

Minutes of the regular meeting of the City Council of the City of Huntington Park held Tuesday, January 20, 2009.

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 6:00 p.m. by Mayor Guerrero. Present: Council Member Ofelia Hernandez, Vice Mayor Mario Gomez, Council Member Juan R. Noguez, and Mayor Elba Guerrero. Absent: Council Member Elba Romo.

City Clerk Ramirez requested the City Council resolve into a **closed session** pursuant to California Government Code Subdivision (a) of Section 54956.9 for CONFERENCE WITH

LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: David John Alvarez vs. City of Huntington Park, Case No. VC052531 and CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1). Mayor Guerrero declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 6:01 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 6:25 p.m. Present: Council Member Ofelia Hernandez, Vice Mayor Mario Gomez, Council Member Elba Romo, and Mayor Elba Guerrero. Absent: Council Member Juan R. Noguez.

Christina Dixon, Staff Analyst, displayed a video presentation of “A Day Without a Bag” event held at the corner of Florence Avenue and Pacific Boulevard on December 18, 2008.

Maria Balderon, representing the United States Census Bureau, displayed a video of the 2010 Census and asked City Council to assist them in forming a complete count committee and to appoint a City liaison to work with the U.S. Census Bureau for the 2010 Census. Ms. Balderon informed City Council that they will be hiring individuals from the community to do the Census count and introduced Emilio Zamorano, representing the local U.S. Census Bureau office for the Los Angeles area. Mr. Zamorano invited City Council to attend their open house on January 27, 2009 at 9:00 a.m. and distributed copies of a flyer for this event.

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.

Angel Nieves, President of the Huntington Park Sister Cities Association, introduced the new Huntington Park Sister Cities Association Board of Directors and invited City Council to their installation on January 24, 2009.

Mario Castro, student at Huntington Park High School, addressed City Council on behalf of the Huntington Park High School Marching Band to request funding assistance for the purchase of new uniforms for the band.

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 with the exception that Council Member Romo abstained on the minutes of the regular meeting of the City Council held Monday, January 5, 2009, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, January 5, 2009.

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 January 20, 2009.

INFORMATIONAL ITEM – Received and filed

Minutes of the Traffic Authority meeting held January 7, 2009.

END OF CONSENT CALENDAR

City Clerk Ramirez requested discussion and/or action regarding a Council Handbook. Motion by Gomez, seconded by Hernandez, **to approve the Council Handbook and direct staff to amend the City’s current travel reimbursement policy to establish a procedure**

by which Council Members are required to reimburse the City for conference/meeting fees if they fail to attend that event for which they requested to be registered and direct staff to report back to City Council, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Director of Finance Padilla requested authorization to issue a Request for Proposals for banking services. Motion by Gomez, seconded by Hernandez, to **authorize staff to issue a Request for Proposals for banking services**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Director of Community Development Gray requested approval of an Activity in Public Places Permit No. S09-02 to Nick Alexander Imports and St. Francis Medical Center to conduct an annual antique vehicle show along Belgrave Avenue on February 7, 2009. Ralph Hubbard, representing Nick Alexander Imports, informed City Council that proceeds of this year's antique vehicle show will go to the YMCA in Huntington Park and invited City Council to attend. Motion by Gomez, seconded by Romo, to **approve an Activity in Public Places Permit No. S09-02 to Nick Alexander Imports and St. Francis Medical Center to conduct an annual antique vehicle show along Belgrave Avenue on February 7, 2009**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

City Engineer Fu requested that Project No. 09-005, Improvement of Alleys at Various Locations, be awarded to Kalban, Inc., of Sun Valley, in the amount of \$231,129. Motion by Gomez, seconded by Hernandez, to **award Project No. 09-005, Improvement of Alleys at Various Locations to Kalban, Inc., of Sun Valley, in the amount of \$231,129**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Director of Parks and Recreation Espinosa requested approval of a Facility Use Agreement between the City of Huntington Park and Q.E. Productions/Carnival Midway Attractions for use of Westside Park in order to conduct a carnival from February 10 through 16, 2009. Motion by Gomez, seconded by Hernandez, to **approve the Facility Use Agreement between the City of Huntington Park and Q.E. Productions/Carnival Midway Attractions for use of Westside Park in order to conduct a carnival from February 10 through 16, 2009**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Director of Parks and Recreation Espinosa requested approval of a Facility Use Agreement between the City of Huntington Park and Estrella Communications, Inc. for the Telemundo Sports Experience event June 20 through 22, 2009. Jeff Wynn thanked City Council for the opportunity to have this event for a 4th consecutive year and expose the community to various sports and invited everyone to attend. Mr. Wynn also stated that he would like to sponsor the Huntington Park High School band with new uniforms. Motion by Gomez, seconded by Hernandez, to **approve the Facility Use Agreement between the City of Huntington Park and Estrella Communications, Inc. for the Telemundo Sports Experience event June 20 through 22, 2009**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Director of Parks and Recreation Espinosa requested appointment of a Youth Commissioner. Motion by Gomez, seconded by Hernandez, to **appoint Julian Alexander Picon to the Youth Commission for a term of one (1) year expiring January 20, 2010**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Director of Field Services Viramontes requested approval to retain Ken Porter Auction to auction the City's surplus vehicles and equipment; and authorize the Director of Field Services to execute necessary documents, subject to City Attorney approval. Motion by Gomez, seconded by Hernandez, to **retain Ken Porter Auction to auction the City's surplus vehicles and equipment, with the exception of two (2) vehicles, based on staff**

recommendation, which will be reserved for use in the community; and authorize the Director of Field Services to execute necessary documents, subject to City Attorney approval, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

RESOLUTION NO. 2009-1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING **REVISED ORGANIZATIONAL RULES, GUIDELINES AND STRUCTURE FOR THE ARTS AND CULTURE COMMISSION** AND REPEALING ALL PRIOR RESOLUTIONS OR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2009-1, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

RESOLUTION NO. 2009-2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **AMENDING THE FLEXIBLE BENEFITS PLAN ADMINISTRATION SERVICES AGREEMENT** OF THE CITY OF HUNTINGTON PARK was presented. Motion by Gomez, seconded by Noguez, to adopt Resolution No. 2009-2, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Resolution Nos.: 2009-3, 2009-4, 2009-5, 2009-6, 2009-7, 2009-8, 2009-9, 2009-10, 2009-11, and 2009-12 were presented as follows:

RESOLUTION NO. 2009-3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2008-9 AND **ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF DIRECTOR OF FIELD SERVICES.**

RESOLUTION NO. 2009-4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 4648 AND **ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF EQUIPMENT MECHANIC.**

RESOLUTION NO. 2009-5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 82-81 AND **ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF FACILITY REPAIR MECHANIC.**

RESOLUTION NO. 2009-6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 69-116 AND **ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF JOURNEYMAN ELECTRICIAN.**

RESOLUTION NO. 2009-7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2003-79 AND **ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF PUBLIC WORKS SUPERVISOR.**

RESOLUTION NO. 2009-8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 93-14 AND **ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF RECYCLING COORDINATOR.**

RESOLUTION NO. 2009-9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 83-67 AND **ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF STOREKEEPER.**

RESOLUTION NO. 2009-10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND **ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF ELECTRICAL SUPERVISOR.**

RESOLUTION NO. 2009-11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND **ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF EQUIPMENT MECHANIC SUPERVISOR.**

RESOLUTION NO. 2009-12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY

OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF PARKS AND TREES SUPERVISOR.

Motion by Gomez, seconded by Hernandez, to adopt Resolution Nos.: 2009-3, 2009-4, 2009-5, 2009-6, 2009-7, 2009-8, 2009-9, 2009-10, 2009-11, and 2009-12, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

ORDINANCE NO. 834-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK ADDING CHAPTER 5-26B (**STATE VIDEO FRANCHISES**) TO TITLE 5 OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO REGULATIONS FOR THE PROVISION OF **VIDEO SERVICE BY STATE FRANCHISE HOLDERS** was read by title. Motion by Hernandez, seconded by Guerrero, that reading in full of Ordinance No. 834-NS for first reading be waived, and that Ordinance No. 834-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

City Manager Korduner reported out that in closed session regarding Conference With Legal Counsel – Existing Litigation, Name of Case: David John Alvarez vs. City of Huntington Park, Case No. VC052531 and Conference With Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1), direction was given to staff.

Mayor Guerrero declared the meeting adjourned at 7:25 p.m.

Elba Guerrero, Mayor

Rosanna M. Ramirez, City Clerk