

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, October 4, 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 Mayor Noguez. Present: Council Member Ofelia Hernandez, Vice Mayor Mario Gomez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor John R. Noguez; Noes: None; Absent: None.

Mayor Noguez and City Council presented a plaque to Jessica Maes Zepeda in recognition of her exceptional leadership and dedicated service during her term as President of the Huntington Park Kiwanis Club in 2009-2010. Mrs. Maes Zepeda thanked City Council for the recognition.

Mayor Noguez and City Council presented a Certificate for Jaime Mendez to Erica Frausto in recognition of Mr. Mendez's 15 years of dedicated service on the Business Improvement District (BID) Advisory Board. Erica Frausto, Business Improvement District Manager, thanked City Council on behalf of former president of the BID Jaime Mendez for acknowledging his commitment and many years of service to the BID.

Mayor Noguez and City Council presented Certificates of Appreciation to the following volunteers who participated in the 2010 Summer Reading Program at the Huntington Park Library: 1) Daisy Hernandez; 2) Michelle Garcia; 3) Jorge Frias; 4) Stephanie De Leon; 5) Adan Carbaja; 6) Kimberly Badescu; 7) Nakai Arambula; 8) Claudia Aguilar; 9) Anaisa Lua; 10) Diana Lucas; 11) Susan Lucas; 12) Gisela Leon; 13) Jeannette Hernandez; 14) Jimmy Adan; 15) Ana Verdia; 16) Leslie Tovar; 17) Edward Santiago (not present); 18) Stephanie Salguero; 19) Jasmine Rincon; 20) Laura Rodriguez (not present); and 21) Stephanie Martinez.

Mayor Noguez and City Council presented a Proclamation declaring October 17

through 23, 2010 as National Health Education Week in the City of Huntington Park to Richard V. Loya, Health and Education Commissioner and Former Mayor and Council Member for the City of Huntington Park. Mr. Loya distributed flyers from the California Association of School Health Educators (CASHE) regarding Tobacco Free Nation through Health Education in honor of National Health Education Week.

Presentation by Sandra Armenta, Council Member for the City of Rosemead and member of the California Contract Cities Association (CCCA), regarding the history of the CCCA. Ms. Armenta informed City Council on the purpose and benefits of membership.

Mayor Noguez and City Council presented Certificates of Appreciation to the following businesses for their immediate response in assisting the families that were affected by the fire on September 18, 2010: 1) Avila's El Ranchito (representative not present); 2) Waikiki Hawaiian BBQ; 3) Margarita Jones; 4) All Yellow Taxi (representative not present); 5) McDonalds; and 6) Southeast Churches Service Center.

Mayor Noguez called for any oral communication to address the City Council on any matter of City business.

Ronald V. Garcia, Southern California Edison Regional Manager Public Affairs, acknowledged Mayor Noguez for his great leadership and service to the California Contract Cities.

Hector Pacheco, President of the Business Improvement District (BID), on behalf of the Business Improvement District (BID), acknowledged Jaime Mendez and Jose Rios for their dedication and service to the BID.

Bertha addressed City Council on behalf of residents from Cottage Street regarding the naming of the new school on Cottage Street and asked that Cottage Street residents have input in the selection process for naming new school #7.

Rosa E. Perez, member of the Board of Directors for the Honorable Mayor Raul Perez Scholarship Fund, invited everyone to attend a Halloween Fundraiser at the Family Center on Saturday, October 16, 2010.

Don Brabant, President of The Greater Huntington Park Chamber of Commerce, thanked the City for their collaboration and assistance with the Sabor de Mexico Lindo Downtown Festival October 1-3, 2010. Mr. Brabant also extended a special thanks to Council Member Guerrero for her participation at the opening ceremonies.

Dante D'Eramo, Executive Director/CEO of The Greater Area Huntington Park Chamber of Commerce, thanked the City for their support and gave a special thanks to Chief of Police Cisneros and Director of Public Works Fu for assisting with the Sabor de Mexico Lindo Downtown Festival October 1-3, 2010.

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

#### CONSENT CALENDAR

#### OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, September 20, 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 October 4, 2010.

#### PARKS AND RECREATION DEPARTMENT

**Approve the one-year extension authorized by the City Manager in accordance with the term options in the License Agreement with the Los Angeles Unified School**

**District for the use of Middleton Elementary School as a temporary park site.**

END OF CONSENT CALENDAR

City Clerk Ramirez presented a request from Council Member Ofelia Hernandez for discussion and/or action to form an “Immediate Emergency Response” Ad-Hoc Committee for the City of Huntington Park. Motion by Gomez, seconded by Guerrero, to **form an Ad-Hoc Committee comprised of Council Members Molina and Hernandez to work with City staff regarding resources available for Immediate Emergency Response and report back to City Council**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

City Manager Korduner requested authorization for staff to issue a Request for Proposals (RFP) for Specialized Transportation Services in the City. Motion by Molina, seconded by Guerrero, to **authorize staff to issue a Request for Proposals (RFP) for Specialized Transportation Services in the City**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

Director of Community Development Gray displayed a PowerPoint presentation and requested conceptual approval of the All-America City Award application elements and authorization for the Ad-Hoc Committee to prepare the All-America City Award application. Motion by Noguez, seconded by Hernandez, to **approve the All-America City Award application elements and authorize the Ad-Hoc Committee to prepare the All-America City Award application**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

Director of Community Development Gray requested approval of Activity in Public Places Permit No. (S10-20) requested by The Greater Huntington Park Area Chamber of Commerce to conduct the annual 2010 Christmas Lane Parade along Pacific Boulevard between Slauson and Florence Avenues on November 20, 2010 from 6:00 p.m. to 7:30 p.m., subject to approval from all applicable City departments and local public agencies and subject to the applicant providing full payment to the City of its full costs prior to the permit issuance. Don Brabant, President of The Greater Huntington Park Area Chamber of Commerce, informed City Council that last year, the Chamber of Commerce received financial assistance from the City’s Cable Origination Fund as well as waiver of fees associated with the Christmas Lane Parade; and asked City Council to once again partner with the Chamber of Commerce to provide similar assistance for the 2010 Christmas Lane Parade. Motion by Guerrero, seconded by Gomez, to **approve the Activity in Public Places Permit No. (S10-20) requested by The Greater Huntington Park Area Chamber of Commerce to conduct the annual 2010 Christmas Lane Parade along Pacific Boulevard between Slauson and Florence Avenues on November 20, 2010 from 6:00 p.m. to 7:30 p.m., subject to approval from all applicable City departments and local public agencies; and direct staff to work with the Chamber of Commerce regarding applicable fees and report back to City Council**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

Director of Community Development Gray requested approval of First Amendment to Agreement between the City of Huntington Park and Caroline Productions, Inc., for Services Related to the Huntington Park Business Improvement Districts “Children’s Fair” and Three Kings Event scheduled for January 6, 2011. Motion by Gomez, seconded by Guerrero, to **approve the First Amendment to Agreement between the City of Huntington Park and Caroline Productions, Inc., for Services Related to the Huntington Park Business Improvement Districts “Children’s Fair” and Three Kings Event scheduled for January 6, 2011**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

Director of Public Works Fu requested approval of a Memorandum of Agreement between The Gateway Cities Council of Governments (COG) and the City of Huntington Park for the Administration and Cost Sharing to Undertake Scientific Studies to Develop Site Specific Objectives (SSO) Applicable to the Los Angeles River and Tributaries Metals TMDL; and appropriation of Water Funds in the amount of \$11,850. Motion by Guerrero, seconded by Hernandez, to **approve a Memorandum of Agreement between The Gateway Cities Council of Governments (COG) and the City of Huntington Park for the Administration and Cost Sharing to Undertake Scientific Studies to Develop Site Specific Objectives (SSO) Applicable to the Los Angeles River and Tributaries Metals TMDL; and appropriation of Water Funds in the amount of \$11,850**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

Chief of Police Cisneros requested authorization for staff to issue a Request for Proposals (RFP) for the City's Administrative Citation Processing Program. Motion by Hernandez, seconded by Molina, to **authorize staff to issue a Request for Proposals (RFP) for the City's Administrative Citation Processing Program**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

**RESOLUTION NO. 2010-63.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO **ACCEPT ON BEHALF OF SAID DISTRICT THE TRANSFER AND CONVEYANCE OF THE STORM DRAIN IMPROVEMENTS KNOWN AS MISCELLANEOUS TRANSFER DRAIN NO, 1831** IN THE CITY OF HUNTINGTON PARK FOR FUTURE OPERATION, MAINTENANCE, REPAIR AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF was presented. Motion by Gomez, seconded by Molina, to adopt Resolution No. 2010-63, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Guerrero, Molina, and Mayor Noguez; Noes: None; Absent: None.

City Attorney Leal requested the City Council resolve into a **closed session** pursuant to California Government Code Section 54957.6, CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representative: City Manager, 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 Noguez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 7:23 p.m.

City Clerk Ramirez left the closed session at 7:36 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 7:40 p.m. Present: Council Member Ofelia Hernandez, Vice Mayor Mario Gomez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor John R. Noguez; Noes: None; Absent: None.

City Attorney Leal reported out that in closed session for Conference with Labor Negotiators, a status report was given to City Council by City Manager Korduner; and Conference with Legal Counsel-Anticipated Litigation, a status report was given to City Council.

Mayor Noguez declared the meeting adjourned at 7:41 p.m.

John R. Noguez, Mayor

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Rosanna M. Ramirez, City Clerk