

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, July 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.

Motion by Gomez, 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 special meeting of the City Council held Monday, June 12, 2006.

Approve minutes of the regular meeting of the City Council held Monday, June 19, 2006.

**Deny claim filed by Teresa G. Cortez**, Date of Incident: June 6, 2006 and refer to the City Attorney and the City's insurance administrator.

**Approve Order Agreement between the City of Huntington Park and Lanier for the lease of a LD1110 AG Digital Copier (black/white) and LD345C Copier (color)**, and authorize the City Manager to execute the necessary documents.

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 July 3, 2006.

INFORMATIONAL ITEM – Received and filed

Parks and Recreation Department update regarding the City's Centennial Celebration.

END OF CONSENT CALENDAR

City Manager Korduner presented for discussion and/or action a request from the League of California Cities for designation of a voting delegate and alternate for the 2006 League Annual Conference, September 6-9, 2006 in San Diego. **There being no objection, City Council designated Mayor Noguez as the voting delegate and Vice Mayor Guerrero as the voting alternate for the 2006 League Annual Conference, September 6-9, 2006 in San Diego.**

Director of Community Development Gray requested approval of a Community Development Block Grant (CDBG) Program Sub-recipient Agreement between the City of Huntington Park and the Veterans In Community Service, Inc., (VICS). Motion by Gomez, seconded by Guerrero, to **approve a Community Development Block Grant Program Sub-recipient Agreement between the City of Huntington Park and the Veterans In Community Service, Inc. for the administration of the City's Minor Home Repair Program for a term expiring June 30, 2009**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: None; Absent: Council Member Romo.

Director of Community Development Gray requested to receive and file the HUD Administrative Activities Status Summary; and adopt the City's HOME Investment Partnerships Act (HOME) Layering Review Guidelines and the City's Affirmative Marketing Plan. Motion by Gomez, seconded by Hernandez, to **receive and file the HUD Administrative Activities Status Summary; and adopt the City's HOME Investment Partnerships Act (HOME) Layering Review Guidelines and the City's Affirmative Marketing Plan**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: None; Absent: Council Member Romo.

Assistant City Engineer Fu requested that Project No. 06-025, Street Resurfacing and Reconstruction at Various Locations, be awarded to Nobest, Inc., in the amount of \$441,000. Motion by Gomez, seconded by Guerrero, to **award a contract to Nobest Inc., in the amount of \$441, 000, for Project No. 06-025, Street Resurfacing and Reconstruction at Various Locations**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: None; Absent: Council Member Romo.

Assistant City Engineer Fu requested that Project No. 06-026, Demolition of Certain Portions of the Properties Located at 5959 through 6169 Alameda Street and All of the

Property Located at 2518 E. 54th Street, be awarded to American Wrecking, Inc., in the amount of \$164,779. Motion by Gomez, seconded by Guerrero, to **award a contract to American Wrecking, Inc., in the amount of \$164,779, for Project No. 06-026, Demolition of Certain Portions of the Properties Located at 5959 through 6169 Alameda Street and All of the Property Located at 2518 E. 54th Street**, 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 presented for discussion and/or action a request from Telemundo to feature "Movies in the Park" at Westside Park and/or Civic Center Park every Friday beginning July 7, 2006. Motion by Gomez, seconded by Hernandez, to **approve the request from Telemundo to feature "Movies in the Park" at Westside Park and/or Civic Center Park every Friday beginning July 14, 2006**, 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 approval of the Second Amendment to Concession Stand Agreement by and between the City of Huntington Park and Debbie Y. Kim. Motion by Gomez, seconded by Hernandez, to **approve the Second Amendment to Concession Stand Agreement by and between the City of Huntington Park and Debbie Y. Kim for a term expiring November 7, 2007**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: None; Absent: Council Member Romo.

Chief of Police Trevis presented for discussion and/or action an Agreement for Employment for Assistant Chief of Police between the City of Huntington Park and Cosme Lozano. Motion by Guerrero, seconded by Hernandez, to **approve the Agreement for Employment for Assistant Chief of Police between the City of Huntington Park and Cosme Lozano for a term of five (5) years expiring July 3, 2011**, 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 requested the City Council resolve into a **closed session** pursuant to California Government Code Section 54957.6, 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 6:43 p.m. City Clerk Ramirez was excused from the closed session.

Following the closed session, the meeting recessed at 6:57 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 Ofelia Hernandez, Vice Mayor Elba Guerrero, Council Member Mario Gomez, and Mayor Juan R. Noguez. Absent: Council Member Elba Romo.

City Council presented a Plaque of Recognition to Javier Topete, Artistic Director to the dance performers of the Huntington Park Dance Company. Mr. Topete thanked City Council and the dance performers' parents for their support.

City Council and Javier Topete presented Certificates of Recognition to the following dance performers of the Huntington Park Dance Company for placing 1st and 2nd at the 2006 Las Vegas III Annual World Folk Festival: Denise Garcia; Emely Ventura; Nathalia Villareal; Genesis Hernandez; Daisy Sanchez; Daisy Sanchez; Brian Sanchez; Betty Rosado; Jennifer Guerrero; Angelli DeLeon; Amy Pacheco; Joceline Molina; Stephanie Barberena; Christy N. Tablas; Alexis Cavarrubias; Azucena Alcantar; Melissa Edeza; Michelle Garcia; Amalia Garcia; Jennifer Pazos; Stephanie Martinez; Maribel Garcia; Kendra Rubio; Gabriela Navarro; Mariana Velasquez; Wendy Barberna; Stephanie Guerrero; and Yazmin Chavez.

The Huntington Park Dance Company presented plaques to the following for all their support and assistance: 1) the Huntington Park Police Department; 2) Parks and Recreation Department; 3) The Huntington Park Library; 5) Javier Topete; and 6) City Council.

Council Member Hernandez presented a Plaque of Recognition to Javier Miranda, founder of Mariachi Cielo Nuevo; Juan Cuevas, Music Director for Mariachi Cielo Nuevo; and Certificates of Appreciation to the following for performing at the Volunteer Recognition Luncheon: Stacy Lopez (not present); Stephanie Raya; Jonathan Otero; Limni Hernandez (not present); Rafael Pulido (not present); Diana Calderon (not present); Jennifer Figueroa; Selina

Vidaurre (not present); Jennifer Hernandez (not present); Yesenia Martinez (not present); Alyssa Luna (not present); Guadalupe Garcia; Amelia Velasco; Christopher Toledo; Stephanie Perez; and Marta Diaz.

PowerPoint presentation by Sergeant Bonzer of the Neighborhood Enforcement Team regarding the raid of a property in the City due to criminal activity; and updated City Council on the positive outcome of a property located on Hood Avenue following abatement of nuisance due to the uninhabitable conditions of the property and criminal history. Sergeant Bonzer addressed the audience asking everyone to call the Police Department at (323) 584-6254 to report criminal activity 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.

Ronald V. Garcia, Southern California Edison Regional Manager Public Affairs, informed City Council that due to high usage of electricity in the summer, rates have increased and invited City Council to attend the Urban Water Summit II on July 20, 2006 in South Gate to learn more regarding water conservancy and protecting our natural water resources. Mr. Garcia commended City Council for distributing American Flags to the public at the Council meeting.

Enrique Murillo invited City Council to attend an event on August 23, 2006.

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

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider extending Urgency Ordinance No. 757-NS regarding signs on City property for a period of one (1) additional year. The 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.

ORDINANCE NO. 785-NS. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK EXTENDING URGENCY ORDINANCE NO. 757-NS WHICH AMENDED TITLE 9, CHAPTER 3, OF THE HUNTINGTON PARK MUNICIPAL CODE BY ADDING ARTICLE 12A THERETO REGARDING **SIGNS ON CITY PROPERTY** was read by title. Motion by Gomez, seconded by Hernandez, that reading in full of Urgency Ordinance No. 785-NS for first and final reading be waived; and that Urgency Ordinance No.785-NS be introduced and approved for first and final reading and adopted, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: None; Absent: Council Member Romo.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider procedures for the establishment of a Historic Preservation Commission and regulatory criteria relating to Historic Preservation. The 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.

ORDINANCE NO. 786-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE TO INCLUDE **PROCEDURES FOR THE ESTABLISHMENT OF A HISTORIC PRESERVATION COMMISSION AND REGULATORY CRITERIA RELATING TO HISTORIC PRESERVATION** was read by title. Motion by Gomez, seconded by Hernandez, that reading in full of Ordinance No. 786-NS for first reading be waived, and that Ordinance No. 786-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: None; Absent: Council Member Romo.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider adopting an ordinance amending Title 9 of the Huntington Park Municipal Code regarding development standards for fences and walls. The 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.

ORDINANCE NO. 787-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING **DEVELOPMENT STANDARDS FOR FENCES AND WALLS** was read by title. Motion by Gomez, seconded by Hernandez, that reading in full of Ordinance No. 787-NS for first

reading be waived, and that Ordinance No. 787-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: None; Absent: Council Member Romo.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider an ordinance amendment relating to the issuance of entitlements relating to schools, vocational schools and trade schools within the Central Business District (CBD) and trade schools within the C-P and C-G zones. The 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.

**ORDINANCE NO. 788-NS.** AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE BY **DELETING PRIVATE SCHOOL AND TRADE SCHOOL USES FROM THE LIST OF PERMITTED USES WITHIN THE PACIFIC PASEO (PP) AND PACIFIC VILLAGE (PV) ZONES, AND REQUIRING A CONDITIONAL USE PERMIT FOR TRADE SCHOOLS IN THE OFFICE PROFESSIONAL (C-P) AND GENERAL COMMERCIAL (C-G) ZONES** was read by title. Motion by Gomez, seconded by Hernandez, that reading in full of Ordinance No. 788-NS for first reading be waived, and that Ordinance No. 788-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, and Council Member Gomez; Noes: Mayor Noguez; Absent: Council Member Romo.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider the 2006 Local Implementation Report for the Congestion Management Program (CMP), and adopting a resolution certifying the City's conformance with all elements of the CMP. The 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.

**RESOLUTION NO. 2006-46.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, **FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT**, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089 was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2006-46, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: None; Absent: Council Member Romo.

**RESOLUTION NO. 2006-47.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **CONFIRMING THE REPORT OF THE DIRECTOR OF FIELD SERVICES FOR THE COST OF ABATEMENT OF NOXIOUS AND DANGEROUS WEEDS GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK** IN ACCORDANCE WITH GOVERNMENT CODE SECTION 39560 ET SEQ was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. 2006-47, 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 out that in the closed session for Conference With Legal Counsel – Existing Litigation, Name of case: Alfonso Amador, Fredo Dwyer, Humberto Lozano, Robert Valencia vs. City of Huntington Park, Randy Narramore, Stephen Peeler, Case No. BC345283, was continued to the next City Council meeting; and 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, a status report was provided to City Council.

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

Juan R. Noguez, Mayor

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Rosanna M. Ramirez, City Clerk