

Minutes of the adjourned regular meeting of the City Council of the City of Huntington Park held Monday, July 23, 2007.

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 Guerrero. Present: Council Member Ofelia Hernandez, Vice Mayor Mario Gomez, and Mayor Elba Guerrero. Absent: Council Member Juan R. Noguez and Council Member Elba Romo.

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.

Andy Molina, on behalf of the Sister City Association, expressed thanks to the City for their help and support during the visit of Sister City Yahualica, Mexico. Mr. Molina also informed City Council that Yahualica has extended an invitation for Huntington Park to visit their city September 28, 29, and 30, 2007.

Enrique Murillo thanked the City for their support during the visit of Sister City Yahualica, Mexico last month.

Mayor Guerrero 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 consider an appeal of a Planning Commission decision denying Case No. 1845-VAR, a request for a variance to legalize a non-permitted second dwelling unit at 3617 Cudahy Street, within the Low Density Residential (R-L) Zone. Planning Manager Gabriel Bautista displayed a PowerPoint presentation of the mandatory findings concerning the request for a variance at 3617 Cudahy Street. Mayor Guerrero declared the **appeal hearing** open and called for oral communications from the appellant. Lourdes Torres, property owner, addressed City Council regarding the Planning Commission's denial of her request for a variance to legalize a non-permitted second dwelling unit at 3617 Cudahy Street. Ms. Torres stated that this is not a rental unit but for family only and urged City Council to help the family by adopting a grandfather clause specifically for their property so they do not have to demolish the unit. Berquis L. Garcia addressed City Council regarding her appeal of the Planning Commission decision relating to her property and questioned why other houses that are not compliant with the code on the same block are not being investigated by the City. Mayor Guerrero called for any other oral communications, and hearing none, Mayor Guerrero declared the appeal hearing closed. There being no objection, Mayor Guerrero directed staff to research Case No. 1845-VAR and report back to City Council with possible improvements or other viable options for this property rather than demolition of the second dwelling unit.

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: George Hernandez vs. City of Huntington Park, WCAB No.:072-96-00026; 072-02-00015. Mayor Guerrero declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 7:14 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 7:24 p.m. Present: Council Member Ofelia Hernandez, Vice Mayor Mario Gomez, and Mayor Elba Guerrero. Absent: Council Member Juan R. Noguez and Council Member Elba Romo.

Motion by Gomez, seconded by Hernandez, to approve the Consent Calendar, carried

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, July 2, 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 16, 2007.

Approve Agreement for Provision of Professional Consulting Services to the City of Huntington Park by and between AK & Company for State Mandated Cost Claims Services.

END OF CONSENT CALENDAR

City Clerk Ramirez presented for discussion and/or action correspondence from the League of California Cities for designation of a voting delegate and alternates to the 2007 Annual Conference to be held September 5 through 8, 2007 in Sacramento, California. There being no objection, Mayor Guerrero **designated Council Member Noguez as the voting delegate and Mayor Guerrero and Council Member Gomez as the voting delegate alternates to the 2007 League Annual Conference to be held September 5 through 8, 2007 in Sacramento, California.**

City Clerk Ramirez announced that a request from Council Member Noguez for discussion and/or action to implement a City of Huntington Park Employee of the Month and Employee of the Year Award will be continued to the next meeting.

Director of Finance Pruyn requested approval of a proposal from All Points Public Funding, LLC, for the refunding of the 1997 Santa Fe Wastewater Bonds; approve an agreement, subject to City Attorney approval; and authorize the Mayor to execute the agreement. Motion by Gomez, seconded by Hernandez, to **approve an Agreement with All Points Public Funding, LLC, for the refunding of the 1997 Santa Fe Wastewater Bonds**, subject to City Attorney approval; and authorize the Mayor to execute the agreement, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, and Mayor Guerrero; Noes: None; Absent: Council Members Noguez and Romo.

Assistant City Engineer Fu requested that Project No. BID-01, Installation of Street Benches and Trash Receptacles in the Business Improvement District (BID) Area be awarded to LNI Custom Manufacturing, Inc. in the amount of \$73,267.10. Motion by Hernandez, seconded by Gomez, to **award Project No. BID-01, Installation of Street Benches and Trash Receptacles in the Business Improvement District (BID) Area to LNI Custom Manufacturing, Inc. in the amount of \$73,267.10**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, and Mayor Guerrero; Noes: None; Absent: Council Members Noguez and Romo.

Director of Parks and Recreation Espinosa requested selection of a **City Monument Sign** Design. There being no objection, City Council selected Option 2A, Model 705 with blue lettering; authorized placement of the service club logos on the “welcome” side only; to not include the Sister Cities Association on the sign but to include the HP Womens Club. The monument sign will be installed at the intersection of 52nd Street and Pacific Boulevard.

Director of Parks and Recreation Espinosa presented for discussion and/or action a request from Telemundo to host “Movies in the Park” at Westside Park on Fridays from July

27 through September 7, 2007. Motion by Hernandez, seconded by Gomez, to **approve the request from Telemundo to host “Movies in the Park” at Westside Park on Fridays from August 3 through September 7, 2007**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, and Mayor Guerrero; Noes: None; Absent: Council Members Noguez and Romo.

Director of Parks and Recreation Espinosa requested review and selection of design for Frank Bonelli and Marilyn Boyette Sculptures and Pedestals. There being no objection, **City Council selected Option B for the bronze bust design and pedestal to be placed in City Hall for both Frank Bonelli and Marilyn Boyette who were named Huntington Park’s Man/Woman of the Century.**

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 second reading be waived, and that Ordinance No. 806-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, and Mayor Guerrero; Noes: None; Absent: Council Members Noguez and Romo.

ORDINANCE NO. 807-NS. AN ORDINANCE THE CITY OF HUNTINGTON PARK AMENDING SECTION 4-7.1616 OF THE HUNTINGTON PARK MUNICIPAL CODE TO **CHANGE THE PARKING HOUR REGULATIONS APPLICABLE TO PARKING LOTS LOCATED AT THE CITY MUNICIPAL PARK** was read by title. Motion by Gomez, seconded by Hernandez, that reading in full of Ordinance No. 807-NS for first reading be waived, and that Ordinance No. 807-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, and Mayor Guerrero; Noes: None; Absent: Council Members Noguez and Romo.

City Attorney Leal reported out that in closed session regarding Existing Litigation, Name of case: George Hernandez vs. City of Huntington Park, WCAB No.: 072-96-00026; 072-02-00015 a status report was provided to City Council by workers compensation legal counsel.

Mayor Guerrero declared the meeting adjourned at 7:43 p.m.

Elba Guerrero, Mayor

Rosanna M. Ramirez, City Clerk