

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, June 6, 2005.

The meeting was called to order in the Council Conference Room at 6:35 p.m. by Mayor Hernandez. Present: Council Member Juan R. Noguez, Vice Mayor Elba Guerrero, Council Member Elba Romo, and Mayor Ofelia Hernandez. Absent: Council Member Mario Gomez.

City Attorney Leal requested the City Council resolve into a **closed session** pursuant to California Government Code Section 54956.9 for 1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, A) Name of case: Carlos Parra, David Lopez, Alfonso Amador, Humberto Lozano, LaRanna Taylor, Chris Lisner, Carlos Rodriguez, Steve Castro, and Robert Valencia v. Chief Randy Narramore, Kenneth Rulon, Bob Lien, Lee Alirez, Ronnie Beason, Mark Basset, Stephen Peeler, The City of Huntington Park and Does 1-100, United States District Court for the Central District of California, Case No. CV03-3772GHK; B) Name of case: Robert Valencia vs. City of Huntington Park, WCAB Case No.: VNO 0451539 & VNO 0451541; C) Name of case: Carlos Parra vs. City of Huntington Park, WCAB Case No.: MON 0307525; D) Name of case: David Lopez vs. City of Huntington Park, WCAB Case No.: VNO 0495113; E) Name of case: Steve Castro vs. City of Huntington Park, WCAB Case No.: VNO 0453444; and 2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1).

Mayor Hernandez declared the meeting resolved into closed session to be held immediately at 6:36 p.m. City Clerk Ramirez was excused from the closed session.

Council Member Mario Gomez arrived in closed session at 6:38 p.m.

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 7:05 p.m. by Mayor Hernandez. Present: Council Member Juan R. Noguez, Vice Mayor Elba Guerrero, Council Member Mario Gomez, Council Member Elba Romo, and Mayor Ofelia Hernandez. Absent: None.

City Attorney Leal requested the City Council resolve into a **closed session** pursuant to California Government Code Section 54956.9 for 1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, A) Name of case: Carlos Parra, David Lopez, Alfonso Amador, Humberto Lozano, LaRanna Taylor, Chris Lisner, Carlos Rodriguez, Steve Castro, and Robert Valencia v. Chief Randy Narramore, Kenneth Rulon, Bob Lien, Lee Alirez, Ronnie Beason, Mark Basset, Stephen Peeler, The City of Huntington Park and Does 1-100, United States District Court for the Central District of California, Case No. CV03-3772GHK; B) Name of case: Robert Valencia vs. City of Huntington Park, WCAB Case No.: VNO 0451539 & VNO 0451541; C) Name of case: Carlos Parra vs. City of Huntington Park, WCAB Case No.: MON 0307525; D) Name of case: David Lopez vs. City of Huntington Park, WCAB Case No.: VNO 0495113; E) Name of case: Steve Castro vs. City of Huntington Park, WCAB Case No.: VNO 0453444; and 2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1).

Mayor Hernandez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 7:07 p.m. City Clerk Ramirez was excused from the closed session.

Following the closed session, the meeting was called to order in the Council Chambers at 7:33 p.m. Present: Council Member Juan R. Noguez, Vice Mayor Elba Guerrero, Council Member Mario Gomez, Council Member Elba Romo, and Mayor Ofelia Hernandez. Absent: None.

Mayor Hernandez presented a Plaque of Recognition to Linda Marquez for being the City's honoree for the Los Angeles County Commission on Aging Annual Older Americans Recognition Award Luncheon. Ms. Marquez stated that it was an honor and privilege to receive this recognition and thanked the City Council for their help in removing La Montaña on Cottage St.

Lieutenant Paul Wadley presented the Robert H. Keller Memorial Scholarships in the amount of \$500 to the following students: Eliza Medina, Gersom Aguilar, Diana Olmos, Carlos Arrendondo, Jr., and Jorge Contreras.

Senior Officer David Sanford, President of the Huntington Park Police Officers Association (HPPOA), presented the Scholarships from the HPPOA in the amount of \$500 to

the following students: Noe Mora, Mayra G. Ortiz, Raul A. Ruiz, Wendy D. Solares, and Steven Parra.

Chief of Police Narramore introduced the new Huntington Park Police Department Police Officer Saul Rodriguez. Officer Rodriguez stated that he was proud to serve his community.

Mayor Hernandez 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.

Carlos Cortez, Teacher at Nimitz Middle School, addressed City Council and requested their support and assistance in raising funds for his 8th grade social studies students to attend a field trip to Washington D.C. and a Civil War Fair. Mayor Hernandez stated that each year Superior Warehouse selects a school to donate \$10,000 to and this year the school recommended is Nimitz Middle School.

Mark Patti, President of the Huntington Park General Employees Association (GEA), advised City Council that the GEA is currently in negotiations with the City on their contract which will be expiring at the end of this month and requested that City Council consider this when evaluating the proposed budget as it relates to personnel matters.

Jorge Morales, Fiesta Tax Representative, thanked and congratulated City Council for the success of the Southeast Cities Relay for Life event this past weekend, and presented City Council with a Certificate of Appreciation from Senator Cedillo for their participation in the 5th Annual Southeast Cities Relay for Life of the American Cancer Society. Mr. Morales extended an invitation to the City Council from Senator Polanco to attend the Elected Officials Leadership Academy 2005 at the University of Southern California on Saturday, June 11, 2005 from 9 a.m. to 4 p.m.

Angel Nieves, representative from the Huntington Park Sister City Association, thanked the City Council for their assistance in allowing the City of Rosarito representatives to attend the American Cancer Society Southeast Cities Relay for Life. Mr. Nieves also informed City Council that the City of Rosarito Director of the Police Department Carlos Bowser Miret was murdered on May 31, 2005 and announced the newly appointed City of Rosarito Director of the Police Department Valente Montiqo Pompa. Mr. Nieves requested assistance in locating a more professional place to hold their Association meetings.

Alex Young, President of North Park Homeowners Association, addressed City Council regarding the lack of Police patrols in the area behind Huntington Park High School to detect juveniles that are not attending school. Mr. Young also informed City Council of trees in his area that could cause a hazard. City Council referred Mr. Young to Assistant Chief of Police Peeler for assistance.

Ric Loya, stated that it was great to see kids receive scholarships from the Huntington Park Police Department. Mr. Loya informed Council that his wife Linda Loya recently received the Joseph Allen Human Relations Award from the Western Association in College Admission Counseling as the top college counselor in the State. Mr. Loya also informed City Council that he was in support of the formation of a Health & Education Commission; and addressed City Council regarding the process for the proposed new high school at Westside Park and additional funding that may be available.

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

City Clerk Ramirez announced that in accordance with published Resolution No. 2005-24, this is the time and place set to consider a resolution confirming the annual report for the Downtown Huntington Park Business Improvement District and levying the assessment for the 2005-2006 Fiscal Year. City Clerk Ramirez reported that no written communications had been received in the Office of the City Clerk. Mayor Hernandez declared the public hearing open and called for oral communications and hearing none, Mayor Hernandez declared the **public hearing** closed.

RESOLUTION NO. 2005-26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CONFIRMING THE ANNUAL REPORT FOR THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT AND LEVYING THE ASSESSMENT FOR THE 2005-2006 FISCAL YEAR was presented. Motion by Gomez, seconded by Noguez, to adopt Resolution No. 2005-26, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None

City Clerk Ramirez announced that in accordance with Resolution No. 2005-12, this is the time and place set to consider any protest or public comment regarding the abatement of weeds growing upon and in front of certain lots and parcels of land in the City of Huntington Park in accordance with California Government Code Section 39560 Et Seq. City Clerk Ramirez reported that three (3) written communications had been received in the Office of the City Clerk. Mayor Hernandez declared the **public hearing** open and called for oral communications.

Betty Retama and Mercy Campos, addressed City Council regarding the various problems they have encountered in the alley behind Rugby Avenue such as vandalism and no parking during big City events. She also stated that the alley needed to be repaved and patrolled. City Council referred Ms. Retama and Ms. Campos to Assistant Chief of Police Peeler for assistance.

Mayor Hernandez called for any other oral communications and hearing none, Mayor Hernandez declared the public hearing closed.

RESOLUTION NO. 2005-27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **ORDERING THE 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 Noguez, to adopt Resolution No. 2005-27, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None

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

OFFICE OF THE CITY CLERK

Approve minutes of the adjourned regular meeting of the City Council held Monday, May 9, 2005.

Approve minutes of the regular meeting of the City Council held Monday, May 16, 2005.

Deny claims filed by the following and refer to the City Attorney and the City's insurance administrator:

- a) **Jose Luis Cruz**, Date of Incident: March 7, 2005
- b) **John Williams**, Date of Incident: April 10, 2002 through May 2, 2005

Deny claims filed by the following and refer to the City's insurance administrator:

- a) **Miguel Serrano**, Date of Incident: May 2, 2005
- b) **Lucia Cortez**, Date of Incident: May 10, 2005
- c) **Tadeo Gonzalez**, Date of Incident: April 8, 2005

FINANCE DEPARTMENT

Approve the Payroll Demands dated June 6, 2005.

POLICE DEPARTMENT

Approve Revenue Agreement Use of Weapons Firing Range by and between **Rio Hondo Community College District** and the Huntington Park Police Department, for a one (1) year period ending June 30, 2006.

Authorize staff to solicit Request for Qualification (RFQ) for crossing guard services, subject to City Attorney approval.

Authorize staff to solicit Request for Proposals (RFP) for a CCTV city-wide surveillance camera system, subject to City Attorney approval.

Approve retirement of K-9 Rocky.

FIELD SERVICES DEPARTMENT

Approve amendment to Southeast Water Coalition Joint Powers Agreement by and between the Cities of Cerritos, Commerce, Downey, Huntington Park, Lakewood, Norwalk, Paramount, Pico Rivera, South Gate, Vernon & Whittier and the Water Replenishment District of Southern California for an extension ending June 30, 2010.

END OF CONSENT CALENDAR

City Clerk Ramirez presented a request from Council Member Gomez for discussion and/or action regarding the criteria for establishing a new City commission. Following a discussion the **City Council directed the Ad-Hoc Committee of Vice Mayor Guerrero and Council Member Gomez to establish criteria and/or guidelines for creating a new City Commission.**

City Clerk Ramirez presented a request from Mayor Hernandez for an update on the negotiations with Los Angeles Unified School District (LAUSD) regarding a **new high school at Westside Park**. Rod Hamilton, Regional Project Manager from the LAUSD gave the City Council an update on the possible new high school at Westside Park.

Council Member Gomez left his seat at 8:23 p.m. and returned at 8:29 p.m.

A woman requested the City Council support a new school at Westside Park and asked for assistance in locating a site to build a new middle school. Council Member Romo distributed a newspaper article regarding Santee High School contamination to City Council for their information and stated that she is in favor of a new school in the City but not at the risk of the health of the children.

City Clerk Ramirez presented a request from Mayor Hernandez for discussion and/or action regarding **news racks on Pacific Boulevard**. Mayor Hernandez stated that she has noticed a number of news racks on our City sidewalks and requested the number be limited. There being no objection, City Council directed staff to review the City of Los Angeles Ordinance regulating news racks and report back to City Council with recommendations.

City Clerk Ramirez presented a request from Council Member Romo for discussion and/or take action to establish a policy pertaining to requests for City fee waivers and City in-kind service requests from City Council and Commissions. Council Member Romo stated that the City is losing revenue from the fees that would have been charged. Following a discussion, **City Council directed staff to look into establishing a policy for City fee waivers including City in-kind services and to have staff bring back this item under the Closed Session portion on the next agenda.**

City Manager Korduner requested City Council discuss and/or take action regarding the compensation of City Commission Members. Following a discussion the **City Council referred this item to the Ad-Hoc Committee on Commissions to report back to City Council with recommendations regarding the compensation of City Commissions.**

City Manager Korduner requested approval of the revised and updated Personnel Rules and Regulations. City Manager Korduner requested that this item be continued to next City Council meeting.

Director of Finance Pruyn requested renewal of the agreement with Maximus, Inc. to provide comprehensive State Mandated Cost Claiming Services for Fiscal Year 2005-2006, subject to City Attorney approval. Motion by Gomez, seconded by Noguez, to **approve** the renewal of the **agreement with Maximus, Inc.** to provide comprehensive State Mandated Cost Claiming Services for Fiscal Year 2005-2006, subject to City Attorney approval, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

Director of Finance Pruyn recommended that City Council re-confirm the previously established Reserve Fund targets. Motion by Gomez, seconded by Romo, to **re-confirm the previously established Reserve Fund targets**, carried as follows: Ayes: Council Member

Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez;
Noes: None; Absent: None.

Chief of Police Narramore requested approval to purchase a PAGIS License Plate Recognition System for two (2) police vehicles and authorize the Chief of Police to execute the service agreement. Steve Reinharz and Danny Mastro from PIPS described the features of the PAGIS License Plate Recognition System. Motion by Noguez, seconded by Gomez, to **approve the purchase of a PAGIS License Plate Recognition System for two (2) police vehicles and authorize the Mayor to execute the service agreement with Hamilton Pacific L.P.**, subject to City Attorney approval; and **increase the Public Safety Fund Account No. 224-7040-421.74-10 by \$26,200 and decrease Account No. 224-7040-421.73-10 by \$26,200**, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

Council Member Noguez left his seat at 8:50 p.m.

Chief of Police Narramore requested authorization to donate twenty (20) used surplus department computers and four (4) surplus police vehicles to the City of Rosarito, Mexico. Motion by Romo, seconded by Gomez, to **authorize the donation of twenty (20) used surplus department computers and the following four (4) surplus police vehicles to the City of Rosarito, Mexico:** Unit 11-1996 Ford VIN 109492, Unit 29-1996 Ford VIN 109493, Unit 88-1999 Dodge VIN 640589, and Unit 92-1998 Dodge VIN 139528, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: Council Member Noguez.

Council Member Noguez returned and took his seat at 8:52 p.m.

Director of Community Development Gray requested approval of the City's Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Sub-recipient agreements. Motion by Gomez, seconded by Guerrero, to **approve the City's Fiscal Year 2005-2006 Community Development Block Grant Sub-recipient agreements for the period of July 1, 2005 through June 30, 2006** between the City of Huntington Park and the following listed agencies, with the stipulation that the scope of services for Middleton Street School Mariachi Cielo Nuevo be amended and approved by the Director of Community Development and the CDBG Ad-Hoc Committee prior to the execution of the agreement: 1) Los Angeles County Public Library, Huntington Park Library, Homework Center \$15,000; 2) Miles Avenue School, Children and Parents Reading (CPR) Library Program \$10,000; 3) Southeast Rio Vista Family YMCA, School Age Program \$15,000; 4) Steelworkers Oldtimers Foundation, Senior Nutrition Program \$40,000; 5) St. Francis Medical Center Foundation, Healthy Community Initiatives \$5,000; 6) Southeast Churches Service Center, SCSC Emergency Food Program \$10,000; 7) Firebaugh Children's Free Dental Clinic \$15,000; and 8) Middleton Street School Mariachi Cielo Nuevo \$5,000, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

Director of Community Development Gray requested approval of a Contract Services Agreement with Historic Consultants, Inc. for Historic Preservation Consultant Services. Motion by Noguez, seconded by Gomez, to **approve the Contract Services Agreement with Historic Consultants, Inc.** for Historic Preservation Consultant Services, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

Director of Community Development Gray requested approval for 18 organizations to receive a permit to sell fireworks in the City for the July 2005 season. Motion by Noguez, seconded by Guerrero, to **approve the following 18 organizations to receive a permit to sell fireworks in the City for the July 2005 season:** 1) **American Youth Soccer Organization;** 2) **Baptist Church;** 3) **Elks Club;** 4) **Huntington Park High School Sports Club;** 5) **Huntington Park Police Officers Association;** 6) **Iglesia Apostolica;** 7) **Jaycees;** 8) **Kiwanis Club;** 9) **Lions Club;** 10) **Praise Chapel;** 11) **St. Clements;** 12) **St. Matthias;** 13) **Salvation Army;** 14) **Sonsonate;** 15) **Southeast Churches Services;** 16) **Southeast Rio Vista YMCA;** 17) **Victory Outreach;** and 18) **Youth Football**, carried as follows: Ayes:

Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

Assistant City Engineer Fu presented results of survey and requested approval of Contract Change Order No. 2 for Park and Recreation Building Locker and Restroom Renovation, (Project No. 03-015). Director of Parks and Recreation Espinosa informed City Council that a survey was conducted at the facility with the conclusion that if additional funds were available people would like more fitness room equipment. Director of Parks and Recreation Espinosa also stated that saunas would increase the facility maintenance cost. Motion by Noguez, seconded by Gomez, **to not replace the two (2) saunas and approve Change Order No. 2 for the amount of \$49,207 without saunas, and transfer \$173,247.84 from Account No. 212-6010-451.73-10-MSCPRJ to Account No. 212-6010-451.73-10-CC0315**, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None. **City Council directed staff to purchase more fitness room equipment for the Parks and Recreation Department, if funding is viable.**

Assistant City Engineer Fu presented for discussion and/or action a request from Margarita Jones Restaurant for lease of parking spaces in front of 6341 Pacific Boulevard. Hector Perez-Pacheco representative of Margarita Jones Restaurant, made himself available to answer any questions from City Council and stated that they are willing to cooperate with the City. There being no objection, Mayor Hernandez **appointed an Ad-Hoc Committee of Council Members Noguez and Romo to meet with the owners of Margarita Jones Restaurant and Assistant City Engineer Fu to discuss the lease of parking spaces in front of 6341 Pacific Boulevard and report back to City Council.**

Director of Parks and Recreation Espinosa requests approval of Agreement for the Graffiti Removal Services with Mag Sweeping. Motion by Gomez, seconded by Noguez, **to approve the Agreement for Graffiti Removal Services with Mag Sweeping on a month to month basis** commencing June 30, 2005, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa presented correspondence requesting appointment and/or reappointment to the Parks and Recreation Commission from the following: Ralph Cervantes, Steve Martinez, Bertha Lopez, Enrique Murillo, and Efren Martinez. Motion by Gomez, seconded by Noguez, **to reappoint Ralph Cervantes, Steve Martinez, and Bertha Lopez to the Parks and Recreation Commission for a four-year term ending July 5, 2009**, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

RESOLUTION NO. 2005-28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **ESTABLISHING A HEALTH AND EDUCATION COMMISSION**, PRESCRIBING THE QUALIFICATIONS OF MEMBERS OF THE COMMISSION, AND THE ORGANIZATION AND FUNCTION OF SAID COMMISSION. Motion by Gomez, seconded by Noguez, to adopt Resolution No. 2005-28 with the following changes: 1) The total number of Members be reduced from 7 to 5 Members; and 2) remove the clause regarding conducting surveys, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Member Gomez and Mayor Hernandez; Noes: Council Member Romo; Absent: None

RESOLUTION NO. 2005-29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **ESTABLISHING PERSONS THAT ARE AUTHORIZED TO EXECUTE DOCUMENTS FOR THE SAFE ROUTE TO SCHOOL CYCLE FOUR PROGRAM.** Motion by Gomez, seconded by Noguez, to adopt Resolution No. 2005-29, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None

ORDINANCE NO. 746-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK,

AMENDING TITLE 8 CHAPTER 1 SECTION 8-1.02.2 “AMENDMENTS: SECTION 106.4: PERMITS ISSUANCE”; TITLE 8 CHAPTER 5 SECTION 8-5.06 “AMENDMENTS: CHAPTER 1: OWNER’S PERMIT.”; TITLE 8 CHAPTER 10 SECTION 8-10.305 “OWNERS’ PERMITS” AND TITLE 8 CHAPTER 11 SECTION 8-11.02 “OWNER PERMITS” OF THE HUNTINGTON PARK MUNICIPAL CODE GOVERNING THE **ISSUANCE OF BUILDING PERMITS IN THE CITY OF HUNTINGTON PARK** was read by title. Motion by Gomez, seconded by Guerrero, that reading in full of Ordinance No. 746-NS for second reading be waived, and that Ordinance No. 746-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

ORDINANCE NO.747-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, ADDING CHAPTER 10 TO TITLE 7 OF THE HUNTINGTON PARK MUNICIPAL CODE SETTING FORTH THE **ADOPTION OF A WASTE MANAGEMENT PLAN FOR DEMOLITION AND RECYCLING OF CONSTRUCTION AND DEMOLITION DEBRIS PROJECTS** was read by title. Motion by Gomez, seconded by Noguez, that reading in full of Ordinance No. 747-NS for second reading be waived, and that Ordinance No. 747-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

ORDINANCE NO. 748-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA ESTABLISHING TITLE 6, CHAPTER 1, SECTION 411 OF THE HUNTINGTON PARK MUNICIPAL CODE, **PROVIDING FOR SUMMARY ABATEMENT OF MOSQUITO BREEDING SOURCES DUE TO THE URGENT THREAT OF WEST NILE VIRUS** was read by title. Motion by Gomez, seconded by Romo, that reading in full of Ordinance No. 748-NS for first reading be waived, and that Ordinance No. 748-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

ORDINANCE NO. 749-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA REPEALING TITLE 5 CHAPTER 13 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING **MEETINGS, ASSEMBLIES AND PARADES IN PUBLIC PLACES** AND REPLACING IT IN ITS ENTIRETY was read by title. Motion by Gomez, seconded by Noguez, that reading in full of Ordinance No. 749-NS for first reading be waived, and that Ordinance No. 749-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

ORDINANCE NO. 751-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 4, CHAPTER 14 OF THE HUNTINGTON PARK MUNICIPAL CODE, **REGULATING THE SOLICITATION OF EMPLOYMENT, BUSINESS AND CONTRIBUTIONS WITHIN PRIVATE PARKING AREAS** was read by title. Motion by Gomez, seconded by Noguez, that reading in full of Ordinance No. 751-NS for first reading be waived, and that Ordinance No. 751-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

City Attorney Leal **reported out that on the following closed session items a status report was provided by legal counsel and no action was taken:** 1) Conference with Legal Counsel – Existing Litigation, various cases; and 2) Conference with Legal Counsel– Anticipated Litigation (1).

Mayor Hernandez declared the meeting adjourned at 9:43 p.m. in memory of Jose Bravo, father of Planning Commissioner Alfred Bravo and the City of Rosarito Director of the Police Department Carlos Bowser Miret who was killed in the line of duty.

Ofelia Hernandez, Mayor

Rosanna M. Ramirez, City Clerk