

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, August 1, 2005.

The meeting was called to order in the Council Conference Room at 6:30 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.

Motion by Noguez, seconded by Hernandez, 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 regular meeting of the City Council held Monday, July 18, 2005.

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.

Deny claim filed by **Alfredo Montoya**, Date of Incident: July 9, 2005 and refer to the City's insurance administrator.

FINANCE DEPARTMENT

Approve the Payroll Demands date August 1, 2005.

ENGINEERING DEPARTMENT

Accept request from **Margarita Jones to withdraw their request to lease five (5) parking spaces** on Pacific Boulevard.

INFORMATIONAL ITEMS – Received and Filed.

Minutes of the Traffic Authority Meeting held July 21, 2005.

END OF CONSENT CALENDAR

City Clerk Ramirez presented for discussion and/or action a request from the Greater Huntington Park Area Chamber of Commerce to present monthly Sidewalk Sales for the remainder of the 2005 Calendar Year. Motion by Gomez, seconded by Guerrero, to **approve** the request from the Greater Huntington Park Area **Chamber of Commerce to present monthly Sidewalk Sales for the remainder of the 2005 Calendar year**, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

Assistant to the City Manager Shear presented for discussion and/or action the Amendment to the Agreement for Lobbying Services between the City of Huntington Park and **Legislative Advocacy Group, Inc.** Following a discussion, Mayor Hernandez so ordered this item be **continued to the next City Council meeting**.

Assistant to the City Manager Shear requested discussion and/or action regarding interviews with the top four (4) firms for **Employment and Labor Relations Attorney Services** and award of contract. Following a discussion, Mayor Hernandez so ordered this item **continued** to a Special City Council meeting to be set at a later date.

Chief of Police Narramore requested approval of an Agreement between Hamilton Pacific L.P. and the City of Huntington Park for a City-wide Closed Circuit Television (CCTV) wireless surveillance system. Motion by Noguez, seconded by Guerrero, to **approve** the **Agreement with Hamilton Pacific L.P.** for a City-wide Closed Circuit Television (CCTV) wireless surveillance system, carried as follows: Ayes: Council Member Noguez,

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

City Attorney Leal requested the City Council resolve into a **closed session** pursuant to California Government Code Section 54956.9. for Conference with Legal Counsel – Existing Litigation, Name of Case: Danny Dominguez vs. City of Huntington Park, WCAB #POM 227144; WCAB #POM 244372; WCAB #MON 0297764; WCAB # MON0297754; WCAB #MON 0302844; and WCAB #MON 0297755. Mayor Hernandez declared the meeting resolved into closed session to be held immediately at 6:55 p.m. City Clerk Ramirez was excused from the closed session.

Following the closed session the meeting was recessed at 6:59 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 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.

Mayor Hernandez presented the proclamation for August 2, 2005 as National Night Out in the City of Huntington Park to Helen Carrillo, Neighborhood Improvement Coordinator. Ms. Carrillo invited City Council and residents to attend the National Night Out and the Huntington Park Police Department Open House at the Civic Center from 4 p.m. to 8:30 p.m.

Ms. Stephanie Heintz from the Greater Los Angeles County Vector Control District, made a Power Point presentation on the services available to Huntington Park residents pertaining to the West Nile Virus.

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.

Ronald Garcia, Region Manager Public Affairs, Southern California Edison Company, distributed to City Council a Southern California Edison Company (SCE) Guide to Local Governments and Officials and a flyer outlining the SCE Utility Payment Assistance program for residents who qualify.

Pedro Olguin, representative of the Tenant Association of Huntington Park, presented a proposal for housing in the City for City Council review and distributed a flyer regarding a forum on housing to be held at the Oldtimers Foundation on August 11, 2005 at 6:00 p.m.

Enrique Murillo, representative of American Association of Retired Persons (AARP) requested City Council have staff look into building a bathroom at the Senior Citizens Park and on behalf of AARP, Mr. Murrillo presented a plaque of appreciation to Director of Parks and Recreation Josette Espinosa for all her hard work.

Albert Perdon representative of the Orangeline Development Authority addressed City Council to apologize for not attending the Special meeting scheduled earlier today due to a family emergency. Mr. Perdon stated he looked forward to rescheduling another meeting to make a presentation on the progress of the Orangeline Development Authority.

Mayor Hernandez 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 the time period of existing Urgency Ordinance 752-NS, placing a moratorium on the issuance of any entitlement relating to schools, vocational schools and trade schools within the Central Business District (CBD) Land Use Area. City Clerk 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.

ORDINANCE NO. 758-NS. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA EXTENDING URGENCY ORDINANCE 752-NS WHICH ESTABLISHES A MORATORIUM ON THE ISSUANCE OF ANY ENTITLEMENT RELATING TO SCHOOLS, VOCATIONAL SCHOOLS AND TRADE SCHOOLS WITHIN THE CENTRAL BUSINESS DISTRICT (CBD) LAND USE AREA was read by title. Motion by Gomez, seconded by Guerrero, that reading in full of Urgency Ordinance No. 758-NS for first and final reading be waived; and that Urgency

Ordinance No. 758-NS be introduced and approved for first and final reading and adopted, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: Council Member Noguez; Absent: None.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider extending the time period of existing Urgency Ordinance 757-NS, amending Title 9 Chapter 3 of the Huntington Park Municipal Code by adding Article 12 thereto regarding signs on City Property. City Clerk 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.

Motion by Gomez, seconded by Guerrero, to authorize the issuance of the status report on the extension of Urgency Interim Zoning Ordinance No. 757-NS in accordance with Section 65858 of the Government Code, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

ORDINANCE NO. 762-NS. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK **EXTENDING THE TIME PERIOD OF EXISTING URGENCY ORDINANCE NO. 757-NS**, AMENDING TITLE 9, CHAPTER 3, OF THE HUNTINGTON PARK MUNICIPAL CODE BY ADDING ARTICLE 12 A THERETO REGARDING **SIGNS ON CITY PROPERTY** was read by title. Motion by Gomez, seconded by Noguez, that reading in full of Urgency Ordinance No. 762-NS for first and final reading be waived; and that Urgency Ordinance No. 762-NS be introduced and approved for first and final reading and adopted, 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 of an Agreement between the City of Huntington Park and All City Management Services, Inc. for crossing guard services for a term ending June 30, 2006. Motion by Noguez, seconded by Guerrero, to **approve the Agreement with All City Management Services, Inc.** for crossing guard services for a term ending June 30, 2006, 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 for discussion and/or action Joint Revocable Permit Nos. 02-10 and 02-11 between the City of Huntington Park and the Alameda Corridor Transportation Authority for the City to install, operate, maintain and repair the facilities within the permit area. Motion by Gomez, seconded by Romo, to **approve the Joint Revocable Permit Nos. 01-10 and 02-11 between the City of Huntington Park and the Alameda Corridor Transportation Authority** for the City to install, operate, maintain and repair the facilities within the permit area, 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 for discussion and/or action clarification of the role and responsibility of the City's Planning Commission and that of Arts & Culture Commission pertaining to art in public places and expenditures from the City's Art Fund. Marial Sanders, Planning Commissioner, answered questions from the City Council regarding Planning Commission procedures relating to in-lieu of placing art in public places fees. Following a discussion, motion by Guerrero, seconded by Gomez, **to transfer the following responsibilities from the Planning Commission to the Arts and Culture Commission; approval of Art to be placed on public property; preparation of an annual budget, and recommendations for expenditures from the City's Art in Public Places Fund; and direct the Arts and Culture Commission to develop a general plan relating to target areas and types of expenditures for Art on public property in the future**, and report back to City Council, 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 for discussion and/or action a **Contribution Policy for Non-Profit Organizations**. Following a discussion, the City Council appointed an Ad-Hoc Committee of Council Members Noguez and Gomez to work with staff to review and finalize the Contribution Policy for Non-Profit Organizations and report back to City Council.

RESOLUTION NO. 2005-40. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT **DANNY DOMINGUEZ** IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF SENIOR OFFICER FOR THE PURPOSE OF **PUBLIC EMPLOYEE DISABILITY RETIREMENT** was presented. Motion by Gomez, seconded by Romo, to adopt Resolution No. 2005-40, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

RESOLUTION NO. 2005-41. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING THE CITY'S **PARTICIPATION** IN THE **JUVENILE ASSISTANCE DIVERSION EFFORT (JADE)** was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. 2005-41, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Hernandez; Noes: None; Absent: None.

ORDINANCE NO. 761-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA REPEALING ORDINANCE 741A-NS WHICH ESTABLISHED CHAPTER 10 OF TITLE 2 OF THE CITY OF HUNTINGTON PARK MUNICIPAL CODE **REGULATING MUNICIPAL ELECTIONS AND LIMITATIONS ON CAMPAIGN CONTRIBUTIONS** IN MUNICIPAL ELECTIONS IN ITS ENTIRETY was read by title. Motion by Noguez, seconded by Guerrero, that reading in full of Ordinance No. 761-NS for second reading be waived, and that Ordinance No. 761-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Noguez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Hernandez; Noes: Council Member Romo; Absent: None.

City Attorney Leal requested the City Council resolve into a **closed session** pursuant to California Government Code Section 54957.6, for Conference with Labor Negotiators - Agency designated representative: Asst. to the City Manager and Director of Finance - Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, And Non-Represented Employees' Association; and 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 8:10 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 8:40 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.

City Attorney Leal reported out that on all the closed session items a status report was given to City Council.

Mayor Hernandez declared the meeting adjourned at 8:41 p.m.

Ofelia Hernandez, Mayor

Rosanna M. Ramirez, City Clerk

