

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, June 7, 2010.

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 Vice Mayor Mario Gomez. Present: Council Member Elba Guerrero, Council Member Andy Molina, Vice Mayor Mario Gomez. Absent: Council Member Ofelia Hernandez and Mayor John R. Noguez.

Lisa Theilig, R.N., BSN, Project Administrator and Jim Hlawek, Director, Adult Services, representing Volunteers of America Greater Los Angeles (VOALA) informed City Council regarding the Homeless Prevention and Rapid Re-Housing Program (HPRP) in the City. Mr. Hlawek informed City Council that VOALA is working closely with City staff to implement the program and thanked City Council for the opportunity.

Michael Kodama, Director of the Orangeline Development Authority (OLDA), informed City Council that the authority has 13 member cities and briefed City Council on their history and purpose. Mr. Kodama informed City Council that the OLDA, through Measure R, received funding to conduct a preliminary station and land use analysis for their high speed transit system project. Mr. Kodama also informed City Council that the OLDA is working with the Southern California Association of Governments (SCAG), and MTA to conduct alternative analysis on the Pacific Electric Right-of-Way/West Santa Ana Branch Corridor.

Vice 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.

Phillip Law, Project Manager for Southern California Association of Governments (SCAG), informed City Council that SCAG is working closely with the Orangeline Development Authority to conduct the Pacific Electric Right-of-Way/West Santa Ana Branch Corridor Alternatives Analysis, a study that will assist in determining alternative transit methods based on the needs of the commuters between the County of Los Angeles and Orange County. Mr. Law distributed information on the proposed Analysis and a list of community meetings scheduled to take place in the month of June 2010 to obtain community input on increasing travel choices between the two counties. Mr. Law announced that one of the upcoming meetings will be held in the Huntington Park Community Center on Wednesday, June 16, 2010 at 6:30 p.m. and encouraged interested individuals to attend.

A lady addressed City Council regarding the health condition of her child due to the amount of lead the exterior of her residence contains and informed City Council that her landlord has made her responsible for the maintenance of the landscaping for her residence. Vice Mayor Gomez referred her to Housing and Community Development Manager Manny Acosta regarding the lead abatement matter.

Ulysses Romero, President/General Manager of Tierra Mia Coffee, informed City Council that they recently opened their second store on Pacific Boulevard and invited City Council to attend the grand opening soon.

Mario Rivas read the mission statement of the General Employees Association (GEA), thanked City Council for working in partnership with them in the past, and presented a check in the amount of \$400 to Rosa Perez for the American Cancer Society Relay for Life.

Rosa Perez thanked City Council for allowing the American Cancer Society to conduct their 2010 Relay for Life event at Salt Lake Park scheduled to take place 9:00 a.m. June 19, 2010 to 9:00 a.m. June 20, 2010.

Yolanda Alaniz, Youth Services Librarian at the Huntington Park Library, informed City Council that the Huntington Library will be offering a variety of programs during the summer of 2010, including a Summer Reading Program Kick-off event on Saturday, June 19, 2010 at 1:00 p.m. and asked City Council for donations for incentive gifts for the children participating in the program. Ms. Alaniz distributed flyers of the program and the letter requesting the City's financial assistance.

Dante D'Eramo, CEO Executive Director/CEO of The Greater Area Huntington Park Chamber of Commerce, invited City Council to attend the 2010 Art Show, hosted by the Arts and Culture Commission, at Salt Lake Park, June 20, 2010 from 11:00 a.m. to 4:00 p.m.; and the Chamber of Commerce's annual golf tournament on Thursday, June 17, 2010.

Vice Mayor Gomez 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 a resolution regarding fee amounts applicable to listed City services in accordance with the City of Huntington Park User Fee Study. City Clerk reported that no written communications had been received in the Office of the City Clerk. Vice Mayor Gomez declared the public hearing open and called for oral communications and hearing none, Vice Mayor Gomez declared the **public hearing** closed.

RESOLUTION NO. 2010-27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **REVISING FEE AMOUNTS APPLICABLE TO LISTED CITY SERVICES** IN ACCORDANCE WITH THE CITY OF HUNTINGTON PARK USER FEE STUDY was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2010-27, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez. Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, May 17, 2010.

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 Accounts Payable and Payroll Warrants dated June 7, 2010.

INFORMATIONAL ITEM – Received and filed

Community Development Department Report on the Business Improvement District's 2011 Three Kings and Children's Fair Event.

Minutes of the Traffic Authority meeting held June 1, 2010.

END OF CONSENT CALENDAR

City Clerk Ramirez presented for discussion and/or action a request from Vice Mayor Gomez for the City to host a friendship luncheon for the visitors of Wuzhog District, Suzhou, Jiangsu Providence, the People's Republic of China during their visit scheduled for June 15 and 16, 2010. **There being no objection, City Council authorized the City to endorse a friendship luncheon for the visitors of Wuzhog District, Suzhou, Jiangsu Providence, the People's Republic of China during their visit scheduled for June 16, 2010.**

Director of Finance Padilla requested approval of an agreement with Unison Site Management for the sale of the cellular tower leases with T-Mobile and Sprint PCS for a lump sum in the amount of \$281,068. Motion by Guerrero, seconded by Molina, to **approve the agreement with Unison Site Management for the sale of the cellular tower leases with T-Mobile and Sprint PCS for a lump sum in the amount of \$281,068**, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

Director of Finance Padilla requested approval of an Addendum to Master Service Agreement with Alvaka Networks and the City of Huntington Park to increase the hourly rate to \$55 for a desktop technician. Motion by Molina, seconded by Guerrero, to **approve the Addendum to Master Service Agreement with Alvaka Networks and the City of Huntington Park to increase the hourly rate to \$55 for a desktop technician**, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

Director of Finance Padilla presented for discussion and/or action the Budget Ad-Hoc Committee recommendations and expenditure reductions to the City's Fiscal Year 2010-2011 Budget. Motion by Molina to continue this item, **DIED** due to lack of a second. Motion by Gomez, seconded by Guerrero, to **approve decreasing the development accounts for both Council and Administration by \$26,500 from the general fund**, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

Director of Community Development Gray requested approval to endorse the California Manufacturing Technology Consulting for their Small Manufacturers Advantage (SMA) Program. Motion by Guerrero, seconded by Molina, to **endorse the California Manufacturing Technology Consulting for their Small Manufacturers Advantage (SMA) Program**, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

Director of Community Development Gray requested authorization for staff to prepare and submit a joint application with the County of Los Angeles and City of Los Angeles for a 2010 California Enterprise Zone designation. Motion by Guerrero, seconded by Molina, **authorize staff to prepare and submit a joint application with the County of Los Angeles and City of Los Angeles for a 2010 California Enterprise Zone designation**, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

Director of Community Development Gray requested approval of Stakeholder Input regarding policies for the Sidewalk Sale Promotion; and direct staff to draft the final ordinance. Motion by Guerrero, seconded by Molina, to **authorize staff to proceed with Stakeholder Input and draft the final ordinance for Sidewalk Sales**, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

Director of Parks and Recreation Espinosa requested approval of the Fifth Amendment to Agreement between the City of Huntington Park and Alltech Protective Services for Security Services. Motion by Guerrero, seconded by Molina, to **approve the Fifth Amendment to Agreement between the City of Huntington Park and Alltech Protective Services for Security Services**, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

Director of Parks and Recreation Espinosa requested approval of the Third Amendment to the City of Huntington Park Contract for Services Agreement with Unified Nutrimeals, Inc., for the Summer Food Service, Breakfast and After School Snack Programs. Motion by Molina, seconded by Guerrero, to **approve the Third Amendment to the City of Huntington Park Contract for Services Agreement with Unified Nutrimeals, Inc., for the Summer Food Service, Breakfast and After School Snack Programs**, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

Director of Parks and Recreation Espinosa presented for discussion and/or action a Facility Use Agreement between the City of Huntington Park, The Greater Huntington Park Area Chamber of Commerce, and Circus Berny Ramos Productions, Inc., to use the Circle Area of Salt Lake Park to conduct a circus from July 15 through 25, 2010. Don Brabant, President of The Greater Huntington Park Area Chamber of Commerce, addressed his concerns with certain provisions of the proposed agreement and asked City Council to look into this matter. Motion by Guerrero, seconded by Molina, to **approve the Facility Use Agreement between the City of Huntington Park, The Greater Huntington Park Area Chamber of Commerce, and Circus Berny Ramos Productions, Inc., to use the Circle Area of Salt Lake Park to conduct a circus from July 15 through 25, 2010**, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

Director of Parks and Recreation Espinosa requested approval of a Facility Use Agreement between the City of Huntington Park and Carnival Midway Attractions to use a portion of Salt Lake Park to conduct a carnival from July 2 though 4, 2010. Motion by Guerrero, seconded by Molina, to **approve the Facility Use Agreement between the City of Huntington Park and Carnival Midway Attractions to use a portion of Salt Lake Park to conduct a carnival from July 2 though 4, 2010**, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

Chief of Police Wadley requested approval of a purchase order to VisionAir for software maintenance and support for the Police Department in the amount of \$41,827.45. Motion by Guerrero, seconded by Molina, to **approve the purchase order to VisionAir for software maintenance and support for the Police Department in the amount of \$41,827.45**, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor

Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

Director of Public Works Fu requested that Project No. 10-015C, "Installation of Energy Audit Facilities at City Hall, 6550 Miles Avenue; Police Station, 6542 Miles Avenue; City Yard Buildings, 6900 Bissell Street; and Parks and Recreation Building, 3401 E. Florence Avenue", be awarded to MS Navarro Engineering in the amount of \$85,382. Motion by Guerrero, seconded by Molina, to **award Project No. 10-015C, "Installation of Energy Audit Facilities at City Hall, 6550 Miles Avenue; Police Station, 6542 Miles Avenue; City Yard Buildings, 6900 Bissell Street; and Parks and Recreation Building, 3401 E. Florence Avenue", to MS Navarro Engineering in the amount of \$85,382**, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

Director of Public Works Fu requested approval of Change Order No. 1 for "Salt Lake Park Pedestrian Walk Way Improvement", Project No. 09-013 for an amount of \$24,002; and authorize the City Manager and the Director of Public Works to execute the change order. Motion by Guerrero, seconded by Molina, to **approve Change Order No. 1 for "Salt Lake Park Pedestrian Walk Way Improvement", Project No. 09-013 for an amount of \$24,002; and authorize the City Manager and the Director of Public Works to execute the change order**, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

Motion by Guerrero, seconded by Molina, to establish as "**subsequent need**" item, an application for Dance and Entertainment Permit for Salon Rivera located at 6334 ½ Pacific Boulevard, as the item arose after the posting of the agenda, necessitating City Council's immediate consideration and/or action, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez. Director of Finance Padilla informed City Council that the Community Development, Police and Fire Departments have submitted approvals. Motion by Guerrero, seconded by Molina, to **approve the Dance and Entertainment Permit for Salon Rivera located at 6334 ½ Pacific Boulevard**, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

RESOLUTION NO. 2010-28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **CONFIRMING THE REPORT OF THE DIRECTOR OF PUBLIC WORKS FOR THE COST OF 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 THE GOVERNMENT SECTION 39560 ET SEQ was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2010-28, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

RESOLUTION NO. 2010-29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **SUPPORTING GOLDEN STATE WATER COMPANY'S PROPOSAL TO FIRST 5 LOS ANGELES FOR ORAL HEALTH COMMUNITY DEVELOPMENT PROJECT GRANT FUNDING TO CONSTRUCT FLUORIDATION INFRASTRUCTURE** was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2010-29, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

RESOLUTION NO. 2010-30. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, **SUPPORTING THE EXTENDED PRODUCER RESPONSIBILITY (EPR) POLICY** THAT EXTENDS THE RESPONSIBILITY OF MANUFACTURERS AND PRODUCERS TO ENSURE THEIR PRODUCTS AND THE AMOUNT OF WASTE CREATED ARE REDUCED, RECYCLED AND REUSED was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2010-30, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

RESOLUTION NO. 2010-31. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, **CALLING ON THE U.S. DEPARTMENT OF JUSTICE TO REVIEW AND REPEAL ARIZONA'S SB 1070** AND CALL ON THE FEDERAL GOVERNMENT TO PASS IMMEDIATE AND COMPREHENSIVE IMMIGRATION REFORMS was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2010-31, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

RESOLUTION NO. 2010-32. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE INCORPORATED AREA OF THE CITY INTO THE LOS ANGELES COUNTY ENERGY PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES AND ENERGY AND WATER EFFICIENCY IMPROVEMENTS, AND APPROVING THE REPORT SETTING FORTH THE PARAMETERS OF THE REFERENCED PROGRAM AND CERTAIN MATTERS IN CONNECTION THEREWITH** was presented. Motion by Molina, seconded by Guerrero, to adopt Resolution No. 2010-32, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

Erica Aguilar, representing LA Community Legal Center, displayed a PowerPoint presentation on Senate Bill 460 and the importance of childhood lead poisoning prevention. Ms. Aguilar informed City Council that the City of Huntington Park is one of 10 cities in the Los Angeles County where children are at the highest risk of lead poisoning and expressed the importance of getting local authorities such as the Code Enforcement and Building Departments involved to abate lead poisoning and distributed copies of the proposed resolution in support of Senate Bill 460.

RESOLUTION NO. 2010-33. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, **IN SUPPORT OF THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH'S CHILDHOOD LEAD POISONING PREVENTION PROGRAM AND SENATE BILL 460** was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2010-33, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

RESOLUTION NO. 2010-34. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **AUTHORIZING ATTENDANCE OF PROFESSIONAL DEVELOPMENT CONFERENCES AND MEETINGS BY MEMBERS OF THE CITY COUNCIL AND OTHER OFFICERS AND EMPLOYEES OF THE CITY FOR FISCAL YEAR 2010-2011** was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2010-34, carried as follows: Ayes: Council Members Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: Council Member Hernandez and Mayor Noguez.

City Attorney Leal requested the City Council resolve into a **closed session** for the following: 1) pursuant to California Government Code Section 54957.6, CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representative: Gregory D. Korduner, Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association; 2) pursuant to California Government Code Section 54957, PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE; and 3) pursuant to California Government Code Section 54957, PUBLIC EMPLOYMENT PERFORMANCE EVALUATION, Title: City Manager. Vice Mayor Gomez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 7:30 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 8:10 p.m. Present: Council Member Elba Guerrero, Council Member Andy Molina, and Vice Mayor Mario Gomez. Absent: Council Member Ofelia Hernandez and Mayor John R. Noguez.

City Attorney Leal reported out the following on the closed session items: 1) CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representative: Gregory D. Korduner, Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association, a status report was given to City Council, no reportable action; 2) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, no reportable action; and 3) PUBLIC EMPLOYMENT PERFORMANCE EVALUATION, Title: City Manager, City Council authorized an extension to the Agreement for Employment for City Manager with Gregory D. Korduner and repeal Section 2 in Amendment No. 4 to the agreement.

Vice Mayor Gomez declared the meeting adjourned at 8:12 p.m., in memory of Leonard Herrera, brother of Maria Herrera-Hernandez, Finance Assistant I for the City of Huntington Park.

Mario Gomez, Vice Mayor

Rosanna M. Ramirez, City Clerk