

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, April 6, 2009.

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

Maria Cruz, representing the Los Angeles County Outpatient Program, distributed flyers of the new facility on the corner of Saturn Avenue and Seville Avenue; and addressed City Council regarding the services available which include family counseling and job placement assistance.

Council Member Noguez arrived and took his seat at 6:12 p.m.

Mayor Gomez and City Council presented a plaque to Henry Garcia, Director/Editor of LA VOZ Editorial Newspaper, in appreciation of his contributions and service in the publication of LA VOZ Editorial Newspaper which is a valuable resource in providing information to the community. Enrique Murillo, President of the AARP (American Association of Retired Persons) Chapter 221, presented a certificate to Mr. Garcia for his service to the AARP Chapter 221. Mr. Garcia thanked City Council and Mr. Murillo for the recognitions and acknowledged Orlando Reyes.

Mayor Gomez presented a plaque to Weight Watchers in recognition of their healthy and holistic way to lose weight and encourage the citizens of Huntington Park to recognize the

importance of maintaining a healthy way of life. A representative from Weight Watchers thanked City Council for the recognition.

Mayor Gomez 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.

Richard Loya addressed City Council in support of the item on the agenda regarding the renaming of Westside Park in memory of former Mayor and Council Member of the City of Huntington Park Raul R. Perez. Mr. Loya distributed copies of a poem titled "If you think you're beaten" by C.W. Longenecker to City Council; and stated that this poem was Raul R. Perez's favorite poem as well as his. Mr. Loya briefed City Council on Raul R. Perez's accomplishments during his term on City Council and urged City Council to honor Mr. Perez by renaming Westside Park.

Arlene Savage, Health and Education Commissioner, updated City Council on the 2010 Core Census Committee's status and stated that they would like a master committee to oversee this outreach and assist in educating the community regarding the importance of having a complete Census count. Ms. Savage announced that the 2010 Core Census Committee will be hosting a breakfast or lunch in the near future to come up with the plan.

Ronald V. Garcia, Southern California Edison Regional Manager Public Affairs, informed City Council that on April 1, 2009, Southern California Edison customers received a 2% rate increase in their electric bill, with the exception of CARE Program customers. Mr. Garcia stated that the CARE program offers a 20% discount on the electric bill for those who qualify.

Celina Garcia, Cecilia Sarmiento, and Maria Reina, informed City Council that they represent the Los Angelitos Team which will be participating in the annual Relay for Life. The Los Angelitos Team would like to fundraise and requested approval of a yard sale on Saturday, May 2, 2009. This item was referred to the Police Department.

Claude Bilodeau and Yadira Lopez, President and Vice President of the General Employees Association (respectively), congratulated newly elected Council Member Molina and new Mayor Gomez; and presented a plaque to the following former Mayors: Council Member Hernandez, for bringing community awareness to the City; Vice Mayor Noguez for bringing business awareness to the City; and Council Member Guerrero for bringing community and business awareness to the City.

Martin Delgado and Yolanda Alaniz, Community Library Manager and Children's Librarian (respectively), informed City Council of the following upcoming events at the Huntington Park Library: 1) Children's Day/Book Day on Saturday, April 18, 2009 from 12:00 p.m. to 5:00 p.m.; 2) "Dances from Thailand" event on Saturday, April 25, 2009 at 2:00 p.m.; and 3) an acoustic guitar concert featuring Marco Tulio on Wednesday, May 4, 2009 at 6:00 p.m. Mr. Delgado distributed flyers of said events to City Council and invited everyone to attend.

Enrique Murillo, representing AARP (American Association of Retired Persons) Chapter 221, thanked City Council for their consideration on the proposed renaming of Westside Park in honor of former Mayor and Council Member Raul R. Perez. Mr. Murillo informed City Council that Raul R. Perez initiated the AARP in Spanish and encouraged him to become president of the AARP.

Mayor Gomez 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 ordinance amending the Huntington Park Zoning Map designation from MPD (Manufacturing Planned Development) to PF (Public Facilities); adoption of a resolution amending the Huntington Park General Plan Land Use Map designation from Manufacturing Planned Development to Public Facilities; and adoption of a resolution for an Associated Mitigated Negative Declaration Environmental Assessment to allow a Public Charter School at a property located at 6724 Alameda Street. The City Clerk reported that no written communications had been received in the Office of the City Clerk. Mayor Gomez declared the public hearing open. Council Member Molina stated that as a former planning commissioner, he cannot participate in the entire hearing. Council Member Hernandez stated that she must recuse herself from this item due to a conflict of interest and left the meeting at 6:36 p.m. Director of Community Development Gray stated that Council Member Molina as a former planning commissioner, is unable to vote on the resolution approving the Mitigated Negative Declaration and not permitted to discuss the conditional permit nor the development permit but could participate in the zone change and the General Plan resolution. Susan Otero, Ph.D., displayed a PowerPoint presentation regarding the

proposed Pacific Charter School at 6724 Alameda Street and made herself available for questions. Heidi Rues, representing PCR Services Corp., informed City Council that they have worked with the Los Angeles Unified School District (LAUSD) and that the same methodology was utilized for selecting the proposed Pacific Charter School site. Ramiro Viramontez, representing Pacific Charter Schools, addressed City Council in support of the proposed Pacific Charter School and stressed the need for schools in the City. Mr. Viramontez stated that this school will help create jobs and alleviate overcrowding of schools. Mr. Viramontes also stated that they have been working diligently with City staff, consultants, and all the appropriate parties to build a safe school. Hector Isalde, Community Affairs for the City of Vernon, informed City Council that he was involved in the school site selection for Los Angeles Unified School (LAUSD) high school #8 and that LAUSD did not want to approve a school site next to a cold storage due to the potential health hazards and urged City Council to ensure that the proposed school site is safe. Owner of a cold storage facility near the proposed school site urged City Council to consider another location for the school due to potential health hazards, an increase in vehicle traffic, and lack of parking. Council Member Molina left his seat at 7:15 p.m. and returned at 7:17 p.m. Robert Cabrales, Communities for a Better Environment (CBE), stated that although he has not reviewed the reports, he understands there is a great need for schools in the community. Rafael Franco, Architect for the Pacific Charter School project, informed City Council that he has worked with the Los Angeles Unified School District (LAUSD) for the past 20 years on numerous school projects. Mr. Franco also informed City Council that they are in compliance with all the requirements and that precautionary measures have been taken in the planning of this school project. Greg Golin, CEO of a cold storage facility, assured City Council that in case of an emergency, the system is shut off and that the ammonia is contained in the building. Mayor Gomez called for any other oral communications and hearing none, Mayor Gomez declared the **public hearing continued to April 20, 2009 City Council meeting.**

RESOLUTION NO. 2009-40. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING THE MITIGATED NEGATIVE DECLARATION FOR AMENDMENTS TO THE GENERAL PLAN LAND USE MAP AND ZONING MAP, CONDITIONAL USE PERMIT, AND VARIANCE AND ADOPTING THE ASSOCIATED MITIGATION MONITORING AND REPORTING PROGRAM IN CONNECTION WITH A PROPERTY LOCATED AT 6724 ALAMEDA STREET was presented. Motion by Noguez, seconded by Gomez, to adopt Resolution No. 2009-40, carried as follows: Ayes: Vice Mayor Noguez and Mayor Gomez; Noes: Council Member Guerrero; Abstain: Council Member Molina; Absent: Council Member Hernandez.

City Clerk Ramirez requested the City Council resolve into a **closed session** for the following: 1) pursuant to California Government Code Subdivision (a) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Alejandra Garcia vs. City of Huntington Park, Case No.: VC 051046; 2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1); and 3) pursuant to Government Code Subdivision (a) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: David John Alvarez vs. City of Huntington Park, Case No. VC052531. Mayor Gomez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 7:40 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 8:12 p.m. Present: Council Member Ofelia Hernandez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor Mario Gomez. Absent: Vice Mayor Juan R. Noguez.

Motion by Guerrero, seconded by Hernandez, to approve the Consent Calendar, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, March 16, 2009.

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 April 6, 2009.

PARKS AND RECREATION DEPARTMENT

Approve the date change in the agreement with Q.E. Productions/Carnival Midway for use of Westside Park in order to conduct a carnival on May 9 and 10, 2009.

INFORMATIONAL ITEMS –Received and filed

Letter of resignation from Andy Molina as Planning Commissioner effective March 19, 2009.

Community Development Department report on the use of La Montana Settlement Proceeds.

Field Services Department report regarding Community Involved Clean-Up Program (CICU).

END OF CONSENT CALENDAR

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) League of California Cities; 9) L.A. County Library District; 10) L.A. County Sanitation District No. 1; 11) L.A. County Vector Control District; 12) L.A. County Children's Planning Council Service Planning Area 7; 13) Orange Line Development Authority; 14) Arts & Culture Commission; 15) Chamber of Commerce; 16) Health & Education Commission; 17) Historic Preservation Commission; 18) HUB Cities Consortium; 19) HP Sister City Association; 20) Southeast Community Development Corp.; 21) Youth Commission; 22) Southeast Cities Schools Coalition. **There being no objection, Mayor Gomez appointed City Council Members to the following committees and/or organizations: 1) California Cities Home Ownership Authority- Molina delegate and Gomez alternate; 2) Central Basin Water Association- Hernandez member and Gomez alternate; 3) Five Cities Committee on Aging-Hernandez representative and Guerrero alternate; 4) Gateway Cities Council of Governments-Guerrero delegate and Noguez alternate; 5) Independent Cities Association-Gomez director and Noguez alternate; 6) L.A. County Library District- Hernandez director and Gomez alternate; 7) L.A. County Sanitation District No. 1-Gomez member and Hernandez alternate; 8) L.A. County Vector Control District-Guerrero member and Molina alternate; 9) L.A. County Children's Planning Council Service Planning Area 7-Hernandez member and Gomez alternate; 10) Orange Line Development Authority-Molina delegate and Noguez alternate; 11) Chamber of Commerce-Gomez liaison and Molina alternate; 12) Health & Education Commission-Guerrero liaison and Hernandez alternate; 13) Historic Preservation Commission-Noguez liaison and Guerrero alternate; 14) HUB Cities Consortium-Gomez liaison and Noguez alternate; 15) HP Sister City Association-Gomez liaison and Noguez alternate; 16) Southeast Community Development Corp.-Hernandez liaison and Gomez alternate; 17) Youth Commission-Guerrero liaison and Molina alternate; 18) Southern California Association of Governments-Noguez member and Guerrero alternate; 19) California Contract Cities Association-Noguez director and Hernandez, Guerrero, Molina, and Gomez alternates; 20) I-710 Committee-Guerrero member and Noguez alternate; 21) League of California Cities-Noguez member and Hernandez alternate; 22) Arts and Culture Commission-Noguez liaison; 23) Southeast Cities Schools Coalition-Hernandez member and Gomez alternate; 24) Independent Cities Lease Finance Authority-Gomez member and City Manager Korduner alternate; and 25) Independent Cities Risk Management Authority Governing Board-Gomez member and City Clerk Ramirez/Assistant City Manager Shear alternates.**

City Clerk Ramirez presented for discussion and/or action a request from Council Member Hernandez for the City to authorize the rental of a stage from the City of South Gate in the amount of \$527 for the march on Friday, May 1, 2009 at Salt Lake Park. Angel Nieves, President of Huntington Park Sister Cities Association, informed City Council that they are using a stage for their proposed Cinco de Mayo event on May 2, 2009 and he will check if it can be set up a day earlier so it can be used for the march event on May 1, 2009. Motion by Guerrero, seconded by Hernandez, to **authorize the rental of a stage from the City of South Gate in the amount of \$527 for the march on Friday, May 1, 2009 at Salt Lake Park, in the event that Huntington Park Sister Cities is not able to set up their stage one day earlier for this event**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Member Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

City Clerk Ramirez requested discussion and/or action regarding a request from Council Member Hernandez for the development of policy/guidelines for news racks within the City. **There being no objection, Mayor Gomez appointed an Ad-Hoc Committee comprised of Vice Mayor Noguez and Mayor Gomez, with Council Member Hernandez as the alternate to assist in the development of an ordinance regarding news racks within the City.**

City Clerk Ramirez requested discussion and/or action regarding a request from Council Member Guerrero to rename Westside Park in memory of former Mayor and Council Member Raul R. Perez. Motion by Gomez, seconded by Hernandez, to **approve the renaming of Westside Park in memory of former Mayor and Council Member Raul R. Perez**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

City Clerk Ramirez presented a request from Council Member Hernandez for discussion and/or action regarding the repair of the piano in the City Hall lobby area. Motion by Gomez, seconded by Molina, to **approve the repair of the piano in the City Hall lobby area**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

City Clerk Ramirez on behalf of Mayor Gomez and Council Member Guerrero requested discussion and/or action regarding the selection of the exterior design of the new Combi buses and the Pacific Shuttle for the City's transportation program. Motion by Gomez, seconded by Guerrero, to **approve the new Combi bus design Option 2A with addition of a poinsettia by the rear wheel and the City seal added to the driver's side door; and that the Ad-Hoc Committee of Council Member Guerrero and Mayor Gomez be authorized to select the new Pacific Shuttle bus design**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

City Clerk Ramirez presented for discussion and/or action a request from Council Member Molina to approve a Goal Setting Workshop; direct staff to issue a Request for Qualifications (RFQ) for a facilitator; and authorize an expenditure of \$5,000. Motion by Molina, seconded by Hernandez, to **approve a Goal Setting Workshop on Saturday, May 30, 2009 at the Salt Lake Park Community Center; direct staff to issue a Scope for Services for a workshop facilitator; and authorize an expenditure of \$5,000**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

City Manager Korduner requested approval of Third Amendment to Agreement for Dial-A-Ride Services by and between the City of Huntington Park and Administrative Services Cooperative on a month-to-month basis. Motion by Gomez, seconded by Hernandez, to **approve the Third Amendment to Agreement for Dial-A-Ride Services by and between the City of Huntington Park and Administrative Services Cooperative on a month-to-month basis; and appoint an Ad-Hoc Committee comprised of Council Member Guerrero and Mayor Gomez to assist in the development of a Request for Proposals and report back to City Council within 30 days**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

City Manager Korduner requested approval of participating in the specialized consultant support recommended by Gateway Cities COG to assist in evaluating the implications and requirements of SB 375 at a cost of \$5,000. Motion by Molina, seconded by Hernandez, to **approve participation in the specialized consultant support recommended by Gateway Cities COG to assist in evaluating the implications and requirements of SB 375 at a cost of \$5,000**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

Director of Community Development Gray requested approval of an Agreement between the City of Huntington Park and Studio One Eleven for architectural professional consulting services for projects under the City's Commercial Rehabilitation Program. Motion by Guerrero, seconded by Hernandez, to **approve an Agreement between the City of Huntington Park and Studio One Eleven for architectural professional consulting services for projects under the City's Commercial Rehabilitation Program**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

Director of Community Development Gray requested reappointment of Michelle Sanchez to the Historic Preservation Commission. Motion by Guerrero, seconded by Molina, to **reappoint Michelle Sanchez to the Historic Preservation Commission for a 4-year term expiring April 16, 2013**, carried as follows: Ayes: Council Members Hernandez,

Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

Director of Community Development Gray requested approval of First Amendment to Agreement for Services Relating to the Huntington Park Business Improvement District's "Children's Fair" event by and between the City of Huntington Park and SouthEastOne Media. Motion by Hernandez, seconded by Molina, to **approve the First Amendment to Agreement for Services Relating to the Huntington Park Business Improvement District's "Children's Fair" event by and between the City of Huntington Park and SouthEastOne Media**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

Director of Community Development Gray requested approval of a Memorandum of Understanding between the City of Huntington Park and Communities for a Better Environment (CBE) to secure grant funds in order to implement the Cal-Trans Environmental Justice: Context Sensitive Planning and Community-Based Transportation Planning Program. Motion by Hernandez, seconded by Molina, to **approve the Memorandum of Understanding between the City of Huntington Park and Communities for a Better Environment (CBE) to secure grant funds in order to implement the Cal-Trans Environmental Justice: Context Sensitive Planning and Community-Based Transportation Planning Program**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

City Engineer Fu requested that Project No. 09-007, Installation of Catch Basin Screens at Various Locations, be awarded to United Storm Water, Inc., in the amount of \$157,174. Motion by Hernandez, seconded by Molina, to **award the contract to United Storm Water, Inc., in the amount of \$157,174 for Project No. 09-007, Installation of Catch Basin Screens at Various Locations**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

City Engineer Fu requested that Project No. 09-014, Install Wrought Iron Fence at Freedom Park, be awarded to Ventura Construction Inc., of West Lake Village in the amount of \$29,650. Motion by Hernandez, seconded by Molina, to **award the contract to Ventura Construction Inc., of West Lake Village in the amount of \$29,650 for Project No. 09-014, Install Wrought Iron Fence at Freedom Park**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

City Engineer Fu requested approval of Change Order No. 2 for "Outdoor Restroom Renovation at Salt Lake Park and Robert Keller Park, Project No. 08-008 for an amount of \$32,974.45; and authorize the City Manager and City Engineer to execute the change order. Motion by Guerrero, seconded by Molina, to **approve Change Order No. 2 for "Outdoor Restroom Renovation at Salt Lake Park and Robert Keller Park, Project No. 08-008 for an amount of \$32,974.45; and authorize the City Manager and City Engineer to execute the change order**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

Director of Parks and Recreation Espinosa requested approval of a Facility Use Agreement between the City of Huntington Park and Huntington Park Sister Cities Association to conduct a Cinco De Mayo event on May 2, 2009; and presents Huntington Park Sister Cities Association request for waiver of facility fees. Motion by Guerrero, seconded by Hernandez, to **approve the Facility Use Agreement between the City of Huntington Park and Huntington Park Sister Cities Association to conduct a Cinco De Mayo event on May 2, 2009; and approve waiver of all City fees and department service costs associated with the event**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

Chief of Police Wadley requested approval of payment for four (4) invoices for a total amount of \$94,232.34 to Willdan Homeland Solutions for administrative investigation services. Motion by Guerrero, seconded by Hernandez, to **approve payment for four (4) invoices for a total amount of \$94,232.34 to Willdan Homeland Solutions for administrative investigation services**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

Director of Field Services Viramontes requested approval of a Lease Agreement between the City of Huntington Park and Xerox Corporation for one (1) copier. Motion by Guerrero, seconded by Molina, to **approve a Lease Agreement between the City of Huntington Park and Xerox Corporation for one (1) copier**, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

RESOLUTION NO. 2009-41. A RESOLUTION OF THE CITY COUNCIL OF THE CITY

OF HUNTINGTON DECLARING THE WEEDS NOW GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK TO BE A PUBLIC NUISANCE, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 39560 ET SEQ. AND **FIXING A TIME FOR HEARING PROTESTS AND ORDERING THE ABATEMENT OF SUCH NUISANCES** was presented. Motion by Guerrero, seconded by Hernandez, to adopt Resolution No. 2009-41, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

RESOLUTION NO. 2009-42. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **AUTHORIZING A CONTRACT BETWEEN THE CITY OF HUNTINGTON PARK AND CALTRANS FOR THE CAL-TRANS ENVIRONMENTAL JUSTICE GRANT: CONTEXT SENSITIVE PLANNING AND COMMUNITY-BASED TRANSPORTATION PLANNING PROGRAM**, A COLLABORATIVE EFFORT OF THE CITY OF HUNTINGTON PARK AND COMMUNITIES FOR A BETTER ENVIRONMENT was presented. Motion by Guerrero, seconded by Hernandez, to adopt Resolution No. 2009-42, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

RESOLUTION NO. 2009-43. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **REQUESTING TERMINATION OF THE FEDERAL ASSISTANCE AWARD AGREEMENT (EDA AWARD NO. 07-01-05657) ISSUED BY THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION** was presented. Motion by Guerrero, seconded by Hernandez, to adopt Resolution No. 2009-43, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

RESOLUTION NO. 2009-44. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **IN SUPPORT OF PRESIDENT BARACK OBAMA'S HOUSING STIMULUS PLAN** was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2009-44, carried as follows: Ayes: Council Members Hernandez, Guerrero, Molina, and Mayor Gomez. Absent: Vice Mayor Noguez.

City Attorney Leal reported out the following on the **closed session items**: 1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Alejandra Garcia vs. City of Huntington Park, Case No.: VC 051046, City Council agreed to a finalized settlement for this case; 2)CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, no action was taken; and 3)pursuant to Government Code Subdivision (a) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: David John Alvarez vs. City of Huntington Park, Case No. VC052531, no reportable action was taken.

Mayor Gomez declared the meeting adjourned at 9:09 p.m., in memory of Alexandro Garcia, brother of Josue Cuellar, Security Guard for the City of Huntington Park.

Mario Gomez, Mayor

Rosanna M. Ramirez, City Clerk