

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

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

Vice Mayor Guerrero 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.

Esmeralda, representing Entravision Communications Corporation, Super Estrella 107.1 FM, informed City Council that Latin rock band Maná will be in the City on November 30, 2006 from 5:00 p.m. to 7:00 p.m. in front of Ritmo Latino and requested City Council approval to temporarily close a portion of Pacific Boulevard to host the band. **City Manager Korduner asked Esmeralda to coordinate with the Chief of Police and the Field Services Department regarding this event.**

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

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

#### CONSENT CALENDAR

#### OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, November 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 November 20, 2006.

INFORMATIONAL ITEM – Received and filed

City Manager report on the Annual Joe A. Gonsalves & Son City Manager's Days Conference, in accordance with Assembly Bill 1234.

END OF CONSENT CALENDAR

City Clerk Ramirez presented for discussion and/or action appointment of a City Council Member to the Greater Los Angeles County Vector Control District for a term commencing January 1, 2007. Motion by Gomez, seconded by Hernandez, to **reappoint Council Member Romo to the Greater Los Angeles County Vector Control District for a two (2) year term expiring January 1, 2009**, carried as follows: Ayes: Council Members Hernandez, Gomez, and Vice Mayor Guerrero; Noes: None; Absent: Council Member Romo and Mayor Noguez.

City Clerk Ramirez presented a request from Vice Mayor Guerrero for discussion and/or action regarding the City Council Liaison to the Health & Education Commission. Motion by Gomez, seconded by Guerrero, to **appoint Council Member Hernandez as the City Council Liaison to the Health & Education Commission**, carried as follows: Ayes: Council Members Hernandez, Gomez, and Vice Mayor Guerrero; Noes: None; Absent: Council Member Romo and Mayor Noguez.

City Clerk Ramirez presented a request from Council Member Romo for discussion and/or action regarding the institution of campaign contribution limits of \$1000 per year from any one (1) contributor. Motion by Gomez, seconded by Hernandez, to **deny the institution of campaign contribution limits of \$1,000 per year from any one (1) contributor**, carried as follows: Ayes: Council Members Hernandez, Gomez, and Vice Mayor Guerrero; Noes: None; Absent: Council Member Romo and Mayor Noguez.

City Manager Korduner requested approval of the City of Huntington Park Recognition Policy for awarding City plaques, tiles and keys. **There being no objection, City Council approved the City of Huntington Park Recognition Policy for awarding City plaques, tiles and keys.**

Director of Community Development Gray presented a request from the Business Improvement District to approve the Agreement between the City of Huntington Park and SouthEastOne Media for Services Relating to the City's Dia De Los Reyes Magos Event on January 6, 2007. Motion by Gomez, seconded by Hernandez, to **approve the Agreement between the City of Huntington Park and SouthEastOne Media for Services Relating to the City's Dia De Los Reyes Magos Event on January 6, 2007**, carried as follows: Ayes: Council Members Hernandez, Gomez, and Vice Mayor Guerrero; Noes: None; Absent: Council Member Romo and Mayor Noguez.

Director of Community Development Gray requested to award a consultant services agreement to Karen Warner Associates for the administration of Federal Housing and Urban Development Department Programs, Services and Activities. Motion by Gomez, seconded by Hernandez, to approve the **Professional Services Agreement by and between the City of Huntington Park and Karen Warner Associates for the administration of Federal Housing and Urban Development Department Programs, Services and Activities**, carried as follows: Ayes: Council Members Hernandez, Gomez, and Vice Mayor Guerrero; Noes: None; Absent: Council Member Romo and Mayor Noguez.

Director of Parks and Recreation Espinosa presented for discussion and/or action the Revocable Permit Agreement by and Between Otero Adult Baseball League and the City of

Huntington Park. Motion by Gomez, seconded by Hernandez, to **approve the Revocable Permit Agreement by and Between Otero Adult Baseball League and the City of Huntington Park**, carried as follows: Ayes: Council Members Hernandez, Gomez, and Vice Mayor Guerrero; Noes: None; Absent: Council Member Romo and Mayor Noguez.

Director of Parks and Recreation Espinosa requested approval of a Facility Use Agreement with Circus Hermanos Vazquez to use the circle area at Salt Lake Park from March 28, to April 18, 2007. Motion by Gomez, seconded by Hernandez, to **approve a Facility Use Agreement with Circus Hermanos Vazquez to use the circle area at Salt Lake Park from March 28, to April 18, 2007**, carried as follows: Ayes: Council Members Hernandez, Gomez, and Vice Mayor Guerrero; Noes: None; Absent: Council Member Romo and Mayor Noguez.

Chief of Police Trevis requested approval of a purchase order to upgrade and replace the portable radios for the Police Department and authorize a budget adjustment in the amount of \$75,000 to Asset Forfeiture Account No. 229-7010-421.74-00. Motion by Gomez, seconded by Hernandez, to **approve a purchase order to upgrade and replace the portable radios for the Police Department and authorize a budget adjustment in the amount of \$75,000 to Asset Forfeiture Account No. 229-7010-421.74-00**, carried as follows: Ayes: Council Members Hernandez, Gomez, and Vice Mayor Guerrero; Noes: None; Absent: Council Member Romo and Mayor Noguez.

ORDINANCE NO. 793-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AUTHORIZING AN **AMENDMENT TO THE CONTRACT** BETWEEN THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA **PUBLIC EMPLOYEES' RETIREMENT SYSTEM** was read by title. Motion by Gomez, seconded by Hernandez, that reading in full of Ordinance No. 793-NS for second reading be waived, and that Ordinance No. 793-NS be approved for second reading and adopted, carried as follows: Ayes: Council Members Hernandez, Gomez, and Vice Mayor Guerrero; Noes: None; Absent: Council Member Romo and Mayor Noguez.

ORDINANCE NO. 795-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 6, CHAPTER 7, SECTION 6-7.05 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING THE ASSESSMENT OF **SOLID WASTE ADMINISTRATIVE SERVICE CHARGES** was read by title. Motion by Gomez, seconded by Hernandez, that reading in full of Ordinance No. 795-NS for first reading be waived, and that Ordinance No. 795-NS be introduced and approved for first reading, carried as follows: Ayes: Council Members Hernandez, Gomez, and Vice Mayor Guerrero; Noes: None; Absent: Council Member Romo and Mayor Noguez.

Motion by Gomez, seconded by Hernandez, to establish as “**subsequent need**” item, a request from the Health and Education Commission for discussion and/or action regarding Mission and Community Hospitals allegations, as the item arose after the posting of the agenda, necessitating City Council's immediate consideration and/or action, carried as follows: Ayes: Council Member Hernandez, Gomez, and Vice Mayor Guerrero; Noes: None; Absent: Council Member Romo and Mayor Noguez. Richard V. Loya, Health and Education Commissioner, distributed copies of a status report on the Mission and Community Hospitals allegations and informed City Council of a timeline of events that have led them to address the matter to the City. Mr. Loya expressed the importance of the hospitals remaining open, but that quality health care must be provided to our residents and requested City Council take immediate action on this matter since the urgent care services at Mission and Community Hospitals are scheduled to be halted December 1, 2006. **There being no objection, City Council authorized Vice Mayor Guerrero to sign and send a letter to the State of California Health Services Department regarding the Mission and Community Hospitals matter, subject to City Attorney approval.**

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 Vice Mayor Guerrero. Present: Council Member Ofelia Hernandez, Council Member Mario Gomez, and Vice Mayor Elba Guerrero.

Absent: Council Member Elba Romo and Mayor Juan R. Noguez.

PowerPoint presentation of an overview of Ground Water Storage Programs by Robb Whittaker, General Manager at Water Replenishment District (WRD).

Council Member Gomez left the meeting at 7:16 p.m.

Presentation by Angela Gibson representing AT&T regarding expanding their services in the City of Huntington Park. Ms. Gibson informed City Council that due to advances in technology, AT&T now offers cable and satellite television as well as high speed internet services. Ms. Gibson also informed City Council that as a result of the new services now offered, AT&T is recruiting full-time Premises Technicians and distributed job flyers to City Council. Alex Young, representing the Salvation Army, informed City Council that Ms. Gibson had also given him some job flyers to distribute so that anyone in the community may apply for the jobs.

Council Member Gomez returned to the meeting at 7:18 p.m.

Vice Mayor Guerrero, Council Members Hernandez and Gomez presented Certificates of Recognition to the following participants of the Miss Yucatan Beauty Pageant held in the State of California: 1) Elvy Yolane Pacheco; 2) Martha Maria Kantún Chac; 3) Yamili Zuleima Rejon; 4) Kenia Guadalupe Pech Ucan; 5) Nictaha Loria Estrada; and 6) Kimberly Serafin. Sara Zapata-Mijares, President of the Federacion de Clubes Yucatecos, informed City Council that they had their 1<sup>st</sup> Annual Certamen Señorita Yucatán- USA at the Oldtimers Foundation on October 1, 2006. Ms. Zapata-Mijares also informed City Council that pyramid “Chichen Itza” is a candidate for the “New 7 Wonders of the World” and encouraged City Council to vote.

Vice Mayor Guerrero 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.

Andy Molina thanked City Council and everyone who attended the 3<sup>rd</sup> Annual Southeast Churches COSECHA (Combined South East Care for the Hungry Alliance) Harvest Ball 2006 at Leonardo’s Restaurant on November 17, 2006.

Orley Waite expressed his appreciation to City Council for the new street lighting system throughout the City.

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

City Attorney Leal requested the City Council resolve into a **closed session** pursuant to California Government Code Subdivision (a) of Section 54956.9, 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. Mayor Noguez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 7:36 p.m. City Clerk Ramirez was excused from the closed session.

City Attorney Leal reported out that in closed session regarding 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, a status report was provided to City Council.

Mayor Noguez declared the meeting adjourned at 8:06 p.m., in memory Evon Zawodny, sister of Huntington Park Planning Commission Chairperson Mariel Sanders.

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Juan R. Noguez, Mayor

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Rosanna M. Ramirez, City Clerk