

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, March 18, 2013.

Following the Invocation, the Pledge of Allegiance to the Flag was led by Carla Gonzalez, student at Lucille Roybal-Allard Elementary School. The meeting was called to order in the Council Chambers at 6:00 p.m. by Mayor Molina. Present: Council Member Mario Gomez, Council Member Rosa E. Perez, and Mayor Andy Molina; Absent: Vice Mayor Elba Guerrero and Council Member Ofelia Hernandez.

Mayor Molina and City Council presented a Certificate of Appreciation to Carla Gonzalez for leading the flag salute at the City Council meeting March 18, 2013.

Mayor Molina presented a Proclamation declaring April 2013 as Fair Housing Month.

Mayor Molina presented a Certificate of Recognition to Daniel Muñoz "El Ausente" for winning the national contest of "La Musica Del Futbol Mexicano" and for his rendition of "Corre No Te Detengas" chosen as the official sports anthem of Univision Network covering the 2013 Liga MX Soccer League.

Council Members Gomez and Perez presented a Key to the City and Plaques to Andy Molina in recognition of outstanding leadership, guidance and service to the community during his successful term as Mayor in 2012-2013; and Council Member in 2009-2013. Mayor Molina thanked his colleagues, the community, City staff, businesses and organizations in the City.

City Clerk Ramirez announced that Section 1 of proposed Resolution No. 2013-8 reciting the fact of the General Municipal Election held March 5, 2013 declaring the result and such other matters as provided by law, contained a typographical error in the whole number of Vote by Mail voter ballots cast in the City and that it should read 913.

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.

Leticia Martinez, representing the American Cancer Society Southeast Cities Relay for Life, presented a plaque to the City of Huntington Park for their ongoing support and dedication in the fight against cancer.

Henry Garcia expressed his support for the current City Council of the City of Huntington Park.

Jose Navarro thanked Mayor Molina and Vice Mayor Guerrero for their work and addressed concerns regarding lack of improvements to the City and the City's finances.

Nick Ioannidis addressed his concerns regarding the need for improvement and change in the City.

Estela Gomez thanked Mayor Molina and Vice Mayor Guerrero for their work on City Council and stated that Mayor Molina has had a difficult job, especially during the City's economic crisis.

Betty Retama addressed City Council in support of change in the City and City Clerk Ramirez.

Rodolfo Cruz addressed concerns regarding the City's Well 17 and asked for a new report.

Yvonne Correa thanked Mayor Molina and Vice Mayor Guerrero for their service to the City and briefed City Council regarding community groups she has helped establish.

Beatriz Copado thanked Mayor Molina and Vice Mayor Guerrero for helping her in the past.

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

Motion by Gomez, seconded by Perez, to approve the Consent Calendar with the exception of Item No. 6.1, minutes of the following City Council meetings: 1)

regular meeting held Tuesday, January 22, 2013; 2) regular meeting held Monday, February 4, 2013; 3) special meeting held Tuesday, February 12, 2013; and regular meeting held Tuesday, February 19, 2013, which was removed from the agenda, carried as follows: Ayes: Council Members Gomez, Perez, and Mayor Molina; Noes: None; Absent: Vice Mayor Guerrero and Council Member Hernandez.

6. **CONSENT CALENDAR**

**OFFICE OF THE CITY CLERK**

- 6.2 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**

- 6.3 Approve Accounts Payable and Payroll Warrants dated March 18, 2013.
- 6.4 Dance and Entertainment Permit for El Campesino Restaurant as approved by the Police, Community Development, and Fire Departments.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a Dance and Entertainment Permit for El Campesino Restaurant as approved by the Police, Community Development, and Fire Departments.

**END OF CONSENT CALENDAR**

7. **HEARING**

- 7.1 Public hearing to consider the City of Huntington Park's Housing and Community Development needs.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing to elicit comment regarding the City's housing and community development needs in preparation of the Fiscal Year 2013-2014 Annual Action Plan.
2. Receive and file the Draft Year 2013-2014 Annual Action Plan and authorize City staff to publish a notice initiating the 30-day public review period.

City Clerk Ramirez 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.

Motion by Gomez, seconded by Perez, to **receive and file the Draft Year 2013-2014 Annual Action Plan and authorize City staff to publish a notice initiating the 30-day public review period**, carried as follows: Ayes: Council Members Gomez, Perez, and Mayor Molina; Noes: None; Absent: Vice Mayor Guerrero and Council Member Hernandez.

8. **REGULAR AGENDA**

**OFFICE OF THE CITY CLERK**

8.1 **Resolution reciting the fact of the General Municipal Election held on March 5, 2013 declaring the result and such other matters as provided by law.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-8 reciting the fact of the General Municipal Election held on March 5, 2013 declaring the result and such other matters as provided by law.

**WHEREAS**, a General Municipal Election was held and conducted in the City of Huntington Park, California, on Tuesday, March 5, 2013, as required by law; and

**WHEREAS**, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

**WHEREAS**, the City Clerk canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A".

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That the whole number of ballots cast in the precincts except vote by mail voter ballots and provisional ballots were 1,343.

That the whole number of vote by mail voter ballots cast in the City was 913, the whole number of provisional ballots cast in the City was 194, making a total of 2,450 ballots cast in the City.

**SECTION 2.** That the names of persons voted for at the election for Member of the City Council are as follows:

VALENTIN PALOS AMEZQUITA  
KARINA MACIAS  
ANDY MOLINA  
ELBA GUERRERO

**SECTION 3.** That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates were as listed in Exhibit "A" attached.

**SECTION 4.** The City Council does declare and determine that: Valentin Palos Amezcuita was elected as Member of the City Council for the full term of four years and Karina Macias was elected as Member of the City Council for the full term of four years.

8. **REGULAR AGENDA** – (Continued)

**OFFICE OF THE CITY CLERK**

**SECTION 5.** The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing: (1) The whole number of ballots cast in the City; (2) The names of the persons voted for; (3) For what office each person was voted for; (4) The number of votes given at each precinct to each person; (5) The total number of votes given to each person.

**SECTION 6.** That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the Office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

**SECTION 7.** That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

*CITY CLERK'S CERTIFICATION OF CANVASS AND COMPLETION OF MANUAL TALLY*

I, Rosanna Ramirez, City Clerk of the City of Huntington Park, do certify that I have canvassed the returns of the General Municipal Election held on March 5, 2013, and find that the number of votes given at each precinct and the number of votes given in the City to persons voted for, the respective offices for which the persons were candidates were as follows:

<b>CITY COUNCIL</b>					
<b>PRECINCTS</b>	<b>Valentin AMEZQUITA</b>	<b>Karina MACIAS</b>	<b>Andy MOLINA</b>	<b>Elba GUERRERO</b>	<b>TOTAL VOTES (BALLOTS) CAST</b>
1	77	86	48	55	151
3	50	52	30	38	102
4	92	106	59	54	173
5	67	75	85	79	182
6	102	108	76	73	201
15	86	103	61	58	181
22	83	94	94	96	197
25	71	76	73	57	156
VBM 1st run	344	352	288	282	720
VBM/Prov. 2nd run *	151	176	177	177	387
<b>TOTAL VOTES PER CANDIDATE</b>	<b>1123</b>	<b>1228</b>	<b>991</b>	<b>969</b>	<b>2450</b>

I have also conducted a manual tally of 1% of the precincts, or 1 precinct in accordance with §15360 of the Election Code. The results of the manual tally are as follows:

<u>Office / Candidate how resolved City Council</u>	<u>Machine Tally</u>	<u>Manual Tally</u>	<u>Difference If discrepancy,</u>
Valentin P. <b>Amezquita</b>	77	77	0
Karina <b>Macias</b>	86	86	0
Andy <b>Molina</b>	48	48	0
Elba <b>Guerrero</b>	55	55	0

**Number of Registered Voters: 16,660**  
**Number of Ballots Cast: 2,450**  
**Voter Turnout: 14.70%**

Motion by Gomez, seconded by Perez, to adopt Resolution No. 2013-8, carried as follows: Ayes: Council Members Gomez, Perez, and Mayor Molina; Noes: None; Absent: Vice Mayor Guerrero and Council Member Hernandez.

## **COMMUNITY DEVELOPMENT DEPARTMENT**

### **8.2 Resolution terminating two delegation and conveyance agreements between the City of Huntington Park Community Development Commission and the City of Huntington Park.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-9 acting as Successor Agency to the City of Huntington Park Community Development Commission, terminating a delegation and conveyance agreement between the City of Huntington Park Community Development Commission and the City of Huntington Park for property located at 6100-6114 Carmelita Avenue, 6126 Bear Avenue and 3806-3629 East 61<sup>st</sup> Street, and terminating a delegation and conveyance agreement between the City of Huntington Park Community Development Commission and the City of Huntington Park for property located at 5959-6169 South Alameda, and directing the reconveyance of the property conveyed to the City pursuant to those agreements.

Motion by Gomez, seconded by Perez, to adopt Resolution No. 2013-9, carried as follows: Ayes: Council Members Gomez, Perez, and Mayor Molina; Noes: None; Absent: Vice Mayor Guerrero and Council Member Hernandez.

### **8.3 Agreement with Neighborhood Housing Services of Los Angeles County to provide housing services to the City of Huntington Park.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to enter into a no-cost service agreement for housing services with Neighborhood Housing Services of Los Angeles County.
2. Authorize the City Attorney to prepare a professional services contract.
3. Authorize the City Manager to execute the contract and all related documents.

Lori Gay, representing Neighborhood Housing Services of Los Angeles County, displayed a PowerPoint presentation of the services offered by Neighborhood Housing Services.

Motion by Perez, seconded by Gomez, to authorize the following: 1) **the City Manager to enter into a no-cost service agreement for housing services with Neighborhood Housing Services of Los**

**Angeles County; 2) the City Attorney to prepare a professional services contract; and 3) the City Manager to execute the contract and all related documents**, carried as follows: Ayes: Council Members Gomez, Perez, and Mayor Molina; Noes: None; Absent: Vice Mayor Guerrero and Council Member Hernandez.

**8.4 Affordable Housing Agreement between the City of Huntington Park and Huntington Park 607, LP for \$1.9 Million Loan to fund rehabilitation costs to the Rugby Plaza Senior Housing Project.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the affordable Housing Agreement with Huntington Park 607, LP for rehabilitation costs at the Rugby Plaza Senior Housing Project.
2. Authorize the City Manager to execute all related documents for the transaction of the Rugby Plaza Senior Housing Project following City Attorney review and approval.

Motion by Perez, seconded by Gomez, to **approve the affordable Housing Agreement with Huntington Park 607, LP for rehabilitation costs at the Rugby Plaza Senior Housing Project; and authorize the City Manager to execute all related documents for the transaction of the Rugby Plaza Senior Housing Project following City Attorney review and approval**, carried as follows: Ayes: Council Members Gomez, Perez, and Mayor Molina; Noes: None; Absent: Vice Mayor Guerrero and Council Member Hernandez.

**8.5 Amendment to the Professional Services Contract with Primestor Development Inc. to prepare a Revitalization Strategy for Downtown Huntington Park.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Amend the professional services contract with Primestor Development Inc. to include additional services to the proposed agreement for the preparation of the Revitalization Strategy for the Downtown Huntington Park.
2. Authorize the City Attorney to amend the services in professional services contract.
3. Authorize the City Manager to execute the contract and all related documents.

Motion by Gomez, seconded by Perez, to **amend the professional services contract with Primestor Development Inc. to include additional services to the proposed agreement for the preparation of the Revitalization Strategy for the Downtown Huntington Park; and authorize the City Attorney to amend the services in professional services contract and authorize the City Manager to execute the contract and all related documents**, carried as follows: Ayes: Council Members Gomez, Perez, and Mayor Molina; Noes: None; Absent: Vice Mayor Guerrero and Council Member Hernandez.

**9. CITY MANAGER'S AGENDA**

**10. CITY ATTORNEY'S AGENDA**

**11. WRITTEN COMMUNICATIONS**

**12. COUNCIL COMMUNICATIONS**

**12.1 Mayor Andy Molina**

**12.2 Vice Mayor Elba Guerrero**

**12.3 Council Member Mario Gomez**

**12.4 Council Member Ofelia Hernandez**

**12.5 Council Member Rosa E. Perez**

Interim City Attorney Litfin requested the City Council resolve into a closed session at 7:22 p.m. for the following:

**13. CLOSED SESSION**

1. Pursuant to Government Code Section 54956.9(a),  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Name of Case: Central and West Basin Water Replenishment District v. Adams, LASC Case No. 786656.
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED  
LITIGATION, Significant exposure to litigation pursuant to California  
Government Code Section 54956.9(b): (1).

Following the closed session, the meeting was called to order in the Council Chambers at 7:35 p.m. Present: Council Member Mario Gomez, Council Member Rosa E. Perez, and Mayor Andy Molina; Absent: Vice Mayor Elba Guerrero and Council Member Ofelia Hernandez.

Interim City Attorney Litfin reported out no action taken on the following closed session items: 1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Central and West Basin Water Replenishment District v. Adams, LASC Case No. 786656; and 2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Mayor Molina declared the meeting adjourned at 7:36 p.m.

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Andy Molina, Mayor

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Rocio Martinez, Acting City Clerk