

Minutes of the regular meeting of the City Council of the City of Huntington Park held Tuesday, September 3, 2013.

Following the Invocation, the Pledge of Allegiance to the Flag was led by Maria Jose Garcia, student at 4th grade student at Huntington Park Elementary School. The meeting was called to order in the Council Chambers at 6:15 p.m. by Mayor Gomez. Present: Council Member Valentin Palos Amezquita, Vice Mayor Rosa E. Perez, Council Member Ofelia Hernandez, Council Member Karina Macias, and Mayor Mario Gomez; Absent: None.

Mayor Gomez and City Council presented a Certificate of Appreciation to Maria Jose Garcia for leading the flag salute at the City Council meeting September 3, 2013.

Director of Finance Morales displayed a presentation regarding the Debt Service Summary Report for Fiscal Year 2013-2014.

Manny Acosta, Housing and Community Development Manager, displayed a presentation regarding the Rugby Plaza Update.

Mayor Gomez 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.

Alex Reynoso, representing Reynoso's Hit N' Walk, addressed concerns to City Council regarding a possible recall of certain Council Members and expressed his support for City Manager Bobadilla. Mr. Reynoso invited City Council to attend an event to support America Vive Performing Arts Studio to be held at 5610 Pacific Boulevard at 5:30 p.m. on September 4, 2013.

Rodolfo Cruz addressed concerns to City Council regarding a tax imposed by the City in 1982 and the Interim City Attorney & the Director of Finance's contracts. Mr. Cruz also addressed concerns regarding a recent transaction involving former Rugby Senior Apartments.

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

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

6. CONSENT CALENDAR

OFFICE OF THE CITY CLERK

6.1 Approve minutes of the following City Council meeting:

6.1-1 Special meeting held Tuesday, August 13, 2013

6.1-2 Regular meeting held Monday, August 19, 2013

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 September 3, 2013.

POLICE DEPARTMENT

6.4 **First Amendment to Contract No. C-117979 between the City of Los Angeles and the City of Huntington Park.**

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve the First Amendment to Contract No. C-117979 between the City of Los Angeles and the City of Huntington Park to extend the performance period of the 2009 Edward Byrne Justice Assistance Grant to June 30, 2013.

END OF CONSENT CALENDAR

Linda Caraballo addressed her concern with the status of the Interim City Attorney's position.

7. REGULAR AGENDA

FINANCE DEPARTMENT

7.1 Approval of Annual Report for the City of Huntington Park Risk Management Fund 745 for Fiscal Year Ending June 30, 2014.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the annual budget for the City of Huntington Park Risk Management (Fund 745) for Fiscal Year Ending June 30, 2014.
2. Approve the Request for Proposals to solicit firms to provide third-party administration (TPA) for general liability claims.
3. Authorize the City Manager to negotiate a month-to-month contract with Carl Warren & Company until selection of TPA firm.

Director of Finance Morales displayed a PowerPoint presentation regarding the City of Huntington Park Risk Management Fund 745 for Fiscal Year ending June 30, 2014.

Motion by Perez, seconded by Hernandez, to **approve the annual budget for the City of Huntington Park Risk Management (Fund 745) for Fiscal Year Ending June 30, 2014; approve the Request for Proposals to solicit firms to provide third-party administration (TPA) for general liability claims; and authorize the City Manager to negotiate a month-to-month contract with Carl Warren & Company until selection of TPA firm**, carried as follows: Ayes: Council Member Amezcua, Vice Mayor Perez, Council Members Hernandez, Macias, and Mayor Gomez; Noes: None; Absent: None.

PUBLIC WORKS DEPARTMENT

7.2 Approval of Combi Operating Plan and contract with Oldtimers Foundation.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the revised operating plan for Combi Fixed Route Services.
2. Approve the contract amendment with Oldtimers Foundation to provide transportation services related to Combi Fixed Route Services.
3. Authorize the City Manager to execute the contract amendment with Oldtimers Foundation.

Irene Muro, CEO of Oldtimers Foundation, displayed a PowerPoint presentation regarding proposed changes to the City's operating plan for Combi Fixed Route Services.

7. **REGULAR AGENDA** – (Continued)

Following a brief presentation by Director of Public Works Enriquez, motion by Perez, seconded by Hernandez, to **approve the revised operating plan for Combi Fixed Route Services; approve the contract amendment with Oldtimers Foundation to provide transportation services related to Combi Fixed Route Services; and authorize the City Manager to execute the contract amendment with Oldtimers Foundation**, carried as follows: Ayes: Council Member Amezquita, Vice Mayor Perez, Council Members Hernandez, Macias, and Mayor Gomez; Noes: None; Absent: None.

COMMUNITY DEVELOPMENT DEPARTMENT

7.3 **Award a Professional Services Agreement to Kosmont Companies to provide economic development services.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a Professional Services Agreement with Kosmont Companies to provide economic development consulting services to develop a city-wide economic development strategic plan for the Community Development Block Grant (CDBG) program.
2. Authorize the City Manager to execute the professional services agreement.

Motion by Amezquita, seconded by Macias, to **approve a Professional Services Agreement with Kosmont Companies to provide economic development consulting services to develop a city-wide economic development strategic plan for the Community Development Block Grant (CDBG) program; and authorize the City Manager to execute the professional services agreement**, carried as follows: Ayes: Council Member Amezquita, Vice Mayor Perez, Council Members Hernandez, Macias, and Mayor Gomez; Noes: None; Absent: None.

8. **CITY MANAGER'S AGENDA**

- 8.1 **Adopt Resolution No. 2013-42 approving Amendment No. 8 to the Joint Powers Agreement creating the Independent Cities Finance Authority which changes the position of program administrator to executive director and adds clarifying language regarding housing authorities** was presented. Motion by Hernandez, seconded by Perez, to adopt Resolution No. 2013-42, carried as follows: Ayes: Council Member Amezquita, Vice Mayor Perez, Council Members Hernandez, Macias, and Mayor Gomez; Noes: None; Absent: None.

9. **CITY ATTORNEY'S AGENDA**

10. **WRITTEN COMMUNICATIONS**

11. **COUNCIL COMMUNICATIONS**

- 11.1 **Mayor Mario Gomez**

11.1-1 Discussion and/or action regarding continuing membership with Five Cities Committee on Aging and Southeast Community Development Corporation. Motion by Perez, seconded by Hernandez, to **remove the Five Cities Committee on Aging and Southeast Community Development Corporation from the City's various organization and Council liaison list, carried as follows:** **Ayes:** Council Member Amezquita, Vice Mayor Perez, Council Members Hernandez, Macias, and Mayor Gomez; **Noes:** None; **Absent:** None.

11.2 Vice Mayor Rosa E. Perez

11.3 Council Member Ofelia Hernandez

11.4 Council Member Valentin Palos Amezquita

11.5 Council Member Karina Macias

12. ADJOURNMENT

Mayor Gomez declared the meeting adjourned at 8:07 p.m.

Mario Gomez, Mayor

Rocio Martinez, Acting City Clerk