

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, November 1, 2004.

The meeting was called to order in the Conference Room at 6:30 p.m. by Mayor Noguez. Present: Council Member Edward Escareño, Council Member Richard V. Loya, and Mayor Juan R. Noguez. Absent: Council Member Mario Gomez and Vice Mayor Ofelia Hernandez.

Council Member Gomez arrived and took his seat at 6:31 p.m.

Mayor Noguez introduced Susan Moulton, Director of Municipal Marketing/Public Sector Services at Waste Management of Los Angeles Metro. Ms. Moulton distributed business cards and encouraged City Council to contact her if they had any questions.

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Minutes of the regular meeting of the City Council held Monday, October 18, 2004.

Deny claim filed by Leticia Fernandez, Date of Incident: May 4, 2004 and refer to the City Attorney and the City's insurance administrator.

FINANCE DEPARTMENT

Approve the Payroll Demands dated November 1, 2004.

COMMUNITY DEVELOPMENT DEPARTMENT

Approve recommendation from the Business Improvement District (BID) Advisory Board to provide partial funding for the lease of a new police sub-station using BID funds, contingent on receiving 50% funding from the Chamber of Commerce and City Attorney approval of Lease Pacific Arcade Plaza by and between General Five Arcade, LLC and the City of Huntington Park for the premises located at 6330 Pacific Boulevard, Unit 106.

Approve Professional Services Agreement by and between the City of Huntington Park and Karen Warner Associates to prepare the City's 2005-2010 Consolidated Plan for an amount not to exceed \$22,090, subject to City Attorney approval.

Approve Agreement between the City of Huntington Park and The Greater Huntington Park Chamber of Commerce for Services Relating to the City's "Dia de los Reyes Magos" Event on January 6, 2005.

Approve Agreement between the City of Huntington Park and Gail Lyon for Services Relating to the City's "Dia de los Reyes Magos" Event to be held on January 6, 2005.

Approve Agreement between the City of Huntington Park and Ersel Shakibkoo for the deferment of in-lieu parking fees totaling \$72,000 over 12 years beginning prior to issuance of the certificate of occupancy.

Approve attendance of Business Development Supervisor Olivia Segura to the California Association of Enterprise Zone Annual Training Conference on November 3 through 5, 2004 in San Diego.

ENGINEERING DEPARTMENT

Present bid results for Electronic Reader Board Signs, (Project No. 05-009), and authorize staff to re-solicit bids for this project.

Approve Contract Change Order for Sewer Main Improvements at Various Locations, (Project No. 04-009), from Southern California Underground Contractors, Inc., in the amount of \$112,042.25, and authorize the City Manager to sign the change order.

END OF CONSENT CALENDAR

City Clerk Romo presented a request from Vice Mayor Hernandez for discussion and/or action regarding City-issued cell phones, including carrier options and establishment of a limited monthly allowance. **There being no objection, Mayor Noguez continued this item to the next City Council meeting.**

City Clerk Romo presented for discussion and/or action a request from Vice Mayor Hernandez for Assembly Member Nuñez and Advocacy Committee Teamwork (ACT) to use

the Westside Park Community Center on November 13, 2004 to distribute turkeys and for the City to provide in-kind services. Motion by Gomez, seconded by Loya, to **approve the request from Vice Mayor Hernandez for Assembly Member Nuñez and ACT to use the Westside Park Community Center on November 13, 2004 to distribute turkeys and for the City to provide in-kind services**, carried as follows: Ayes: Council Members Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

City Manager Korduner requested approval of an Agreement with Rick Putnam Consultants, Inc., as Interim Director of Parks and Recreation. Motion by Escareño, seconded by Loya, to **approve the City of Huntington Park Interim Director of Parks and Recreation Agreement by and between the City and Rick Putnam Consultants, Inc. to serve as the Interim Director of Parks and Recreation**, carried as follows: Ayes: Council Members Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

Director of Community Development Gray presented a request from AMA Construction to reduce the number of affordable units in Casa Bella Housing Project from 7 to 6. Motion by Loya, seconded by Escareño, to **reduce the number of affordable units in Casa Bella Housing Project from 7 to 6**, carried as follows: Ayes: Council Members Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

Chief of Police Narramore presented for discussion and/or action authorization to purchase and install additional parking meters. Motion by Gomez, seconded by Loya, to **purchase and install additional parking meters**, carried as follows: Ayes: Council Members Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

Resolutions Nos. 2004-67, 2004-68, 2004-69, 2004-70, 2004-71, and 2004-72 were presented as follows:

RESOLUTION NO. 2004-67. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

RESOLUTION NO. 2004-68. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005.

RESOLUTION NO. 2004-69. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY OF HUNTINGTON PARK RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005.

RESOLUTION NO. 2004-70. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK PROVIDING FOR A SPECIAL RUNOFF ELECTION FOR ELECTIVE OFFICES IN THE EVENT OF A TIE VOTE AT THE GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 8, 2005.

RESOLUTION NO. 2004-71. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT (AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT) AND ORDERING THAT THE THREE (3) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT (AND THE THREE (3) SEATS ON THE BOARD OF EDUCATION OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT) APPEAR ON THE BALLOT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005.

RESOLUTION NO. 2004-72. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DESIGNATING THE CHIEF DEPUTY CITY CLERK ROSANNA RAMIREZ THE ELECTIONS OFFICIAL FOR THE GENERAL MUNICIPAL ELECTION ON TUESDAY, MARCH 8, 2005.

Motion by Loya, seconded by Escareño, to adopt Resolution Nos. 2004-67, 2004-68, 2004-69, 2004-70, 2004-71, and 2004-72, carried as follows: Ayes: Council Members Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

RESOLUTION NO. 2004-73. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **ADOPTING THE FIRST AMENDED JOINT EXERCISE OF POWERS AGREEMENT OF THE ORANGELINE DEVELOPMENT AUTHORITY** was presented. Motion by Escareño, seconded by Loya to adopt Resolution No. 2004-73, carried as follows: Ayes: Council Members Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

RESOLUTION NO. 2004-74. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **AUTHORIZING THE INSTALLATION OF ADDITIONAL PARKING METERS IN THE CENTRAL TRAFFIC DISTRICT "A" PARKING METER ZONE IN THE CITY OF HUNTINGTON PARK** was presented. Motion by Gomez, seconded by Loya, to adopt Resolution No. 2004-74, carried as follows: Ayes: Council Member Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

ORDINANCE NO. 737-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE **ALLOWING VEHICLE PARKING WHEN IN CONJUNCTION WITH ABUTTING COMMERCIAL USES, IN THE PUBLIC FACILITIES (PF) ZONE** was read by title. Motion by Gomez, seconded by Escareño, that reading in full of Ordinance No. 737-NS for second reading be waived, and that Ordinance No. 737-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

ORDINANCE NO. 739-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 2, OF THE MUNICIPAL CODE BY THE ADDITION OF CHAPTER 10, REGULATING MUNICIPAL ELECTIONS AND LIMITATIONS ON CAMPAIGN CONTRIBUTIONS IN MUNICIPAL ELECTIONS was pulled from the agenda and **no action was taken.**

ORDINANCE NO. 740-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, ADDING ARTICLE 16 TO CHAPTER 3 OF TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE **RELATING TO PARKLAND DEDICATION AND/OR IN-LIEU PARKLAND FEES IN CONJUNCTION WITH RESIDENTIAL DEVELOPMENT** was read by title. Motion by Gomez, seconded by Escareño, that reading in full of Ordinance No. 740-NS for first reading be waived, and that Ordinance No. 740-NS be introduced and approved for first reading, carried as follows: Ayes: Council Members Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

Motion by Loya, seconded by Gomez, to **remove from Unfinished Business Tabled Item: Resolution No. 2004-56 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, MODIFYING THE COMPENSATION OF COMMUNITY DEVELOPMENT COMMISSION MEMBERS**, carried as follows: Ayes: Council Members Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

The meeting recessed at 6:46 p.m.

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 7:00 p.m. by Mayor Noguez. Present: Council Member Edward Escareño, Council Member Mario Gomez, Council Member Richard V. Loya, and Mayor Juan R. Noguez. Absent: Vice Mayor Ofelia Hernandez.

City Council presented a retirement plaque and flowers to Joanne Messina for her many years of service in the City.

City Council presented a Certificate of Appreciation and flowers to MaryLou Correa for her volunteer services at various community events.

City Council presented a proclamation to Police Officer Jose Cisneros for his outstanding dedication, service, and contributions to the community. Police Officer Cisneros thanked the City and the Police Department for the opportunity to serve 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.

Manuel Avila informed City Council that City Treasurer Rebecca Avila was Police Officer Cisneros' Pre-school teacher and congratulated his family.

Estela Gomez, Chair of the 2005 American Cancer Society Relay for Life, thanked City Council, City staff, and the community for their participation in the Casino Night fundraising event at the Family Center on Friday, October 29, 2004.

Yvonne Correa congratulated the parents of Police Officer Cisneros for his accomplishments. Ms. Correa stated that the City needs more Police Officers that live in the City.

Valentin Amezcuita addressed his concerns to City Council regarding the following: 1) the effect of Measure L; 2) the condition of restrooms at Salt Lake Park; and 3) salary increases for City Council while cities are in a financial crisis. Mr. Amezcuita also urged City Council to do the right thing.

Esther Guzman addressed her concern to City Council regarding charter schools coming to the City. Ms. Guzman asked City Council if this will affect the secured seats of the Los Angeles Unified School District (LAUSD) New School Phase 3 and Phase 4. Mayor Noguez deferred her concern to the Education Ad Hoc Committee.

Mario Hernandez, representing the Los Angeles Unified School District (LAUSD) Community Outreach, updated City Council regarding the LAUSD new school construction and informed City Council of upcoming meetings that will take place on November 2, 10 and 16, 2004. Mr. Hernandez thanked the Education Ad Hoc Committee for working with the LAUSD.

Maricela Talamantes informed City Council that her son was recently appointed to the Youth Commission. Ms. Talamantes stated that City Council needs to keep encouraging the youth to participate and get involved in the community even if they are not members of the Youth Commission.

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

Recreation Supervisor Garcia requested appointment of a Youth Commissioner. The following addressed City Council and requested to be considered for the Youth Commission: 1) Laura Herrera; 2) Cynthia Gonzalez; 3) Elsa Mora; and 4) Manuel Chan. Motion by Gomez, seconded by Escareño to **appoint Laura Herrera to the Youth Commission for a one (1) year term expiring November 1, 2005**, carried as follows: Ayes: Council Member Escareño, Gomez, and Mayor Noguez; Noes: None; Abstain: Council Member Loya; Absent: Vice Mayor Hernandez.

Chief Deputy City Clerk Ramirez announced that this is the time and place set to consider any public comment regarding the EPA Brownfields grant application covering the properties within the proposed El Centro de Huntington Park Retail Project. The Chief Deputy 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 and hearing none, Mayor Noguez declared the public hearing closed.

Mayor Noguez declared the meeting adjourned at 8:01 p.m., in memory of Jenny Guembes Cook, AIDS activist for Latinas in the Los Angeles community.

Juan R. Noguez, Mayor

Elba Romo, City Clerk