

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, January 3, 2005.

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

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the special meeting of the City Council held Monday, December 13, 2004.

Approve minutes of the regular meeting of the City Council held Monday, December 20, 2004.

Deny claim filed by Aurellano Martinez, Date of Incident: September 4, 2004 and refer to the City Attorney and the City's insurance administrator.

FINANCE DEPARTMENT

Approve the Payroll Demands dated January 3, 2005.

END OF CONSENT CALENDAR

City Clerk Romo presented for discussion and/or action a request from Vice Mayor Hernandez to authorize Secretary to the City Council Yvonne Robles to attend the California Contract Cities Association's Conference in Sacramento on Monday, January 10 through 12, 2005. Following a discussion, **no action was taken.**

City Clerk Romo presented a request from The Greater Huntington Park Area Chamber of Commerce to hold their Annual January "Sidewalk Sale" from January 14 through 16, 2005. Motion by Loya, seconded by Gomez, to **approve the request from The Greater Huntington Park Area Chamber of Commerce to hold their Annual January "Sidewalk Sale" from January 14 through 16, 2005**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Council Member Escareño.

City Manager Korduner requested selection of Committee Members to research the

continuation of medical service provided by Mission and Community Hospitals. Motion by Noguez, seconded by Gomez, to **appoint Council Member Loya and Vice Mayor Hernandez to a Mission and Community Hospital Committee along with selected staff to interview consultants to research the possible continuation of medical service provided by Mission and Community Hospitals**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Council Member Escareño.

Director of Finance Pruyn presented for discussion and/or action a draft Cellular Phone/Pager Policy. Motion by Gomez, seconded by Loya, to **approve the Cellular Phone/Pager Policy with the inclusion of blackberry technology and direct the Finance Department to conduct a three (3) month evaluation of the Cellular Phone/Pager Policy and report back to City Council**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Council Member Escareño.

Chief of Police Narramore presented a request on behalf of Vice Mayor Hernandez for authorization to plan and coordinate an Anti-Crime Candlelight Vigil/Rally at Westside Park on January 28 and 29, 2005. Motion by Loya, seconded by Noguez, to **approve the request on behalf of Vice Mayor Hernandez to authorize staff to plan and coordinate an Anti-Crime Candlelight Vigil/Rally at Westside Park on January 28 and 29, 2005**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Council Member Escareño.

The meeting recessed at 6:55 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 Ofelia Hernandez, Council Member Mario Gomez, Council Member Richard V. Loya, and Mayor Juan R. Noguez. Absent: Council Member Edward Escareño.

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.

Isabel Rios, Public Sector Service Manager representing Waste Management, thanked City Council for granting Waste Management the opportunity to serve the City.

Dante D'Eramo, Executive Manager at The Huntington Park Chamber of Commerce, addressed City Council on behalf of the Business Improvement District (BID) to invite City Council to attend the 8th Annual Dia De Los Tres Reyes Magos event at Pacific Boulevard on January 6, 2005 at 5:30 p.m.

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

Chief Deputy City Clerk Ramirez announced that in accordance with published notice and Resolution No. 2004-82, this is the time and place set to consider a resolution authorizing the vacation of a certain portion of Bear Avenue south of 60th Street. The Chief Deputy 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. 2005-1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING VACATION OF A CERTAIN PORTION OF BEAR AVENUE, A PUBLIC STREET, SOUTH OF 60TH STREET, IN THE CITY OF HUNTINGTON PARK IN ACCORDANCE WITH CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 8320 ET SEQ was presented. Motion by Gomez, seconded by Hernandez, to **adopt Resolution No. 2005-1 and authorize staff to send a letter to the Los Angeles Unified School District (LAUSD) stating the City's desire to have the authority to accept the exterior color of the new school**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Council Member Escareño. Motion by Loya, seconded by Gomez, to **reconsider the motion regarding correspondence to LAUSD and that the letter also request that LAUSD supply the City with the same color paint as the exterior of the school building to cover graffiti in the future**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Council Member Escareño.

RESOLUTION NO. 2005-2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING FINAL PARCEL MAP NO. 26384** was presented. Motion by Loya, seconded by Gomez, to adopt Resolution No. 2005-2, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Council Member Escareño.

Mayor Noguez declared the meeting adjourned at 7:18 p.m.

Juan R. Noguez, Mayor

Elba Romo, City Clerk