

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, April 3, 2006.

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

City Attorney Leal requested the City Council resolve into a **closed session** pursuant to California Government Code Section 54957.6 for CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representative: City Manager, Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association. Mayor Noguez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 6:32 p.m. City Clerk Ramirez was excused from the closed session.

Following the closed session, the meeting was called to order in the Council Conference Room at 6:45 p.m. Present: Council Member Ofelia Hernandez, Vice Mayor Elba Guerrero, Council Member Mario Gomez, and Mayor Juan R. Noguez. Absent: Council Member Elba Romo.

City Clerk Ramirez 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.

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, March 20, 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 April 3, 2006.

FIELD SERVICES DEPARTMENT

Approve Amendment to Lease Agreement for a five (5) year extension expiring May 7, 2011 to the existing Lease of City Property with **Fred Boerner Motor Co.**

POLICE DEPARTMENT

Accept the State of California Office of Traffic Safety Grant in the amount of \$22,885; approve the City's participation in the California Seat Belt Compliance Campaign; and authorize staff to execute the necessary documents, subject to City Attorney approval.

END OF CONSENT CALENDAR

City Clerk Ramirez requested appointment of City Council Members to the following committees and/or organizations: 1) California Cities Home Ownership Authority; 2) California Contract Cities Association; 3) Central Basin Water Association; 4) Five Cities Committee on Aging; 5) Gateway Cities Council of Governments; 6) Greater L.A. County Vector Control District; 7) HUB Cities Consortium; 8) I-710 Committee; 9) Independent Cities Association; 10) JADE Policy Board; 11) L.A. County Library District; 12) L.A. County Children's Planning Council Service Planning Area 7; 13) League of California Cities; 14) L.A. County Sanitation District No. 1; 15) Orange Line Development Authority; 16) Southeast Community Development Corp.; 17) Southeast Water Coalition; 18) Arts & Culture Commission; 19) Chamber of Commerce; 20) Health & Education Commission; 21) HP Sister City Assoc.; 22) Parks & Recreation Commission; and 23) Youth Commission. **There being no objection, Mayor Noguez appointed City Council Members to the following committees and/or organizations: 1) California Cities Home Ownership Authority- Gomez delegate and Noguez alternate; 2) Los Angeles County Sanitation District No. 1- Noguez member and Guerrero alternate; 3) Health and Education Commission- Noguez liaison and Hernandez alternate; 4) Arts and Culture Commission- Gomez liaison and Guerrero alternate; 5) Youth Commission- Guerrero liaison and Gomez alternate; 6) Parks and Recreation Commission- Romo liaison and Hernandez alternate; and 7) Huntington Park Sister City Association- Noguez liaison and Hernandez alternate. Mayor Noguez stated that all other committee liaisons will remain the same.**

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, City Council nominated Dean Hickman as the City's honoree for the Los Angeles County Commission on Aging 41st Annual Older Americans Recognition Day (OARD) Awards Luncheon Ceremony on Wednesday, May 17, 2006.**

City Manager Korduner requested discussion and/or action regarding safety zones in the City. **There being no objection, Mayor Noguez directed staff to report back to City Council with recommendations for potential safety zones in the City, specifically around schools and in areas where accidents most frequently occur.**

Assistant City Engineer Fu requested that Project No. 06-007, Improvement of Pacific

Boulevard be awarded to Imperial Paving Company, in the amount of \$209,832. Motion by Gomez, seconded by Hernandez, **to award a contract to Imperial Paving Company in the amount of \$209,832 for Project No. 06-007, Improvement of Pacific Boulevard**, carried as follows: Ayes: Council Member Hernandez, Council Member Gomez, and Mayor Noguez; Noes: None; Abstain: Vice Mayor Guerrero; Absent: Council Member Romo.

Assistant City Engineer Fu requested discussion and/or action regarding the Street Improvement Project of Malabar Street. Motion by Gomez, seconded by Guerrero, that the **design and street improvement project of Malabar Street from Randolph Street to the North City limits be continued and that the Improvement for the Sidewalk along Zoe Avenue be budgeted for the next fiscal year**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: None; Absent: Council Member Romo.

Director of Parks and Recreation Espinosa requested discussion and/or action regarding the proposed Telemundo Channel 52 Sports Experience Event at Salt Lake Park on May 7, 2006. **There being no objection, City Council authorized staff to accept a donation in the amount of \$20,000 from Telemundo Channel 52 for future improvements to the Soccer Circle at Salt Lake Park; and directed the City Attorney to prepare an agreement for the Sports Experience Event on May 7, 2006.**

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 Ofelia Hernandez, Vice Mayor Elba Guerrero, Council Member Mario Gomez, and Mayor Juan R. Noguez. Absent: Council Member Elba Romo.

Mayor Noguez presented a proclamation designating April 2006 as Fair Housing Month to City Manager Korduner.

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.

Adrian Kirk, Director of Community Relations at Aspire Public Schools, thanked City Council on behalf of parents and students for their support in the process of opening a new school site.

Enrique Murillo thanked Mayor Noguez for moving forward with the construction of a new senior center; and congratulated Acting Chief of Police Lozano and Director of Parks and Recreation Espinosa for doing a good job.

Maria Pleitez addressed City Council in support of opening a permanent location for the Antonio Maria Lugo Academy by the Aspire Public School. Ms. Pleitez stated that the Aspire Public Schools focus on academics and asked City Council to support the opening of a new school in the City.

A woman thanked City Council in advance for the opportunity to open a new school in the City and asked City Council to focus on the school's opening instead of more green space in the school.

A gentleman addressed City Council in support of the Antonio Maria Lugo Academy and stated that his children have been identified as gifted students and that this school offers the level of academic standards that they need and asked City Council to make education the priority instead of the green space.

Annie Mejia, student at Antonio Maria Lugo Academy, informed City Council that she has had a good experience at the Antonio Maria Lugo Academy and that they utilize fun teaching techniques to promote learning.

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

Director of Community Development Gray presented for discussion and/or action a status report regarding the Historic Preservation Plan and Ordinance; and requests approval of First Amendment to City of Huntington Park Contract Services Agreement with Historic Consultants, Inc., to provide a conceptual plan and feasibility assessment for the Warner Theater. Tara Jones, representing Historic Consultants, Inc., informed City Council that they have been working with the City of Huntington Park since June 2005 and introduced Guido Hamacher and Roger Brevoort. Mr. Brevoort displayed a PowerPoint presentation of historical

buildings in the City. Motion by Gomez, seconded by Guerrero, to **receive and file a status report regarding the Historic Preservation Plan and Ordinance and approve the First Amendment to City of Huntington Park Contract Services Agreement with Historic Consultants, Inc., to provide a conceptual plan and feasibility assessment for the Warner Theater**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: None; Absent: Council Member Romo.

RESOLUTION NO. 2006-23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **ACCEPTING AN IRREVOCABLE OFFER TO DEDICATE PROPERTY FOR STORM DRAIN EASEMENT PROPOSES LOCATED ALONG VACATED SEVILLE AVENUE BETWEEN 57TH STREET AND 58TH STREET AND AUTHORIZING RECORDATION OF THE IRREVOCABLE OFFER TO DEDICATE WITH THE COUNTY OF LOS ANGELES** was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. 2006-23, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: None; Absent: Council Member Romo.

RESOLUTION NO. 2006-24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **DECLARING THE WEEDS NOW GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK TO BE A PUBLIC NUISANCE, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 39560 ET SEQ. AND FIXING A TIME FOR HEARING PROTESTS AND ORDERING THE ABATEMENT OF SUCH NUISANCES** was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. 2006-24, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: None; Absent: Council Member Romo.

RESOLUTION NO. 2006-25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **REGARDING COMPLIANCE WITH AB 11** was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. 2006-25, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: None; Absent: Council Member Romo.

RESOLUTION NO. 2006-26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **ESTABLISHING A POLICY REGARDING EXPENSE REIMBURSEMENT AND USE OF PUBLIC RESOURCES** was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. 2006-26, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: None; Absent: Council Member Romo.

City Attorney Leal reported that in closed session on the item regarding Conference With Labor Negotiators, Agency designated representative: City Manager, Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association, a status report was provided to City Council by staff.

Mayor Noguez declared the meeting adjourned at 7:50 p.m., in memory of Marco Antonio Firebaugh, former 50th District Assembly Member.

Juan R. Noguez, Mayor

Rosanna M. Ramirez, City Clerk