

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, December 20, 2010.

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 6:00 p.m. by Vice Mayor Gomez. Present: Council Member Ofelia Hernandez, Council Member Elba Guerrero, Council Member Andy Molina, and Vice Mayor Mario Gomez; Noes: None; Absent: None.

Vice Mayor Gomez and City Council presented Mayor's Christmas Award certificates and lawn signs to the following winners: 1) 1st Place Winner- Josefina Arce, 6919 Arbutus Street; 2) 2nd Place Winner- Maria Castro, 6434 Arbutus Street; and 3) 3rd Place- Carmen Funes, 6808 Passaic Street.

Vice Mayor Gomez and City Council presented a City Tile Plaque to the following employees who are retiring in recognition of their dedication, loyalty and outstanding service to the City of Huntington Park: 1) Corinna Luevano, Secretary to Community Development; 2) Henry Gray, Director of Community Development; and Gregory D. Korduner, City Manager for the City of Huntington Park.

Vice Mayor Gomez and City Council presented Certificates of Appreciation to Cesar Quezada on behalf of Henry T. Gage Middle School and a student on behalf of Nimitz Middle School in appreciation for holding a canned food drive by providing less fortunate families in our community.

Vice Mayor Gomez, City Council, and Director of Parks and Recreation Espinosa presented a plaque to George and Edith Harder of Huntington Park Self Storage for their generosity to the Parks and Recreation youth sports league.

Vice Mayor Gomez and City Council presented Certificates of Appreciation to Claude Bilodeau representing the General Employees Association and Police Officer Welp representing the Police Officers Association in appreciation for their dedicated service and commitment to the community by providing over 200 less fortunate families with a holiday gift bag containing toys and food.

Council Member Hernandez left her seat at 6:30 p.m.

Sergeant Cassidy and Senior Officer Wasik presented City pins to the following graduates of the JAR Program: 1) Wendy Cato; 2) Juan Cervantes; 3) Juan Cossio (not present); 4) Steven Gutierrez; 5) Kenneth Henri; 6) Sean Lopez (not present); 7) Emmanuel Marquez (not present); 8) Jose Mendoza; 9) Alondra Ortiz (not present); 10) Ulysses Pacheco (not present); 11) Simon Payne (not present); 12) Eduardo Perez (not present); 13) Karina Rodarte (not present); 14) Jesus Valdivia (not present); and 15) Leyda Velazquez (not present).

Council Member Hernandez returned and took her seat at 6:33 p.m.

Vice Mayor Gomez called for oral communication to address the City Council on any matter of City business.

Carolina Jovenich, representing Caroline Productions, Inc., distributed a flyer and invited everyone to the 3 Kings Event and Children's Fair which will be held on January 6, 2011. Ms. Jovenich informed City Council of the various activities and the list of sponsors for this event.

Janine Hamner, representing Waste Management, updated City Council on the success of the "Recycling is Natural" campaign and stated that to date they had received over 400 postcards from residents pledging to participate in the program.

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

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the special meeting of the City Council held Monday, November 22, 2010.

Approve minutes of the regular meeting of the City Council held Monday, December 6, 2010.

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 Accounts Payable and Payroll Warrants dated December 20, 2010.

INFORMATIONAL ITEM – Received and filed

Letter of Resignation from former Mayor John R. Noguez, effective December 6, 2010.

END OF CONSENT CALENDAR

City Clerk Ramirez presented for discussion and/or action reorganization of the City Council.

Motion by Molina, seconded by Guerrero, to **nominate Vice Mayor Gomez as Mayor**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Vice Mayor Gomez; Noes: None; Absent: None.

Motion by Gomez, seconded by Guerrero, to **nominate Council Member Hernandez as Vice Mayor**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

City Clerk Ramirez requested discussion and/or action regarding the unscheduled City Council vacancy. Following a brief discussion, **City Council unanimously agreed to leave said seat vacant for the remainder of the unexpired term until filled at the March 8, 2011 General Municipal Election.**

City Clerk Ramirez requested appointment of City Council Members to the following committees and/or organizations: 1) California Cities Home Ownership Authority; 2) California Contract Cities Association; 3) Central Basin Water Association; 4) Five Cities Committee on Aging; 5) Gateway Cities Council of Governments; 6) I-710 Committee; 7) Independent Cities Association; 8) Independent Cities Lease Finance Authority; 9) Independent Cities Risk Mgmt. Authority; 10) League of California Cities; 11) L.A. County Children's Planning Council Service Planning Area 7; 12) L.A. County Library District; 13) L.A. County Sanitation District 1; 14) Orange Line Development Authority L.A. County Sanitation District 1; 15) So. Cal. Association of Governments; 16) Chamber of Commerce; 17) Health & Education Commission; 18) Historic Preservation Commission; 19) HUB Cities Consortium; 20) HP Sister Cities Association; 21) Southeast Cities Schools Coalition; 22) Southeast Community Development Corp.; 23) PARC Commission; and 24) Business Improvement District. **There being no objection and due to the existing vacancy on the City Council, Mayor Gomez so ordered that alternates serve as the liaison/s on the following committees and/or organizations: 1) California Contract Cities Association; 2) League of California Cities-Vice Mayor Hernandez; 3) Los Angeles County Sanitation District No. 1-Mayor Gomez; 4) Southern California Association of Governments-Council Member Guerrero; and 5) Historic Preservation Commission-Council Member Guerrero.**

City Clerk Ramirez presented for discussion and/or action an Addendum to Agreement for Employment for Chief of Police for Temporary Employment-Acting City Manager between the City of Huntington Park and Jorge Antonio Cisneros. Motion by Guerrero, seconded by Molina, to **approve an Addendum to Agreement for Employment for Chief of Police for Temporary Employment-Acting City Manager between the City of Huntington Park and Jorge Antonio Cisneros**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

City Clerk Ramirez requested discussion and/or action regarding the feasibility of streaming City Council meetings online through the City website. Motion by Guerrero, seconded by Molina, to **approve streaming City Council meetings online through the City website and authorize staff to execute necessary documents**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

City Manager Korduner presented for discussion and/or action a Request for Proposal for Dial-A-Ride Service for Senior Citizens and Disabled Persons. Motion by Guerrero, seconded by Molina, to **authorize staff to issue a Request for Proposal for Dial-A-Ride Service for Senior Citizens and Disabled Persons**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Community Development Gray requested authorization for staff to make a provisional appointment of an existing staff person to the Housing and Community Development Assistant, a non-general funded position, and authorize the recruitment and the filling of the full time permanent position. **Following a discussion, Mayor Gomez so ordered this item continued.**

Director of Community Development Gray requested approval of appropriation to adjust the U.S. Treasury account for HUD programs. Motion by Guerrero, seconded by Hernandez, to **appropriate Economic Development funds in the amount of \$113,118 and Redevelopment Set-Aside funds in the amount of \$100,265.19 to adjust the U.S. Treasury account for HUD programs**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Community Development Gray requested approval of an Activity in Public Places Permit No. (S10-25) requested by the Downtown Huntington Park Business Improvement District to conduct the annual Three Kings Procession and Children's Fair along Pacific Boulevard between Florence Avenue and Randolph Street on January 6, 2011. Motion by Molina, seconded by Guerrero, to **approve an Activity in Public Places Permit No. (S10-25) requested by the Downtown Huntington Park Business Improvement District to conduct the annual Three Kings Procession and Children's Fair along Pacific Boulevard between Florence Avenue and Randolph Street on January 6, 2011**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa requested approval of Agreement between the City of Huntington Park and Tomark Sports Inc. for Installation of Batting Cages at Salt Lake Park; and appropriate expenditures in budget. Motion by Guerrero, seconded by Hernandez, to **approve an Agreement between the City of Huntington Park and Tomark Sports Inc. for Installation of Batting Cages at Salt Lake Park in the amount of \$58,162.95; and appropriate expenditures in budget**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa presented for discussion and/or action a request from American Association of Retired Persons (AARP) Chapter 221 for waiver of license and processing fees totaling \$66.91 for the Senior Citizen Bingo Program. Motion by Molina, seconded by Hernandez, to **approve a request from American Association of Retired Persons (AARP) Chapter 221 for waiver of license and processing fees totaling \$66.91 for the Senior Citizen Bingo Program**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Chief of Police Cisneros requested approval of an Addendum to the Lease Agreement between the City of Huntington Park and Xerox Corporation to replace the Detective Bureau copy machine with a new Xerox WorkCentre 7545 copy machine. Motion by Guerrero, seconded by Molina, to **approve an Addendum to the Lease Agreement between the City of Huntington Park and Xerox Corporation to replace the Detective Bureau copy machine with a new Xerox WorkCentre 7545 copy machine**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Chief of Police Cisneros requested approval of Agreement for Interim Assistant Chief of Police between the City of Huntington Park and Richard Meyer. Motion by Molina, seconded by Guerrero, to **approve the Agreement for Interim Assistant Chief of Police between the City of Huntington Park and Richard Meyer**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Chief of Police Cisneros requested approval of a purchase order to VisionAir for the purchase of VisionAir Dashboard Bundle in the amount of \$29,900. Motion by Guerrero,

seconded by Hernandez, to **approve a purchase order to VisionAir for the purchase of VisionAir Dashboard Bundle in the amount of \$29,900**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Public Works Fu requested approval of Amendment to Agreement No. 77232 by and between the City of Huntington Park and the County of Los Angeles for the improvement of Randolph Street. Motion by Guerrero, seconded by Hernandez, to **approve an Amendment to Agreement No. 77232 by and between the City of Huntington Park and the County of Los Angeles for the improvement of Randolph Street**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

RESOLUTION NO. 2010-85. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING **FINAL PARCEL MAP NO. 70294** was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2010-85, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Mayor Gomez declared the meeting adjourned at 7:10 p.m.

Mario Gomez, Mayor

Rosanna M. Ramirez, City Clerk