

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, October 2, 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 Elba Romo, and Mayor Juan R. Noguez. Absent: Council Member Ofelia Hernandez and Council Member Mario Gomez.

Council Member Gomez arrived and took his seat at 6:33 p.m.

Legislative update by Anthony Gonsalves, representing Joe A. Gonsalves & Son, the City's Lobbyist. Mr. Gonsalves updated City Council regarding Redevelopment Supplemental Subvention. Jason Gonsalves of Joe A. Gonsalves & Son, briefed City Council regarding possible funding for the City's Community Center and thanked City Council, City Manager Korduner, and staff for collaborating with them in taking the necessary steps to benefit the City.

Council Member Hernandez arrived and took her seat at 6:37 p.m.

Mayor Noguez presented Anthony Gonsalves and Jason Gonsalves of Joe A. Gonsalves and Son with a plaque of recognition.

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, September 18, 2006.

Deny claim filed by Rosie Altamirano, Date of Incident: February 28, 2006 and refer to the City's insurance administrator.

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 October 2, 2006.

INFORMATIONAL ITEM – Received and filed

Minutes of the Traffic Authority meeting held September 14, 2006.

END OF CONSENT CALENDAR

Director of Community Development Gray requested approval of Purchase Order No. 22128 to AAA Flag & Banner, in the amount of \$28,623.90, for the purchase, installation, and removal of the City of Huntington Park Centennial banners throughout the City of Huntington Park gateways and Downtown Business Improvement District area. Motion by Gomez, seconded by Guerrero, to approve **Purchase Order No. 22128 to AAA Flag & Banner, in the amount of \$28,623.90, for the purchase, installation, and removal of the City of Huntington Park Centennial banners throughout the City of Huntington Park gateways and Downtown Business Improvement District area**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None. Mayor Noguez confirmed with City staff that the banners will be auctioned following their removal.

Chief of Police Trevis requested approval of the Lease Pacific Arcade Plaza by and between General Five Arcade, LLC and the Huntington Park Police Department for the lease of premises located at 6330 Pacific Boulevard, Unit #104 for a five (5) year term expiring September 31, 2011. Motion by Gomez, seconded Hernandez, to **approve the Lease Pacific Arcade Plaza by and between General Five Arcade, LLC and the Huntington Park Police Department for the lease of premises located at 6330 Pacific Boulevard, Unit #104 for a five (5) year term expiring September 31, 2011**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

City Attorney Leal requested the City Council resolve into a **closed session** pursuant to California Government Code Subdivision (a) of Section 54956.9 for CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Name of case: Alfonso Amador, Fredo Dwyer, Humberto Lozano, Robert Valencia vs. City of Huntington Park, Randy Narramore, Stephen Peeler, Case No. BC345283. Mayor Noguez declared the meeting resolved into closed session to be held immediately in the conference room at 6:45 p.m. City Clerk Ramirez was excused from the closed session.

Following the closed session, the meeting recessed at 6:47 p.m.

Following the Invocation and Pledge of Allegiance to the Flag by Boy Scout Troop 688 from St. Gregory the Great Church in Whittier, 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, Council Member Elba Romo, and Mayor Juan R. Noguez. Absent: None.

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.

Alex Young, representing the Salvation Army, thanked Mayor Noguez for visiting the

Salvation Army facility in Huntington Park and also thanked Chief of Police Trevis. Mr. Young informed City Council of the humanitarian services offered at Salvation Army for surrounding cities, including Medi-Cal, food stamps assistance, food give-a-ways every Thursday, emergency housing, and utilities assistance. Mr. Young encouraged everyone to get involved in their community, visit their local Salvation Army, and donate.

Nick Ioannidis acknowledged Huntington Park Reserve Officer Stuart Cannold for his many years of service to the City of Huntington Park and invited everyone to attend the annual Immigrants Day celebration on October 28, 2006. Mr. Ioannidis informed City Council of the harassment he has been receiving from a gentleman.

Dante D'Eramo, Executive Manager of The Greater Huntington Park Chamber of Commerce, invited City Council to attend the 14th Annual Sabor de Mexico Lindo Downtown Festival on October 6, 7, and 8, 2006. Mr. D'Eramo announced that KTLA will telecast the event live on Friday, October 16, 2006 from 10:00 p.m. to 11:00 p.m.

Enrique Murillo thanked City Council and City staff for the Huntington Park Community Center.

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 the City's Comprehensive Housing Policy Summary. Karen Warner of Karen Warner Associates displayed a PowerPoint presentation of the City's Comprehensive Housing Policy Summary. Motion by Gomez, seconded by Romo, to **receive and file the City's Comprehensive Housing Policy Summary**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Director of Community Development Gray requested approval of a Memorandum of Understanding between the City of Huntington Park and Communities for a Better Environment for the City to act as the lead agency in the administration of the Caltrans for the Mobile Source Pollution Prevention, Public Participation and Planning Project (MSP-6) grant, subject to City Attorney approval. Bahram Fazely, Staff Researcher and Policy Analyst from Communities for a Better Environment, briefed City Council regarding the application process for the Caltrans Mobile Source Pollution Prevention, Public Participation and Planning Project (MSP-6) grant. Motion by Romo, seconded by Gomez, to **approve the Memorandum of Understanding between the City of Huntington Park and Communities for a Better Environment for the City to act as the lead agency in the administration of the Caltrans for the Mobile Source Pollution Prevention, Public Participation and Planning Project (MSP-6) grant, subject to City Attorney approval**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

City Attorney Leal reported out that in closed session regarding Conference with Legal Counsel – Existing Litigation, a status report was presented to City Council on the potential settlement of one (1) plaintiff.

Mayor Noguez declared the meeting adjourned at 7:52 p.m., in memory of the following: Ken Whittaker, brother-in-law of Director of Finance/City Treasurer Don Pruyn; Lilian Hutchison, mother of Samantha Lubrani, Spanish Translator for the City of Huntington Park; and Craig Nealis, City Manager for the City of Rowling Hills.

Juan R. Noguez, Mayor

Rosanna M. Ramirez, City Clerk