

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, July 17, 2006.

The meeting was called to order in the Council Conference Room at 6:30 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.

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

#### CONSENT CALENDAR

#### OFFICE OF THE CITY CLERK

Approve minutes of the adjourned regular meeting of the City Council held Tuesday, June 27, 2006.

Approve minutes of the regular meeting of the City Council held Monday, July 3, 2006.

**Deny claim filed by Jose Medina, Date of Incident: January 16, 2006** and refer to the City's insurance administrator.

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 July 17, 2006.

**Set a Public Hearing date of August 7, 2006 at 7:00 p.m.** to consider placing delinquent fees on this coming year's property tax rolls.

#### PARKS AND RECREATION DEPARTMENT

**Approve the Fourth Amendment to License Agreement to Use Salt Lake Park by and between the City of Huntington Park and Harbor Area Farmers Markets and the First Congregational Church of Long Beach** for the sole purpose of conducting a Certified Farmers Market for a term of three (3) years expiring August 15, 2009.

END OF CONSENT CALENDAR

City Clerk Ramirez presents a request from Council Member Hernandez for a report/program on how to better remove trash from the City after the 4<sup>th</sup> of July and the Business Improvement District (BID) after closing hours and prior to opening hours. **Following a discussion, Mayor Noguez directed staff to implement various methods to better remove trash from the City after the 4<sup>th</sup> of July and from the BID after closing hours and prior to opening hours, including posting signs at firework stands, articles in the City's Newsletter, and announcements at Neighborhood Block Watch meetings regarding trash cleanups.**

City Manager Korduner requests approval of the EZ Transit Pass Agreement Regarding Usage and Fare Reimbursement between the Los Angeles County Metropolitan Transportation Authority (METRO) and the City of Huntington Park. Motion by Gomez, seconded by Romo, to **approve the EZ Transit Pass Agreement Regarding Usage and Fare Reimbursement between the Los Angeles County Metropolitan Transportation Authority and the City of Huntington Park**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

City Manager Korduner requested approval of the Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Sub-regional Paratransit Services by and between the Los Angeles County Metropolitan Transportation Authority (METRO) and the City of Huntington Park. Motion by Gomez, seconded by Guerrero, to **approve the Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Sub-regional Paratransit Services by and between the Los Angeles County Metropolitan Transportation Authority and the City of Huntington Park for a term 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.

City Manager Korduner presents for discussion and/or action correspondence from META 2000 regarding a \$25,000 contribution to the El Grito 2006 Event. Salvador Franco, President of META 2000, addressed City Council to request approval of a \$25,000 contribution to the El Grito 2006, displayed a diagram of the event, and informed City Council of the festivities. Motion by Guerrero, seconded by Gomez, to **approve a contribution in the amount of \$25,000 from the City of Huntington Park to META 2000 for the El Grito 2006 event**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

City Attorney Leal requested the City Council resolve into a **closed session** pursuant to California Government Code Subdivision (a) of Section 54956.9, 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. BC34528; and 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. Mayor Noguez declared the meeting resolved into closed session to be held immediately at 6:47 p.m. City Clerk Ramirez was excused from the closed session.

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 Certificate of Recognition to the Huntington Park Southeast Rio Vista YMCA for all their goodwill and positive ambassadorship to the community. Rene Brizuela, Executive Director of Southeast Rio Vista YMCA, thanked City Council for the recognition and for supporting them in the past. Leonardo Lopez, owner of Leonardo's Restaurant, presented a check in the amount of \$5,000 to the YMCA for Capital Improvements. Mr. Brizuela on behalf of the YMCA presented a plaque to Leonardo's Restaurant in appreciation for their endorsement of the YMCA.

Helen Carrillo, Neighborhood Improvement Coordinator and Sergeant Kinsey addressed City Council regarding the history of National Night Out and activities planned for Tuesday, August 1, 2006 from 5:30 p.m. to 8:30 p.m. Mayor Noguez presented a Proclamation for National Night Out 2006 in the City of Huntington Park to Ms. Carrillo and Sergeant Kinsey.

Jeannette Marquez, Business Improvement District (BID) Coordinator, introduced the BID board members to City Council.

Sharon Lee, President of Business Improvement District (BID), thanked City Council and presented a plaque to Chief Trevis for a job well done by the Huntington Park Police Department during the World Cup 2006.

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.

Christopher Diaz, Attorney representing Robertson Properties, addressed City Council on a proposed ordinance on the agenda regarding procedures for the establishment of a Historic Preservation Commission and regulatory criteria relating to Historic Preservation.

Ronald V. Garcia, Southern California Edison Regional Manager Public Affairs, invited City Council to attend an Urban Water Summit II in South Gate from 8:00 a.m. to 4:00 p.m. and distributed a flyer of the event.

Yvonne Correa commended the Field Services Department on their fast response to a call for trash clean up the day after the 4<sup>th</sup> of July and addressed her concerns regarding possible blackouts due to high usage of electricity.

Nick Ioannidis addressed City Council regarding items on the agenda in regards to National Immigrants Day. Mr. Ioannidis stated that October 28, 2006 is National Immigrants Day and asked City Council for support.

Joseph Baltazar, representative of the Huntington Park Sister City Association, invited City Council to attend their Annual Hawaiian Luau Dinner & Dance Fund Raiser at the Family Center on August 11, 2006.

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

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to invite public comment on a proposed transaction, in which the Huntington Park Public Financing Authority will be a participant to refinance the costs of the acquisition of certain City-owned parking facilities by refunding the Huntington Park Public Financing Authority's remaining outstanding Variable Rate Lease Revenue Bonds, 1997 Series A.

City Clerk Ramirez called the roll of Board of Directors of the Huntington Park Public Financing Authority. Present: Director Ofelia Hernandez, Vice Chairman Elba Guerrero, Director Mario Gomez, Director Elba Romo, and Chairman Juan R. Noguez. Absent: None.

Chairman Noguez declared the public hearing open for the Board of Directors of the Huntington Park Public Financing Authority and called for oral communications and hearing none, Chairman Noguez declared the public hearing closed.

Motion by Guerrero, seconded by Hernandez, to authorize the following: **1) redemption of the 1997 Parking Revenue Bonds; 2) staff to pursue the issuance of \$3,650,000 in new Parking Revenue Bonds; 3) to set a public hearing for August 7, 2006 to consider the issuance of 2006 Parking Revenue Bonds**, carried as follows: Ayes: Director Hernandez, Vice Chairman Guerrero, Directors Gomez, Romo, and Chairman Noguez. Absent: None. **There being no objection, Chairman Noguez continued this hearing to the next City Council meeting and adjourned the Huntington Park Public Financing Authority meeting.**

City Clerk Ramirez presented a request from Nick Ioannidis for the City Council to sign a letter of support acknowledging National Immigrants Day on October 28, 2006. City Attorney Leal stated for the record that according to the California Government Code mass mailing rules, 199 copies is the maximum allowed per month that the City can pay for mailing, photocopying, etc. for an organization/individual and advised City Council that such correspondence be disseminated at the organization/individual's expense. Motion by Gomez, seconded by Hernandez, to **form an Ad Hoc Committee to work with City staff to come up with viable options in which the City may assist Mr. Ioannidis with the National Immigrants Day event on October 28, 2006 and report back at the next Council meeting**, 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 approval of the proposed guidelines for the City's Home Improvement Program (HIP) and the Commercial Rehabilitation Program; and authorize the Director of Community Development to execute all necessary loan and grant agreements to implement the two (2) programs, subject to City Attorney approval. Gail Bloomingdale and March Marquez, representing Comprehensive Housing Services Inc., stated that they are excited to be working with the City of Huntington Park and made themselves available to answer any questions. Motion by Gomez, seconded by Romo, to **approve the proposed guidelines for the City's Home Improvement Program (HIP) and the Commercial Rehabilitation Program; and authorize the Director of Community Development to execute all necessary loan and grant agreements to implement the two (2) programs, subject to City Attorney approval**, 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 review and recommendation for a Freedom Park Veteran's Memorial. **There being no objection, City Council approved two (2) commemorative bronze plaques to be placed at Freedom Park, one will include generic wording with logo of all the armed forces as well as fire and law enforcement; and the other plaque will list the names of Huntington Park residents who lost their lives during hostilities serving our Country.**

ORDINANCE NO. 787-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING **DEVELOPMENT STANDARDS FOR FENCES AND WALLS** was read by title. Motion by Gomez, seconded by Guerrero, that reading in full of Ordinance No. 787-NS for second reading be waived, and that Ordinance No. 787-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, Romo, and Mayor Noguez; Noes: None; Absent: None.

ORDINANCE NO. 788-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE BY **DELETING PRIVATE SCHOOL AND TRADE SCHOOL USES FROM THE LIST OF PERMITTED USES WITHIN THE PACIFIC PASEO (PP) AND PACIFIC VILLAGE (PV) ZONES, AND REQUIRING A CONDITIONAL USE PERMIT FOR TRADE SCHOOLS IN THE OFFICE PROFESSIONAL (C-P) AND GENERAL COMMERCIAL (C-G) ZONES** was read by title. Motion by Gomez, seconded by Hernandez, that reading in full of Ordinance No. 788-NS for second reading be waived, and that Ordinance No. 787-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Members Gomez, and Romo; Noes: Mayor Noguez; Absent: None.

City Attorney Leal reported that in closed session 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, City Council approved the settlements by unanimous vote, the cases of Lozano, Castro, and Lisner and tentatively approved the case of Dwyer which will be brought back later; and for 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, a status report was provided to City Council.

Mayor Noguez declared the meeting adjourned at 8:09 p.m.

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Juan R. Noguez, Mayor

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Rosanna M. Ramirez, City Clerk