

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, June 19, 2006.

The meeting was called to order in the Council Conference Room at 6:36 p.m. by Mayor Noguez. Present: Council Member Ofelia Hernandez, Vice Mayor Elba Guerrero, and Mayor Juan R. Noguez. Absent: Council Member Mario Gomez and Council Member Elba Romo.

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

#### OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, June 5, 2006.

Approve the reading by title of all ordinances and resolutions. Said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

FINANCE DEPARTMENT

Approve the Payroll Demands dated June 19, 2006.

INFORMATIONAL ITEMS – Received and filed

Finance Department annual report for the Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year ending June 30, 2006.

Community Development Department report regarding a proposal for consultant services for the submittal of Enterprise Zone with the State of California.

END OF CONSENT CALENDAR

Council Member Romo arrived and took her seat at 6:38 p.m.

Council Member Gomez arrived and took his seat at 6:39 p.m.

Deputy City Clerk De La Mora presented for discussion and/or action the Ad Hoc Committee findings regarding all City Commissions. Following a discussion, motion by Gomez, seconded by Hernandez, to **adopt the new Commission Handbook with the addition of a provision that commissioners participate in the selection of potential new commission members**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None. **There being no objection, Mayor Noguez directed the Ad-Hoc Committee to meet with various commissioners and gather input regarding the method for creating and disbanding a commission and possibly increasing the Civil Service Commission from 3 to 5 members.**

Deputy City Clerk De La Mora presented for discussion and/or action a request from Council Member Gomez regarding continuing membership with the Southeast Water Coalition. **There being no objection, Mayor Noguez appointed an Ad Hoc Committee of Council Members Gomez, Hernandez, and a City staff member to investigate the need for continuing membership with the Southeast Water Coalition.**

Deputy City Clerk De La Mora presented a request from Mayor Noguez for discussion and/or action regarding reconsideration of approval of a Facility Use Agreement with the Greater Huntington Park Area Chamber of Commerce to conduct Circus Vargas from July 10 through 25, 2006 and clarify details regarding request for waiver of fees associated with the event. Dante D'Eramo, Executive Manager of The Huntington Park Chamber of Commerce, apologized for not being able to attend the last meeting when the Circus Vargas item was originally presented to Council. Mr. D'Eramo clarified their request and asked City Council to reinstate the deposit fee in the amount of \$2,500 and the percentage from 10% back to 15% of the gross revenue paid to the Chamber of Commerce from the circus. Motion by Gomez, seconded by Guerrero, to **approve the following modifications to the Facility Use Agreement Between the City of Huntington Park, The Greater Huntington Park Area Chamber of Commerce and Circus Vargas: 1) reinstate the deposit fee in the amount of \$2,500; and 2) modify agreement Section 3.27 to read that the Circus shall pay the Chamber 15% of the gross revenue from the Circus or a flat fee as mutually agreed to between the Circus and Chamber in a separate agreement**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Deputy City Clerk De La Mora presented a request from Council Member Hernandez for discussion and/or action regarding available office space for Assembly Speaker Fabian Nuñez's office to use in City Hall. **There being no objection, Mayor Noguez referred this item to Assistant to the City Manager Shear to coordinate with Assembly Speaker Fabian Nuñez's office regarding the use of office space in City Hall.**

Deputy City Clerk De La Mora presented for discussion and/or action a request from Council Member Gomez to form a committee to discuss local transportation issues. **There being no objection, Mayor Noguez appointed an Ad Hoc Committee of Council Member**

**Gomez and Vice Mayor Guerrero to look into all the current transportation programs in the City of Huntington Park and report back to City Council with recommendations.**

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 Noguez. Present: Council Member Ofelia Hernandez, Vice Mayor Elba Guerrero, Council Member Mario Gomez, Council Member Elba Romo, and Mayor Juan R. Noguez. Absent: None.

Mayor Noguez presented a Plaque of Recognition to the Huntington Park Kiwanis Club. City Manager Korduner thanked City Council on behalf of the Kiwanis Club and introduced former presidents of the Kiwanis Club.

Council Member Romo left at 7:04 p.m. and returned at 7:13 p.m.

Elisa Rudolph, representing the American Cancer Society (ACS), thanked City Council for their support and for allowing the ACS to use City Hall on April 29, 2006 to conduct the activities associated with the National Minority Cancer Awareness Week, which earned the ACS a state award by the Harold P. Freeman Society and informed City Council that she will be going to Oakland to receive a presentation. Ms. Rudolph and Yvonne Correa displayed a "Wall of Hope Banner" and informed City Council that representatives from Huntington Park have been selected to go to Washington D.C. on September 19 and 20, 2006 where the banner will be displayed. Ms. Rudolph encouraged everyone to sign the banner.

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.

Sam Perdomo, representing Consolidated Disposal Service, informed City Council that he is resigning from his position with Consolidated Disposal, thanked City Council for working with him in the past, and introduced Dawn Harris, the City's new contact with Consolidated Disposal Service.

Dawn Harris, representing Consolidated Disposal Service, stated that she looks forward to working with the City of Huntington Park.

Christopher Diaz, Attorney representing Robertson Properties, addressed his concerns to City Council regarding provisions of a proposed ordinance on the agenda regarding procedures for the establishment of a Historic Preservation Commission and regulatory criteria relating to Historic Preservation. Mr. Diaz asked City Council that the period to consider designating the Warner Theatre in Huntington Park as a historical resource not exceed 180 days as per ordinance.

Dante D'Eramo, Executive Manager of The Huntington Park Chamber of Commerce, announced that the State of the City Address will be at The Family Center on Thursday, June 22, 2006 at 7:30 a.m. and distributed flyers to City Council and City staff. Mr. D'Eramo stated that he would like to show the display presented at the 2006 International Conference of Shopping Centers (ICSC) at the State of the City Address to show future plans for the City of Huntington Park.

Elisa Rudolph, representing the American Cancer Society, informed City Council that the American Cancer Society will be having volunteer orientation at the Community Hospital of Huntington Park on Wednesday, June 21, 2006 at 6:00 p.m. and distributed flyers to City Council and City staff.

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

Director of Community Development Gray requested approval of a Fiscal Year 2006-2007 HOME Investment Partnerships (HOME) Act Sub-recipient Agreement between the City of Huntington Park and Fair Housing Foundation. Barbara Schull, Executive Director of the Fair Housing Foundation, thanked City Council for allowing them to service the City for the last 26 years and asked City Council for suggestions to better meet Council and the community needs. Motion by Gomez, seconded by Guerrero, to **approve the Fiscal Year 2006-2007 HOME Investment Partnerships (HOME) Act Sub-recipient Agreement between the City of Huntington Park and Fair Housing Foundation**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Director of Community Development Gray presented a request from the Health and Education Commission to conduct a health fair at the 2006 El Grito Event. Motion by Gomez,

seconded by Hernandez, to **conceptually approve the Health and Education Commission's request to conduct a health fair at the 2006 El Grito Event and for the Health and Education Commission to report back to City Council with recommendations**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Director of Community Development Gray presented for discussion and/or action a request from the Southeast Rio Vista Family YMCA to waive the in-lieu parking fees associated with a proposed expansion of their existing Child Care Program at 6348 Seville Avenue. Rene Brizuela, Executive Director of Southeast Rio Vista Family YMCA, briefed City Council regarding their existing Child Care Program at 6348 Seville Avenue and asked City Council to waive the in-lieu parking fees associated with a proposed expansion of their Child Care Program. Mr. Brizuela stated that payment of the in-lieu parking fees would create a financial hardship and would affect the available funding for the Child Care Program. Motion by Romo, seconded by Gomez, **to suspend the collection of the in-lieu parking fees totaling \$48,000 associated with a proposed expansion of their existing Child Care Program at 6348 Seville Avenue; direct the City Attorney to prepare an agreement between the City and the Southeast Rio Vista Family YMCA, and authorize the City Manager to execute the agreement**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Director of Community Development Gray requested to receive and file a status report on Urgency Ordinance No. 757-NS regarding signs on City property, as required by California Government Code Section 65858; and direct staff to prepare an ordinance extending Urgency Ordinance No. 757-NS. Motion by Gomez, seconded by Hernandez, **to receive and file a status report on Urgency Ordinance No. 757-NS regarding signs on City property, as required by California Government Code Section 65858; and direct staff to prepare an ordinance extending Urgency Ordinance No. 757-NS**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Chief of Police Trevis requested approval of Purchase Order No. 22954 to Duncan Parking Technologies, Inc. and Purchase Order No. 22955 to Pilgrim Fence Co., for the purchase and installation of additional parking meters behind the Huntington Park Superior Court House. Motion by Gomez, seconded by Guerrero, to **approve Purchase Order No. 22954 to Duncan Parking Technologies, Inc. and Purchase Order No. 22955 to Pilgrim Fence Co., for the purchase and installation of additional parking meters behind the Huntington Park Superior Court House**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None. **There being no objection, City Council also approved the parking spaces behind the Huntington Park Superior Court House to be used as free public parking on Fridays after 3:00 p.m. and all day Saturdays & Sundays.**

Assistant Engineer Fu requested approval of the Parking Facility Lease Agreement by and between the City of Huntington Park and Five Star Parking for the Rita Avenue Parking Structure No. 1, located at 7015 Rita Avenue, north of Florence Avenue for a term of five (5) years ending June 30, 2011. Motion by Gomez, seconded by Guerrero, to **approve the Parking Facility Lease Agreement by and between the City of Huntington Park and Five Star Parking for the Rita Avenue Parking Structure No. 1, located at 7015 Rita Avenue, north of Florence Avenue for a term of five (5) years ending June 30, 2011**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Assistant Engineer Fu requested approval of the Inter-Agency Countywide Signal Priority Memorandum of Understanding (MOU) by and between the City of Huntington Park and Los Angeles County Metropolitan Transportation Authority (METRO) for the Countywide Signal Priority (CSP) to support METRO Rapid Bus Operations. Motion by Guerrero, seconded by Gomez, to **approve the Inter-Agency Countywide Signal Priority**

**Memorandum of Understanding (MOU) by and between the City of Huntington Park and Los Angeles County Metropolitan Transportation Authority (METRO) for the Countywide Signal Priority (CSP) to support METRO Rapid Bus Operations**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa presented for discussion and/or action the lease agreement for the concession stand located at the Huntington Park Civic Center. Motion by Romo, seconded by Gomez, to **approve the reassignment of the lease agreement for the concession stand located at the Huntington Park Civic Center from Soon Kum Kim to Debbie Y. Kim for the remainder of the term ending November 7, 2007 and to consider renewing the contract at the end of the term**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Director of Field Services Poole requested approval of Amendment No. 6 to Agreement for Sweeping of Public Streets by and between the City of Huntington Park and MAG Sweeping. Motion by Guerrero, seconded Gomez, to **approve Amendment No. 6 to Agreement for Sweeping of Public Streets by and between the City of Huntington Park and MAG Sweeping for a term of five (5) years ending June 30, 2011**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

Director of Field Services Poole presented for discussion and/or action a request from the Huntington Park Kiwanis Club for the City to co-sponsor public awareness signs. Motion by Guerrero, seconded Hernandez, to **approve the request from the Huntington Park Kiwanis Club for the City to co-sponsor public awareness signs and authorize the Field Services Department to fabricate and install the signs**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

**RESOLUTION NO. 2006-42. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING AND ORDERING THE LEVY AND COLLECTION OF THE ANNUAL SPECIAL TAX FOR CITY OF HUNTINGTON PARK STREET LIGHTING, PARKS AND LANDSCAPING SPECIAL TAX DISTRICT FOR FISCAL YEAR 2006-07** was presented. Motion by Guerrero, seconded by Hernandez, to adopt Resolution No. 2006-42, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

**RESOLUTION NO. 2006-43. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING THE BUDGET FOR THE CITY OF HUNTINGTON PARK FOR FISCAL YEAR 2006-2007** was presented.

**RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING THE CITY'S GANN LIMIT 2006-2007.**

**There being no objection, City Council continued Resolution No. 2006-43 and Resolution No. C to Tuesday, June 27, 2006 at 5:30 p.m.**

**RESOLUTION NO. 2006-44. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING ATTENDANCE AT PROFESSIONAL DEVELOPMENT CONFERENCES AND MEETINGS AND MEMBERS OF THE CITY COUNCIL AND OTHER OFFICERS AND EMPLOYEES OF THE CITY FOR FISCAL YEAR 2006-2007** was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2006-44, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

**ORDINANCE NO. 774-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE MUNICIPAL CODE TO INCLUDE PROCEDURES FOR THE ESTABLISHMENT OF A HISTORIC PRESERVATION COMMISSION AND REGULATORY CRITERIA RELATING TO HISTORIC PRESERVATION** was read

by title. Director of Community Development Gray announced that “Exhibit B” to the ordinance regarding procedures for the establishment of a Historic Preservation Commission and Regulatory Criteria relating to Historic Preservation was inadvertently not included with the ordinance and distributed a copy to City Council, City staff, and for public viewing. **There being no objection, Mayor Noguez so ordered this item continued.**

City Attorney Leal requested the City Council resolve into a **closed session** for the following: 1) pursuant to California Government Code Subdivision (a) of Section 54956.9 for CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Name of case: Alfonso Amador, Fredo Dwyer, Humberto Lozano, Robert Valencia vs. City of Huntington Park, Randy Narramore, Stephen Peeler, Case No. BC345283; 2) pursuant to California Government Code Section 54957.6, CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representative: City Manager, Employee organizations: General Employees’ Association, Police Officers’ Association, Police Management Association, and Non-Represented Employees’ Association; and 3) pursuant to California Government Code Section 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION (1), Title: City Attorney. Mayor Noguez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 8:17 p.m. Deputy City Clerk De La Mora was excused from the closed session.

Following the closed session, the meeting was called to order in the Council Chambers at 9:20 p.m. Present: Council Member Ofelia Hernandez, Vice Mayor Elba Guerrero, Council Member Mario Gomez, Council Member Elba Romo, and Mayor Juan R. Noguez. Absent: None.

City Attorney Leal reported out that in the closed session, status reports were given to City Council on the following: 1) Conference With Legal Counsel – Existing Litigation, Name of case: Alfonso Amador, Fredo Dwyer, Humberto Lozano, Robert Valencia vs. City of Huntington Park, Randy Narramore, Stephen Peeler, Case No. BC345283; 2) Conference With Labor Negotiators, Agency designated representative: City Manager, Employee organizations: General Employees’ Association, Police Officers’ Association, Police Management Association, and Non-Represented Employees’ Association; and 3) Public Employee Performance Evaluation (1), Title: City Attorney.

Mayor Noguez declared the meeting adjourned at 9:21 p.m. to Tuesday, June 27, 2006 at 5:30 p.m.

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Juan R. Noguez, Mayor

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Blanca De La Mora, Deputy City Clerk