

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, April 2, 2012.

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 Molina. Present: Vice Mayor Elba Guerrero, Council Member Ofelia Hernandez, Council Member Rosa E. Perez, and Mayor Andy Molina; Absent: Council Member Mario Gomez.

Mayor Molina and City Council presented a proclamation designating April 8 through 14, 2012 as National Library Week to Martin Delgado, Community Library Manager at the Huntington Park Library.

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.

Minerva Zapata informed City Council that she lives in an apartment building on Newell Street and expressed her concerns with a neighbor's gatherings at his garage. Ms. Zapata also expressed her concern with abandoned furniture and other items near her apartment building. Ms. Zapata asked City Council for assistance with these matters.

Gary Crowther, representing G. L. Crowther Company, Inc., informed City Council that he owns and services public pay telephones on Pacific Boulevard and thanked City Council for extending the term of his contract previously and stated that he has worked with the City of Huntington Park for approximately 10 years. Mr. Crowther also informed City Council that due to circumstances he now has to step aside from the payphone business and requested City Council approve the transfer of the public pay telephone services contract from his company name to Littlejohn Communications for the remainder of the term. Mr. Crowther informed City Council that Littlejohn has been in the public pay telephone business for approximately 21 years and has competent staff to carry out the services provided in the current contract and that said contract allows for a transfer of the contract.

Steve Littlejohn, CEO of Littlejohn Communications, briefed City Council regarding Littlejohn Communications and asked City Council to consider them to take over and continue to provide public pay telephone services on Pacific Boulevard and possibly the Huntington Park Police jail in the future.

Sandy Orozco addressed City Council to request their support by adopting a proclamation making a commitment to American Multiple Sclerosis of America (MSAA), write a letter of support to the MSAA, and include a message on the City's website linking people to MS resources online. Ms. Orozco briefed City Council regarding Multiple Sclerosis and her personal experience with this disease. Ms. Orozco informed City Council that she would like the southeast cities to become partners in the fight against Multiple Sclerosis and distributed copies of an article published by Wave Newspapers regarding a proclamation that the City of Bell presented to her in honor of Multiple Sclerosis awareness.

Dante D'Eramo, Executive Director/CEO of The Greater Area Huntington Park Chamber of Commerce, invited City Council to attend the 19th Annual Carnival Primavera Downtown Festival April 13 through 15, 2012 in conjunction with "Kids Day" on April 14, 2012 and distributed flyers to City Council. Mr. D'Eramo thanked all the sponsors of these events, including the following sponsors of the Kids Day event: JC Penney, Huntington Park Parks and Recreation Department, Huntington Park Library, Southeast Rio Vista Family YMCA, and McDonalds; and also thanked the following sponsors of the Carnival Primavera Downtown Festival: Telemundo Channel 52, El Gato, Jose Radio, Super Estrella, Orale Magazine, and El Aviso Magazine. Mr. D'Eramo also thanked Wave Newspapers for publishing a full page ad regarding the 19th Annual Carnival Primavera Downtown Festival event.

Mayor Molina called for any other oral communications, and hearing none, declared oral communications closed.

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve minutes of the following City Council meetings:

- a. Special meeting held Monday, March 12, 2012
- b. Regular meeting held Monday, March 19, 2012

Deny claim filed by State Farm Insurance for Jose Jara, Date of Incident: September 7, 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 April 2, 2012.

END OF CONSENT CALENDAR

City Clerk Ramirez presented for discussion and/or action a request from G.L. Crowther Company to transfer the payphone contract to Littlejohn Communications. **There being no objection, Mayor Molina directed staff to research this item further and report back to City Council at the next City Council meeting.**

City Clerk Ramirez requested appointment of City Council Members to various committees and/or organizations. **There being no objection, Mayor Molina appointed City Council Members to the following committees and/or organizations: 1) California Contract Cities Association, Molina director and Gomez, Guerrero, Hernandez, and Perez alternates; 2) Independent Cities Finance Authority, Gomez director and Perez alternate; 3) League of California Cities, Molina member and Perez alternate; 4) L.A. County Sanitation District 1, Molina member and Guerrero alternate; 5) So. Cal. Association of Governments, Hernandez member and Molina alternate; 6) Chamber of Commerce, Molina liaison and Guerrero alternate; 7) HUB Cities Consortium, Molina liaison and Hernandez alternate; and 8) HP Sister Cities Association, Molina liaison and Gomez alternate; and that all other previously appointed Council liaisons to various committees and/or organizations remain the same.**

Interim City Manager Romero requested nominations for the 47th Annual Older Americans Recognition Day (OARD) Awards Program on May 23, 2012. **There being no objection, Mayor Molina directed staff to report back to City Council at a special City Council meeting scheduled for April 10, 2012 with a recommendation for the City's honoree to participate in the 47th Annual Older Americans Recognition Day (OARD) Awards Program on May 23, 2012.**

Director of Finance Padilla requested approval of an amendment to the Authorization to Order under State Contract with SBC Global Services dba AT&T Global Services (CALNET 2) to include Toll Free Services and frame relay lines. Motion by Guerrero, seconded by Perez, to **approve an amendment to the Authorization to Order under State Contract with SBC Global Services dba AT&T Global Services (CALNET 2) to include Toll Free Services and frame relay lines**, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: Council Member Gomez.

Director of Finance Padilla requested approval of a Dance and Entertainment permit for El Leon dba Leonardo's Restaurant located at 6617 Wilson Avenue, pending compliance with Police and Community Development Departments conditions. The Fire Department has

submitted approval. Motion by Perez, seconded by Guerrero, to **approve a Dance and Entertainment permit for El Leon dba Leonardo's Restaurant located at 6617 Wilson Avenue, pending compliance with Police and Community Development Departments conditions. The Fire Department has submitted approval**, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: Council Member Gomez.

Director of Finance Padilla requested approval of a Dance and Entertainment permit for Salon Rivera located at 6334 ½ Pacific Blvd., pending compliance with Police and Community Development Departments conditions. The Fire Department has submitted approval. Motion by Guerrero, seconded by Perez, to **approve a Dance and Entertainment permit for Salon Rivera located at 6334 ½ Pacific Blvd., pending compliance with Police and Community Development Departments conditions. The Fire Department has submitted approval**, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: Council Member Gomez.

Director of Parks and Recreation Espinosa presented for discussion and/or action proposals for the production of the 2012 4th of July Fireworks Display. **There being no objection, Mayor Molina directed staff to research the feasibility of having a carnival and picnic with entertainment to celebrate the City's 2012 4th of July and report back to City Council.**

Chief of Police Cisneros requested approval to auction Police Department Surplus Equipment and authorize staff to utilize the services of PropertyRoom.com to conduct the auction. Motion by Guerrero, seconded by Hernandez, to **approve the auction of Police Department Surplus Equipment and authorize staff to utilize the services of PropertyRoom.com to conduct the auction**, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: Council Member Gomez.

Chief of Police Cisneros requested that City Council authorize the Police Department to accept State Homeland Security Grant Program (SHSGP) funds and authorize the City Manager to execute the necessary documents. Motion by Guerrero, seconded by Hernandez, to **authorize the Police Department to accept State Homeland Security Grant Program (SHSGP) funds and authorize the City Manager to execute the necessary documents**, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: Council Member Gomez.

Interim Director of Community Development Wong requested approval of a Contract Services Agreement by and between the City of Huntington Park and Perceptive Enterprises for Davis-Bacon Labor Compliance Consulting Services. Motion by Guerrero, seconded by Perez, to **approve the Contract Services Agreement by and between the City of Huntington Park and Perceptive Enterprises for Davis-Bacon Labor Compliance Consulting Services**, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: Council Member Gomez.

Interim Director of Community Development Wong requested approval of a Second Amendment to Community Housing Development Organization Reservation Agreement by and between LINC Community Development Corporation for reservation of HOME Investment Partnerships Act (HOME) Funds. Motion by Perez, seconded by Guerrero, to **approve a Second Amendment to Community Housing Development Organization Reservation Agreement by and between LINC Community Development Corporation for reservation of HOME Investment Partnerships Act (HOME) Funds**, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: Council Member Gomez.

RESOLUTION NO. 2012-11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING THE SUBMITTAL OF A TRANSIT ORIENTED DEVELOPMENT PLANNING GRANT TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) was

presented. Motion by Guerrero, seconded by Perez, to adopt Resolution No. 2012-11, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: Council Member Gomez.

RESOLUTION NO. 2012-12. 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 Hernandez, seconded by Guerrero, to adopt Resolution No. 2012-12, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: Council Member Gomez.

RESOLUTION NO. 2012-13. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK **APPOINTING THE REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE INDEPENDENT CITIES FINANCE AUTHORITY** was presented. Motion by Guerrero, seconded by Hernandez, to adopt Resolution No. 2012-13, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: Council Member Gomez.

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 Perez, seconded by Hernandez, that reading in full of Ordinance No. 884-NS for second reading be waived, and that Ordinance No. 884-NS be approved for second reading and adopted, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: Council Member Gomez.

Assistant City Attorney Wolfsohn requested the City Council resolve into a **closed session** pursuant to California Government Code Section 54957.6 for 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; and for CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (2). Mayor Molina declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 7:04 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 8:05 p.m. Present: Vice Mayor Elba Guerrero, Council Member Ofelia Hernandez, Council Member Rosa E. Perez, and Mayor Andy Molina; Absent: Council Member Mario Gomez.

Assistant City Attorney Wolfsohn reported out that in closed session for 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 by Interim City Manager Romeo, no action was taken; and 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 by Assistant City Attorney Wolfsohn, no action was taken.

Mayor Molina declared the meeting adjourned at 8:06 p.m.

Andy Molina, Mayor

Rosanna M. Ramirez, City Clerk