

Minutes of the adjourned regular meeting of the City Council of the City of Huntington Park held Tuesday, July 27, 2004.

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 Mayor Noguez. Present: Council Member Edward Escareño, Vice Mayor Ofelia Hernandez, Council Member Mario Gomez, Council Member Richard V. Loya, and Mayor Juan R. Noguez. Absent: None.

Presentation by Eddie Carbajal of the Huntington Park Sister Cities Association regarding upcoming Sister Cities Events. Mr. Carbajal invited City Council to attend a Luau Dinner & Dance Fundraiser at the Family Center on August 6, 2004 from 7:00 p.m. to 11:00 p.m., distributed flyers, and encouraged donations. Mayor Noguez encouraged organizations to contribute to this event.

Mayor Noguez invited anyone interested in the Los Angeles Unified School District new school site selection item to attend the meeting in the Council Conference Room.

The meeting recessed at 5:36 p.m. and continued in the Council Conference Room at 5:37 p.m.

Rob Hamilton, Regional Development Manager for the Los Angeles Unified School District (LAUSD), briefed City Council regarding the process and timeline of events that need to take place before the new school can be built. Mr. Hamilton explained the need for the City and LAUSD to come to an agreement as soon as possible.

City Attorney Leal requested the City Council resolve into a closed session pursuant to California Government Code Section 54956.8, CONFERENCE – REAL PROPERTY NEGOTIATORS, Property: 2061 E. Gage Avenue, Agency Negotiator: Gregory Korduner, Negotiating Parties: Los Angeles Unified School District and the City of Huntington Park; and Pursuant to California Government Code Section 54956.9, CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, A. Name of case: John Tua v. Chief Randy Narramore, City of Huntington Park and Does 1-100, United States District Court for the Central District of California, Case No.: CV03-1987-FMC (Rcx); B. Name of case: Carlos Parra, David Lopez, Alfonso Amador, Humberto Lozano, LaRanna Taylor, Chris Lisner, Carlos Rodriguez, Steve Castro, and Robert Valencia v. Chief Randy Narramore, Kenneth Rulon, Bob Lien, Lee Alirez, Ronnie Beason, Mark Basset, Stephen Peeler, the City of Huntington Park and Does 1-100, United States District Court for the Central District of California, Case No. CV03-3772FMC (PLAx). Mayor Noguez declared the meeting resolved into closed session to be held immediately in the Council Conference Room at 6:17 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 7:13 p.m.

City Attorney Leal reported out that in closed session on the matter regarding Conference With Real Property Negotiators, City Council met and instructed legal counsel to proceed with this project and on a 5-0 vote instructed staff to modify the agreement with Kyeber Marston & Associates to include consultant services in connection with this project; and on the matter regarding Conference With Legal Counsel – Existing Litigation, City Council was provided with status reports on the Tua and Parra litigation matters.

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.

The following addressed their concerns to City Council regarding recent shootings in their neighborhood and asked for increased police surveillance: 1) Enrique Murillo; 2) Joe Nino; and 3) Jose Ramos. Chief of Police Narramore encouraged everyone to contact the Police Department to report any illegal activity in the City and encouraged National Night Out on Tuesday, August 3, 2004 at 6:00 p.m. at the Huntington Park Civic Center.

The following addressed City Council regarding the Los Angeles Unified School District (LAUSD) new school site selection and their concerns with possible delays in the selection process: 1) Esther Guzman; 2) Maricela Telamantez; 3) Rosy Montion; 4) Felipe Nely Sanchez; 5) Rosa Meza; and 6) Veronica Romero.

Yvonne Correa asked City Council to come to an agreement and select a new school site. Ms. Correa stated that a Walk of Fame on Pacific Boulevard is a good idea and that it would generate revenue to the City.

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

Chief Deputy City Clerk Ramirez presented on behalf of Mayor Noguez for discussion and/or action correspondence from the Huntington Park Lions Club requesting approval of their 1st Annual “Posada With The Lions” event in the Circle Area at Salt Lake Park from December 3 through December 5, 2004 and for the City to co-sponsor the event by waiving fees associated with use of the park. Dr. Dina Lopez, President of the Huntington Park Lions Club, informed City Council that the Lions Club will be giving toys to children and invited everyone to attend. Motion by Gomez, seconded by Escareño, to **approve the request from the Huntington Park Lions Club to hold their 1st Annual “Posada with the Lions” event from December 3 through 5, 2004 and for the City to co-sponsor this event by waiving fees associated with use of the circle area at Salt Lake Park**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

Director of Community Development Gray presented for discussion and/or action a request from Francisco Quiroz for City co-sponsorship, in-kind services, and waiver of fees in

conjunction with a proposal to temporarily close portions of Gage Avenue, Rugby Avenue and a public alley for the hosting of the proposed event "El Paseo de las Estrellas" (Latino Walk of Fame) on July 31, 2004. Francisco Quiroz introduced himself and briefed City Council regarding the "El Paseo de las Estrellas" event scheduled for July 31, 2004 and asked for the City to co-sponsor the event by waiving any City fees associated with this event. Motion by Escareño, seconded by Hernandez, to **approve the request from Francisco Quiroz to hold "El Paseo de las Estrellas" on July 31, 2004, temporarily close portions of Gage and Rugby Avenues and a public alley from 6:00 a.m. to 9:00 p.m., and for the City to co-sponsor the event by waiving any City fees associated with this event and provide in-kind services for a total cost not to exceed \$10,000**, carried as follows: Ayes: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

Chief Deputy City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider public comment regarding calling and giving notice of a Special Municipal Election to be held Tuesday, November 2, 2004 and to be consolidated with the Statewide General Election on the same date and submitting a community safety enhancement measure to the qualified electors of the City proposing a charge for parks, street lighting and landscaping; and setting priorities for filing written arguments regarding a City measure. The Chief Deputy City Clerk reported that no written communications had been received in the Office of the City Clerk. Mayor Noguez declared the public hearing open and called for oral communications and hearing none, Mayor Noguez declared the public hearing closed.

RESOLUTION NO. 2004-46 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY NOVEMBER 2, 2004 AND TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION ON THE SAME DATE AND SUBMITTING A COMMUNITY SAFETY ENHANCEMENT MEASURE TO THE QUALIFIED ELECTORS OF THE CITY PROPOSING A CHARGE FOR PARKS, STREET LIGHTING AND LANDSCAPING; and **RESOLUTION NO. 2004-47 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE** were presented. Motion by Gomez, seconded by Escareño, to adopt Resolution Nos. 2004-46 and 2004-47, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

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

FINANCE DEPARTMENT

Approve the Payroll Demands dated July 19, 2004.

Approve Amendment No. 6 to Agreement for Hearing Examiner Services by and between the City of Huntington Park and Lloyd B. Carter.

COMMUNITY DEVELOPMENT DEPARTMENT

Approve Agreement between the City of Huntington Park and the Oldtimers Housing Development Corporation IV for the Disbursal of Set Aside Funds to administer the City's HOME Program for a term of three (3) years ending fiscal year June 30, 2007.

POLICE DEPARTMENT

Approve Purchase Order No. 22595 to Visionair, 5601 Barbados Boulevard, Castle Hayne, NC 28429-9000, for a total amount of \$40,295.49 **for mobile software maintenance renewal** for the period July 14, 2004 through July 13, 2005. This will be funded from the Police Support Services/Contractual Services Account 11-740-4128.

ENGINEERING DEPARTMENT

Set a public hearing date of August 2, 2004 at 7:00 p.m. for Congestion Management Program (CMP) 2004 Self-Certification and Local Implementation Report.

FIELD SERVICES

Authorize the purchase of seven (7) 2005 Ford Crown Victoria Police Sedans, to be used as patrol units from **Wonderies Ford Fleet Division**, P.O. Box 3850, Alhambra, 91803, for an amount of \$171,097.08 This will be funded from the Vehicle and Equipment Replacement Fund Account 48-920-4305.

END OF CONSENT CALENDAR

Chief Deputy City Clerk Ramirez presented for discussion and/or action a request from Mayor Noguez for City Council to support Gage Middle School's new Saturday Program affiliated with the "No Child Left Behind" Act. Motion by Noguez, seconded by Gomez, **to approve the City's support of the Gage Middle School's new Saturday Program affiliated with the "No Child Left Behind" Act**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

Chief Deputy City Clerk Ramirez presented for discussion and/or action a request from Vice Mayor Hernandez for City Council to assist in community outreach for a free tutoring program affiliated with the "No Child Left Behind" Act. Motion by Escareño, seconded by Gomez, **to approve the City's support and assistance in community outreach for a free tutoring program affiliated with the "No Child Left Behind" Act**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

Director of Parks and Recreation Fries presented for discussion and/or action a status report regarding the dog park. Motion by Escareño, seconded by Hernandez, **to discontinue use of the Soccer Circle at Salt Lake Park for the Dog Park Program**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Member Gomez, and Mayor Noguez; Noes: None; Abstain: Council Member Loya; Absent: None.

RESOLUTION NO. 2004-48. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, **APPROVING A COOPERATIVE AGREEMENT TO THE OFFICE OF TRAFFIC SAFETY FUNDS FOR THE CITY OF HUNTINGTON PARK POLICE DEPARTMENT'S "HIGH RISK DRIVER ENFORCEMENT" PROGRAM**, PROJECT NO. AL0544, AND THE APPROPRIATING FUNDS FOR THE PROJECT was presented. Motion by Escareño, seconded by Gomez, to adopt Resolution No. 2004-48, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

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 Gomez, seconded by Escareño, that reading in full of Ordinance No. 735-NS for second reading be waived, that Ordinance No. 735-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez: None; Absent: None.

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 second reading be waived, that Ordinance No. 736-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez: None; Absent: None.

Chief of Police Narramore invited everyone to attend the 7th Annual National Night Out Against Crime on Tuesday, August 3, 2004 at the Huntington Park Civic Center.

Mayor Noguez declared the meeting adjourned at 8:41 p.m., in memory of Elizabeth Pride, sister of former City Council Member William Cunningham.

Juan R. Noguez, Mayor

Rosanna M. Ramirez, Chief Deputy City Clerk