 and the report required by Section 33433 of the State Health and Safety Code.

Chief Deputy City Clerk Ramirez called the roll of Community Development Commission Board Members. Present: Commission Board Members Richard V. Loya, Edward Escareño, and Juan R. Noguez, Vice Chairman Mario Gomez, and Chairperson Ofelia Hernandez. Absent: None.

Mayor Noguez declared the joint public hearing open for the City Council and for the Community Development Commission and called for oral communications and hearing none, Mayor Noguez declared the joint public hearing closed.

**RESOLUTION NO. 2004-17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING A CERTAIN DISPOSITION AND DEVELOPMENT AGREEMENT; FINDING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE PROJECT; FINDING THAT THE PROJECT IS PLANNED OR LOCATED IN A MANNER THAT WILL BE MOST COMPATIBLE WITH THE GREATEST PUBLIC GOOD AND THE LEAST PRIVATE INJURY; APPROVING THE SALE OF CERTAIN REAL PROPERTY LOCATED AT 2729 EAST 57TH STREET TO BERTZ DEVELOPMENT, A CALIFORNIA LIMITED LIABILITY COMPANY; FINDING THAT SAID PROPERTY IS SOLD FOR NOT LESS THAN ITS FAIR RE-USE VALUE AT THE USE AND WITH THE COVENANTS AND CONDITIONS AND DEVELOPMENT COSTS AUTHORIZED BY SALE OR LEASE; AND FINDING THAT THE SALE CONFORMS WITH THE NORTH REDEVELOPMENT PLAN** was presented. Motion by Escareño, seconded by Gomez, to adopt Resolution No. 2004-17, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

Mayor Noguez declared the joint public hearing closed for the City Council and for the Community Development Commission.

City Clerk Romo presented for discussion and/or action a **request from Hermadad Mexicana Latinoamericana for a parade permit** and a waiver of fees for a march on Saturday, May 15, 2004 from 10:00 a.m. to 3:00 p.m. There being no objection, Mayor Noguez requested **this item be placed on the agenda for the next City Council meeting.**

City Clerk Romo presented a request from Council Member Loya for discussion and/or action regarding comments made by the City Clerk about the quality of performance of the staff of the City Clerk's Office. City Attorney Leal advised City Council to address this item in closed session.

City Clerk Romo presented for discussion and/or action a request from Council Member Loya to authorize the Mayor to send correspondence to the Governor requesting reappointment of Dolores Huerta to the UC Board of Regents. Motion by Loya, seconded by Gomez, to **authorize the Mayor to send correspondence to the Governor requesting reappointment of Dolores Huerta to the UC Board of Regents**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

City Manager Korduner requested that the City Council select two (2) Members of the City Council to serve on the Budget Committee to review the Fiscal Year 2004-2005 Budget and make budget recommendations to the full City Council. Motion by Noguez, seconded by Escareño, to **appoint Council Member Gomez as Chair and Vice Mayor Hernandez to serve on the Budget Committee to review the Fiscal Year 2004-2005 Budget and make**

**budget recommendations to the entire City Council**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

Director of Community Development Gray presented a recommendation from the Business Improvement District (BID) to replace Board Member Solomon Hernandez with Sharon Lee for the remainder of Mr. Hernandez's term which expires on June 1, 2004. Motion by Loya, seconded by Escareño, to **appoint Sharon Lee to the Business Improvement District Advisory Board for an unexpired term ending June 1, 2004**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

Director of Parks and Recreation Fries presented for discussion and/or action the Businessman and Businesswoman of the Year Excellence Award criteria. Motion by Escareño, seconded by Hernandez, to **approve the Businessman and Businesswoman of the Year Excellence Award criteria**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

RESOLUTION NO. 2004-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPOINTING SPECIFIC REPRESENTATIVE TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY AND REPEALING RESOLUTION NO. 2003-19** was presented. Motion by Loya, seconded by Escareño, to adopt Resolution No. 2004-18, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

RESOLUTION NO. 2004-19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPOINTING REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY AND AMENDING RESOLUTION NO. 88-31 AND REPEALING RESOLUTION NO. 2003-17** was presented. Motion by Escareño, seconded by Gomez, to adopt Resolution No. 2004-19, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

RESOLUTION NO. 2004-20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF PLANNING MANAGER** was presented. Motion by Gomez, seconded by Escareño, to adopt Resolution No. 2004-20, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

ORDINANCE NO. 724-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK **AMENDING SECTION 6-1.209 ("RUNNING AT LARGE") OR ARTICLE 2 ("DOGS") TITLE 6 ("SANITATION AND HEALTH") ESTABLISHING LEASH OPTIONAL AREAS OF CITY PARKS FOR DOGS** was read by title. Motion by Gomez, seconded by Escareño, that reading in full of Ordinance No. 724-NS for second reading be waived, that Ordinance No. 724-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

ORDINANCE NO. 725-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK **AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE ALLOWING FINANCIAL OFFICE TYPE USES ON THE GROUND LEVEL OF THE PACIFIC PASEO (P-P) ZONE** was read by title. Motion by Escareño, seconded by Hernandez, that reading in full of Ordinance No. 725-NS for first reading be waived, and that Ordinance No. 725-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

ORDINANCE NO. 726-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK **AMENDING ARTICLE 20 OF CHAPTER 1 OF TITLE 3 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING PROCEDURES REGULATING TAXICABS, LIMOUSINES, AND OTHER PUBLIC TRANSPORTATION VEHICLES** was read by title. Motion by Escareño, seconded by Gomez, that reading in full of Ordinance No. 726-NS for first reading be waived, and that Ordinance No. 726-NS be introduced and approved for first reading with the addition of a section relating to a dress code, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; 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 Noguez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 8:26 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 9:44 p.m. Present: Council Member Edward Escareño, Vice Mayor Ofelia Hernandez, Council Member Mario Gomez, Council Member Richard V. Loya, and Mayor Juan R. Noguez. Absent: None.

City Attorney Leal reported out that in closed session City Council was briefed by the City Attorney and no action was taken.

Mayor Noguez declared the meeting adjourned at 9: 44 p.m., in memory of Huntington Park resident Alma Nichols.

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Juan R. Noguez, Mayor

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Elba Romo, City Clerk