

# CITY OF HUNTINGTON PARK

## City Council Agenda Monday, March 18, 2013

6:00 p.m.  
City Hall Council Chambers  
6550 Miles Avenue  
Huntington Park, CA 90255

**Andy Molina**  
Mayor

**Elba Guerrero**  
Vice Mayor

**Mario Gomez**  
Council Member



**Ofelia Hernandez**  
Council Member

**Rosa E. Perez**  
Council Member

All agenda items and reports are available for review in the City Clerk's Office and [www.huntingtonpark.org](http://www.huntingtonpark.org). Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk located at 6550 Miles Avenue, Huntington Park, California 90255 during regular business hours, 7:00 a.m. to 5:30 p.m., Monday – Thursday, and at the City Hall Council Chambers during the meeting.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

### **Public Comment**

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

Prior to the business portion of the agenda, the City Council and all other agencies meeting on such date will convene to receive public comments regarding any agenda items or matters within the jurisdiction of such governing bodies. This is the only opportunity for public input except for scheduled public hearing items. The Mayor or Chairperson will separately call for testimony at the time of each public hearing. If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and place it in the box at the podium. When called upon by the Mayor or Mayor's designee, each person addressing the Council shall step up to the microphone and state his/her name or organization he/she represents for the record. Each speaker will be limited to three minutes per Huntington Park Municipal Code 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

### **Additions/Deletions**

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or Council.

### **Consent Calendar**

All matters listed under the Consent Calendar are considered to be routine and will all be enacted by one motion. The City Council Members have received detailed staff reports on each of the items recommending an action. There will be no separate discussion of these items prior to the time the Council votes on the motion unless members of the Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

### **Important Notice**

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at [www.huntingtonpark.org](http://www.huntingtonpark.org). Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION.  
Thank you.

**1. INVOCATION**

**2. FLAG SALUTE:**

Carla Gonzalez, student at Lucille Roybal-Allard Elementary School.

- 3. ROLL CALL:** Mayor Andy Molina  
Vice Mayor Elba Guerrero  
Council Member Mario Gomez  
Council Member Ofelia Hernandez  
Council Member Rosa E. Perez

**4. PRESENTATIONS**

- 4.1 Presentation to student who led the flag salute: Carla Gonzalez.
- 4.2 Proclamation declaring April 2013 as Fair Housing Month.
- 4.3 Present 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.
- 4.4 Presentation of 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.
- 4.5 Presentation of Plaques to Elba Guerrero in recognition of outstanding leadership, guidance and service to the community during her successful term as Vice Mayor in 2012-2013; and Council Member in 2005-2013.

**5. PUBLIC COMMENTS**

Each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207.

## **6. CONSENT CALENDAR**

### **OFFICE OF THE CITY CLERK**

**6.1** Approve minutes of the following City Council meetings:

- 6.1-1** Regular meeting held Tuesday, January 22, 2013
- 6.1-2** Regular meeting held Monday, February 4, 2013
- 6.1-3** Special meeting held Tuesday, February 12, 2013
- 6.1-4** Regular meeting held Tuesday, February 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 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 Fiscal Year 2013-2014 Annual Action Plan and authorize City staff to publish a notice initiating the 30-day public review period.

## **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.

### **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 61st 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.

- 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.

**8. REGULAR AGENDA – (Continued)**

**COMMUNITY DEVELOPMENT DEPARTMENT**

- 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 Senior 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.

- 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.

**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

## **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)

## **14. ADJOURNMENT**

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, APRIL 1, 2013 at 6:00 p.m.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on March 14, 2013 on the bulletin board outside City Hall and available at [www.huntingtonpark.org](http://www.huntingtonpark.org)

  
Rosanna M. Ramirez, City Clerk