

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, August 4, 2008.

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 and City Council presented a proclamation designating August 5, 2008 as National Night Out in the City of Huntington Park to Chief of Police Wadley.

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.

Sam Perdomo, representing Waste Management, informed City Council that Waste

Management will be participating in the City's 25th Annual National Night Out on August 5, 2008 at Robert H. Keller Memorial Park where they will have an information booth. Mr. Perdomo also informed City Council that they will be working with the Field Services Department and Consolidated Disposal in efforts to roundup bulky items and electronic waste from the community Saturday, August 9, 2008 from 10:00 a.m. to 2:00 p.m. at the corner of Saturn Avenue and Bissel Street.

Sam Peña, representing Consolidated Disposal Service, distributed copies of a flyer for the bulky item and electronic waste roundup on Saturday, August 9, 2008 and stated that they will be giving t-shirts to all the participants. Mr. Peña thanked City Council for promoting these events and invited everyone to attend.

Claude Bilodeau, President of the General Employees Association (GEA) for the City of Huntington Park, thanked City Council for coming to an agreement and approving the recent memorandum of understanding with the GEA. Mr. Bilodeau also thanked the City's negotiation representatives comprised of Assistant City Manager Alan Shear, Director of Finance Elba Padilla, Personnel Supervisor Martha Castillo, and Chief Negotiator Consultant Jack Hoffman.

Andy Molina, President of the Huntington Park Sister Cities Association, thanked City Council for authorizing a curb in front of the Southeast Churches Service Center to be painted yellow. Mr. Molina invited everyone to attend the Huntington Park Sister Cities' Annual Hawaiian Luau Dinner & Dance Fund Raiser at the Family Center on August 15, 2008 and announced that if anyone is interested in donating raffle prizes to please contact him. Mr. Molina also addressed City Council in support of the request on the agenda for approval of an Activity in Public Places Permit for Saint Matthias to conduct their annual fair September 5 through 7, 2008.

Mayor Guerrero introduced Father Mario Torres who has returned to Saint Matthias Church. Father Torres stated that he is happy to be back and made himself available to City Council.

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 designating 2743 E. 57th Street as a historic resource for placement on the Huntington Park Historic Register. 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 NO. 2008-52. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING A DECLARATION OF DESIGNATION OF HISTORIC RESOURCE FOR THE PROPERTY LOCATED AT 2743 E. 57TH STREET (ASSESSOR'S PARCEL NUMBER 6309-027-009), HUNTINGTON PARK, CALIFORNIA AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF DESIGNATION FOR RECORDATION was presented. Motion by Gomez, seconded by Romo, to adopt Resolution No. 2008-52, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider designating 3095 E. Florence Avenue as a historic resource for placement on the Huntington Park Historic Register. 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 NO. 2008-53. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING A DECLARATION OF DESIGNATION OF HISTORIC RESOURCE FOR THE PROPERTY LOCATED AT 3095 E. FLORENCE AVENUE (ASSESSOR'S PARCEL NUMBER 6323-019-009), HUNTINGTON PARK, CALIFORNIA AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF DESIGNATION FOR RECORDATION was presented. Motion by Gomez, seconded by Hernandez, to adopt Resolution No. 2008-53, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Motion by Noguez, seconded by Gomez, 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 special meeting of the City Council held Monday, July 21, 2008.

Approve minutes of the regular meeting of the City Council held Monday, July 21, 2008.

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 4, 2008.

Approve City-County Municipal Law Enforcement Services Agreement between the City of Huntington Park and Los Angeles County Sheriff's Department for Administrative Hearing Officer Program Functions.

INFORMATIONAL ITEMS – Received and filed

Parks and Recreation Department update on the purchase of an entry monument sign for Salt Lake Park.

Parks and Recreation Department report on a change of scope of work to the City's Roberti-Z'Berg-Harris State Parks Grant for improvements at Salt Lake Park.

Parks and Recreation Department update on Chesley Park fence repairs.

END OF CONSENT CALENDAR

City Clerk Ramirez presented a request from Vice Mayor Gomez for the City to accept a check in the amount of \$19,962.67 from the California Cities Home Ownership Authority (CCHOA). Sarah Holston, Manager at CCHOA, presented the check to City Council following a brief explanation on the distribution of funds. **There being no objection, City Council accepted the check in the amount of 19,962.67 from the California Cities Home Ownership Authority.**

Director of Finance Padilla requested acceptance of a proposal from Mayer Hoffman McCann P.C. for auditing services and approve an agreement, subject to City Attorney approval. Ken Al-Imam, C.P.A. representing Mayer Hoffman McCann P.C., stated that although the term of the proposed agreement is for five (5) years, City Council may terminate it at any time if they are dissatisfied with their services. **Following a discussion, City Council directed staff to bring this item back with a copy of all four (4) proposals submitted for auditing services along with the grading sheet utilized by the Finance Department for determining which firm to recommend to City Council.**

Director of Community Development Gray requested approval of Activity in Public Places Permit No. 08-29 to Saint Matthias Church requesting a street closure on a portion of Mission Place in order to conduct an annual fair September 5 through 7, 2008, subject to approval from applicable City departments, local public agencies; and applicant submittal of full payment for costs associated with this event. Motion by Gomez, seconded by Romo, to **approve the Activity in Public Places Permit No. 08-29 to Saint Matthias Church requesting a street closure on a portion of Mission Place in order to conduct an annual fair September 5 through 7, 2008, subject to approval from applicable City departments, local public agencies; and applicant submittal of full payment for costs associated with**

this event, 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 Viramontes requested approval of First Amendment to Agreement between the City of Huntington Park and Graffiti Protective Coating Inc. for the addition of Graffiti Removal Services at City parks, structures, and recreation buildings; and appropriation of \$64,900 to Account No. 111-8095-431.56-75 to fund the additional services. Motion by Gomez, seconded by Hernandez, to **approve the First Amendment to Agreement between the City of Huntington Park and Graffiti Protective Coating Inc. for the addition of Graffiti Removal Services at City parks, structures, and recreation buildings; and appropriation of \$64,900 to Account No. 111-8095-431.56-75 to fund the additional services**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Chief of Police Wadley requested approval of Second Amendment to Agreement between the City of Huntington Park and All City Management Services, Inc. for Crossing Guard Services. Motion by Romo, seconded by Hernandez, to **approve the Second Amendment to Agreement between the City of Huntington Park and All City Management Services, Inc. for Crossing Guard Services**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Chief of Police Wadley requested approval of Facilities Use Agreement for Local Agency Use of Weapons Firing Range between Rio Hondo College District and the Huntington Park Police Department. Motion by Gomez, seconded by Noguez, to **approve the Facilities Use Agreement for Local Agency Use of Weapons Firing Range between Rio Hondo College District and the Huntington Park Police Department**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

Chief of Police Wadley requested approval of a purchase order to CDWG in the amount of \$73,193.17 for the purchase of fifteen (15) laptop computers for police patrol vehicles. Motion by Gomez, seconded by Noguez, to **approve a purchase order to CDWG in the amount of \$73,193.17 for the purchase of fifteen (15) laptop computers for police patrol vehicles**, 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 establish as “**subsequent need**” item, a request from The Greater Area Huntington Park Chamber of Commerce for financial assistance in the amount of \$3,500 to be used towards the lease of the Christmas lights on Pacific Boulevard, as the item arose after the posting of the agenda, necessitating City Council's immediate consideration and/or action, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None. Manny Acosta, Housing and Community Development Manager, informed City Council of their options in regards to the Christmas lights on Pacific Boulevard. Motion by Gomez, seconded by Hernandez, to **approve the request from The Greater Area Huntington Park Chamber of Commerce for financial assistance in the amount of \$3,500 to be used towards the lease of the Christmas lights on Pacific Boulevard for the 2008 Holiday Season for a term of one (1) year and directed staff to research other options for next year**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Gomez, Council Members Noguez, Romo, and Mayor Guerrero; Noes: None; Absent: None.

ORDINANCE NO. 828-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING PROVISIONS OF TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE AND THE GENERAL PLAN OF THE CITY BY ESTABLISHING THE DOWNTOWN HUNTINGTON PARK SPECIFIC PLAN AND ADOPTING THE NEGATIVE DECLARATION ASSOCIATED WITH THE PROJECT was read by title. Motion by Gomez, seconded by Hernandez, that reading in full of Ordinance No. 828-NS for second reading be waived, and that Ordinance No. 828-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.

Mayor Guerrero declared the meeting adjourned at 7:15 p.m., in memory of Paula Marina Perez, mother of Alfredo Perez, President/Owner of MAG Sweeping Inc.

Elba Guerrero, Mayor

Rosanna M. Ramirez, City Clerk