

Minutes of the special meeting of the City Council of the City of Huntington Park held Thursday, November 18, 2004.

The meeting was called to order in the Council Chambers at 4:30 p.m. by Mayor Noguez. Present: Council Member Mario Gomez, Council Member Richard V. Loya, and Mayor Juan R. Noguez. Absent: Council Member Edward Escareño and Vice Mayor Ofelia Hernandez.

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.

Wally G. Shidler distributed a letter to City Council in support of Ordinance No. 738-NS and the preservation of historical buildings in the City of Huntington Park.

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

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Minutes of the regular meeting of the City Council held Monday, November 1, 2004.

FINANCE DEPARTMENT

Approve the Payroll Demands dated November 15, 2004.

COMMUNITY DEVELOPMENT DEPARTMENT

Approve the City of Huntington Park Community Development Department Agreement for the Administration of Funds Relating to the Mobile Source Pollution Prevention Public Participation Project with Communities for a Better Environment and authorize the Mayor to execute the agreement.

ENGINEERING DEPARTMENT

Receive and file bid results for Demolition of Miscellaneous Structures at Salt Lake Park, (Project No. 05-012A); approve the demolition of the Salt Lake Park Gazebo and Racquetball Court; and authorize staff to proceed with the emergency purchase according to the Huntington Park Municipal Code 2-5.13.

Approve the Communications Site Lease Agreement between Pacific Bell Wireless, LLC and the City of Huntington Park for the lease of water tower at Miles Avenue for a five (5) year term with two (2) additional five (5) year extensions.

POLICE DEPARTMENT

Approve Addendum to Master Service Agreement between Alvaka Networks and the Huntington Park Police Department for a Desktop Technician for a five (5) year term with two (2) additional five (5) year extensions.

END OF CONSENT CALENDAR

Director of Community Development Gray requests City Council receive and file the status report on Urgency Interim Zoning Ordinance No. 738-NS and authorize its issuance in accordance with Section 65858 of the Government Code. Motion by Loya, seconded by Gomez, **to receive and file the status report on Urgency Interim Zoning Ordinance No.**

738-NS and authorize its issuance in accordance with Section 65858 of the Government Code, carried as follows: Ayes: Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Council Member Escareño and Vice Mayor Hernandez.

RESOLUTION NO. 2004-75. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **RECOMMENDING TO THE I-710 OVERSIGHT POLICY COMMITTEE APPROVAL OF THE COMMUNITY BASED DESIGN CONCEPTS AS THE LOCALLY PREFERRED STRATEGY PURSUANT TO THE MAJOR CORRIDOR STUDY FOR THE I-710 FREEWAY; RECOMMENDING APPROVAL OF THE TIER 2 REPORT AS GUIDANCE FOR THE ENVIRONMENTAL PROCESS** was presented. Motion by Gomez, seconded by Noguez, to adopt Resolution No. 2004-75, carried as follows: Ayes: Council Member Gomez and Mayor Noguez; Noes: None; Abstain: Council Member Loya; Absent: Council Member Escareño and Vice Mayor Hernandez.

Resolutions Nos. 2004-76, 2004-77, 2004-78, and 2004-79 were presented as follows:

RESOLUTION NO. 2004-76. 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 EMPLOYEES REPRESENTED BY THE POLICE OFFICERS' ASSOCIATION AND REPEALING RESOLUTION 2004-8.**

RESOLUTION NO. 2004-77. 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 EMPLOYEES REPRESENTED BY THE GENERAL EMPLOYEES' ASSOCIATION AND REPEALING RESOLUTION 2004-7.**

RESOLUTION NO. 2004-78. 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 2004-6.**

RESOLUTION NO. 2004-79. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING THE FIFTH AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR INSURANCE AND RISK MANAGEMENT PURPOSES AND APPOINTING REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY'S GOVERNING BOARD AND ITS SEPARATE RISK MANAGEMENT PROGRAMS.**

Motion by Loya, seconded by Gomez, to adopt Resolution Nos. 2004-76, 2004-77, 2004-78, and 2004-79, carried as follows: Ayes: Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: Council Member Escareño and Vice Mayor Hernandez.

ORDINANCE NO. 741-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 2, OF THE MUNICIPAL CODE BY THE ADDITION OF CHAPTER 10, **REGULATING MUNICIPAL ELECTIONS AND LIMITATIONS ON CAMPAIGN CONTRIBUTIONS IN MUNICIPAL ELECTIONS** was read by title. Motion by Gomez, seconded by Noguez, that reading in full of Ordinance No. 741-NS for first reading be waived, and that Ordinance No. 741-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Gomez and Mayor Noguez; Noes: Council Member Loya; Absent: Council Member Escareño and Vice Mayor Hernandez.

Mayor Noguez declared the meeting adjourned at 4:58 p.m., in memory of Maria Abigail Sanchez, mother of Lazaro Sanchez, a community leader and a parishioner at St. Matthias Catholic Church; and Margarita De La Cruz, mother of Rosa Perez, currently the President of Families Against Cancer (FFAC) and widow of former Huntington Park Council Member Raul Perez.

Juan R. Noguez, Mayor

Elba Romo, City Clerk