

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, July 2, 2007.

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 6:30 p.m. by Mayor Guerrero. Present: Council Member Ofelia Hernandez, Vice Mayor Mario Gomez, Council Member Elba Romo, and Mayor Elba Guerrero. Absent: Council Member Juan R. Noguez.

Mayor Guerrero 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 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 consider any comment regarding the collection of delinquent fees as a special assessment to be collected at the same time and in the same manner as county taxes (172.56 Recycling Fees), (172.54 Refuse Collection Fees), (172.53 Sewer Maintenance Fees) and (172.57 Utility Tax). The City Clerk reported that no written communications had been received in the Office of the City Clerk. Mayor Guerrero declared the **public hearing** open and called for oral communications and hearing none, Mayor Guerrero declared the public hearing closed.

Resolution Nos.: 2007-36, 2007-37, 2007-38, and 2007-39 were presented as follows:

RESOLUTION NO. 2007-36. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING AND DIRECTING **THE COUNTY ASSESSOR TO INCLUDE DELINQUENT RECYCLING FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.56 RECYCLING FEES).**

RESOLUTION NO. 2007-37. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING AND DIRECTING **THE COUNTY ASSESSOR TO INCLUDE DELINQUENT REFUSE COLLECTION FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.54 REFUSE COLLECTION FEES).**

RESOLUTION NO. 2007-38. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING AND DIRECTING **THE COUNTY ASSESSOR TO INCLUDE DELINQUENT SEWER MAINTENANCE FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.53 SEWER MAINTENANCE FEES).**

RESOLUTION NO. 2007-39. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING AND DIRECTING **THE COUNTY ASSESSOR TO INCLUDE DELINQUENT UTILITY TAXES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.57 UTILITY TAX).**

Motion by Hernandez, seconded by Gomez, to adopt Resolution Nos.: 2007-36, 2007-37, 2007-38, and 2007-39, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider any comment regarding the 2007 Local Implementation Report for the Congestion Management Program (CMP) and adoption of a resolution certifying the City's conformance with all elements of the CMP. The City Clerk reported that no written communications had been received in the Office of the City Clerk and declared the **public hearing** open and called for oral communications and hearing none, City Clerk Ramirez declared the public hearing closed.

RESOLUTION NO. 2007-40. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, FINDING THE CITY TO BE **IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT**, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089 was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2007-40, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Motion by Gomez, seconded by Hernandez, to approve the Consent Calendar with Council Member Romo abstaining on the minutes of the regular meeting of the City Council held Monday, June 18, 2007, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

CONSENT CALENDAR

Approve minutes of the regular meeting of the City Council held Monday, June 18, 2007.

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 2, 2007.

ENGINEERING DEPARTMENT

Approve Data License Agreement by and between County Sanitation District No. 2 of the Los Angeles County and City of Huntington Park to use Sanitation Districts and Local Sewer Geographic Information Systems (GIS) Layers.

INFORMATIONAL ITEM – Received and filed

Minutes of the Traffic Authority meeting held June 26, 2007.

City Manager report on the California Contract Cities Association (CCCA) 48th Annual Municipal Seminar held May 17 through 20, 2007, in accordance with Assembly Bill 1234.

END OF CONSENT CALENDAR

City Clerk Ramirez presented for discussion and/or action correspondence from Huntington Park Automotive & Tow Service, Inc. requesting a seven (7) year extension to the existing agreement. **There being no objection, Mayor Guerrero so ordered this item be received and filed.**

City Clerk Ramirez presented a request from Council Member Hernandez for discussion and/or action regarding parking in the downtown area of Huntington Park. City Manager Korduner informed City Council that currently a parking study is being conducted in the downtown area. **There being no objection, City Council directed staff to share the results of the parking study with the Business Improvement District (BID).**

Director of Finance Pruyn requested approval of an agreement with California Public Employees' Retirement System (PERS) to Prefund Other Post Employment Benefits (OPEB). Motion by Gomez, seconded by Hernandez, to **approve an agreement with California Public Employees' Retirement System (PERS) to Prefund Other Post Employment Benefits (OPEB)**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Director of Finance Pruyn requested approval of an extension to the agreement with Vavrinek, Trine, Day & Co., LLP for City Auditing Services for Fiscal Year 2006-2007, subject to City Attorney approval. Motion by Gomez, seconded by Hernandez, to **approve an extension to the agreement with Vavrinek, Trine, Day & Co., LLP for City Auditing Services for Fiscal Year 2006-2007, subject to City Attorney approval**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Director of Finance Pruyn requested approval of a proposal from Bartle Wells Associates for water rate study and capital improvement plan in the amount of \$19,000; approve an agreement, subject to City Attorney approval; and authorize the Mayor to execute the agreement. Motion by Gomez, seconded by Hernandez, to **approve a proposal from Bartle Wells Associates for water rate study and capital improvement plan in the amount of \$19,000; approve an agreement, subject to City Attorney approval; and authorize the Mayor to execute the agreement**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Assistant City Engineer Fu requested approval of City of Huntington Park Revocable Use Permit Agreement with Amigo Entertainment, Inc., dba El Club to Utilize Five Metered Parking Stalls in Front of 6901 Pacific Boulevard for Valet Parking Purposes for a term of one

(1) year. Motion by Gomez, seconded by Hernandez, to **approve the City of Huntington Park Revocable Use Permit Agreement with Amigo Entertainment, Inc., dba El Club to Utilize Five Metered Parking Stalls in Front of 6901 Pacific Boulevard for Valet Parking Purposes for a term of one (1) year; and directed staff to monitor the permit and report back to City Council in sixty (60) days**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Assistant City Engineer Fu requested approval of First Amendment to Agreement for Professional Engineering Services by and between the City of Huntington Park and Public Engineering Services to include National Pollution Elimination System (NPDES) services. Motion by Gomez, seconded by Romo, to **approve the First Amendment to Agreement for Professional Engineering Services by and between the City of Huntington Park and Public Engineering Services to include National Pollution Elimination System (NPDES) services**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Director of Community Development Gray requested approval of an Agreement for Davis-Bacon and Related Acts (DBRA) Consulting Services between the City of Huntington Park and Southeast Community Development Corporation & The Solis Group; and Agreement for Davis-Bacon and Related Acts (DBRA) Consulting Services between the City of Huntington Park and Comprehensive Housing Services. Motion by Gomez, seconded by Hernandez, to **approve Agreement for Davis-Bacon and Related Acts (DBRA) Consulting Services between the City of Huntington Park and Southeast Community Development Corporation & The Solis Group; and Agreement for Davis-Bacon and Related Acts (DBRA) Consulting Services between the City of Huntington Park and Comprehensive Housing Services**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Director of Community Development Gray requested approval of Agreement for Environmental/Historical Consulting Services between the City of Huntington Park and Willdan for term of three (3) years. Motion by Gomez, seconded by Hernandez, to **approve Agreement for Environmental/Historical Consulting Services between the City of Huntington Park and Willdan for term of three (3) years**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Director of Parks and Recreation Espinosa requested selection of a City Monument Sign Design. **There being no objection, Mayor Guerrero so ordered this item continued to the next City Council meeting.**

Chief of Police Trevis requested approval of Revenue Agreement Use of Weapons Firing Range between Rio Hondo Community College District and the Huntington Park Police Department for a term of one (1) year ending June 30, 2008. Motion by Gomez, seconded by Hernandez, to **approve Revenue Agreement Use of Weapons Firing Range between Rio Hondo Community College District and the Huntington Park Police Department for a term of one (1) year ending June 30, 2008**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Chief of Police Trevis requested approval of City of Huntington Park Amendment to and Extension of Part-time Traffic Officer Agreement by and between the City of Huntington Park and Lionel Mora. Motion by Gomez, seconded by Hernandez, to **approve City of Huntington Park Amendment to and Extension of Part-time Traffic Officer Agreement by and between the City of Huntington Park and Lionel Mora**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

RESOLUTION NO. 2007-41. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF OFFICE ASSISTANT II was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2007-41, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

RESOLUTION NO. 2007-42. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF ADMINISTRATIVE ASSISTANT was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2007-42, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member

Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

RESOLUTION NO. 2007-43. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING **NEW CLASS SPECIFICATIONS** FOR THE POSITION OF **ASSISTANT CITY MANAGER** was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2007-43, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

RESOLUTION NO. 2007-44. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING **NEW CLASS SPECIFICATIONS** FOR THE POSITION OF **FINANCE TECHNICIAN** was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2007-44, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

RESOLUTION NO. 2007-45. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 87-79 AND ADOPTING **NEW CLASS SPECIFICATIONS** FOR THE POSITION OF **CHIEF OF POLICE** was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2007-45, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

RESOLUTION NO. 2007-46. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 75-136 AND ADOPTING **NEW CLASS SPECIFICATIONS** FOR THE POSITION OF **CITY ENGINEER** was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2007-46, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

RESOLUTION NO. 2007-47. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 83-102 AND ADOPTING **NEW CLASS SPECIFICATIONS** FOR THE POSITION OF **ASSISTANT DIRECTOR OF FINANCE** was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2007-47, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

RESOLUTION NO. 2007-48. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **AMENDING THE SALARY SCHEDULES** IN RESOLUTION NOS. 2006-65, AND 2007-15 **TO INCLUDE NEW JOB TITLES AND/OR REVISIONS** was presented. Motion by Hernandez, seconded by Gomez, to adopt Resolution No. 2007-48, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

Chief of Police Trevis introduced newly appointed Assistant Chief of Police Wadley and presented him with a new badge. Chief of Police Trevis briefed City Council on Assistant Chief of Police Wadley's professional background, experience in the field, and his new duties. Assistant Chief of Police Wadley thanked City Council for having confidence in his ability and stated that he will work towards making Huntington Park a better community for everyone.

Lieutenant Alirez addressed City Council in support of newly appointed Assistant Chief of Police Wadley.

ORDINANCE NO. 804-NS. AN URGENCY ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA, DESCRIBING THE **HUNTINGTON PARK COMMUNITY DEVELOPMENT COMMISSION'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN** AND DECLARING THE URGENCY THEREOF was read by title. Motion by Gomez, seconded by Hernandez, that reading in full of Urgency Ordinance No. 804-NS for first and final reading be waived; and that Urgency Ordinance No. 804-NS be introduced and approved for first and final reading and adopted, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

ORDINANCE NO. 805-NS. AN ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA, DESCRIBING THE **HUNTINGTON PARK COMMUNITY DEVELOPMENT COMMISSION'S PROGRAM TO ACQUIRE REAL PROPERTY**

BY EMINENT DOMAIN was read by title. Motion by Hernandez, seconded by Gomez, that reading in full of Ordinance No. 805-NS for second reading be waived, and that Ordinance No. 805-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

ORDINANCE NO. 806-NS. AN ORDINANCE THE CITY OF HUNTINGTON PARK AMENDING TITLE 6, CHAPTER 7, SECTION 6-7.05 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING **THE ASSESSMENT OF SOLID WASTE ADMINISTRATIVE SERVICE CHARGES** was read by title. Motion by Gomez, seconded by Hernandez, that reading in full of Ordinance No. 806-NS for first reading be waived, and that Ordinance No. 806-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Romo, and Mayor Guerrero; Noes: None; Absent: Council Member Noguez.

City Attorney Leal requested the City Council resolve into a **closed session** on the following: 1) Conference With Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (2); 2) Pursuant to Government Code Subdivision (a) of Section 54956.9, Conference With Legal Counsel, Existing Litigation: Name of case: Randy Narramore v. City of Huntington Park, WCAB Case No.: VNO 0525204; and 3) Pursuant to Government Code Subdivision (a) of Section 54956.9, Conference With Legal Counsel, Existing Litigation: Name of case: City of Huntington Park vs. Nationwide Auction Systems, Inc. Case No. BC 371149. Mayor Guerrero declared the meeting resolved into closed session to be held immediately at 7:00 p.m. City Clerk Ramirez was excused from the closed session.

Following the closed session, the meeting was called to order in the Council Chambers at 7:20 p.m. Present: Council Member Ofelia Hernandez, Vice Mayor Mario Gomez, Council Member Elba Romo, and Mayor Elba Guerrero. Absent: Council Member Juan R. Noguez.

RESOLUTION NO. 2007-49. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **FINDING AND DETERMINING THAT RANDY E. NARRAMORE IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF CHIEF OF POLICE FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT** was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2007-49, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, and Council Member Romo; Noes: Mayor Guerrero; Absent: Council Member Noguez.

City Attorney Leal reported out the following on the closed session: 1) Conference With Legal Counsel – Anticipated Litigation, Significant exposure to litigation (2), a status report was provided to City Council by Assistant City Attorney Alvarez; 2) Conference With Legal Counsel, Existing Litigation: Name of case: City of Huntington Park vs. Nationwide Auction Systems, Inc. Case No. BC 371149, City Council by a 4-0 vote instructed the City Attorney to draft a settlement agreement; and 3) Conference With Legal Counsel, Existing Litigation: Name of case: Randy Narramore v. City of Huntington Park, WCAB Case No.: VNO 0525204, was memorialized in the resolution finding and determining that Randy E. Narramore is disabled and incapacitated to perform the duties of Chief of Police for the Purpose of Public Employee Disability Retirement.

Vice Mayor Gomez left his seat at 7:25 p.m. and returned at 7:27 p.m.

Mayor Guerrero declared the meeting adjourned at 7:30 p.m., in memory of Luis Lara, former Council Member for the City of Maywood.

Elba Guerrero, Mayor

Rosanna M. Ramirez, City Clerk