

Minutes of the regular meeting of the City Council of the City of Huntington Park held Tuesday, July 6, 2004.

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

Motion by Noguez, seconded by Gomez, to approve the Consent Calendar with the condition that the proposal from TMG Communications, Inc. be approved contingent upon adopting the necessary resolutions at the next City Council meeting in order to place a measure on the ballot for the November 2004 election and with the exception that Council Member Loya voted NO on the item regarding a Part-Time Traffic Officer Agreement, carried as follows: Ayes: Council Members Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Minutes of the regular meeting of the City Council held Monday, June 21, 2004.

Deny claims filed by the following and refer to the City Attorney and the City's Insurance Administrator:

- A. **Jose Luis Melendez**, Date of Incident: January 10, 2004
- B. **Abigail Melendez**, Date of Incident: January 10, 2004

Deny claim filed by Manuel and Daniela Gutierrez, Date of Incident: January 6, 2004.

OFFICE OF THE CITY MANAGER

Approve the proposal from TMG Communications, Inc., for an amount not to exceed \$22,000, for public information dissemination to the residents of Huntington Park regarding the **Lighting and Landscape Maintenance District measures, contingent upon adopting the necessary resolutions at the next City Council meeting in order to place this matter on the ballot for the November 2004 election.**

Approve the Two Party Claims Servicing Agreement by and between Tristar Risk Management and the City of Huntington Park for a term expiring June 30, 2007.

FINANCE DEPARTMENT

Approve the Payroll Demands dated July 6, 2004.

COMMUNITY DEVELOPMENT DEPARTMENT

Award contract to Oldtimers Housing Development Corporation IV to administer the City's HOME CHDO Program and authorize staff to prepare the agreement.

ENGINEERING DEPARTMENT

Award contract to Harry P. Terrill Inc., 2870 W. Valley Boulevard, Alhambra, 91803, in the amount of \$208,050.00, **for City Hall Renovation Project,** (Project No. 03-009).

Award contract to Nobest Inc., P.O. Box 874, Westminster, 92684, in the amount of \$256,000.00, **for Street Resurfacing and Reconstruction at Various Locations,** (Project No. 03-001).

POLICE DEPARTMENT

Approve Part-Time Traffic Officer Agreement between the City of Huntington Park and Lionel Mora for a term expiring December 31, 2004.

Approve Agreement by and between the City of Huntington Park and the County of Los Angeles for the Transportation and Custody of Huntington Park Police Department Prisoners by the Los Angeles County Sheriff's Department for a term ending June 30, 2007.

PARKS AND RECREATION DEPARTMENT

Approve Graffiti Removal Services for the City of Huntington Park Agreement with MAG Sweeping for a term ending June 30, 2005.

INFORMATIONAL ITEM- Received and filed

Community Development Department Status Report on the City's Historic Preservation Program.

END OF CONSENT CALENDAR

City Clerk Romo presented a request from Council Member Gomez for City Council to rescind the action taken to donate \$50,000 to META 2000 for the 8th Annual El Grito 2004 celebration and to present \$30,000 to META 2000 for the El Grito celebration. **There being no objection, Mayor Noguez directed Council Member Gomez to work with the Police Department and META 2000 on the 8th Annual El Grito 2004 celebration and that the total funding for this event including in-kind services is not to exceed \$50,000.**

Director of Community Development Gray requested authorization to establish and implement a GEAR Program as part of the Commercial Rehabilitation Program. Motion by Noguez, seconded by Loya, to **authorize staff to establish and implement a Graffiti Etching Abatement Rebate (GEAR) Program as part of the Commercial Rehabilitation Program,** carried as follows: Ayes: Council Members Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

Assistant Engineer Fu presented for discussion and/or selection the designs for the Electronic Reader Board Signs at City Hall and Salt Lake Park. Motion by Gomez, seconded by Escareño, **to select the design C-1 in concept and clarify placement of the Electronic Reader Board Signs at City Hall and Salt Lake Park,** carried as follows: Ayes: Council Members Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

RESOLUTION NO. 2004-43. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING AMENDMENT NO. 4 TO THE JOINT POWERS AGREEMENT** CREATING THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO was presented. Motion by Gomez, seconded by Escareño, to adopt Resolution No. 2004-43,

carried as follows: Ayes: Council Members Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

RESOLUTION NO. 2004-44. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **CONFIRMING THE REPORT OF THE DIRECTOR OF FIELD SERVICES FOR THE COST OF THE 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 GOVERNMENT CODE SECTION 39560 ET SEQ was presented. Motion by Gomez, seconded by Loya, to adopt Resolution No. 2004-44, carried as follows: Ayes: Council Members Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

RESOLUTION NO. 2004-45. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **IN SUPPORT OF SENATE BILL 1160 THE IMMIGRANT RESPONSIBILITY AND SECURITY ACT** was presented. Motion by Loya, seconded by Noguez, to adopt Resolution No. 2004-45, carried as follows: Ayes: Council Members Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

Council Member Escareño reported on unfinished business item regarding the subcommittee to investigate the possibility of issuing parking permits to Huntington Park residents. Motion by Escareño, seconded by Loya, **for staff to prepare a formal report for the sub-committee to present to the City Council**, carried as follows: Ayes: Council Members Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 7:00 p.m. by Mayor Juan R. Noguez. Present: Council Member Edward Escareño, Council Member Mario Gomez, Council Member Richard V. Loya, and Mayor Juan R. Noguez. Absent: Vice Mayor Ofelia Hernandez.

Police Lieutenant Weselis presented certificates and Robert H. Keller Scholarships in the amount of \$500 each to Dayana Rios and Cynthia Medina. City Council congratulated and presented gifts to Ms. Rios and Ms. Medina.

Mayor Noguez presented a plaque to Cousin's Carpets for their dedicated service to the community and especially for their work at the Assembly Member Firebaugh's Free Dental Clinic in Huntington Park.

Mayor Noguez 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.

Robert Rodriguez informed City Council that he is no longer working for the Oldtimers Foundation and thanked them for their support in the past. Mr. Rodriguez commented on the success of the transportation program.

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

ORDINANCE NO. 734-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE **ESTABLISHING INDUSTRIAL PLANNED UNIT DEVELOPMENT (PUD) STANDARDS AND REGULATIONS IN THE MANUFACTURING PLANNED DEVELOPMENT (MPD) ZONE** was read by title. Motion by Escareño, seconded by Gomez, that reading in full of Ordinance No. 734-NS for second reading be waived, that Ordinance No. 734-NS be approved for second reading and adopted, carried as follows: Ayes: Council Members Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

ORDINANCE NO. 735-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING CHAPTER 5 OF TITLE 1 OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO **ADMINISTRATIVE CITATIONS** was read by title. Motion by Escareño, seconded by Gomez, that reading in full of Ordinance No. 735-NS for first reading be waived, and that Ordinance No. 735-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Escareño, Gomez, Loya, and Mayor

Noguez; Noes: None; Absent: Vice Mayor Hernandez.

ORDINANCE NO. 736-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING CHAPTER 6 OF TITLE 4 OF THE MUNICIPAL CODE, PERTAINING TO **PARKING METER LOCATIONS WITHIN CENTRAL TRAFFIC DISTRICT "A"** was read by title. Motion by Escareño, seconded by Gomez, that reading in full of Ordinance No. 736-NS for first reading be waived, and that Ordinance No. 736-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Escareño, Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Vice Mayor Hernandez.

Council Member Loya informed everyone that donations are not mandatory for painting of addresses on street curbs within the City and submitted for the record a copy of a notice left on the door of his house. Residents were encouraged to call the Police Department immediately to report any illegal and/or suspicious activity.

Mayor Noguez declared the meeting adjourned at 7:29 p.m., in memory of Louisa Chan, mother in-law of Assistant City Engineer Patrick Fu, and Roger Garcia, uncle of Assistant to the City Manager Vivian Garcia.

Juan R. Noguez, Mayor

Elba Romo, City Clerk