

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, August 1, 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 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 Molina, 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 special meeting of the City Council held Monday, July 18, 2011.

Approve minutes of the regular meeting of the City Council held Monday, July 18, 2011.

Deny claim filed by Enrique Robledo, Date of Incident: October 10, 2010 and refer to the City's insurance administrator.

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 August 1, 2011.

END OF CONSENT CALENDAR

Community Development Department requested approval of an Activity in Public Places Permit requested by The Greater Huntington Park Area Chamber of Commerce to

conduct the annual Sabor de Mexico Lindo Downtown Street Festival along Pacific Boulevard between Randolph Street and Florence Avenue October 7 through 9, 2011. Motion by Molina, seconded by Perez, to **approve the Activity in Public Places Permit requested by The Greater Huntington Park Area Chamber of Commerce to conduct the annual Sabor de Mexico Lindo Downtown Street Festival along Pacific Boulevard between Randolph Street and Florence Avenue October 7 through 9, 2011**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: None.

Community Development Department presented for discussion and/or action a recommendation by the Business Improvement District (BID) Advisory Board to reappoint Hector Perez-Pacheco, Rosalinda Huerta, and Patty Garcia to the BID Advisory Board for three-year terms expiring July 2014. Motion by Molina, seconded by Perez, to **reappoint Hector Perez-Pacheco, Rosalinda Huerta, and Patty Garcia to the BID Advisory Board for three-year terms expiring July 2014**, 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 Agreement between the City of Huntington Park and KJC Latent Print Services for Processing of LAFIS Fingerprints. Motion by Guerrero, seconded by Molina, to **approve an Agreement between the City of Huntington Park and KJC Latent Print Services for Processing of LAFIS Fingerprints**, 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 Agreement for Professional Services between the City of Huntington Park and Revenue Experts Incorporated for the processing of administrative citations and related services for a term of three (3) years. Motion by Guerrero, seconded by Molina, to **approve an Agreement for Professional Services between the City of Huntington Park and Revenue Experts Incorporated for the processing of administrative citations and related services for a term of three (3) years**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: None.

ORDINANCE NO. 867-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING THE HUNTINGTON PARK MUNICIPAL CODE BY REPEALING AND REPLACING CHAPTER TWELVE OF TITLE FOUR, REGARDING **REGULATIONS FOR SMOKING AND TOBACCO PRODUCT USE IN OUTDOOR PLACES** was read by title. Motion by Guerrero, seconded by Molina, that reading in full of Ordinance No. 867-NS for first reading be waived, and that Ordinance No. 867-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Gomez, Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: None.

ORDINANCE NO. 868-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 4, CHAPTER 6, SECTIONS 4-6.06 AND 4-6.09 OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO **PARKING METER RATES AND TIME LIMITS** was read by title. Motion by Guerrero, seconded by Perez, that reading in full of Ordinance No. 868-NS for first reading be waived, and that Ordinance No. 868-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Gomez, Vice Mayor Molina, Council Members Guerrero, Perez, and Mayor Hernandez; Noes: None; Absent: None.

City Attorney Leal requested the City Council resolve into a **closed session** pursuant to California Government Code Section 54957 for PUBLIC EMPLOYEE APPOINTMENT, Title: City Manager. Mayor Hernandez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 6:11 p.m. City Clerk Ramirez was excused from the closed session.

Following the closed session, the meeting was called to order in the Council Chambers at 7:29 p.m. Present: Council Member Mario Gomez, Vice Mayor Andy Molina, Council

Member Elba Guerrero, Council Member Rosa E. Perez, and Mayor Ofelia Hernandez;
Absent: None.

City Attorney Leal reported out that in closed session for Public Employee Appointment, Title: City Manager, no formal action was taken.

Mayor Hernandez declared the meeting adjourned at 7:30 p.m.

Ofelia Hernandez, Mayor

Rosanna M. Ramirez, City Clerk