

Minutes of the adjourned regular meeting of the City Council of the City of Huntington Park held Tuesday, March 22, 2011.

The meeting was called to order in the Council Chambers at 5:00 p.m. by Mayor Hernandez. Present: Vice Mayor Andy Molina, Council Member Rosa E. Perez, and Mayor Ofelia Hernandez; Absent: Council Member Mario Gomez and Council Member Elba Guerrero.

Mayor Hernandez 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.

Council Member Guerrero arrived and took her seat at 5:02 p.m.

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Tuesday, February 22, 2011.

Approve minutes of the special meeting of the City Council held Tuesday, March 1, 2011.

Approve minutes of the regular meeting of the City Council held Monday, March 7, 2011.

Deny claim filed by Lee Jack Alirez and refer to Legal Counsel and the City's insurance administrator.

Ratify approval given by Mayor Gomez to The Greater Huntington Area Chamber of Commerce for Barefoot Wines to participate in the Carnaval Primavera Downtown Festival April 1-3, 2011 by providing a free 1.5 oz tasting sample of their table wine, contingent upon compliance with all necessary requirements and permits.

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 March 7 and 21, 2011.

END OF CONSENT CALENDAR

City Clerk Ramirez presented a request from Council Member Gomez for discussion and/or action regarding the feasibility of the annexation of the City of Vernon. **There being no objection, Mayor Hernandez continued this item to the next Council meeting.**

Director of Finance Padilla presented for discussion and/or action reimbursement of paid business license penalty fees in the amount of \$300 to Alfonso Mairena; and waiver of business license penalty fees in the amount of \$145.50 to H.P. Automotive and Tow Services. Following a discussion, motion by Guerrero, seconded by Perez, to **deny the request by Alfonso Mairena for reimbursement of paid business license penalty fees in the amount of \$300; and deny the request by H.P. Automotive and Tow Services for a waiver of**

business license penalty fees in the amount of \$145.50, carried as follows: Ayes: Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: Council Member Gomez.

Chief of Police Cisneros requested approval of a purchase order to PIPS Technology for the purchase and installation of four (4) Automatic License Plate Recognition cameras at two intersections in the amount of \$78,337.75. There being no objection, Chief of Police Cisneros removed this item from the agenda.

Chief of Police Cisneros requested approval of a Facilities Use Agreement for Local Agency Use of Weapons Firing Range between Rio Hondo Community College District and the Huntington Park Police Department for a 5-year term ending November 10, 2015. Motion by Guerrero, seconded by Molina, to **approve the Facilities Use Agreement for Local Agency Use of Weapons Firing Range between Rio Hondo Community College District and the Huntington Park Police Department for a 5-year term ending November 10, 2015**, carried as follows: Ayes: Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: Council Member Gomez.

Acting Public Works Superintendent Bilodeau requested approval to auction surplus City vehicles/equipment and retain Property Room.com to conduct the auction. Motion by Guerrero, seconded by Molina, to **approve the auction of surplus City vehicles/equipment and retain Property Room.com to conduct the auction**, carried as follows: Ayes: Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: Council Member Gomez.

Acting Public Works Superintendent Bilodeau requested approval of a purchase order to JTB Supply Company for a countdown pedestrian traffic signal head retrofit project in the amount of 31,871.40 from Traffic Signals Equipment Account No. 21-8014-429.74-10. Motion by Molina, seconded by Guerrero, to **approve a purchase order to JTB Supply Company for a countdown pedestrian traffic signal head retrofit project in the amount of 31,871.40 from Traffic Signals Equipment Account No. 21-8014-429.74-10**, carried as follows: Ayes: Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: Council Member Gomez.

Community Development Department requested approval of an Activity in Public Places Permit No. S11-03 requested by Iglesia Sagrada Familia to conduct the proposed street procession along Rugby Avenue, South Randolph Street, Middleton Street and Zoe Avenue on April 22, 2011, subject to approval from all applicable City departments and local public agencies; and subject to the applicant providing full payment to the City of its full costs prior to the permit issuance. Motion by Molina, seconded by Guerrero, to **approve the Activity in Public Places Permit No. S11-03 requested by Iglesia Sagrada Familia to conduct the proposed street procession along Rugby Avenue, South Randolph Street, Middleton Street and Zoe Avenue on April 22, 2011, subject to approval from all applicable City departments and local public agencies; and subject to the applicant providing full payment to the City of its full costs prior to the permit issuance**, carried as follows: Ayes: Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: Council Member Gomez.

Community Development Department requested discussion and/or action regarding appointment of a Relocation Appeals Board. Motion by Molina, seconded by Guerrero, to **appoint a Relocation Appeals Board comprised of the following five members and/or their designees: Finance Director, Planning Manager, Housing Manager, City Clerk, and City Manager**, carried as follows: Ayes: Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: Council Member Gomez.

Community Development Department requested acceptance of the draft Annual Action Plan for Fiscal Year 2011-2012. Vice Mayor Molina recused himself from this item and left the dais at 5:11 p.m. Motion by Guerrero, seconded by Perez, to **accept the draft Annual Action Plan for Fiscal Year 2011-2012**, carried as follows: Ayes: Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: Vice Mayor Molina and Council Member Gomez.

Vice Mayor Molina returned to his seat at 5:12 p.m.

Director of Parks and Recreation Espinosa requested discussion and/or action regarding the PARC Commission compensation. Following a discussion, motion by Guerrero, seconded by Molina, to **direct staff and the City Attorney to prepare a resolution establishing compensation for the PARC Commission at \$75 per meeting effective April 1, 2011 and report back to City Council at the next Council meeting**, carried as follows: Ayes: Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: Council Member Gomez.

Director of Parks and Recreation Espinosa presented for discussion and/or action the Park Facility Use Fee Waiver Policy. Motion by Molina, seconded by Guerrero, to **adopt the Park Facility Use Fee Waiver Policy**, carried as follows: Ayes: Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: Council Member Gomez.

Director of Parks and Recreation Espinosa requested authorization for staff to issue a Request for Proposal (RFP) for Salt Lake Park Trail Design. Motion by Guerrero, seconded by Perez, to **authorize staff to Request for Proposal (RFP) for Salt Lake Park Trail Design**, carried as follows: Ayes: Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: Council Member Gomez.

RESOLUTION NO. 2011-7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPROVING THE ANNUAL REPORT FOR THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT** was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2011-7, carried as follows: Ayes: Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: Council Member Gomez.

RESOLUTION NO. 2011-8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, **APPROVING THE LOS ANGELES INTERAGENCY METROPOLITAN POLICE APPREHENSION CRIME TASK FORCE JOINT POWERS AGREEMENT (LA IMPACT JPA), AUTHORIZING THE CITY'S MEMBERSHIP IN LA IMPACT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JPA AGREEMENT** was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2011-8, carried as follows: Ayes: Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: Council Member Gomez.

RESOLUTION NO. 2011-9 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **ADOPTING THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY FIRE CODE**, RATIFYING THE MORE RESTRICTIVE BUILDING STANDARDS CONTAINED IN THAT CODE, AND DELEGATING ENFORCEMENT OF THE FIRE CODE IN THE CITY TO THE FIRE CHIEF was presented. Motion by Guerrero, seconded by Molina, to adopt Resolution No. 2011-9, carried as follows: Ayes: Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: Council Member Gomez.

ORDINANCE NO. 864-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, **AMENDING TITLE 4 CHAPTER 5 OF THE HUNTINGTON PARK MUNICIPAL CODE PERTAINING TO THE FIRE CODE** was read by title. Motion by Molina, seconded by Guerrero, that reading in full of Ordinance No. 864-NS for first reading be waived, and that Ordinance No. 864-NS be introduced and approved for first reading, carried as follows: Ayes: Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: Council Member Gomez.

Mayor Hernandez declared the meeting adjourned at 5:24 p.m.

Ofelia Hernandez, Mayor

Rosanna M. Ramirez, City Clerk