

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, October 16, 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, 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.

#### CONSENT CALENDAR

#### OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, October 2, 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.

#### OFFICE OF THE CITY MANAGER

**Approve Eighth Amendment to Employment Agreement for Spanish Translation Services by and between the City of Huntington Park and Samantha L. Lubrani** for a term of one (1) year ending October 19, 2007.

#### FINANCE DEPARTMENT

Approve the Payroll Demands dated October 16, 2006.

#### INFORMATIONAL ITEM – Received and filed

City Manager Status report on International City/County Management Association (ICMA) 92nd Annual Conference and California Contract Cities (CCA) 26th Annual Seminar, in accordance with Assembly Bill 1234.

#### END OF CONSENT CALENDAR

Director of Community Development Gray presented for discussion and/or action a request from the Business Improvement District (BID) Advisory Board for approval of the Three Kings Procession on January 6, 2007, and City sponsorship in the amount of \$25,000. Jeannette Marquez, Business Improvement District Manager, briefed City Council regarding the projected expenses for the Three Kings Procession on January 6, 2007 and requested on behalf of the BID, allocation of City funds in the amount of \$25,000 for this event. Motion by Noguez, seconded by Guerrero, to **approve an adjustment to the annual BID budget to allocate additional BID funds in the amount of \$25,000 for the Three Kings Procession on January 6, 2007**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, and Mayor Noguez; Noes: None; Absent: Council Members Gomez and Romo.

Director of Community Development Gray presented for discussion and/or action the HUD Administrative Activities Status Summary report on actions to improve the administration and implementation of the Community Development Block Grant (CDBG) and HOME Investment Partnerships Act grant programs. Mr. Gray briefed City Council on the HUD Administrative Activities Status Summary report and introduced Karen Warner and Duane Solomon from Karen Warner Associates. Motion by Guerrero, seconded by Hernandez, to **receive and file the HUD Administrative Activities Status Summary report**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, and Mayor Noguez; Noes: None; Absent: Council Members Gomez and Romo.

Assistant City Engineer Fu requested approval of a Service Agreement with Honeywell Building Solutions for the maintenance of air conditioning systems for all City-owned buildings for a term of five (5) years. Motion by Guerrero, seconded by Hernandez, to **approve the Service Agreement with Honeywell Building Solutions for the maintenance of air conditioning systems for all City-owned buildings for a term of five (5) years commencing December 31, 2006**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, and Mayor Noguez; Noes: None; Absent: Council Members Gomez and Romo.

Chief of Police Trevis requested that City Council waive the formal bidding procedures and approve a purchase order to Hi Standard Automotive for the purchase and installation of specialized equipment for the emergency response vehicles. Motion by Hernandez, seconded by Guerrero, to **waive the formal bidding procedures and approve a purchase order to Hi Standard Automotive for the purchase and installation of specialized equipment for the emergency response vehicles**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, and Mayor Noguez; Noes: None; Absent: Council Members Gomez and Romo.

Resolution Nos.: 2006-74, 2006-75, 2006-76, 2006-77, and 2006-78, were presented as follows:

RESOLUTION NO. 2006-74. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.**

RESOLUTION NO. 2006-75. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007.**

RESOLUTION NO. 2006-76. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY OF HUNTINGTON PARK RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007.**

RESOLUTION NO. 2006-77. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **PROVIDING FOR A SPECIAL RUNOFF ELECTION FOR ELECTIVE OFFICES IN THE EVENT OF A TIE VOTE AT THE GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 6, 2007.**

RESOLUTION NO. 2006-78. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA **CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT (AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT) AND ORDERING THAT THE FOUR (4) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT (AND THE ONE (1) SEAT ON THE BOARD OF EDUCATION OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT) APPEAR ON THE BALLOT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007.**

Motion by Hernandez, seconded by Guerrero, to adopt Resolution Nos.: 2006-74, 2006-75, 2006-76, 2006-77, and 2006-78, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, and Mayor Noguez; Noes: None; Absent: Council Members Gomez and Romo.

RESOLUTION NO. 2006-79. A RESOLUTION OF THE CITY COUNCIL OF THE CITY

OF HUNTINGTON PARK **APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF ADMINISTRATIVE ASSISTANT-FINANCE** was presented. Motion by Hernandez, seconded by Guerrero, to adopt Resolution No. 2006-79, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, and Mayor Noguez; Noes: None; Absent: Council Members Gomez and Romo.

RESOLUTION NO. 2006-80. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **GIVING NOTICE OF ITS INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK** was presented. Motion by Hernandez, seconded by Guerrero, to adopt Resolution No. 2006-80, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, and Mayor Noguez; Noes: None; Absent: Council Members Gomez and Romo.

RESOLUTION NO. 2006-81. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **ELECTING TO IMPLEMENT GOVERNMENT CODE SECTION 20691 EMPLOYER PAYMENT OF MEMBER CONTRIBUTIONS WITH RESPECT TO THE POLICE MANAGEMENT ASSOCIATION** was presented. Motion by Guerrero, seconded by Hernandez, to adopt Resolution No. 2006-81, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, and Mayor Noguez; Noes: None; Absent: Council Members Gomez and Romo.

RESOLUTION NO. 2006-82. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **FINDING AND DETERMINING THAT FREDO A. DWYER IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF SENIOR OFFICER FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT** was presented. Motion by Hernandez, seconded by Guerrero, to adopt Resolution No. 2006-82, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, and Mayor Noguez; Noes: None; Absent: Council Members Gomez and Romo.

ORDINANCE NO. 793-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AUTHORIZING AN AMENDMENT TO THE **CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM** was read by title. Motion by Hernandez, seconded by Guerrero, that reading in full of Ordinance No. 793-NS for first reading be waived, and that Ordinance No. 793-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, and Mayor Noguez; Noes: None; Absent: Council Members Gomez and Romo.

Director of Community Development Gray presented for discussion and/or action the preliminary applications for service on the City's Historic Preservation Commission. Gabriel Bautista, Planning Manager, distributed a Historic Preservation Commission applicant survey to City Council. Motion by Noguez, seconded by Guerrero, to **appoint the following individuals to the Historic Preservation Commission, for a term of two (2) years expiring October 16, 2008: 1) Barry Milofsky; 2) Wally Shidler; 3) Carolina Luna, and 4) Yessica Jovel**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, and Mayor Noguez; Noes: None; Absent: Council Members Gomez and Romo.

Resolution Nos.: 2006-83 and 2006-84, were presented as follows:

RESOLUTION NO. 2006-83. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **ADOPTING ORGANIZATIONAL RULES, GUIDELINES AND STRUCTURE FOR THE HISTORICAL PRESERVATION COMMISSION.**

RESOLUTION NO. 2006-84. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **ADOPTING COMPENSATION FOR THE COMMISSIONERS OF THE HISTORIC PRESERVATION COMMISSION.**

Motion by Hernandez, seconded by Guerrero, to adopt Resolution No. 2006-83 and

2006-84, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, and Mayor Noguez; Noes: None; Absent: Council Members Gomez and Romo.

The meeting recessed at 6:55 p.m.

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, and Mayor Juan R. Noguez. Absent: Council Member Mario Gomez and Council Member Elba Romo.

Mayor Noguez presented a City pin and Council Member Hernandez presented a City tile plaque to Eddie Tafoya, former Field Deputy for the Office of U.S. Congresswoman Lucille Roybal-Allard in recognition of his support and dedicated service to the citizens of Huntington Park during his tenure with U.S. Congresswoman Lucille Roybal-Allard's office. Mr. Tafoya thanked City Council for the opportunity to work with the City of Huntington Park and his family for supporting him.

Vice Mayor Guerrero on behalf of the Arts & Culture Commission presented a plaque to Norma Montero, Huntington Park Librarian, awarding her "Contribution to Arts & Culture Woman of the Year" and a plaque to Benito Medina, awarding him "Contribution to Arts & Culture Man of the Year". Ms. Montero thanked City Council and the community for allowing her to serve the City. Mr. Medina thanked City Council for the recognition and urged everyone to get involved in the Alley of Art Program.

PowerPoint presentation by Donald H. Maynor, Esq. of MBIA MuniServices Company regarding potential threats to the City's Utility Users Tax. Mr. Maynor informed City Council that due to advances in technology, the language in a City ordinance that was adopted in the 1960's pertaining to Utility Users Tax (UUT) is outdated. Mr. Maynor presented various options to remedy the UUT issue. City Manager Korduner stated that he will look into different options with the Director of Finance and report back to City Council.

Mayor Noguez presented a proclamation to Nick Ioannidis in honor of National Immigrants Day. Mr. Ioannidis thanked City Council for the proclamation and invited everyone to attend the National Immigrants Day celebration on October 28, 2006.

Council Member Hernandez presented a plaque to Ivonne Correa in honor of National Immigrants Day. Ms. Ivonne thanked City Council for acknowledging her work in the community.

Vice Mayor Guerrero presented a plaque to Joon Lee in honor of National Immigrants Day. Sharon Lee thanked City Council on behalf of her husband Joon Lee and gave a brief history of his accomplishments.

Mayor Noguez presented a plaque to Enrique Murillo in honor of National Immigrants Day. Mr. Murillo briefed City Council regarding his involvement with the City of Huntington Park.

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.

Enrique Murillo congratulated The Greater Area Huntington Park Chamber of Commerce on the success of their 14<sup>th</sup> Annual Sabor de Mexico Lindo event this past weekend. Mr. Murillo also addressed his concerns regarding a For Rent sign containing offensive language. Mayor Noguez referred this matter to Chief of Police Trevis.

Ronald V. Garcia, Southern California Edison Regional Manager Public Affairs, thanked City Council for adopting a City resolution supporting Proposition 1A, 1B, 1C, 1D, and 1E. Mr. Garcia briefed City Council regarding Proposition 90 and urged City Council to vote No on Proposition 90 in the November 2006 State of California General election.

Kyle Boswell, Teacher at Gage Middle School, addressed City Council on behalf of the Gage Middle School History Club to request City Council approval to conduct fundraisers throughout the City in order to take students on a trip to Washington D.C.

A student at Gage Middle School asked City Council to support the Gage Middle School History Club by approving their request to conduct fundraisers throughout the City.

Kathy Mariscal, representing Gage Middle School, informed City Council that the students that will be going to Washington D.C. have earned this trip by their involvement and

dedication to the History Club.

Betty Sanchez, parent of a student at Gage Middle School, asked City Council to assist in their endeavor and approve the request to fundraise throughout the City.

Jenna Valenzuela, parent of a student at Gage Middle School, informed City Council that the trip to Washington D.C. will be a good learning experience for the students of the Gage Middle School History Club and asked City Council to assist them.

City Clerk Ramirez presented correspondence from the Gage Middle School Social Studies Club requesting City Council approval to conduct fundraisers throughout the City for their trip to Washington D.C. in April 2007. Motion by Hernandez, seconded by Guerrero, to **approve the request from Gage Middle School Social Studies Club to conduct fundraisers throughout the City for their trip to Washington D.C. in April 2007**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, and Mayor Noguez; Noes: None; Absent: Council Members Gomez and Romo. Mayor Noguez directed Assistant to the City Manager Shear to coordinate with Mr. Boswell regarding a permit.

Dr. Dina Lopez, President of the Huntington Park Lions Club, informed City Council that this year the Huntington Park Lions Club is planning on gathering donations so they can provide 5,000 to 7,000 toys for the Three Kings event as they have done in the past and asked City Council for support.

Jeanette Marquez, Business Improvement District Manager, invited City Council to attend the Three Kings event on January 6, 2007. Ms. Marquez informed City Council of various activities they have planned, including a book give away at the event.

Dante D'Eramo, Executive Director/CEO of The Greater Area Huntington Park Chamber of Commerce, informed City Council of the success of their 14<sup>th</sup> Annual Sabor a Mexico Lindo event and thanked City Council, City Manager Korduner, and all City staff for their support. Mr. D'Eramo announced that November 18, 2006 is their 56<sup>th</sup> Annual Huntington Park Christmas Lane Parade at 6:00 p.m. and invited everyone to attend.

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 the adoption of an ordinance amending the municipal code regulations applicable to adult-oriented businesses. The 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.

ORDINANCE NO. 792-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING SECTION 5-20.03 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING LOCATION STANDARDS APPLICABLE TO **ADULT-ORIENTED BUSINESSES** was read by title. Motion by Hernandez, seconded by Guerrero, that reading in full of Ordinance No. 792-NS for first reading be waived, and that Ordinance No. 792-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, and Mayor Noguez; Noes: None; Absent: Council Members Gomez and Romo.

Mayor Noguez declared the meeting adjourned at 8:25 p.m., in memory of the following: Annabel Pruyn, mother of Director of Finance/City Treasurer Don Pruyn; Benny Otero, son of Joe Otero, whom the Salt Lake Park Baseball Fields were named after; and Luis Enrique Tejada, U.S. Army soldier who grew up in the City of Huntington Park.

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Juan R. Noguez, Mayor

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Rosanna M. Ramirez, City Clerk