

Minutes of the adjourned regular meeting of the City Council of the City of Huntington Park held Thursday, November 4, 2010.

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 5:30 p.m. by Council Member Guerrero. Present: Council Member Ofelia Hernandez, Council Member Andy Molina, and Council Member Elba Guerrero; Noes: None; Absent: Vice Mayor Mario Gomez and Mayor John R. Noguez.

Council Member Guerrero presented a proclamation designating November 1 through 5, 2010 as Key Club Week in the City of Huntington Park to Joey Castro representing the Key Club of Huntington Park.

Council Member Guerrero called for oral communication to address the City Council on any matter of City business, and hearing none, Council Member Guerrero declared the oral communications closed.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider the adoption of a resolution approving a request to approve a Development Permit and Variance at 2321 Florence Avenue (PC Case No. 1917-DP/VAR). Council Member Guerrero declared the **appeal hearing** open and called for oral communications from the appellant, and hearing none, Council Member Guerrero declared the appeal hearing closed.

RESOLUTION NO. 2010-72. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, **APPROVING A REQUEST FOR A DEVELOPMENT PERMIT TO CONSTRUCT A NEW 8600± SQ. FT. COMMERCIAL SHOPPING CENTER AND A VARIANCE TO DEVIATE FROM THE REQUIRED OFF-STREET LOADING STANDARDS AT 2321 FLORENCE AVENUE, HUNTINGTON PARK, CALIFORNIA** was presented. Motion by Hernandez, seconded by Molina, to adopt Resolution No. 2010-72, carried as follows: Ayes: Council Members Hernandez, Molina, and Guerrero; Noes: None; Absent: Vice Mayor Gomez and Mayor Noguez.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider an ordinance amending provisions of Title 9, Chapter 3, Article 18 of the Municipal Code regarding Historic Preservation. The City Clerk reported that no written communications had been received in the Office of the City Clerk. Council Member Guerrero declared the **public hearing** open and called for oral communications and hearing none, Council Member Guerrero declared the public hearing closed.

ORDINANCE NO. 862-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA **AMENDING PROVISIONS OF TITLE 9, CHAPTER 3, ARTICLE 18 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING HISTORIC PRESERVATION** was read by title. Motion by Molina, seconded by Hernandez, that reading in full of Ordinance No. 862-NS for first reading be waived, and that Ordinance No. 862-NS be introduced and approved for first reading, carried as follows: Ayes: Council Members Hernandez, Molina, and Guerrero; Noes: None; Absent: Vice Mayor Gomez and Mayor Noguez.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider an ordinance amending Title 9, of the Municipal Code applicable to entitlement time extensions. The City Clerk reported that no written communications had been received in the Office of the City Clerk. Council Member Guerrero declared the **public hearing** open and called for oral communications and hearing none, Council Member Guerrero declared the public hearing closed.

ORDINANCE NO. 863-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA **AMENDING PROVISIONS OF TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE APPLICABLE TO ENTITLEMENT TIME EXTENSIONS** was read by title. Motion by Molina, seconded by Hernandez, that reading in full of Ordinance No. 863-NS for first reading be waived, and that Ordinance No. 863-NS be introduced and approved for first reading, carried as follows: Ayes: Council Members Hernandez, Molina, and Guerrero; Noes: None; Absent: Vice Mayor Gomez and Mayor Noguez.

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, October 18, 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 November 1, 2010.

END OF CONSENT CALENDAR

City Clerk Ramirez presented for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting funding assistance in the amount of \$25,000 from the Cable Origination Fund for the presentation and television production of the 60th Anniversary Huntington Park Christmas Parade on Saturday, November 20, 2010. Motion by Hernandez, seconded by Molina, to **approve funding assistance in the amount of \$25,000 from the Cable Origination Fund for the presentation and television production of the 60th Anniversary Huntington Park Christmas Parade on Saturday, November 20, 2010**, carried as follows: Ayes: Council Members Hernandez, Molina, and Guerrero; Noes: None; Absent: Vice Mayor Gomez and Mayor Noguez.

City Clerk Ramirez presented for discussion and/or action a request from Council Member Hernandez for City Council to authorize a letter to the Los Angeles Unified School District Superintendent Cortines regarding the educational crisis at Huntington Park High School. **There being no objection, this item was continued to the next City Council meeting.**

Director of Community Development Gray presented for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting that the City provide mutual assistance in presenting the 60th Anniversary Huntington Park Christmas Parade on Saturday, November 20, 2010. Don Brabant, President of The Greater Huntington Park Area Chamber of Commerce, informed City Council that they have dropped costs for this event by reducing the broadcast time. Mr. Brabant informed City Council of their financial hardship and asked City Council for assistance in presenting this event. Motion by Molina, seconded by Hernandez, to **assist The Greater Huntington Park Area Chamber of Commerce in presenting the 60th Anniversary Huntington Park Christmas Parade on Saturday, November 20, 2010 by approving additional funding assistance in the amount of \$7,000 from the Cable Origination Fund**, carried as follows: Ayes: Council Members Hernandez, Molina, and Guerrero; Noes: None; Absent: Vice Mayor Gomez and Mayor Noguez. Council Member Hernandez requested that non-profit organizations be invited to participate in this event.

Director of Community Development Gray requested appropriation of Measure R Funds in the amount of \$15,410.33 to participate in the Gateway Cities Council of Governments (GCCOG) Senate Bill 375 Study. Motion by Molina, seconded by Hernandez, to **appropriate Measure R Funds in the amount of \$15,410.33 to participate in the Gateway Cities Council of Governments (GCCOG) Senate Bill 375 Study**, carried as follows: Ayes: Council Members Hernandez, Molina, and Guerrero; Noes: None; Absent: Vice Mayor Gomez and Mayor Noguez.

Director of Community Development Gray requested reappointment of Carolina Luna and Wally Shidler to the Historic Preservation Commission. Motion by Hernandez, seconded by Molina, to **reappoint Carolina Luna and Wally Shidler to the Historic Preservation Commission for a four-year term ending November 4, 2014**, carried as follows: Ayes: Council Members Hernandez, Molina, and Guerrero; Noes: None; Absent: Vice Mayor Gomez and Mayor Noguez.

Director of Finance Padilla requested approval of a Dance and Entertainment Permit

for Larios Enterprises, Inc., dba Honduras Kitchen located at 2409 E. Slauson Avenue. The Police, Community Development and Fire Departments have submitted approvals. Motion by Hernandez, seconded by Molina, to approve the **Dance and Entertainment Permit for Larios Enterprises, Inc., dba Honduras Kitchen located at 2409 E. Slauson Avenue. The Police, Community Development and Fire Departments have submitted approvals**, carried as follows: Ayes: Council Members Hernandez, Molina, and Guerrero; Noes: None; Absent: Vice Mayor Gomez and Mayor Noguez.

Director of Parks and Recreation Espinosa presented a request from Support Group for Parents with Special Needs Children for approval of a facility use permit and fee waiver for use of the Community Center on December 28, 2010. Motion by Hernandez, seconded by Molina, to **approve a request from Support Group for Parents with Special Needs Children for approval of a facility use permit and fee waiver for use of the Community Center on December 28, 2010**, carried as follows: Ayes: Council Members Hernandez, Molina, and Guerrero; Noes: None; Absent: Vice Mayor Gomez and Mayor Noguez.

Director of Public Works Fu requested approval of a Commercial Revocable Encroachment Permit for San Miguel Clinic located at 5414 Pacific Boulevard. Motion by Hernandez, seconded by Molina, to **approve a Commercial Revocable Encroachment Permit for San Miguel Clinic located at 5414 Pacific Boulevard**, carried as follows: Ayes: Council Members Hernandez, Molina, and Guerrero; Noes: None; Absent: Vice Mayor Gomez and Mayor Noguez.

Director of Public Works Fu requested approval of a purchase order to Wondries Fleet Group for the purchase of three (3) Police Patrol Vehicles in the amount of \$72,922.20. Motion by Molina, seconded by Hernandez, to **approve a purchase order to Wondries Fleet Group for the purchase of three (3) Police Patrol Vehicles in the amount of \$72,922.20**, carried as follows: Ayes: Council Members Hernandez, Molina, and Guerrero; Noes: None; Absent: Vice Mayor Gomez and Mayor Noguez.

Director of Public Works Fu requested that the City Yard Resurfacing and Compliance with NPDES, Project No. 09-008 be accepted as completed with a cost overrun. Motion by Hernandez, seconded by Molina, that **the City Yard Resurfacing and Compliance with NPDES, Project No. 09-008 be accepted as completed with a cost overrun in the amount of \$983,433.15 from the City Water Fund to the City's 2010-2011 Budget; and delete two (2) Capital Improvement projects**, carried as follows: Ayes: Council Members Hernandez, Molina, and Guerrero; Noes: None; Absent: Vice Mayor Gomez and Mayor Noguez.

Chief of Police Cisneros requested approval of Auction Services Disposition Agreement with PropertyRoom.com to conduct online auctions of seized, recovered and surplus assets no longer required to be retained by the Police Department. Motion by Molina, seconded by Guerrero, to **approve the Auction Services Disposition Agreement with PropertyRoom.com to conduct online auctions of seized, recovered and surplus assets no longer required to be retained by the Police Department**, carried as follows: Ayes: Council Members Hernandez, Molina, and Guerrero; Noes: None; Absent: Vice Mayor Gomez and Mayor Noguez.

Resolution Nos.: 2010-73, 2010-74, 2010-75, 2010-75, and 2010-76 were presented as follows:

RESOLUTION NO. 2010-73. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR NON-REPRESENTED EMPLOYEES AND REPEALING RESOLUTION 2009-108.

RESOLUTION NO. 2010-74. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR GENERAL EMPLOYEES' ASSOCIATION AND REPEALING RESOLUTION 2009-106.

RESOLUTION NO. 2010-75. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **FIXING THE EMPLOYER'S CONTRIBUTION** UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR **THE POLICE OFFICERS' ASSOCIATION** AND REPEALING RESOLUTION 2009-105.

RESOLUTION NO. 2010-76. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **FIXING THE EMPLOYER'S CONTRIBUTION** UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR THE **POLICE MANAGEMENT ASSOCIATION EMPLOYEES** AND REPEALING RESOLUTION 2009-107.

Motion by Hernandez, seconded by Molina, to adopt Resolution Nos.: 2010-73, 2010-74, 2010-75, and 2010-76, carried as follows: Ayes: Council Members Hernandez, Molina, and Guerrero; Noes: None; Absent: Vice Mayor Gomez and Mayor Noguez.

RESOLUTION NO. 2010-77. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING FINAL PARCEL MAP NO. 71239** was presented. Motion by Hernandez, seconded by Molina, to adopt Resolution No. 2010-77, carried as follows: Ayes: Council Members Hernandez, Molina, and Guerrero; Noes: None; Absent: Vice Mayor Gomez and Mayor Noguez.

City Attorney Leal requested the City Council resolve into a **closed session** for CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1); 2) pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE; and 3) pursuant to California Government Code Section 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: City Manager. Council Member Guerrero declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 6:01 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 6:12 p.m. Present: Council Member Ofelia Hernandez, Council Member Elba Guerrero, and Council Member Andy Molina; Noes: None; Absent: Vice Mayor Mario Gomez and Mayor John R. Noguez.

City Attorney Leal reported out that in closed session for PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, a status report was given to City Council, no action taken.

Council Member Guerrero declared the meeting adjourned at 6:13 p.m., in memory of Jenny Oropeza, former Long Beach City Council Member and California State Senator.

Elba Guerrero, Council Member

Rosanna M. Ramirez, City Clerk