

Minutes of the special meeting of the City Council of the City of Huntington Park held Monday, April 12, 2004.

The meeting was called to order at 5:15 p.m. by Mayor 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 announced that the special meeting was called for the purpose of considering and/or taking action regarding transit services and the Agreement with the Oldtimers Foundation for Operation of Public Transit Services in the City.

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, and hearing none, declared oral communications closed.

George Cole, Executive Director of Oldtimers Foundation, informed City Council that the City will receive the necessary insurance by tomorrow.

Robert Rodriguez, Chief Operating Officer of Oldtimers Foundation, informed City Council of the following: the buses are ready; the route has been designed; schedules were printed; there will be internal monthly report to the City; the drivers are in training right now; and the logos will be ready in a couple of days. Mr. Rodriguez stated that the bus stop signs need to be set up.

City Manager Korduner advised City Council that the bus stop signs will be in place this week.

Robert Rodriguez informed City Council that a presentation of the transportation program is being made at various senior centers and brochures with route information will be available inside the bus.

Mayor Noguez informed City Council that the Oldtimers Foundation is requesting an advance of \$75,000 to cover radios, marketing and payroll for the first couple months and that the City will recapture the funds within 12 months.

Following a discussion, motion by Gomez, seconded by Hernandez **to direct staff to investigate a mechanism to allow the advancement of \$100,000 of Proposition A Funds to the Oldtimers Foundation which will be recaptured by the City**, following the City staff's verification with Metropolitan Transportation Authority (MTA), carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Member Gomez, and Mayor

Noguez; Noes: Council Member Loya; Absent: None.

Victor Caballero distributed brochures for the Dial-A-Ride program.

Martin Gombert, Transportation Consultant of Mobility Advancement Group, informed City Council regarding the status of the public transit services in the City which will begin on Monday, April 19, 2004.

Mayor Noguez declared the meeting adjourned at 5:56 p.m.

Juan R. Noguez, Mayor

Rosanna M. Ramirez, Chief Deputy City Clerk