

Minutes of the regular meeting of the City Council of the City of Huntington Park held Tuesday, September 8, 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 Gomez. Present: Council Member Ofelia Hernandez, Vice Mayor Juan R. Noguez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor Mario Gomez. Absent: None.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider adopting a new schedule of fines for parking related violations. City Clerk reported that no written communications had been received in the Office of the City Clerk. Mayor Gomez declared the public hearing open and called for oral communications and hearing none, Mayor Gomez declared the **public hearing** closed.

RESOLUTION NO. 2009-101 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **REPEALING RESOLUTION NO. 2007-70 AND ADOPTING A NEW SCHEDULE OF FINES FOR PARKING RELATED VIOLATIONS** was presented. Motion by Guerrero, seconded by Noguez, to adopt Resolution No. 2009-101, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Eli Flores of GRID Alternatives displayed a PowerPoint presentation on their first solar electric system installation as part of the City's Solar Affordable Housing Program. Mr. Flores informed City Council that GRID Alternatives has been working diligently with the City's Community Development Department disseminate information on the solar electric system through community block watch meetings, flyers, mailers and presentations throughout the City. Mr. Flores informed City Council that a mailer will be going out to residents regarding who is eligible for the program.

Mayor Gomez 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.

Martin Delgado, Community Library Manager at the Huntington Park Library, informed City Council of various upcoming events in honor of Hispanic Heritage Month at the library, including a Hispanic Art Exhibition and Discussion by Herman Sillas on October 17, 2009 and distributed flyers. Mr. Delgado also informed City Council of various youth activities scheduled for September and October 2009 and distributed flyers.

Grayson Edward Cooley, on behalf of the Huntington Park High School Alumni Association, invited City Council to attend the Huntington Park High School Centennial

celebration and Football game on Saturday, September 12, 2009. Mr. Cooley also informed City Council that dignitaries from other cities will be attending the event and encouraged them to attend.

Alex Young, representing the Salvation Army Southeast Corp., thanked City Council, the City Manager, and the Chief of Police for helping him in the past. Mr. Young informed City Council of the humanitarian services they offer to the community and encouraged everyone to volunteer and donate.

Raul Perez, representing the Raul R. Perez Memorial Scholarship Fund, invited City Council to attend a fundraiser event at the Oldtimers Foundation on October 24, 2009 and distributed brochures with information on the organization.

Joan Lias, resident, congratulated Chief of Police Wadley on his post and addressed her concerns to City Council regarding the substantial amount of “Welcome to Huntington Park” signs at City boundaries; and the lack of public restroom facilities for patrons and visitors. Ms. Lias encouraged everyone to attend the Huntington Park High School Centennial celebration and expressed her opinion regarding lack of advertisement when the City celebrated their centennial anniversary.

Mike Stone addressed City Council regarding a previous request to look into the Police Department procedures for destruction of personal property. Mr. Stone stated that his son was arrested by the Huntington Park Police Department and that his personal belongings were subsequently destroyed. Mayor Gomez referred Mr. Stone to City Clerk Ramirez regarding this matter.

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

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

OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, August 17, 2009.

Deny claim filed by Tidewater Claims Inc., for Cesar Hernandez-Lopez, Date of Incident: July 31, 2009 and refer to the City’s insurance administrator.

Deny claim filed by Manuel Ibarra, Date of Incident: July 10, 2009 and refer to the City’s insurance administrator.

Deny claim filed by Dean Ziegel, Date of Incident: July 31, 2009 and refer to the City’s insurance administrator.

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 September 8, 2009.

INFORMATIONAL ITEMS – Received and filed

Community Development Department report on justification of two (2) Business Improvement District (BID) Planning Intern positions.

END OF CONSENT CALENDAR

City Manager Korduner presented for discussion and/or action correspondence from the City of Downey requesting a letter of support to bring Tesla Manufacturing Center to the former NASA site in Downey. Motion by Guerrero, seconded by Noguez, **to authorize a**

letter of support to bring Tesla Manufacturing Center to the former NASA site in Downey, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Community Development Gray requested reappointment of Arlene Savage, Victoria Herrera, and Samuel Flores to the Health and Education Commission. Motion by Molina, seconded by Noguez, to **reappoint Arlene Savage, Victoria Herrera, and Samuel Flores to the Health and Education Commission for a four-year term ending September 6, 2013**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Community Development Gray presented for discussion and/or action the application process for the All-America City Award and its prerequisites. Motion by Molina, seconded by Noguez, to **appoint an Ad-Hoc Committee of Council Member Molina and chairs/commissioners from each City Commission to identify community projects to meet the prerequisites in the application process in order to be considered for the All-America City Award next year**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Community Development Gray requested approval of a Reimbursement Agreement by and between the City of Huntington Park and Pacific Charter School Development for Costs Related to an Initial Study and Mitigated Negative Declaration for the Development of a public charter school at 58th Street and Pacific Boulevard. Motion by Noguez, seconded by Guerrero, to **approve a Reimbursement Agreement by and between the City of Huntington Park and Pacific Charter School Development for Costs Related to an Initial Study and Mitigated Negative Declaration for the Development of a public charter school at 58th Street and Pacific Boulevard**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Community Development Gray requested approval of a Contract Services Agreement by and between the City of Huntington Park and The Planning Center for the preparation of an Initial Study and Mitigated Negative Declaration for a proposed charter school campus at 58th Street and Pacific Boulevard. Motion by Noguez, seconded by Hernandez, to **approve a Contract Services Agreement by and between the City of Huntington Park and The Planning Center for the preparation of an Initial Study and Mitigated Negative Declaration for a proposed charter school campus at 58th Street and Pacific Boulevard**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Community Development Gray requested approval of a Reimbursement Agreement between the City of Huntington Park and Pacific Charter School Development for Costs Associated with Outsourced Planning Services for a proposed charter school at 58th Street and Pacific Boulevard. Motion by Noguez, seconded by Guerrero, to **approve a Reimbursement Agreement between the City of Huntington Park and Pacific Charter School Development for Costs Associated with Outsourced Planning Services for a proposed charter school at 58th Street and Pacific Boulevard**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Community Development Gray requested approval of a Contract Services Agreement by and between the City of Huntington Park and Willdan for Outsourced Planning Services for a proposed charter school campus at 58th Street and Pacific Boulevard. Motion by Molina, seconded by Guerrero, to **approve a Contract Services Agreement by and between the City of Huntington Park and Willdan for Outsourced Planning Services for a proposed charter school campus at 58th Street and Pacific Boulevard**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Community Development Gray requested approval of a Community

Development Block Grant Program Subrecipient Agreement between the City of Huntington Park and The Veterans In Community Service, Inc. (VICS) to administer and continue the implementation of the City's Minor Home Repair Program. Motion by Guerrero, seconded by Hernandez, to **approve a Community Development Block Grant Program Subrecipient Agreement between the City of Huntington Park and The Veterans In Community Service, Inc. (VICS) to administer and continue the implementation of the City's Minor Home Repair Program**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Community Development Gray presented for discussion and/or action a request from The Greater Huntington Park Area Chamber of Commerce for the City to co-sponsor the "Sabor de Mexico Lindo" Downtown Street Festival (S09-23) by waiving all City departmental service charges. Don Brabant, President of The Greater Huntington Park Area Chamber of Commerce, addressed City Council to clarify that the Chamber is not requesting a waiver of fees but City sponsorship. Motion by Guerrero, seconded by Hernandez, to deny The Greater Huntington Park Area Chamber of Commerce's request for the City to co-sponsor the "Sabor de Mexico Lindo" Downtown Street Festival, LOST as follows: Ayes: Council Members Hernandez, and Guerrero; Noes: Vice Mayor Noguez, Council Member Molina, and Mayor Gomez; Absent: None. Dante D'Eramo, Executive Director of The Greater Huntington Park Area Chamber of Commerce, stressed the importance of continuity in the partnership between the Chamber and the City and their commitment to providing advertising and promotion services for the City through their events. Motion by Gomez, seconded by Molina, **for staff to re-examine the October Street Fair cost estimates and work with The Greater Huntington Park Area Chamber of Commerce on a deferred payment plan to be paid in full prior to the next street fair in April 2010**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Acting Director of Field Services Fu requested authorization to issue a purchase order to Wonderies Ford Fleet Division of Alhambra, CA, in the amount of \$106,846.08 for the purchase of four (4) 2009 Ford Crown Victoria vehicles to be used as Police Department patrol units. Motion by Guerrero, seconded by Noguez, to **authorize staff to issue a purchase order to Wonderies Ford Fleet Division of Alhambra, CA, in the amount of \$106,846.08 for the purchase of four (4) 2009 Ford Crown Victoria vehicles to be used as Police Department patrol units**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

City Engineer Fu requested approval of an Agreement between the Los Angeles Unified School District and the City of Huntington Park for Construction of a Fence between the South Region Middle School No. 2 and the Union Pacific Railroad Tracks. Motion by Noguez, seconded by Hernandez, to **approve an Agreement between the Los Angeles Unified School District and the City of Huntington Park for Construction of a Fence between the South Region Middle School No. 2 and the Union Pacific Railroad Tracks**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa requested approval of an Exchange Agreement and Joint Escrow Instructions and Ground Lease by and between the Los Angeles Unified School District and the City of Huntington Park for the Westside Park Transfer; and authorize execution of necessary documents. Motion by Noguez, seconded by Molina, to **approve an Exchange Agreement and Joint Escrow Instructions and Ground Lease by and between the Los Angeles Unified School District and the City of Huntington Park for the Westside Park Transfer; and authorize execution of necessary documents**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa requested approval of a lease agreement with Ricoh for a copy machine for the Parks and Recreation Department; and authorize the City Manager to execute necessary documents. Motion by Noguez, seconded by Guerrero, to **approve a lease agreement with Ricoh for a copy machine for the Parks and Recreation Department; and authorize the Director of Parks and Recreation to execute necessary documents**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez,

Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Finance Department Padilla requests approval of a SunGard Public Sector Inc. Application Service Provider Agreement for the City's financial system, subject to City Attorney approval. City Clerk Ramirez distributed the final agreement. Motion by Guerrero, seconded by Molina, to **approve a SunGard Public Section Application Service Provider Agreement for the City's financial system, subject to City Attorney approval**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

ORDINANCE NO. 839-NS AN INTERIM URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK **ESTABLISHING A 45-DAY MORATORIUM ON CONSIDERATION OR APPROVAL OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY OF HUNTINGTON PARK** TO ALLOW THE CITY COUNCIL TIME TO STUDY AND CONSIDER ENACTMENT OF REGULATORY STANDARDS AND DEFINITIONS was read by title. Motion by Guerrero, seconded by Noguez, that reading in full of Urgency Ordinance No. 839-NS for first and final reading be waived; and that Urgency Ordinance No. 839-NS be introduced and approved for fist and final reading and adopted, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

ORDINANCE NO. 841-NS AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING CERTAIN SECTIONS OF CHAPTER 1 OF TITLE 3 OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO THE **ISSUANCE OF BUSINESS LICENSES** was read by title. Motion by Guerrero, seconded by Noguez, that reading in full of Ordinance No. 841-NS for first reading be waived, and that Ordinance No. 841-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Mayor Gomez declared the meeting adjourned at 7:44 p.m., in memory of Lois Cole, mother of George Cole, Executive Director of Oldtimers Foundation and former Mayor and Council Member for the City of Bell.

Mario Gomez, Mayor

Rosanna M. Ramirez, City Clerk