

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, August 6, 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 Juan R. Noguez, Council Member Elba Romo, and Mayor Elba Guerrero. Absent: None.

Mayor Guerrero presented a proclamation designating August 7, 2007 as the 24th Annual National Night Out 2007 in the City of Huntington Park to Assistant Chief of Police Wadly who thanked City Council for the recognition and invited everyone in the community to attend the City's National Night Out at the Civic Center Park on Tuesday, August 7, 2007 at

5:30 p.m.

Assistant Chief of Police Lozano briefed City Council regarding a proposed Junior JAR (Juvenile's At Risk) Program and stated that Police Officers Rodriguez, Cobian, and Parra will be teaching the JAR program. Sergeant Cassidy gave City Council an overview of the youth services offered by the Huntington Park Police Department; including the JAR program, Teen Academy, Police Explorer, and Police Cadet Program. Sergeant Cassidy stated that Community Service Officer De La Cruz along with Police Officer Washburn and himself will be in charge of the youth programs. Sergeant Cassidy informed City Council that the goal of the Jr. JAR program is to help children from 8-11 years old, improve their attendance at school, raise their grades, and play a positive role in their community.

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.

Cesar Zaldivar-Motts, Executive Director of the Southeast Development Corporation, urged City Council to approve their request on the agenda for the City to contribute \$1,000 for the Technology Community Assessment and Planning Project of the Southeast area. Mr. Zaldivar-Motts stated that this collaborative will help identify financial resources to implement this project and provide for the technological needs of the community.

Ronald V. Garcia, President of Southeast Development Corporation, addressed City Council in support of Mr. Zaldivar-Motts and briefed City Council regarding Mr. Zaldivar-Motts' professional background and history with the City of Huntington Park.

Marcos Soto, Vice President of Sales and Marketing of Fiesta Taxi, introduced himself to City Council as the new contact person for the City in regards to the Dial-A-Ride service.

Enrique Murillo, representing American Association of Retired Persons (AARP), expressed his support for Mr. Soto and Fiesta Taxi.

Jorge Morales, Chief of Staff to Yolie Flores Aguilar, Member of the Los Angeles Unified School District Board of Education, District No. 5, introduced Len Page to update City Council regarding the Huntington Park High School football field bleachers situation.

Len Page, Local District Facilities Director for Local Superintendent Martin Galindo of the Los Angeles Unified School District (LAUSD) Local District No. 6, informed City Council that due to safety hazards, the football field bleachers at Huntington Park High School will be replaced and that LAUSD has set Measure Y funds aside for this particular project. Mr. Page stated that LAUSD will continue to update City Council on the status of this project.

Paul Atuf, longtime resident of the City of Huntington Park, introduced himself to City Council and stated that he is one of the applicants for the Planning Commission vacancy and would be glad to answer any questions.

Mr. Wright, Communications Workers of America, addressed City Council in support of the resolution on the agenda regarding the speed matters initiative. Mr. Wright informed City Council that although the internet was invented in the United States, it is currently one of the countries that have not upgraded to truly "high speed" internet and urged City Council to adopt the resolution to send the message to the Federal Communications Commission (FCC) to bring the nation up to speed.

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 the designation of the Warner Theatre located at 6710-20 Pacific Boulevard (APN: 6322-017-006) as a historic resource to be placed on the Huntington Park Historic Register. The City Clerk reported that no written communications had been received in the Office of the City Clerk. Eric Garcia, Senior Planner displayed a presentation regarding the historical features of the Warner Theatre located on Pacific Boulevard and presented City Council with a recommendation from the Historic Preservation Commission for City Council to adopt the following resolution adopting a declaration of designation of historic resource for the Warner Theatre. Mayor Guerrero declared the **public hearing** open and called for oral communications. Barry Milosfsky, Historic Preservation Commissioner, briefed City Council regarding the process of designating the Warner Theatre a historic resource and stated that if approved, the Warner Theatre would be the first designated historical building in the City. Jessie Jauregui, Attorney representing Robertson Properties, urged City Council to adopt the proposed resolution with the inclusion of language that the Warner Theatre be designated as a historic resource and allow for adaptive reuse of the property. Mayor Guerrero declared the public hearing closed. Mayor called for any other oral communications and hearing none, Mayor Guerrero declared the public hearing closed.

RESOLUTION NO. 2007-50. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING A DECLARATION OF DESIGNATION OF HISTORIC RESOURCE FOR THE WARNER THEATRE, LOCATED AT 6710-6720 PACIFIC BOULEVARD, HUNTINGTON PARK, CALIFORNIA, AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF DESIGNATION FOR RECORDATION was presented. Following a discussion, motion by Gomez, seconded by Guerrero, to adopt Resolution No. 2007-50, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

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

Approve minutes of the adjourned regular meeting of the City Council held Monday, July 23, 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 August 6, 2007.

ENGINEERING DEPARTMENT

Reject all bids for Project No. 08-009, Freedom Park Splash Pad, and authorize staff to re-design and re-bid the project.

PARKS AND RECREATION DEPARTMENT

Authorize staff to issue Request for Proposals (RFP) for Park Security Guard Service.

INFORMATIONAL ITEM – Received and filed

City Manager report on the Independent Cities Association (ICA) 47th Annual Seminar held May 17 through 20, 2007, in accordance with Assembly Bill 1234.

END OF CONSENT CALENDAR

City Clerk Ramirez presented 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. Assistant City Manager Shear informed City Council that the City has different events during the year to recognize their employees. There being no objection, Mayor Guerrero directed staff to research the possibility of implementing a **City of Huntington Park Employee of the Month and Employee of the Year Awards** and report back to City Council.

City Clerk Ramirez presented for discussion and/or action a request from Council Member Hernandez to approve her attendance to the “Art of the Brownfield Financing & Deal Structure” seminar in Beverly Hills on Thursday, September 20, 2007. Motion by Gomez, seconded by Noguez, to **approve attendance of Council Member Hernandez to the “Art of the Brownfield Financing & Deal Structure” seminar in Beverly Hills on Thursday, September 20, 2007**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Noguez, and Mayor Guerrero; Noes: Council Member Romo;

Absent: None.

City Manager Korduner requested approval of Second Amendment to Agreement for Dial-A-Ride Services by and between the City of Huntington Park and Administrative Services Cooperative for administration of the EZ Transport System by MJ Management Services LLC. Motion by Gomez, seconded by Noguez to **approve the Second Amendment to Agreement for Dial-A-Ride Services by and between the City of Huntington Park and Administrative Services Cooperative for administration of the EZ Transport System by MJ Management Services LLC**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

City Manager Korduner presented a request from the Southeast Community Development Corporation for the City to contribute \$1,000 for the Technology Community Assessment and Planning Project for the Southeast area. Motion by Noguez, seconded by Hernandez, to **authorize a City contribution in the amount of \$1,000 for the Technology Community Assessment and Planning Project for the Southeast area**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

City Manager Korduner requested approval of a Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Collecting and Reporting Data for the National Transit Database for Report Year 2005. Motion by Gomez, seconded by Romo, to **approve a Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Collecting and Reporting Data for the National Transit Database for Report Year 2005**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Director of Community Development Gray presented for discussion and/or action a recommendation from the Historic Preservation Commission regarding the City Hall Remodel. Barry Milofsky, Historic Preservation Commissioner, addressed City Council in support of the Historic Preservation Commission's recommendation. Motion by Gomez, seconded by Hernandez, to **direct staff to move forward on the proposed improvement recommended by the Historic Preservation Commission and that the remaining improvements being proposed be referred back to the design team so that they may be re-analyzed through the application of the Secretary of Interior's Standards**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, and Romo; Noes: Mayor Guerrero; Absent: None.

Director of Community Development Gray requested to amend the City's Fiscal Year 2007-2008 Annual Action Plan. Motion by Gomez, seconded by Guerrero, to **approve an amendment to the City's Fiscal Year 2007-2008 Annual Action Plan**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Director of Community Development Gray requested appointment of an Interim Planning Commissioner. Motion by Romo to appoint Paul Atuf to the Planning Commission as an Interim Planning Commission, DIED due to lack of a second. Motion by Hernandez, seconded by Gomez, to **appoint Rosa Perez to the Planning Commission as an Interim Planning Commissioner until Planning Commissioner Alfred Bravo Sr. returns or until his term expires on January 16, 2010**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Member Noguez, and Mayor Guerrero; Noes: Council Member Romo; Absent: None.

Director of Community Development Gray presented a recommendation by the Business Improvement District (BID) for the reappointment of Gina Min to the BID Advisory Board. Motion by Noguez, seconded by Hernandez, to **reappoint Gina Min to the BID Advisory Board for a term of three (3) years ending in June 1, 2010**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, and Mayor Guerrero; Noes: Council Member Romo; Absent: None.

City Engineer Fu requested that Project No. 07-009, Sanitary Sewer Main Line & Lateral Lining and Storm Drain Construction at Various Locations be awarded to Wesco Infrastructure Technologies of Torrance in the amount of \$276,039. Motion by Gomez, seconded Noguez, to **award a contract to Wesco Infrastructure Technologies in the amount of \$276,039 for Project No. 07-009, Sanitary Sewer Main Line & Lateral Lining**

and Storm Drain Construction at Various Locations, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

City Engineer Fu requested approval of Parking Management Agreement by and between the City of Huntington Park and Five Star Parking for management of the City-owned Parking Structure located at 6330 Rugby Avenue. Motion by Noguez, seconded by Hernandez, to **approve the Parking Management Agreement by and between the City of Huntington Park and Five Star Parking for management of the City-owned Parking Structure located at 6330 Rugby Avenue**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

City Engineer Fu requested approval of City of Huntington Park Parking Contribution Agreement with 6341 Pacific Boulevard Restaurant, LLC, DBA Margarita Jones for Contribution to the Operating Costs of the Parking Structure Located at 6330 Rugby Avenue. Motion by Gomez, seconded by Romo, to approve the **City of Huntington Park Parking Contribution Agreement with 6341 Pacific Boulevard Restaurant, LLC, DBA Margarita Jones for Contribution to the Operating Costs of the Parking Structure Located at 6330 Rugby Avenue**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Director of Field Services Poole requested authorization to purchase seven (7) Crown Victoria Police Interceptor Sedan vehicles from Wonderies Ford Fleet Division in the total amount of \$169,873.06. Motion by Gomez, seconded by Noguez, to **approve the purchase of seven (7) Crown Victoria Police Interceptor Sedan vehicles from Wonderies Ford Fleet Division in the total amount of \$169,873.06**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa presented correspondence from Sonia Bautista and Carlos Gutierrez requesting reappointment for a four (4) year term on the Arts and Culture Commission (terms expire September 2, 2007). Motion by Gomez, seconded by Romo, to **reappoint Sonia Bautista and Carlos Gutierrez to the Arts and Culture Commission for a term of four (4) years ending September 2, 2011**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

RESOLUTION NO. 2007-51. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPOINTING REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY'S GOVERNING BOARD AND ITS SEPARATE RISK MANAGEMENT PROGRAMS** was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2007-51, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

RESOLUTION NO. 2007-52. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK IN SUPPORT OF THE **SPEED MATTERS INITIATIVE** was presented. **There being no objection, Mayor Guerrero so ordered staff to research this item further and report back to City Council.**

ORDINANCE NO. 808-NS. AN URGENCY ORDINANCE THE CITY OF HUNTINGTON PARK AMENDING TITLE 9, CHAPTER 4, ARTICLE 2, OF THE HUNTINGTON PARK MUNICIPAL CODE BY **ESTABLISHING STANDARDS FOR CHECK CASHING, CURRENCY EXCHANGE, MONEY ADVANCE AND MONEY TRANSFER USES WITHIN THE CITY** was read by title. Motion by Gomez, seconded by Romo, that reading in full of Urgency Ordinance No. 808-NS for first and final reading be waived; and that Urgency Ordinance No. 808-NS be introduced and approved for first and final reading and adopted, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Guerrero, Council Member Gomez, and Mayor Noguez; Noes: Council Member Romo; Absent: None.

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 Noguez, that reading in full of Ordinance No. 807-NS for second reading be waived, and that Ordinance No. 807-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members

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

ORDINANCE NO. 809-NS. AN ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 4 CHAPTER 6, SECTION 4-6.17 AND TITLE 4 CHAPTER 7 SECTION 4.7.1801 OF THE MUNICIPAL CODE, PERTAINING TO **PARKING VIOLATION ENFORCEMENT** was read by title. Motion by Gomez, seconded by Noguez, that reading in full of Ordinance No. 809-NS for first reading be waived, and that Ordinance No. 809-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

ORDINANCE NO. 810-NS. AN ORDINANCE THE CITY OF HUNTINGTON PARK RELATING TO **CITY TREES, SHRUBS, AND PLANTS** was read by title. Motion by Gomez, seconded by Hernandez, that reading in full of Ordinance No. 810-NS for first reading be waived, and that Ordinance No. 810-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Mayor Guerrero declared the meeting adjourned at 8:02 p.m., in memory of Carole Maretti, mother of Huntington Park Police Officer Richard Maretti.

Elba Guerrero, Mayor

Rosanna M. Ramirez, City Clerk