

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, May 17, 2004.

The meeting was called to order in the Council Conference Room at 6:30 p.m. by Vice Mayor Ofelia Hernandez. Present: Council Member Edward Escareño, Vice Mayor Ofelia Hernandez, and Council Member Richard V. Loya. Absent: Council Member Mario Gomez and Mayor Juan R. Noguez.

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Minutes of the regular meeting of the City Council held Monday, May 3, 2004.

FINANCE DEPARTMENT

Approve the Payroll Demands dated May 17, 2004.

Approve Agreement to Provide Professional Consulting Services to the City of Huntington Park by and between Maximus and the City for comprehensive State Mandated Cost Claiming services for Fiscal Year 2004-2005.

Adopt the City of Huntington Park Statement of Investment Policy for Fiscal Year 2004-2005 as required by the California Government Code Section 53646.

PARKS AND RECREATION DEPARTMENT

Authorize staff to solicit Request for Proposals (RFP) for Graffiti Removal Services for the City of Huntington Park.

Approve Agreement between Otero Adult Baseball League and the City of Huntington Park to utilize the City's baseball fields located in Salt Lake Park for the purpose of playing league games.

POLICE DEPARTMENT

Approve Purchase Order No. 22581 to Dynamic Technologies dba Ocean Systems, 4016 Blackburn Lane, Burtonsville, MD 20866, for an amount not to exceed \$19,500 **for a Forensic Video and Audio system**. This will be funded from the Police Supplemental Law Enforcement Services CAL-COPS Account 28-793-4304.

Approve Purchase Order No. 22582 to Alvaka Networks (sole source), 5932 Bolsa Avenue, #104, Huntington Beach, 92649, for an amount not to exceed \$23,000 for the **purchase of two (2) HP PC2100 servers with hardware upgrade and server software with licensing**. This will be funded from the Police Supplemental Law Enforcement Services CAL-COPS Account 28-793-4304.

END OF CONSENT CALENDAR

City Clerk Romo presented a request from Council Member Loya for discussion and/or action regarding investigation to re-open the former **Los Angeles Casino in Huntington Park**. City Attorney Leal briefed City Council on the status of this issue.

Council Member Gomez arrived and took his seat at 6:37 p.m.

Director of Finance Pruyin requested discussion and/or action regarding modification to the Street Lighting Assessment District. Representatives from MuniFinancial informed City Council of the revenue generated by the current street lighting assessment; and the potential increase in revenue for the City plus the reduction of assessments to the typical single family resident by approximately 15% per year that can be allocated towards landscaping, upgrading of the City's street lighting, and additional security at City parks. Motion by Escareño, seconded by Gomez, to **authorize staff to develop the necessary ordinances to establish the special tax which will include a 3% COLA, and place the matter before the Huntington Park voters at the November 2004 general election**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez and Loya; Noes: None; Absent: Mayor Noguez.

City Manager Korduner presented for discussion and/or action correspondence from

the League of California Cities regarding the City's participation in the 2004 Annual Conference City Flag Display September 17, 2004, in the City of Long Beach, and designation of a City official. There being no objection, **City Council designated the Mayor or Vice Mayor to attend the League of California Cities 2004 Annual Conference City Flag Display on September 17, 2004, in the City of Long Beach.**

City Manager Korduner presented for discussion and/or action a request from the Los Angeles County Commission on HIV Health Services for the City to adopt a resolution opposing proposed state control measures that will severely impair medical care for people with HIV/AIDS. Motion by Loya, seconded by Gomez, to **adopt a resolution opposing proposed state control measures that will severely impair medical care for people with HIV/AIDS**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez and Loya; Noes: None; Absent: Mayor Noguez.

The meeting recessed at 6:51 p.m.

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 7:03 p.m. by Vice Mayor Ofelia Hernandez. Present: Council Member Edward Escareño, Vice Mayor Ofelia Hernandez, Council Member Mario Gomez, and Council Member Richard V. Loya. Absent: Mayor Juan R. Noguez.

Ariana Millo and Oscar Garcia, representing The Torch Foundation, thanked City Council and the City for endorsing The Torch Foundation's leadership training program that took place on April 2 and 3, 2004. Ms. Millo and Mr. Garcia presented pins to City Council from The Torch Foundation and stated that their goal is to have a Torch club in Huntington Park High School.

Vice Mayor Hernandez presented proclamations to the following for their Leadership Training Program: 1) Legacy 35; 2) Legacy 36; and 3) The Torch Foundation.

Members of Legacy 35 and Legacy 36 thanked City Council and the City for endorsing The Torch Foundation and for the opportunity to help the youth in the community.

Sal Gonzalez, representing Lt. Governor Cruz Bustamante's Office, presented certificates to the following students from Huntington Park High School that graduated from the Torch Foundation's Leadership Training Program: 1) Bertha Jimenez; 2) Emma Cortez; 3) Gustavo Perez; 4) Jorge Manjez; 5) Kenia Areolla; 6) Maria Toro; 7) Maria Hernandez; 8) Tracy Toledo; 9) Venesa Toro; 10) Bianca Molina; and 11) Ivan Guzman.

Vice Mayor Hernandez presented a proclamation to American Cancer Society Southeast Cities Relay for Life Chair Elisa Rudolph designating June 2004 as Relay for Life month; June 5 and 6, 2004 as Southeast Cities Relay for Life Days throughout the City of Huntington Park; and recognition of the Relay for Life event as the Purple Ribbon Campaign.

Elisa Rudolph, American Cancer Society Southeast Cities Relay for Life Chair, thanked City Council for supporting the annual Relay for Life event at Huntington Park High School. Ms. Rudolph encouraged everyone to attend this event.

Vice Mayor Hernandez 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.

A woman addressed her concerns to City Council regarding the noise produced by motorized scooters in the City that are operated by minors. City Council referred her to Assistant Chief of Police Peeler.

Enrique Murillo thanked City Council and Director of Parks and Recreation Fries for offering a senior trip to Solvang, Santa Barbara.

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

RESOLUTION NO. 2004-26. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS WITHIN THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2004-05 was presented. Motion by Loya, seconded by Gomez, to adopt Resolution No. 2004-26, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez and Loya; Noes: None; Absent: Mayor Noguez.

RESOLUTION NO. 2004-27. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE ENGINEER'S REPORT CONCERNING

“LANDSCAPING AND LIGHTING DISTRICT NO. 4” FOR FISCAL YEAR 2004-2005 IN ACCORDANCE WITH CALIFORNIA STREETS AND HIGHWAYS CODE SECTIONS 22500 ET SEQ was presented. Motion by Gomez, seconded by Loya, to adopt Resolution No. 2004-27, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez and Loya; Noes: None; Absent: Mayor Noguez.

RESOLUTION NO. 2004-28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR “LANDSCAPING AND LIGHTING DISTRICT NO. 4” FOR FISCAL YEAR 2004-2005** IN ACCORDANCE WITH CALIFORNIA STREETS AND HIGHWAYS CODE SECTIONS 22500 ET SEQ was presented. Motion by Gomez, seconded by Loya, to adopt Resolution No. 2004-28, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez and Loya; Noes: None; Absent: Mayor Noguez.

RESOLUTION NO. 2004-29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **FIXING THE RATE OF TAXES TO PAY THE COST OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE FISCAL YEAR 2004-2005 AND LEVYING TAXES FOR SAID RETIREMENT SYSTEM TO THE FISCAL YEAR BEGINNING JULY 1, 2004** was presented. Motion by Loya, seconded by Escareño, to adopt Resolution No. 2004-29, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez and Loya; Noes: None; Absent: Mayor Noguez.

RESOLUTION NO. 2004-30. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **FINDING AND DETERMINING THAT DENNIS CURRIE IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF POLICE SERGEANT** FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT was presented. Motion by Gomez, seconded by Escareño, to adopt Resolution No. 2004-30, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez and Loya; Noes: None; Absent: Mayor Noguez.

ORDINANCE NO. 728-NS. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK **REINSTATING PREVIOUS MUNICIPAL ZONING CODE PROVISIONS GOVERNING CONDOMINIUM AND COMMUNITY HOUSING PROJECTS REPEALED IN ERROR** was ready by title. Motion by Gomez, seconded by Escareño, that reading in full of Urgency Ordinance No. 728-NS for first and final reading be waived; and that Urgency Ordinance No.728-NS be introduced and approved for first and final reading and adopted, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez and Loya; Noes: None; Absent: Mayor Noguez.

ORDINANCE NO. 727-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK **AMENDING CHAPTER 4 OF TITLE 2 SECTION 2-4.02 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING THE PUBLICATION OF ORDINANCE SUMMARIES** IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 36933 was read by title. Motion by Loya, seconded by Escareño, that reading in full of Ordinance No. 727-NS for second reading be waived, that Ordinance No. 727-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez and Loya; Noes: None; Absent: Mayor Noguez.

ORDINANCE NO. 729-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK **ADOPTING BY REFERENCE: THE 2001 EDITION OF THE CALIFORNIA ELECTRICAL CODE WITH APPENDICIES, INDICIES, TABLES AND STATE OF CALIFORNIA AMENDMENTS APPLICABLE TO LOCAL JURISDICTIONS, PUBLISHED AND ADOPTED BY THE NATIONAL FIRE PROTECTION ASSOCIATION; THE UNIFORM ADMINISTRATIVE CODE PROVISIONS FOR THE 1996 EDITION OF THE NATIONAL ELECTRICAL CODE, PUBLISHED BY THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS** was read by title. Motion by Gomez, seconded by Escareño, that reading in full of Ordinance No. 729-NS for first reading be waived, and that Ordinance No. 729-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez and Loya; Noes: None; Absent: Mayor Noguez.

Vice Mayor Hernandez declared the meeting adjourned at 7:47 p.m.

Ofelia Hernandez, Vice Mayor

Elba Romo, City Clerk