

Minutes of the adjourned regular meeting of the City Council of the City of Huntington Park held Tuesday, March 20, 2012.

Following the Invocation and Pledge of Allegiance to the Flag, the meeting was called to order in the Council Chambers at 5:30 p.m. by Mayor Molina. Present: Council Member Mario Gomez, Vice Mayor Elba Guerrero, Council Member Ofelia Hernandez, Council Member Rosa E. Perez, and Mayor Andy Molina; Absent: None.

Mayor Molina presented a proclamation designating the month of April 2012 as Fair Housing Month to Stella Lugo, Case Analyst with Fair Housing Foundation.

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.

Dante D'Eramo, Executive Director/CEO of The Greater Area Huntington Park Chamber of Commerce, invited everyone to attend the Annual arrival of the Easter Bunny Event on Saturday March 31, 2012 at 9:30 a.m. this event is free of charge but the public was encouraged to bring canned food items.

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 a zoning ordinance amendment to consider adopting an ordinance amending the Huntington Park Municipal Code regulations applicable to convenience stores. The City Clerk reported that no written communications had been received in the Office of the City Clerk. Mayor Molina declared the public hearing open and called for oral communications and hearing none, Mayor Molina declared the **public hearing** closed.

ORDINANCE NO. 884 -NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE (HPMC) RELATING TO **STANDARDS FOR CONVENIENCE STORES WITHIN THE CITY** was read by title. Motion by Guerrero, seconded by Perez, that reading in full of Ordinance No. 884-NS for first reading be waived, and that Ordinance No. 884-NS be introduced and approved for first reading, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

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

#### CONSENT CALENDAR

#### OFFICE OF THE CITY CLERK

Approve minutes of the regular meeting of the City Council held Monday, March 5, 2012.

Deny claim filed by David Bernal, Date of Incident: July 23, 2011 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 March 19, 2012.

#### END OF CONSENT CALENDAR

Interim Director of Community Development Wong requested discussion and/or action regarding a Complete Streets Policy for the City of Huntington Park. Jean Armbruster of Los Angeles Department of Public Health displayed a PowerPoint presentation regarding the importance of a Complete Streets Policy. Motion by Gomez, seconded by Guerrero, to establish as "**subsequent need**" item, a resolution authorizing the submission of a Community-Based Transportation Planning Grant to the California State Department of Transportation (CALTRANS), as the item arose after the posting of the agenda, necessitating City Council's immediate consideration and/or action, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

**RESOLUTION NO. 2012-10.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **AUTHORIZING THE SUBMISSION OF A COMMUNITY-BASED TRANSPORTATION PLANNING GRANT TO THE CALIFORNIA STATE DEPARTMENT OF TRANSPORTATION (CALTRANS)** was presented. Motion by Guerrero, seconded by Hernandez, to adopt Resolution No. 2012-10, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

Interim City Manager Romero requested appointment of delegate to the Southern California Association of Governments (SCAG) 2012 Regional Conference & General Assembly at April 4-5, 2012 at the Bonaventure Hotel in Downtown Los Angeles. Motion by Gomez, seconded by Guerrero, to **appoint Mayor Molina as delegate to the Southern California Association of Governments (SCAG) 2012 Regional Conference & General Assembly at April 4-5, 2012 at the Bonaventure Hotel in Downtown Los Angeles**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

City Clerk Ramirez presented a request from Vice Mayor Guerrero for discussion and/or action regarding City policies for grand openings. Motion by Guerrero, seconded by Hernandez, to **direct staff to prepare the necessary documents to amend the Huntington Park Municipal Code to read that there are no fees for grand openings in the City and directed staff to report back in 30 days**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None

City Clerk Ramirez presented for discussion and/or action a request from Mayor Molina to form a Business Development Task Force Committee. Motion by Molina, seconded by Perez to **form a Business Development Task Force Committee comprised of Council Member Perez and Mayor Molina with Council Member Hernandez as an alternate to meet with staff to develop goals for business development and report back to City Council on a regular basis**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

City Clerk Ramirez presented for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting approval for Cornucopian

Foods/Fairplex to sell beer at the Carnaval Primavera Downtown Festival April 13 through 15, 2012. Motion by Perez, seconded by Gomez, to **approve the request from The Greater Huntington Park Area Chamber of Commerce requesting approval for Cornucopian Foods/Fairplex to sell beer at the Carnaval Primavera Downtown Festival April 13 through 15, 2012**, carried as follows: Ayes: Council Members Gomez, Perez, and Mayor Molina; Noes: Vice Mayor Guerrero and Council Member Hernandez; Absent: None.

Interim Director of Community Development Wong presented for discussion and/or action an Activity in Public Places Permit No. (S12-02) requested by The Greater Huntington Park Area Chamber of Commerce to conduct the annual “Carnaval Primavera” Downtown Street Festival along Pacific Boulevard between Gage and Slauson Avenues, April 13 through 15, 2012. Motion by Perez, seconded by Gomez, to **approve the Activity in Public Places Permit No. (S12-02) requested by The Greater Huntington Park Area Chamber of Commerce to conduct the annual “Carnaval Primavera” Downtown Street Festival along Pacific Boulevard between Gage and Slauson Avenues, April 13 through 15, 2012**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

Interim Director of Community Development Wong presented for discussion and/or action an Activity in Public Places Permit No. (S12-10) requested by Iglesia Sagrada Familia to conduct a street procession along Rugby Avenue, Clarendon Avenue, Middleton Street, and Zoe Avenue on Friday, April 6, 2012 from 6:30 p.m. to 9:30 p.m. Motion by Guerrero, seconded by Hernandez, to **approve the Activity in Public Places Permit No. (S12-10) requested by Iglesia Sagrada Familia to conduct a street procession along Rugby Avenue, Clarendon Avenue, Middleton Street, and Zoe Avenue on Friday, April 6, 2012 from 6:30 p.m. to 9:30 p.m.**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

Interim Director of Community Development Wong presented for discussion and/or action a recommendation by the Business Improvement District (BID) to sponsor a “Sunday Family Day” event in Downtown Huntington Park on May 6, June 3, and July 1, 2012; and waive fees associated with the event. Motion by Guerrero, seconded by Hernandez, to **approve a recommendation by the Business Improvement District (BID) to sponsor a “Sunday Family Day” event in Downtown Huntington Park on May 6, June 3, and July 1, 2012; and waive fees associated with the event**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

Director of Finance Padilla requested approval of a Telecommunication Account Agreement and Service Agreements with Tele Pacific Communications for Ethernet over copper internet service for City Hall, Parks and Recreation and Public Works Departments. Motion by Guerrero, seconded by Gomez, to **approve a Telecommunication Account Agreement and Service Agreements with Tele Pacific Communications for Ethernet over copper internet service for City Hall, Parks and Recreation and Public Works Departments**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa presented for discussion and/or action a Facility Use Permit for Huntington Park High School to use Salt Lake Park Baseball and Softball Fields; and a request for waiver of fees. Motion by Guerrero, seconded by Gomez, to **approve a Facility Use Permit for Huntington Park High School to use Salt Lake Park Baseball and Softball Fields; and deny the request for waiver of fees**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

Director of Parks and Recreation Espinosa requested approval of Agreement between the City of Huntington Park and Caroline Promotions, Inc. for services relating to the

Huntington Park Recreation and Parks Department's events. Motion by Guerrero, seconded by Gomez, to **approve an Agreement between the City of Huntington Park and Caroline Promotions, Inc. for services relating to the Huntington Park Recreation and Parks Department's events**, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

RESOLUTION NO. 2012-9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING THE SUBMISSION OF A PLANNING GRANT APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF TRANSPORTATION (CALTRANS) was presented. Motion by Guerrero, seconded by Perez, to adopt Resolution No. 2012-9, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

City Attorney Leal requested the City Council resolve into **closed session** for the following: 1) pursuant to California Government Code Section 54956.9(a) for CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1); 2) pursuant to California Government Code Section 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: City Manager; and 3) pursuant to California Government Code Section 54957.6, CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representative: Interim City Manager, Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees. Mayor Molina declared the meeting resolved into closed session to be held immediately in the adjoining conference room 7:00 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 8:05 p.m. Present: Council Member Mario Gomez, Vice Mayor Elba Guerrero, Council Member Ofelia Hernandez, Council Member Rosa E. Perez, and Mayor Andy Molina; Absent: None.

City Attorney Leal reported out the following on the closed session items: 1) pursuant to California Government Code Section 54956.9(a) for CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1) , a status report was given to City Council, no action taken; 2) pursuant to California Government Code Section 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: City Manager, a status report was given to City Council, no action taken and; 3) pursuant to California Government Code Section 54957.6, CONFERENCE WITH LABOR NEGOTIATORS, Agency designated representative: Interim City Manager, Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees, a status report was given to City Council, no action taken.

Mayor Molina declared the meeting adjourned at 8:06 p.m., in memory of the following: 1) Harout Hadjinian, father of Jack Hadjinian, Council Member for the City of Montebello; 2) Rafael Camelo Apodaca, father of Marisol Camelo, President of the Southeast Women's Organization in the City of Huntington Park; and 3) Arlene Savage, Health & Education Commissioner for the City of Huntington Park.

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Andy Molina, Mayor

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Rosanna M. Ramirez, City Clerk