

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, January 3, 2011.

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: Vice Mayor Ofelia Hernandez, Council Member Elba Guerrero, Council Member Andy Molina, and Mayor Mario Gomez; Noes: None; Absent: None.

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

Don Brabant, Chairman of the All America City Committee, informed City Council that the All America City Committee will kick off the All America City Campaign at the Business Improvement District's Children's Fair and Three Kings event on January 6, 2011 and invited City Council and City staff to attend.

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: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the adjourned regular meeting of the City Council held Tuesday, December 7, 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 January 3, 2011.

END OF CONSENT CALENDAR

City Clerk Ramirez presented for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting approval of the Annual January Clearance Sidewalk Sale January 14 through 16, 2011. Motion by Molina, seconded by Guerrero, to **approve the request from The Greater Huntington Park Area Chamber of Commerce to hold their Annual January Clearance Sidewalk Sale January 14 through 16, 2011**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Community Development Department requested reappointment of Veronica Lopez and Eduardo Carvajal to the Planning Commission. Motion by Guerrero, seconded by Molina, to **reappoint Veronica Lopez and Eduardo Carvajal to the Planning Commission for four-year terms expiring January 16, 2015**, carried as follows: Ayes: Vice Mayor Hernandez, Council Members Guerrero, Molina, and Mayor Gomez; Noes: None; Absent: None.

Director of Finance Padilla requested authorization to issue a three month temporary Dance and Entertainment Permit for Joanne Zaldivar, owner of Copan Sula Restaurant located at 6030 Santa Fe Avenue. The Fire Department has submitted approval; and the Community Development and Police Departments have submitted approval with conditions. Following a discussion, motion by Molina, seconded by Hernandez, to **authorize issuance of a three**

month temporary Dance and Entertainment Permit for Joanne Zaldivar, owner of Copan Sula Restaurant located at 6030 Santa Fe Avenue. The Fire Department has submitted approval; and the Community Development and Police Departments have submitted approval with conditions, 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 CDCE, Inc. in the amount of \$24,836.45 to purchase safety equipment for three (3) new patrol vehicles and one (1) existing patrol vehicle. Motion by Guerrero, seconded by Molina, to **approve a purchase order to CDCE, Inc. in the amount of \$24,836.45 to purchase safety equipment for three (3) new patrol vehicles and one (1) existing patrol vehicle**, 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 6:14 p.m., in memory of Salvador Zuniga, father of Sally Flowers, Council Member for the City of Artesia; and Mona Yvonne Valles, longtime resident of Huntington Park and parishioner of St. Matthias Church.

Mario Gomez, Mayor

Rosanna M. Ramirez, City Clerk