

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, August 2, 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, Vice Mayor Ofelia Hernandez, Council Member Richard V. Loya, and Mayor Juan R. Noguez. Absent: Council Member Mario Gomez.

Motion by Escareño, seconded by Loya, to establish as “**subsequent need**” item, a resolution confirming the report of the Huntington Park Police Department for the cost of abatement of the nuisance located at 2718 Saturn Avenue in the City, as the item arose after the posting of the agenda, necessitating City Council’s immediate consideration and/or action, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Member Loya, and Mayor Noguez; Noes: None; Absent: None. RESOLUTION NO. 2004-49  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CONFIRMING THE REPORT OF THE HUNTINGTON PARK POLICE DEPARTMENT FOR THE COST OF ABATEMENT OF THE NUISANCE LOCATED AT 2718 SATURN AVENUE IN THE CITY OF HUNTINGTON PARK IN ACCORDANCE WITH GOVERNMENT CODE SECTION 39560 ET SEQ** was presented. Motion by Escareño, seconded by Loya, to adopt Resolution No. 2004-49, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Member Loya, and Mayor Noguez; Noes: None; Absent: Council Member Gomez.

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Minutes of the regular meeting of the City Council held Monday, July 19, 2004.

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

- A. Ricardo Perez Jr., Date of Incident: January 12, 2004.
- B. Esteban Huizar, Date of Incident: March 11, 2004

#### FINANCE DEPARTMENT

Approve the Payroll Demands dated August 2, 2004.

**Approve the Dance and Entertainment Permit to Cuauhtemoc Garcia, Rodolfo Fonseca, and Blas Vasquez dba Margarita Jones Mexican Restaurant** located at 6341 Pacific Boulevard, pending Fire Department approval. The Building and Police Departments have submitted approvals.

#### POLICE DEPARTMENT

Approve the **Police Department Open House** on Saturday, August 21, 2004 and the following: 1) display an advertisement banner across Pacific Boulevard at Gage Avenue; 2) Advertise the event on the City marquee at Salt Lake Park two (2) weeks prior to the event; and 3) barricade Miles Avenue between Saturn and Gage Avenues on the day of the event.

#### PARKS AND RECREATION DEPARTMENT

**Approve Memorandum of Understanding (MOU) between Human Services Association and the City of Huntington Park for activities related to the Human Service Association First 5 LA "Pasitos" School Readiness Program.**

#### 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 for discussion and/or action a request from the League of California Cities for appointment of a Member of the City Council as a voting delegate and alternate for the 2004 Annual Business Meeting on Sunday, September 19, 2004 at the Long Beach Convention Center. Motion by Escareño, seconded by Hernandez, to **appoint Mayor Noguez as a voting delegate and Vice Mayor Hernandez as an alternate for the 2004 Annual Business Meeting of the League of California Cities on Sunday, September 19, 2004 at the Long Beach Convention Center**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Member Loya, and Mayor Noguez; Noes: None; Absent: Council Member Gomez.

City Clerk Romo presented a request from Vice Mayor Hernandez to discuss and/or take action regarding the possibility of the Railroad Tracks on Randolph Street to be converted as a jogging trail. **There being no objection, Mayor Noguez directed staff to look into the possibility of the Railroad Tracks on Randolph Street to be converted as a jogging trail and report back to City Council at the next meeting.**

City Clerk Romo presented for discussion and/or action a request from Mayor Noguez that City Council reduce City Council and/or Community Development Commission pay by 10%. Motion by Loya, seconded by Noguez, to reduce City Council and Community Development Commission pay by 10%. Motion by Loya, seconded by Hernandez, to **direct the City Attorney to prepare the necessary documents to reduce the Community Development Commission salary by 8% and report back at the next meeting**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Member Loya, and Mayor Noguez; Noes: None; Absent: Council Member Gomez.

City Clerk Romo presented for discussion and/or action City Attorney status report regarding former Los Angeles Casino in Huntington Park. **There being no objection, Mayor Noguez continued this item to the next City Council meeting.**

Director of Community Development Gray presented for discussion and/or action the recommendation of the Business Improvement District (BID) Board to terminate the Agreement for Professional Marketing Services with The Selling Point. Director of Community Development Gray distributed to City Council a letter from The Selling Point terminating the Agreement for Professional Marketing Services with the City of Huntington Park. Motion by Noguez, seconded by Hernandez, to **terminate the Agreement for Professional Marketing Services with The Selling Point, effective in 30 days**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Member Loya, and Mayor Noguez; Noes: None; Absent: Council Member Gomez.

RESOLUTION NO. 2004-50. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **ESTABLISHING FINES FOR ADMINISTRATIVE CITATIONS IN THE CITY OF HUNTINGTON PARK** was presented. Motion by Escareño, seconded by Hernandez, to adopt Resolution No. 2004-50, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Member Loya, and Mayor Noguez; Noes: None; Absent: Council Member Gomez.

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). Mayor Noguez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 6:58 p.m. City Clerk Romo was excused from the closed session.

Following the closed session, the meeting was called to order in the Council Chambers at 7:04 p.m. by Mayor Noguez. Present: Council Member Edward Escareño, Vice Mayor Ofelia Hernandez, Council Member Richard V. Loya, and Mayor Juan R. Noguez. Absent: Council Member Mario Gomez.

City Council, Chief of Police Narramore, Lieutenant Wadley, and Senior Officer Sanford presented Citizen Academy Graduation certificates and gifts to the following: 1) Emma Avila; 2) Jesus Gomez; 3) Noel Rivera; 4) Maricela Telamantez; 5) Gerardo Gonzalez; 6) Gloria Garcia; 7) Elba Romo; 8) Maria Manjarrez; 9) Veronica Romero; 10) Hermelinda Gonzalez; 11) Juan Jimenez; 12) Felipe Nely Sanchez; 13) Socorro Gonzalez; 14) Tony Stovall; 15) Carmen Murgana; 16) Irene Bandella; 17) Leticia De La Cruz; 18) Karla Delgado; and 19) Daniel Medina. Felipe Nely Sanchez and Maricela Telamantez thanked everyone for making their graduation possible.

City Council presented a plaque and gift to the following companies for complying with all Sanitation District's industrial waste requirements: 1) Eagle Radiator Service (not present); 2) Wire Guard Systems (not present); 3) Roger's Poultry; 4) VIP Garment Care Company; 5) Dynamic Dyeing & Finishing (not present); 6) Myers Container Corp. (not present); and 7) Golden Tiger (not present).

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.

Ronald Garcia, Southern California Edison Regional Manager Public Affairs, informed City Council that there was a problem with a circuit breaker that caused street lighting problems in the City. Mr. Garcia informed City Council that the City currently has an old street lighting system and suggested that it be changed to eliminate the possibility of failure in the future.

Yvonne Correa stated that the "Walk of Fame" event that took place Saturday, July 31, 2004, was a success and encouraged City Council to continue approving events like these.

Jesus Gomez, Neighborhood Improvement Coordinator, invited everyone to attend the 7<sup>th</sup> Annual National Night Out Against Crime on Tuesday, August 3, 2004 at the Huntington Park Civic Center and presented t-shirts to City Council.

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

Chief Deputy City Clerk Ramirez announced that this is the time and place set to invite public comment on the 2004 Local Law Enforcement Block Grant (LLEBG). 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.

Chief Deputy City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider the 2004 Local Implementation Report for the Congestion Management Program (CMP), and adoption of a resolution certifying the City's conformance with all elements of the CMP. 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. 2004-51. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, **FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT**, IN ACCORDANCE WITH THE CALIFORNIA GOVERNMENT CODE SECTION 65089 was presented. Motion by Loya, seconded by Escareño, to adopt Resolution No. 2004-51, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Member Loya, and Mayor Noguez; Noes: None; Absent: Council Member Gomez.

City Attorney Leal reported that in closed session a status report was provided and no action was taken.

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

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Juan R. Noguez, Mayor

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Elba Romo, City Clerk