

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, January 4, 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 Mayor Gomez. Present: Council Member Ofelia Hernandez, Vice Mayor Juan R. Noguez Gomez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor Mario Gomez. Absent: None.

Erica Frausto, Business Improvement District (BID) Manager, displayed a PowerPoint presentation regarding the Huntington Park Business Improvement District (BID) 2009 "Santa's Village" event and presented certificates to the following volunteers and sponsors: 2009 Miss Huntington Park Queen Valeria Servin; Salvation Army; Ronald V. Garcia and Arlene Savage; Jorge Alonso; Los Angeles Youth Council Members: Melissa Sanjoni; Lorena Gonzalez; Eddie Alvarez; Andrew Gonzalez; Allan Ramirez (not present); Marilyn Gonzalez; Luis Rodriguez; and Marissa Sanjoni; Huntington Park High School Key Club Members: Priscila Papias; Gabriela Papias (not present); and Louise Bustamantes. Ms. Frausto invited everyone to attend their 13<sup>th</sup> Annual Three Kings Procession in conjunction with the 3<sup>rd</sup> Annual Children Fair on Wednesday, January 6, 2010 at 6:00 p.m. and distributed flyers of the event.

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, and hearing none, declared oral communications closed.

Motion by Guerrero, seconded by Hernandez, to approve the Consent Calendar, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and 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, December 14, 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 Accounts Payable and Payroll Warrants dated January 4, 2010.

#### END OF CONSENT CALENDAR

Director of Parks and Recreation Espinosa requested reappointment of Ana Gomez and Joshua Hernandez to the Youth Commission; and appointment to the Youth Commission. Motion by Guerrero, seconded by Molina, **to reappoint Ana Gomez and Joshua Hernandez and appoint Allan Ramirez to the Youth Commission for a term of one (1) year ending in January 5, 2011**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Community Development Gray requested authorization to implement the Lead Based Paint Hazard Control Grant Program; and authorize the budgeting of the grant funds. Motion by Guerrero, seconded by Noguez, to **authorize implementation of the Lead Based Paint Hazard Control Grant Program; and authorize the budgeting of the grant funds**, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

**RESOLUTION NO. 2010-1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 89-89 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF PROPERTY**

**REHABILITATION SPECIALIST** was presented. Motion by Noguez, seconded by Molina, to adopt Resolution No. 2010-1, carried as follows: Ayes: Council Member Hernandez, Vice Mayor Noguez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Assistant City Attorney Wolfsohn requested the City Council resolve into a closed session pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE. Mayor Gomez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 6:20 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 6:44 p.m. Present: Council Member Ofelia Hernandez, Vice Mayor Juan R. Noguez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor Mario Gomez. Absent: None.

Assistant City Attorney Wolfsohn reported that in closed session for Public Employee Discipline/Dismissal/Release, a status report was given to City Council.

Mayor Gomez declared the meeting adjourned at 6:45 p.m., in memory of Father Abelardo Bailon, retired clergyman from St. Matthias Church in Huntington Park; and Arthur L. DeClercq, Lieutenant for the Huntington Park Police Department.

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Mario Gomez, Mayor

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Rosanna M. Ramirez, City Clerk