

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, June 6, 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 Vice Mayor Molina. Present: Council Member Mario Gomez, Council Member Elba Guerrero, Council Member Rosa E. Perez, and Vice Mayor Andy Molina; Absent: Mayor Ofelia Hernandez.

Chief Cisneros read the biography of former Huntington Park Police Department Lieutenant Michael Leinen and stated that Leinen's retirement was effective May 27, 2011. Vice Mayor Molina and City Council presented Michael Leinen with a Tile Plaque in recognition of his outstanding leadership, guidance, and exemplary service to the community. Mr. Leinen thanked City Council for the recognition and stated that he will continue to serve the community in the capacity of Police Reserve Officer.

Chief Cisneros read the biography of Senior Officer Ron Davis, announced his promotion to Lieutenant for the Huntington Park Police Department. Lieutenant Davis' daughter pinned on his badge.

Leticia Martinez, representing the American Cancer Society Cancer Action Network, displayed a PowerPoint presentation regarding the California Cancer Research Act (CCRA). Ms. Martinez informed City Council that the CCRA is a ballot measure that will generate funding towards cancer research and tobacco prevention by increasing the tax on tobacco. Ms. Martinez informed City Council that a coalition comprised of the American Cancer Society, American Cancer Society Cancer Action Network, American Heart Association, American Lung Association in California, Campaign for Tobacco Free Kids, Livestrong, and Stand Up To Cancer are leading the effort to pass the CCRA. Ms. Martinez urged City Council to join the CCRA Campaign and vote in favor of this measure.

Andrea Giancoli, representing the California Center for Public Health Advocacy, displayed a PowerPoint presentation on healthy food and beverage choices to reduce obesity. Ms. Giancoli informed City Council of the obesity rates of children in the City who are at greater risk for high cholesterol, high blood pressure, type 2 diabetes, respiratory problems, school absenteeism and poor academic performance. Ms. Giancoli informed City Council that by reducing the access to unhealthy foods to the community and by providing training and implementation of healthy eating habits, the community will change their behavior by making healthier choices despite of the social, economic, and political context.

Susan Bogart, representing the Los Angeles County Department of Public Health, expressed her concerns to City Council regarding the quality of food available to children and adults. Ms. Bogart informed City Council of the benefits of implementing a healthy food and beverage policy and urged City Council to adopt the resolution on the agenda pertaining to this policy.

Belinda Campos, representing California Center for Public Health Advocacy and the Mexican American Opportunity Foundation (MAOF), expressed the importance of educating the community regarding healthy eating habits for a healthier future.

Maria Espetia, representing the Mexican American Opportunity Foundation (MAOF), addressed her concerns to City Council regarding the quality of food children in the community are currently consuming. Ms. Espetia stated that children should have healthier snacks and drinks available to reduce the risk of obesity until they are old enough to make healthier choices for themselves in the future.

Council Member Gomez left his seat at 6:47 p.m.

Michelle Gonzalez, Program Manager for California Center for Public Health Advocacy, informed City Council that they are working on implementing a local policy to reduce obesity and educate communities about making healthier choices. Ms. Gonzalez thanked City Council and Senior Planner Albert Fontanez for their consideration of

implementing a healthy food and beverage policy and urged City Council to adopt the resolution.

Council Member Gomez returned to his seat at 6:51 p.m.

Vice Mayor Molina 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.

Gilbert Asa addressed his concerns to City Council regarding a citation his father received from the City for illegal electrical and a room addition to their property. Mr. Asa stated that both the electrical and room addition were approved in the 1980's, and asked City Council for assistance with this matter.

Ronald V. Garcia, Southern California Edison Regional Manager Public Affairs, informed City Council that Edison has scheduled emergency power interruptions and stated that 20% of the electricity is being produced by green power and thus created new jobs. Mr. Garcia also informed City Council that Edison is currently installing smart electric meters and grids to help monitor service, identify power outages and service interruption, including automatically being able to turn power on or off at any location.

Nick Ioannidis addressed City Council in support of eating healthier and providing healthier alternatives to the community. Mr. Ioannidis expressed support for new businesses to create revenue to the City by paying sales taxes, particularly the shopping center located at 2701 Gage Avenue.

Enrique Murillo addressed City Council regarding a past due parking citation he had to pay even after he was told it would be taken care of by a former member of the Police Department. Mr. Murillo expressed his concern to City Council regarding the Police Department's procedures and process for recovering his funds for this citation.

Eduardo Alvarez, student/member of the youth scholars at Huntington Park High School, informed City Council that he will be taking a trip to Washington D.C. to represent the City and asked City Council for financial assistance.

Minerva Zapata addressed her concern to City Council regarding tenants around her property parking in her designated parking stall and asked City Council for assistance in this matter.

Leo Lopez, representing Leonardo's Restaurant, invited everyone to attend their Grand Opening and Ribbon Cutting Celebration for their new restaurant at 6617 Wilson Avenue, on Wednesday, June 8, 2011 at 6:00 p.m.

Amelia Guzman asked City Council for assistance with a parking permit for her partner who is disabled so he could park his vehicle in front of their home on Templeton Street. Ms. Guzman also addressed her concern with a large pothole on Saturn Avenue and Pacific Boulevard.

Vice Mayor Molina 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 any protest or public comment regarding a Planning Commission decision denying a request for a Variance to deviate from the minimum development standards to establish a convenience store with the off-sale of beer and wine at 2701 Gage Avenue in the C-G (General-Commercial) Zone. The City Clerk reported that no written communications had been received in the Office of the City Clerk. Vice Mayor Molina declared the appeal hearing open and called for oral communications and hearing none, Vice Mayor Molina declared this **appeal hearing continued to the next City Council meeting scheduled for June 20, 2011.**

City Clerk Ramirez announced that in accordance with published notice, this is the time and place set to consider any protest or public comment regarding the development, expansion, and operation of scrap metal recycling facilities within the City of Huntington Park to allow the City Council time to study and consider enactment of regulatory standards. The City Clerk reported that no written communications had been received in the Office of the City Clerk. Vice Mayor Molina declared the public hearing open and called for oral communications and hearing none, Vice Mayor Molina declared the **public hearing** closed.

Motion by Guerrero, seconded by Perez, to **receive and file a status report on**

Urgency Ordinance No. 865-NS, as required in accordance with California Government Code Section 65858, carried as follows: Ayes: Council Members Gomez, Guerrero, Perez, and Vice Mayor Molina; Noes: None; Absent: Mayor Hernandez.

ORDINANCE NO. 867-NS. AN INTERIM URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK EXTENDING FOR A PERIOD OF TEN MONTHS AND FIFTEEN DAYS A MORATORIUM ADOPTED BY URGENCY ORDINANCE NO. 865-NS **ESTABLISHING MORATORIUM ON THE DEVELOPMENT, EXPANSION, AND OPERATION OF SCRAP METAL RECYCLING FACILITIES WITHIN THE CITY OF HUNTINGTON PARK TO ALLOW THE CITY COUNCIL TIME TO STUDY AND CONSIDER ENACTMENT OF REGULATORY STANDARDS** was read by title. Motion by Guerrero, seconded by Perez, that reading in full of Ordinance No. 867-NS for first and final reading be waived, and that Ordinance No. 867-NS be approved for first and final reading and adopted, carried as follows: Ayes: Council Members Gomez, Guerrero, Perez, and Vice Mayor Molina; Noes: None; Absent: Mayor Hernandez.

Motion by Gomez, seconded by Guerrero, to approve the Consent Calendar with the noted correction on page 50.1, paragraph 3, in the minutes of the regular meeting of the City Council held Monday, May 16, 2011, changing Aguiliano to Agredano, carried as follows: Ayes: Council Members Gomez, Guerrero, Perez, and Vice Mayor Molina; Noes: None; Absent: Mayor Hernandez.

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the special meeting of the City Council held Wednesday, May 4, 2011.

Approve minutes of the regular meeting of the City Council held Monday, May 16, 2011.

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 June 6, 2011.

END OF CONSENT CALENDAR

Acting City Manager Cisneros requested discussion and/or action regarding the Southeast Cities Schools Coalition (SCSC) membership and funding. Ramon Miramontes, Executive Director of the SCSC, briefed City Council on the purpose for creating the SCSC and his professional background and displayed a PowerPoint presentation on a status update of the SCSC. Mr. Miramontes stated that the City contributed \$10,000 this year to the SCSC and other cities are contributing approximately \$25,000 with the exception of the City of Maywood. Council Member Gomez left his seat at 7:22 p.m. and returned at 7:23 p.m. Mr. Miramontes informed City Council that the administration for the SCSC is working pro bono therefore they do not have an operating budget. Following a discussion, motion by Gomez, seconded by Perez, **that this item be addressed at the next budget meeting**, carried as follows: Ayes: Council Members Gomez, Guerrero, Perez, and Vice Mayor Molina; Noes: None; Absent: Mayor Hernandez.

Acting City Manager Cisneros requested approval of a Service and License Agreement with CivicPlus for the redesign of the City's Website in the amount of \$5,783.04; and approve an appropriation of funds in the amount of \$4,000 to the Local Origination Fund Account No.: 223-9010-419.56-41. Motion by Gomez, seconded by Guerrero, to **approve a Service and License Agreement with CivicPlus for the redesign of the City's Website in the amount of \$5,783.04; and approve an appropriation of funds in the amount of \$4,000 to the Local Origination Fund Account No.: 223-9010-419.56-41**, carried as follows: Ayes: Council Members Gomez, Guerrero, Perez, and Vice Mayor Molina; Noes: None; Absent: Mayor Hernandez.

Director of Finance Padilla requested authorization for staff to issue a Request for Proposals (RFP) for a Cost Allocation Plan and Comprehensive Fee Study, subject to City Manager approval. Motion by Gomez, seconded by Guerrero, to **authorize staff to issue a Request for Proposals for a Cost Allocation Plan and Comprehensive Fee Study, subject to City Manager approval**, carried as follows: Ayes: Council Members Gomez, Guerrero, Perez, and Vice Mayor Molina; Noes: None; Absent: Mayor Hernandez.

Director of Finance Padilla requested approval of a New Dance and Entertainment Permit for Miguel Ortiz Gonzalez dba Shamrock Lounge located at 7400 State Street, pending compliance with Police and Community Development Departments conditions. The Fire Department submitted approval. **Following a brief discussion and there being no objection, Vice Mayor Molina so ordered this item continued to the next City Council meeting.**

Director of Parks and Recreation Espinosa requested approval a Facility Use Agreement between the City of Huntington Park and Carnival Midway Attractions to conduct a carnival/festival from July 2 through 4, 2011, in conjunction with the 2011 4th of July activities. Motion by Gomez, seconded by Guerrero, to **approve the Facility Use Agreement between the City of Huntington Park and Carnival Midway Attractions to conduct a carnival/festival from July 2 through 4, 2011, in conjunction with the 2011 4th of July activities**, carried as follows: Ayes: Council Members Gomez, Guerrero, Perez, and Vice Mayor Molina; Noes: None; Absent: Mayor Hernandez.

RESOLUTION NO. 2011-21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, ADOPTING A **HEALTHY FOOD AND BEVERAGE POLICY** was presented. Motion by Gomez, seconded by Perez, to adopt Resolution No. 2011-21, carried as follows: Ayes: Council Members Gomez, Guerrero, Perez, and Vice Mayor Molina; Noes: None; Absent: Mayor Hernandez.

RESOLUTION NO. 2011-22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE **APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS** was presented. Motion by Guerrero, seconded by Gomez, to adopt Resolution No. 2011-22, carried as follows: Ayes: Council Members Gomez, Guerrero, Perez, and Vice Mayor Molina; Noes: None; Absent: Mayor Hernandez.

ORDINANCE NO. 866-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING PROVISIONS OF TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE APPLICABLE TO **OFF-STREET LOADING STANDARDS** was read by title. Motion by Guerrero, seconded by Gomez, that reading in full of Ordinance No. 866-NS for second reading be waived, and that Ordinance No. 866-NS be approved for second reading and adopted, carried as follows: Ayes: Council Members Gomez, Guerrero, Perez, and Vice Mayor Molina; Noes: None; Absent: Mayor Hernandez.

City Attorney Leal requested the City Council resolve into a **closed session** for CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1). Vice Mayor Molina declared the meeting resolved into closed session to be held immediately at 8:10 p.m.

Following the closed session, the meeting was called to order in the Council Chambers

at 8:51 p.m. Present: Council Member Gomez, Council Member Guerrero, Council Member Perez, and Vice Mayor Andy Molina; Noes: None; Absent: Mayor Ofelia Hernandez.

City Attorney Leal reported out that in closed session for Conference with Legal Counsel – Anticipated Litigation, a status report was given to City Council, no action was taken.

Vice Mayor Molina declared the meeting adjourned at 8:52 p.m.

Andy Molina, Vice Mayor

Rosanna M. Ramirez, City Clerk