

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, March 20, 2006.

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

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the adjourned regular meeting of the City Council held Monday, February 27, 2006.

Approve minutes of the regular meeting of the City Council held Monday, March 6, 2006.

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 the Payroll Demands dated March 20, 2006.

Approve the General Agreement for Collection Services by and between the City of Huntington Park and J.J. Mac Intyre Co., Inc. and authorize the Mayor to execute.

INFORMATIONAL ITEM – Received and filed

City Manager report regarding the League of California Cities (LCC) City Managers Department Meeting and the Independent Cities Association (ICA) 18th Annual Winter Seminar held in February 2006.

END OF CONSENT CALENDAR

City Clerk Ramirez presented for discussion and/or action correspondence from The

Greater Huntington Park Area Chamber of Commerce requesting approval of the use of one (1) additional block of Pacific Boulevard from Gage Avenue to Zoe Avenue for their 13th Annual Carnival Primavera Downtown Festival on April 21 through 23, 2006. Motion by Guerrero, seconded by Gomez to **approve the request from The Greater Huntington Park Area Chamber of Commerce to use one (1) additional block of Pacific Boulevard from Gage Avenue to Zoe Avenue for a special tribute to the City's Centennial Celebration during their 13th Annual Carnival Primavera Downtown Festival on April 21 through 23, 2006**, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez.

City Clerk Ramirez presented a request from Mayor Noguez for discussion and/or action regarding a local organization display board in the City. **There being no objection, Mayor Noguez directed staff to refinish the City's local organization display board located at Salt Lake Park; invite service clubs to submit logos and acknowledge the City's incorporation and/or Centennial Celebration; and directed the Arts and Culture Commission to discuss additional sites for organization display boards or signage at various entry points to the City and report back to City Council.**

City Manager Korduner presented for discussion and/or action the Los Angeles County Commission on Aging call for nominations for honorees to participate in the 41st Annual Older Americans Recognition Day (OARD) Awards Luncheon Ceremony on Wednesday, May 17, 2006. **There being no objection, Mayor Noguez continued this item to the next City Council meeting.**

Director of Community Development Gray presented a recommendation by the Business Improvement District (BID) Advisory Board to appoint Paula Rendon of El Café Café as BID Advisory Board Member. Motion by Guerrero, seconded by Romo, **to appoint Paula Rendon of El Café Café to the BID Advisory Board to fill an unexpired term ending June 1, 2006**, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez.

Director of Community Development Gray presented for discussion and/or action the Draft Annual Action Plan for Fiscal Year 2006-2007. Motion by Romo, seconded by Guerrero, **to receive and file the Draft Annual Action Plan for Fiscal Year 2006-2007 and authorize initiation of the 30 day public review period**, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez.

Acting Chief of Police Lozano requested approval of the Avoid the 40 Los Angeles County DUI Task Force Participation Agreement between the Huntington Park Police Department and the Glendora Police Department for a period ending September 30, 2008. Motion by Gomez, seconded by Romo, to **approve the Avoid the 40 Los Angeles County DUI Task Force Participation Agreement between the Huntington Park Police Department and the Glendora Police Department for a period ending September 30, 2008**, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez.

Director of Parks and Recreation Espinosa requested approval of the Agreement between the City of Huntington Park and Fireworks & State FX America, Inc. for a fireworks display at the Huntington Park High School Football Field on July 4, 2006. Motion by Guerrero, seconded by Gomez, to **approve the Agreement between the City of Huntington Park and Fireworks & State FX America, Inc. for a fireworks display at the Huntington Park High School Football Field on July 4, 2006**, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez.

RESOLUTION NO. 2006-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING THE APPLICATION FEE FOR THE **PROCESSING OF FIREWORKS PERMIT APPLICATIONS** was presented. Motion by Guerrero, seconded by Gomez, to adopt Resolution No. 2006-21, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez.

RESOLUTION NO. 2006-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **FINDING AND DETERMINING THAT THE COMMUNITY**

IS MAKING A SUBSTANTIAL EFFORT TO MEET ITS EXISTING HOUSING NEEDS FOR FISCAL YEAR 2004-05 AND PROJECTED HOUSING NEEDS FOR FISCAL YEAR 2005-2006 was presented. Motion by Gomez, seconded by Romo, to adopt Resolution No. 2006-22, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez.

The meeting recessed at 7:44 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: Vice Mayor Elba Guerrero, Council Member Mario Gomez, Council Member Elba Romo, and Mayor Juan R. Noguez. Absent: Council Member Ofelia Hernandez.

Acting Chief of Police Lozano introduced new Huntington Park Police Officer Gerardo Lozano and presented him with a badge.

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.

The following students at Henry T. Gage Middle School informed City Council that their class is learning about World War II and requested funding in the amount of \$800 for a trip to Manzanar National Historic Site: 1) Jennifer Velasco; 2) Samantha Bautista; and 3) Patricia Reyes.

Bret Drugge, Teacher at Henry T. Gage Middle School, addressed City Council to request funding assistance in the amount of \$800 for bus transportation to take an educational trip to the Manzanar National Historic Site on April 29, 2006. City Manager Korduner referred Mr. Drugge to Assistant to the City Manager Shear regarding funding assistance from the City's Prop A Funds to provide bus transportation for this trip.

Oscar Cornejo addressed his concerns to City Council regarding prejudice towards undocumented immigrants and stated that more workshops and classes need to be available to educate the community.

Alex Young, representing The Salvation Army, informed City Council that they currently have a workshop that enhances education regarding prejudice and other similar topics. Mr. Young thanked City Council in advance for their consideration in issuing Community Development Block Grant (CDBG) funds to The Salvation Army.

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

Director of Community Development Gray requested approval of the following Ad-Hoc Committee recommendations regarding the Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Funds: 1) termination of the Sub-recipient Agreement with the Firebaugh Children's Free Dental Clinic and the Southeast Rio Vista Family YMCA-School Age Program in the amount of \$15,000; 2) approve the Sub-recipient Agreement with the Salvation Army for its Southeast Communities Family Services Program; and 3) authorize staff to amend the Memorandum of Understanding with the City's Parks and Recreation Department to increase funding its After-School Youth Program from \$60,000 to \$75,000. Director of Community Development Gray announced that a new letter had been received from Southeast Rio Vista Family YMCA requesting Council to reconsider the recommendation to withdraw the obligation of Fiscal Year 2005-2006 CDBG funds to their organization for their School Age Program and approval to change the scope of service to request that the funds be granted for their After School program instead of the School Age Program. Motion by Gomez, seconded by Romo, to **de-obligate Fiscal Year 2005-2006 CDBG funds in the amount of \$15,000 from the Firebaugh Children's Free Dental Clinic and terminate their Sub-recipient Agreement**, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez. Motion by Guerrero, to award the Fiscal Year 2005-2006 CDBG funds in the amount of \$15,000 from the Firebaugh Children's Free Dental Clinic to be utilized for another program, DIED due to lack of a second. Rene Brizuela, 2nd Director of Southeast Rio Vista Family YMCA, informed City Council that their School Age Program is temporarily closed until July 2006 due to licensing issues and that their letter to the City requesting Council to reconsider the de-obligation of their Fiscal Year 2005-2006 CDBG

funds was misplaced by City staff and therefore not taken into consideration. Mr. Brizuela asked City Council to reconsider the proposal to de-obligate CDBG funds from the Southeast Rio Vista Family YMCA-School Age Program and to consider granting them the funds for their After School Program. Betty Monroy, Director of Southeast Rio Vista Family YMCA, expressed the importance of obtaining the City's CDBG funds for their organization to continue operating and asked City Council to consider their request. Second motion by Guerrero, seconded by Gomez, to **approve the change of the current scope of service for the Southeast Rio Vista Family YMCA from the School Age Program to the After School Program and allocate 2005-2006 CDBG funds in the amount of \$15,000 for their After School program**, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: Council Member Hernandez. Motion by Guerrero, to obligate CDBG funds in the amount of \$15,000 to the City's Parks and Recreation Department for their After School Recreation Program, DIED due to lack of a second. Motion by Romo, to obligate CDBG funds in the amount of \$75,000 to The Salvation Army for its Southeast Communities Family Services Program and \$7,500 to the City's Parks and Recreation Department for their After School Recreation Program, DIED due to lack of a second. Third motion by Gomez, seconded by Romo, to **authorize funding in the amount of \$15,000 from Fiscal Year 2005-2006 CDBG funds to The Salvation Army for its Southeast Communities Family Services Program and approve the Sub-recipient Agreement**, carried as follows: Ayes:, Council Members Gomez and Romo; Noes: Vice Mayor Guerrero; Abstain: Mayor Noguez; Absent: Council Member Hernandez.

Mayor Noguez declared the meeting adjourned at 7:50 p.m.

Juan R. Noguez, Mayor

Rosanna M. Ramirez, City Clerk