

Minutes of the regular meeting of the City Council of the City of Huntington Park held Tuesday, July 5, 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 Hernandez. Present: Council Member Mario Gomez, Vice Mayor Andy Molina, Council Member Elba Guerrero, Council Member Rosa E. Perez, and Mayor Ofelia Hernandez; Absent: None.

Mayor Hernandez and City Council presented Certificates of Recognition to the following participants and sponsors of the 2011 All America City Award Program: 1) David Cassidy, Sergeant; 2) Christopher Wasik, Senior Officer; 3) Jessica Perez, Recreation Supervisor; 4) Chief of Police Jorge Cisneros; 5) Gabriela Silva, Assistant Planner; 6) Fernanda Palacios, Redevelopment Project Manager; 7) Dacevic Cortes; 8) Albert Fontanez, Senior Planner; 9) Mrs. Maribel Garcia; 10) Maribel Garcia; 11) Anabelle Jurado; 12) Kelly Lofren; 13) Janine Hamner; 14) Don Brabant; 15) Dante D'Eramo; 16) Ernesto Cortes; 17) Karina De La Cruz, Community Service Officer; 18) Manny Acosta, Housing and Community Development Manager; 19) Erica Frausto, Business Improvement District Manager; 20) Eric Garcia, Planning Manager; 21) Yovel Jurado; 22) Aspire Public Schools; 23) MAG Sweeping; 24) The Greater Huntington Park Area Chamber of Commerce; 25) Leal & Trejo Law Firm; 26) Lingo Industrial Electronics; 27) Huntington Park CHDO, Inc.; 28) H.P. Automotive & Tow; 29) Leonardo's Restaurant; 30) Fiesta Taxi; 31) The Gas Company; 32) Richards, Watson & Gershon; 33) R. G. Industries; 34) Southern California Edison; 35) Dapeer, Rosenblit & Litvak; 36) El Aviso Magazine; 37) Oldtimers Foundation; 38) Exide Technologies; 39) Consolidated Disposal Service; 40) Public Engineering Services; 41) Waste Management; and 42) Brabant Realty & Management.

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: (2). Mayor Hernandez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 6:18 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 6:45 p.m. Present: Council Member Mario Gomez, Vice Mayor Andy Molina, Council Member Elba Guerrero, Council Member Rosa E. Perez, and Mayor Ofelia Hernandez; Noes: None; Absent: None.

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.

Fernando Zeledon, Teacher at Henry T. Gage Middle School, invited City Council to attend Gage's 4th Annual Festival of Music and Art in conjunction with a health fair by Northeast Community Clinics on Saturday, July 23, 2011 at 10:00 a.m. Mr. Zeledon informed City Council that they invited surrounding schools to participate as well as clinics, businesses, and community organizations in the City. Mr. Zeledon requested City Council's financial assistance with this event.

Enrique Murillo, President of the Americans Association of Retired Persons (AARP), addressed City Council to request financial assistance so that computer and English classes could be offered to senior citizens.

Mayor Hernandez 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. Mayor Hernandez declared the appeal hearing open and called for oral communications. Albert Fontanez, Senior Planner, displayed a PowerPoint presentation on the basis for the Planning Commission's recommendation to uphold their decision to deny a request for a variance to deviate from the minimum development standards to establish a convenience store. Larry Dowdy, Franchise Development Manager representing Circle K located at 2701 E. Gage Avenue, displayed a PowerPoint presentation of Circle K's proposal to establish a convenience store at 2701 Gage Avenue and their commitment to their customers and the community. Mayor Hernandez called for any other oral communications, and hearing none, Mayor Hernandez declared the **appeal hearing** closed.

RESOLUTION NO. 2011-28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, UPHOLDING THE DECISION OF THE HUNTINGTON PARK PLANNING COMMISSION **DENYING A REQUEST FOR A VARIANCE TO DEVIATE FROM THE MINIMUM DEVELOPMENT STANDARDS TO ESTABLISH A CONVENIENCE STORE AT 2701 GAGE AVENUE, HUNTINGTON PARK, CALIFORNIA** was presented. Motion by Guerrero, seconded by Hernandez, to adopt Resolution No. 2011-28, carried as follows: Ayes: Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: Council Member Gomez; Absent: None.

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 collection of delinquent fees as a special assessment to be collected as county taxes (172.56 Recycling Fees), (172.54 Refuse Collection Fees), (172.53 Sewer Maintenance Fees) and (172.57 Utility Tax). The City Clerk reports receipt of written communications, if any. The City Clerk reported that no written communications had been received in the Office of the City Clerk. Mayor Hernandez declared the public hearing open and called for oral communications and hearing none, Mayor Hernandez declared the **public hearing** closed.

Resolution Nos.: 2011-29, 2011-30, 2011-31, and 2011-32 were presented as follows:

RESOLUTION NO. 2011-29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE **DELINQUENT RECYCLING FEES** AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.56 RECYCLING FEES).

RESOLUTION NO. 2011-30. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE **DELINQUENT REFUSE COLLECTION FEES** AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.54 REFUSE COLLECTION FEES).

RESOLUTION NO. 2011-31. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE **DELINQUENT SEWER MAINTENANCE FEES** AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.53 SEWER MAINTENANCE FEES).

RESOLUTION NO. 2011-32. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE **DELINQUENT UTILITIES TAXES** AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.57 UTILITY TAX).

Motion by Gomez, seconded by Guerrero, to adopt the following Resolution Nos.: 2011-29, 2011-30, 2011-31, and 2011-32, carried as follows: Ayes: Council Member Gomez, Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: None.

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, June 20, 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 July 5, 2011.

Adopt the City's Statement of Investment Policy for Fiscal Year 2011-2012.

Receive and file the Annual Report for the City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year ending June 30, 2011.

END OF CONSENT CALENDAR

City Clerk Ramirez presented a request from Vice Mayor Molina for discussion and/or action regarding TV filming in the City of Huntington Park. Adrian Pottinga, Co-producer of "Caso Cerrado", a television program, informed City Council of their proposal to film the show in the City and requested City Council approval. Mr. Pottinga stated that this is a great opportunity to showcase the City and that it would create jobs by hiring extras actors/actresses from the community as well as benefit businesses by purchasing materials and food from local establishments. Motion by Guerrero, seconded by Gomez, to **appoint an Ad-Hoc Committee comprised of Vice Mayor Molina and Mayor Hernandez to work with City staff and Mr. Pottinga to begin the Film Permit Application process and report back to City Council**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: None.

City Engineer Lind requested authorization for the City Manager to execute a purchase order for street work at the southwest corner of Randolph Street and Maywood Avenue; and approve a budget adjustment in the amount of \$55,000 from the Neighborhood Preservation fund for said project. Motion by Gomez, seconded by Molina, to **authorize the City Manager to execute a purchase order for street work at the southwest corner of Randolph Street and Maywood Avenue; and approve a budget adjustment in the amount of \$55,000 from the Neighborhood Preservation fund for said project**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: None.

Chief of Police Cisneros requested approval of a purchase order to VisionAir for software and maintenance support for the Police Department in the amount of \$40,714.27. Motion by Gomez, seconded by Guerrero, to **approve a purchase order to VisionAir for software and maintenance support for the Police Department in the amount of \$40,714.27**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: None.

Chief of Police Cisneros requested approval of an Inmate Phone Services Agreement by and between Inmate Phone Services and the City of Huntington Park. Motion by Molina,

seconded by Gomez, to **approve the Inmate Phone Services Agreement by and between Inmate Phone Services and the City of Huntington Park**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: None.

Chief of Police Cisneros requested approval of Amendment Number One to Food Services Agreement by and between the County of Los Angeles and the City of Huntington Park. Motion by Molina, seconded by Guerrero, to **approve Amendment Number One to Food Services Agreement by and between the County of Los Angeles and the City of Huntington Park**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: None.

RESOLUTION NO. 2011-33. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, REPEALING ALL PRIOR RESOLUTIONS ESTABLISHING PROVISIONS OF THE CITY OF HUNTINGTON PARK CONFLICT OF INTEREST CODE AND ADOPTING A **NEW CONFLICT OF INTEREST CODE** IN ACCORDANCE WITH THE POLITICAL REFORM ACT was presented. Motion by Gomez, seconded by Molina, to adopt Resolution No. 2011-33, carried as follows: Ayes: Council Member Gomez, Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: None.

RESOLUTION NO. 2011-34. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA ADOPTING THE **2010 URBAN WATER MANAGEMENT PLAN** was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. 2011-34, carried as follows: Ayes: Council Member Gomez, Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: None.

RESOLUTION NO. 2011-35. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **FIXING THE RATE OF TAXES TO PAY THE COST OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE FISCAL YEAR 2011-2012** AND LEVYING TAXES FOR SAID RETIREMENT SYSTEM TO THE FISCAL YEAR BEGINNING JULY 1, 2011 was presented. Motion by Gomez, seconded by Guerrero, to adopt Resolution No. 2011-35, carried as follows: Ayes: Council Member Gomez, Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: None.

RESOLUTION NO. 2011-36. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING AND **ORDERING THE LEVY AND COLLECTION OF THE ANNUAL SPECIAL TAX FOR CITY OF HUNTINGTON PARK STREET LIGHTING, PARKS AND LANDSCAPING SPECIAL TAX DISTRICT FOR FISCAL YEAR 2011-2012** was presented. Motion by Gomez, seconded by Molina, to adopt Resolution No. 2011-36, carried as follows: Ayes: Council Member Gomez, Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: None.

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 taken.

Mayor Hernandez declared the meeting adjourned at 7:55 p.m.

Ofelia Hernandez, Mayor

Rosanna M. Ramirez, City Clerk