

Minutes of the regular meeting of the City Council of the City of Huntington Park held Tuesday, January 18, 2005.

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 Mario Gomez, Council Member Richard V. Loya, and Mayor Juan R. Noguez. Absent: None.

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, January 3, 2005.

Deny claim filed by Aurora Saucedo de Ruiz for minor Eric Macias, Date of Incident: September 1, 2004 and refer to the City Attorney and the City's insurance administrator.

FINANCE DEPARTMENT

Approve the Payroll Demands dated January 18, 2005.

COMMUNITY DEVELOPMENT DEPARTMENT

Approve Amendment No. 1 to the Joint Powers Agreement Creating the California Cities Home Ownership Authority (CCHOA) regarding an exclusive underwriter and authorize the Mayor to execute the amendment.

ENGINEERING DEPARTMENT

Approve License Agreement Between the City of Huntington Park and Los Angeles SMSA Limited Partnership DBA Verizon Wireless to attach, install, operate, and maintain a wireless communications network on a City-owned street light pole.

Approve Contract Change Order for Park and Recreation Building Locker and Restroom Renovation, (Project No.03-015), from Harry P. Terrill, Inc., in the amount of \$48,275.00; authorize the City Manager to sign the change order; and **approve additional Capital Improvement Funds of \$70,000** to cover this change order and the anticipated future

change order.

END OF CONSENT CALENDAR

City Clerk Romo presented a request from Vice Mayor Hernandez for discussion and/or action regarding a Commercial Recycling Program for multiple residential dwellings and commercial enterprises in the City. **There being no objection, Mayor Noguez directed Vice Mayor Hernandez and Director of Field Services Poole to work with Consolidated Disposal to research the possibility of a Commercial Recycling Program for multiple residential dwellings and commercial enterprises in the City and report back to City Council.**

City Clerk Romo presented on behalf of Mayor Noguez for discussion and/or action correspondence from Wells Fargo Bank requesting street closure for the Grand Opening of Wells Fargo Bank located on 6115 Pacific Boulevard on Saturday, February 12, 2005. Motion by Gomez, seconded by Noguez, to **approve the request from Wells Fargo Bank regarding street closure for the Grand Opening of Wells Fargo Bank located on 6115 Pacific Boulevard on Saturday, February 12, 2005, subject to complying with the requirements of the Special Event Permit process; and coordination with the Field Services Department, Police Department, and The Greater Area Huntington Park Chamber of Commerce regarding the event**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

Director of Finance Pruyne requested authorization to develop a Scope for the Financial Audit of the Police Department and to solicit a proposal from Vavrinek, Trine, Day & Co. LLP to perform the audit. Motion by Gomez, seconded by Loya, to **authorize staff to develop a Scope for the Financial Audit of the Police Department and solicit a proposal from Vavrinek, Trine, Day & Co. LLP to perform the audit**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

Chief of Police Narramore requested approval of Purchase Order No. 27768 to Yocum Business Furnishings for the purchase and installation of a replacement security wall system for the Crime Suppression Unit. Motion by Gomez, seconded by Escareño, to **approve Purchase Order No. 27768 to Yocum Business Furnishings for the purchase and installation of a replacement security wall system for the Crime Suppression Unit**, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

Resolution Nos.: 2005-3 and 2005-4 were presented as follows:

RESOLUTION NO. 2005-3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA REPEALING ALL PRIOR RESOLUTIONS ESTABLISHING PROVISIONS OF THE CITY OF HUNTINGTON PARK CONFLICT OF INTEREST CODE AND ADOPTING A **NEW CONFLICT OF INTEREST CODE** IN ACCORDANCE WITH THE POLITICAL REFORM ACT.

RESOLUTION NO. 2005-4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA MAKING AN ELECTION PURSUANT TO HEALTH AND SAFETY CODE SECTION 33607.5 (b) **TO RECEIVE TAX INCREMENT PAYMENTS FROM THE NEIGHBORHOOD PRESERVATION REDEVELOPMENT PROJECT AREA.**

Motion by Loya, seconded by Escareño, to adopt Resolution Nos. 2005-3 and 2005-4, carried as follows: Ayes: Council Member Escareño, Vice Mayor Hernandez, Council Members Gomez, Loya, and Mayor Noguez; Noes: None; Absent: None.

The meeting recessed at 6:49 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

Edward Escareño, Vice Mayor Ofelia Hernandez, Council Member Mario Gomez, Council Member Richard V. Loya, and Mayor Juan R. Noguez. Absent: None.

Mayor Noguez presented a certificate of Adjournment to the Martinez Family in memory of Luis Felipe Martinez Trejo, Teacher/Assistant to Javier Topete, Folklorico Instructor for the City.

Mayor Noguez presented a Proclamation to Mario Garcia of the Baptist Bible Church for his assistance at the State Street and Hill Street fire. Mr. Garcia stated that he is glad he was able to help.

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.

Nick Ioannidis addressed his concerns to City Council regarding candidates running for City Council at the March 8, 2005 General Municipal Election.

Gustavo Vieyra, Teacher at Lynwood Elementary School, addressed City Council regarding the importance of education for the youth and distributed literature to City Council.

Dante D'Eramo, Executive Manager of The Greater Huntington Park Chamber of Commerce, addressed City Council on behalf of Business Improvement District (BID) to thank them for their support during the 8th Annual Dia De Los Tres Reyes Magos event on January 6, 2005.

Enrique Murillo, President of American Association of Retired Persons (AARP), requested City Council replace the former Bonelli Center with the construction of a new senior center.

John Murillo and Lori Nguyen, representing Wells Fargo Bank, thanked City Council for giving Wells Fargo Bank the opportunity of opening a new location in the City and requested approval of a street closure for stagecoach rides during the Grand Opening of Wells Fargo Bank on Saturday, February 12, 2005.

Alberto Tovar, Senior Executive of Pacific Charter School Development, Inc., distributed correspondence to City Council and urged City Council to give their consent to allow the development to move forward for a charter school at 2071 Saturn Avenue to move forward.

Steve Fierce and Bill Taylor, representing Taylor Fierce Architects, displayed plans and a model of a potential charter school and requested cooperation from the City to expedite the process of a zoning map amendment.

Father of Luis Felipe Martinez distributed a biography of his son to City Council and thanked City Council for acknowledging him and his achievements.

Jose Luis and a group of local artists requested City Council approval of an "alley of art" and an art display at City Hall and displayed various paintings as an example of artwork that would be part of the "alley of art" in the City.

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

City Clerk Romo presented a request from Vice Mayor Hernandez for discussion and/or action regarding painting of artwork in public places. Adrian Navarratte stated that he would like to bring culture and more color to the City by painting murals and creating an alley of art. **There being no objection, Mayor Noguez referred this item to the Arts and Culture Commission and staff to create a program and guidelines regarding an "alley of art" and report back to City Council.**

Alberto Tovar, Senior Executive of Pacific Charter School Development, Inc., addressed City Council on the unfinished business item for City Council to review, discuss and/or take action regarding Charter Schools in Huntington Park. Following a discussion, **Mayor Noguez so ordered this item be placed on the next City Council agenda.**

Chief Deputy City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to invite comments from the public and/or public/social services providers regarding the Community Development Block Grant (CDBG) Public/Social Services funding. 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.

Mayor Noguez declared the meeting adjourned at 8:36 p.m., in memory of Luis Felipe Martinez Trejo, Folklorico Dance Teacher/Assistant to Javier Topete, Folklorico Instructor at Salt Lake Park.

Juan R. Noguez, Mayor

Elba Romo, City Clerk