

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, May 19, 2008.

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 6:35 p.m. by Mayor Guerrero. Present: Council Member Ofelia Hernandez, Council Member Juan R. Noguez, and Mayor Elba Guerrero. Absent: Vice Mayor Mario Gomez and Council Member Elba Romo.

Mayor Guerrero presented Certificates of Recognition to the following property owners of nominated properties in acknowledgement of National Historic Preservation Month: 1) Hector Gutierrez; 2) Jose and Elba Garcia (not present); 3) Washington Mutual; and 4) Old Catholic and Traditional Church (not present). Barry Milofsky, Historic Preservation Commissioner, informed City Council of the process for nominating properties that maintain the historical features of their properties/structures.

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.

Enrique Murillo, President of American Association of Retired Persons (AARP) Chapter 231, presented a certificate to City Clerk Rosanna Ramirez for her outstanding time and services to the City of Huntington Park.

Oscar Gamez, General Manager of Alltech Protective Services, introduced himself and the park rangers to City Council. Mr. Gamez thanked City Council for the opportunity to service the City.

Antonio Padilla addressed his concerns to City Council regarding the amount of discount stores on Pacific Boulevard and the negative publicity that soccer riots bring to the City.

Mayor Guerrero 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 an urgency ordinance extending Urgency Ordinance No. 824-NS which placed a moratorium on the registration and approval of any entitlement relating to new news racks in the City of Huntington Park. The City Clerk reported that no written communications had been received in the Office of the City Clerk. Mayor Guerrero declared the **public hearing** open and called for oral communications and hearing none, Mayor Guerrero declared the public hearing **continued to 5:30 p.m. on May 22, 2008**.

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

#### CONSENT CALENDAR

#### OFFICE OF THE CITY CLERK

Approve minutes of the special meeting of the City Council held Monday, May 5, 2008.

Approve minutes of the regular meeting of the City Council held Monday, May 5, 2008.

Deny claim filed by Erika Vargas, Date of Incident: March 15, 2008 and refer to the City's insurance administrator.

**Ratify authorization given by the Mayor for the "Rediscover Downtown Huntington Park" Ad-Hoc Committee to conduct a Mother's Day Sidewalk Sale May 9 through 11, 2008.**

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 May 19, 2008.

**Ratify approval of City of Huntington Park Agreement for Professional Services**

by and between the City of Huntington Park Community Development Commission and Vavrinek, Trine, Day & Co. for Fiscal Year 2006-2007.

POLICE DEPARTMENT

**Approve donation of a surplus vehicle to El Camino Community College Police Department.**

INFORMATIONAL ITEM – Received and filed

City Manager report on Joe A. Gonsalves & Son Annual Client Cities Legislative Session on April 29, 2008, in accordance with Assembly Bill 1234.

Parks and Recreation Department status update on the Feasibility of Establishing a Congregate Meal Program at the Huntington Park Community Center.

END OF CONSENT CALENDAR

City Clerk Ramirez presented for discussion and/or action correspondence from the “Rediscover Downtown Huntington Park” Ad-Hoc Committee to conduct a Father’s Day Sidewalk Sale June 6 through 8, 2008. Motion by Noguez, seconded by Hernandez, to **approve the Father’s Day Sidewalk Sale June 6 through 8, 2008**, carried as follows: Ayes: Council Members Hernandez, Noguez, and Mayor Guerrero; Noes: None; Absent: Vice Mayor Gomez and Council Member Romo.

City Clerk Ramirez presented for discussion and/or action correspondence from American Cancer Society’s Southeast Cities Relay for Life requesting in-kind services for the presentation of the 8th Annual Southeast Cities Relay for Life on June 7 and 8, 2008 at Huntington Park High School. **There being no objection, Mayor Guerrero approved the request for in-kind services and for the City to co-sponsor the presentation of the 8th Annual Southeast Cities Relay for Life on June 7 and 8, 2008 at Huntington Park High School.**

City Clerk Ramirez presented for discussion and/or action a request from Council Member Noguez to increase his Professional Development Expense Account in order to attend the League of California Cities Executive Forum and Advanced Leadership Workshop June 4 through 7, 2008 at the Squaw Creek Resort in Lake Tahoe, NV. City Clerk Ramirez stated that the total amount requested to attend the League of California Cities Executive Forum and Advanced Leadership Workshop is \$2,300. Motion by Noguez, seconded by Hernandez, to **approve an increase of his Professional Development Expense Account in the amount of \$2,300.91 in order to attend the League of California Cities Executive Forum and Advanced Leadership Workshop June 4 through 7, 2008 at the Squaw Creek Resort in Lake Tahoe, NV**, carried as follows: Ayes: Council Members Hernandez, Noguez, and Mayor Guerrero; Noes: None; Absent: Vice Mayor Gomez and Council Member Romo.

Director of Parks and Recreation Espinosa requested reappointment of the following to the Youth Commission: 1) Ellie Argueta; 2) Carlos Gomez; and 3) Marian Gutierrez. Elyery Landavazo addressed City Council to request appointment to the Youth Commission. Motion by Hernandez, seconded by Noguez, to **appoint the following to the Youth Commission for a one (1) year term expiring May 19, 2009: 1) Ellie Argueta; 2) Carlos Gomez; 3) Marian Gutierrez; and 4) Elyery Landavazo**, carried as follows: Ayes: Council Members Hernandez, Noguez, and Mayor Guerrero; Noes: None; Absent: Vice Mayor Gomez and Council Member Romo.

Director of Community Development Gray presented for discussion and/or action a recommendation by the Health and Education Commission to appoint Samuel Flores to the Health and Education Commission to fill an unexpired term ending September 6, 2009. Arlene Savage, Health and Education Commissioner, introduced Samuel Flores to City Council and informed them that the Health and Education Commission recommend City Council appointment of Samuel Flores to the Health and Education Commission. Mr. Flores informed City Council that he is a physical therapist at the Lupe Cruz Clinic in Huntington Park and

requested appointment to the Health and Education Commission. Motion by Noguez, seconded by Hernandez, to **appoint Samuel Flores to the Health and Education Commission to fill an unexpired term ending September 6, 2009**, carried as follows: Ayes: Council Members Hernandez, Noguez, and Mayor Guerrero; Noes: None; Absent: Vice Mayor Gomez and Council Member Romo.

Director of Community Development Gray presented a recommendation from the Business Improvement District (BID) Advisory Board to remove Gina Min and appoint Roberto Ramos to the BID Advisory Board. Motion by Hernandez, seconded by Noguez, to **remove Gina Min and appoint Roberto Ramos to the BID Advisory Board to fill an unexpired term ending June 1, 2010**, carried as follows: Ayes: Council Members Hernandez, Noguez, and Mayor Guerrero; Noes: None; Absent: Vice Mayor Gomez and Council Member Romo.

RESOLUTION NO. 2008-25. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA DECLARING AND **CONFIRMING THE CITY OF JALPA ZACATECAS MEXICO AS A UNITED SISTER CITY** OF THE CITY OF HUNTINGTON PARK was presented. Motion by Noguez, seconded by Hernandez, to adopt Resolution No. 2008-25, carried as follows: Ayes: Council Members Hernandez, Noguez, and Mayor Guerrero; Noes: None; Absent: Vice Mayor Gomez and Council Member Romo.

RESOLUTION NO. 2008-26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE APPLICATION FOR **GRANT FUNDS** FOR THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOODS, AND COASTAL PROTECTION BOND ACT OF 2002, THE WATER, SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002, AND THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROP 84) FOR THE HUNTINGTON PARK **WATER RESERVOIR STUDY AND DEVELOPMENT PROJECT** was presented. Motion by Noguez, seconded by Hernandez, to adopt Resolution No. 2008-26, carried as follows: Ayes: Council Members Hernandez, Noguez, and Mayor Guerrero; Noes: None; Absent: Vice Mayor Gomez and Council Member Romo.

RESOLUTION NO. 2008-27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE APPLICATION FOR **GRANT FUNDS** FOR THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOODS, AND COASTAL PROTECTION BOND ACT OF 2002, THE WATER, SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002, AND THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROP 84) FOR THE HUNTINGTON PARK **TRAIL AND OPEN SPACE DEVELOPMENT PROJECT** was presented. Motion by Noguez, seconded by Hernandez, to adopt Resolution No. 2008-27, carried as follows: Ayes: Council Members Hernandez, Noguez, and Mayor Guerrero; Noes: None; Absent: Vice Mayor Gomez and Council Member Romo.

RESOLUTION NO. 2008-28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING RESOLUTION NO. 2007-15 TO AMEND THE **MEMORANDUM OF UNDERSTANDING** BETWEEN THE CITY OF HUNTINGTON PARK AND THE HUNTINGTON PARK **GENERAL EMPLOYEES' ASSOCIATION** TO GRANT AN AGENCY SHOP AGREEMENT EFFECTIVE JUNE 1, 2008 was presented. Motion by Noguez, seconded by Hernandez, to adopt Resolution No. 2008-28, carried as follows: Ayes: Council Members Hernandez, Noguez, and Mayor Guerrero; Noes: None; Absent: Vice Mayor Gomez and Council Member Romo.

ORDINANCE NO. 825-NS AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING PROVISIONS OF TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE, REGARDING **DESIGN REVIEW PROCEDURES** was read by title. Motion by Noguez, seconded by Hernandez, that reading in full of Ordinance No. 825-NS for second reading be waived, and that Ordinance No. 825-NS be approved for second reading and adopted, carried as follows: Ayes: Council Members Hernandez, Noguez, and Mayor Guerrero; Noes: None; Absent: Vice Mayor Gomez and Council Member Romo.

**ORDINANCE NO. 826-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 WITH AN AMENDED CHAPTER 13 ENTITLED ACTIVITIES IN PUBLIC PLACES** was read by title. Motion by Hernandez, seconded by Noguez, that reading in full of Ordinance No. 826-NS for second reading be waived, and that Ordinance No. 826-NS be approved for second reading and adopted, carried as follows: Ayes: Council Members Hernandez, Noguez, and Mayor Guerrero; Noes: None; Absent: Vice Mayor Gomez and Council Member Romo.

City Attorney Leal reported out that in closed session at the special meeting regarding Conference with Labor Negotiators, Agency designated representative: Jack Hoffman, Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees, a status report was given to City Council.

Mayor Guerrero declared the meeting adjourned at 7:08 p.m. to 5:30 p.m. May 22, 2008.

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Elba Guerrero, Mayor

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Rosanna M. Ramirez, City Clerk