

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, February 4, 2013.

Following the Invocation, the Pledge of Allegiance to the Flag was led by Julia Alvarez and Daniel Alvarez, students at Los Angeles Academy Middle School . 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 Mario Gomez, Council Member Ofelia Hernandez, Council Member Rosa E. Perez and Mayor Andy Molina; Absent: None.

Mayor Molina and City Council presented a Certificate of Appreciation to Julia Alvarez and Daniel Alvarez, students at Los Angeles Academy Middle School for leading the flag salute at the City Council meeting February 4, 2013.

Mayor Molina and City Council presented a plaque of appreciation to Norman Arikawa representing The Port of Los Angeles for allowing the City of Huntington Park the opportunity to host the TRADEconnect Workshop held January 22, 2013 at Raul R. Perez Memorial Park.

Mayor Molina and City Council presented a plaque of appreciation to Jose Zepeda (not present) from El Aviso Magazine for publicizing the Port of Los Angeles TRADEconnect Workshop held January 22, 2013 at Raul R. Perez Memorial Park.

Police Officer Prado displayed a PowerPoint presentation regarding the Huntington Park Police Department Gang Unit.

9. CITY MANAGER'S AGENDA

- 9.1 Update on the Caltrans Environmental Justice Planning Study for Orange Line Development Authority (OLDA) High Speed Transit by Michael R. Kodama, Executive Director of OLDA.** There being no objection, Mayor Molina so ordered this item received and filed.

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.

Enrique Murillo addressed City Council regarding repairs at senior apartment buildings.

The following individuals addressed concerns to City Council: 1) Nick Ioannidis; 2) Edgar Gordillo; and 3) Jose Navarro.

Henry Garcia, Director/Editor of LA VOZ Editorial Newspaper, addressed concerns to City Council.

Marylou Santiago addressed City Council regarding property concerns.

Ron Garcia, representing Southern California Edison, advised City Council of a Community Forum on February 21, 2013 from 7:30 a.m. to 2:30 p.m. at Salt Lake Park.

Rodolfo Cruz addressed City Council regarding the City's water system.

An individual addressed City Council regarding the City's water rates.

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

The meeting recessed at 7:57 p.m. and resumed at 8:02 p.m.

Motion by Gomez seconded by Guerrero to establish as “subsequent need” item, to discuss and/or take action to oppose elimination of the enterprise zone program, as the item arose after the posting of the agenda, necessitating City Council's immediate consideration and/or action, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Hernandez, Perez and Mayor Molina; Absent: None. Motion by Gomez seconded by Guerrero, to **authorize staff to prepare a resolution to oppose elimination of the enterprise zone program and forward to Governor Brown’s office next week**, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Hernandez, Perez and Mayor Molina; Absent: None.

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

6. CONSENT CALENDAR

OFFICE OF THE CITY CLERK

- 6.1 Approve minutes of the regular meetings of the City Council held Monday, November 19, 2012 and December 3, 2012.
- 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 February 4, 2013.

POLICE DEPARTMENT

- 6.4 **Amendment Number Two to Food Services Agreement.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

- 1. Approve Amendment Number Two to Food Services Agreement by and between the County of Los Angeles and the City of Huntington Park.

- 6.5 **Request for Proposals (RFP) for a Public Safety Mobile and Surveillance Wireless Mesh Network.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Authorize staff to issue a Request for Proposals for the Public Safety Mobile and Surveillance Wireless Mesh Network.

END OF CONSENT CALENDAR

7. HEARING

- 7.1 Public hearing to consider extending **Urgency Interim Ordinance No. 904-NS, which established a forty-five day moratorium on the**

issuance of any permits to subdivide any 10,000+ square foot commercial building/structure into smaller tenant spaces within the City's Business Improvement District.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to receive any comments.
2. Close the public hearing.

7. HEARING – (Continued)

3. Adopt for first and final reading of Ordinance No. 907-NS an urgency ordinance extending Urgency Interim Ordinance No. 904-NS, which established a forty-five day moratorium on the issuance of any permits to subdivide any 10,000+ square foot commercial building/structure into smaller tenant spaces within the City's Business Improvement District with the caveat that staff report back in six months. Motion by Gomez, seconded by Guerrero, that reading in full of Urgency Ordinance No. 907-NS for first and final reading be waived; and that Urgency Ordinance No. 907-NS be introduced and approved for first and final reading and adopted, with the caveat that City staff report back to City Council with an update in six (6) months, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Hernandez, Perez and Mayor Molina; Absent: None.

8. REGULAR AGENDA

COMMUNITY DEVELOPMENT DEPARTMENT

8.1 Ordinance repealing Title 9, Chapter 5 (Subdivisions) of the Huntington Park Municipal Code in its entirety and establishing Title 10 (Subdivisions) within the Huntington Park Municipal Code.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt for second reading Ordinance No. 905-NS an ordinance of the City Council of the City of Huntington Park, California repealing Title 9 (zoning), Chapter 5 (Subdivisions) of the Huntington Park Municipal Code in its entirety and establishing Title 10 (Subdivisions) within the Huntington Park Municipal Code. Motion by Perez, seconded by Hernandez, that reading in full of Ordinance No. 905-NS for second reading be waived, and that Ordinance No. 905-NS be approved for second reading and adopted, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

8.2 Informational report regarding off-sale alcohol establishments in the City of Huntington Park.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Discuss the City's regulations pertaining to establishments selling alcoholic beverages for off-site consumption.
2. Receive and file this report.

There being no objection, City Council so ordered this report received and filed and directed staff to report back to City Council with recommendations for the Huntington Park Municipal Code.

FINANCE DEPARTMENT

8.3 Ordinance to change billing method from monthly to bi-monthly billing for Water Department customers.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

8. REGULAR AGENDA

FINANCE DEPARTMENT

1. Adopt for second reading Ordinance No. 906-NS an ordinance of the City Council of the City of Huntington Park, California, amending Title 6, Chapter 5, Article 2, Sections 6-5.205 (a) and (d) of the Huntington Park Municipal Code charging billing for water department customers from monthly to bimonthly. Motion by Guerrero, seconded by Perez, that reading in full of Ordinance No. 906-NS for second reading be waived, and that Ordinance No. 906-NS be approved for second reading and adopted, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

PUBLIC WORKS DEPARTMENT

8.4 Purchase Six Traffic Signal Controller Cabinets.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve the purchase of six replacement traffic signal controller cabinets from Los Angeles County Department of Public Works in the total amount of \$90,000 to be paid from Measure R funds.

Motion by Perez, seconded by Gomez, to **approve the purchase of six replacement traffic signal controller cabinets from Los Angeles County Department of Public Works in the total amount of \$90,000 to be paid from Measure R funds**, carried as follows: Ayes: Vice Mayor Guerrero, Council Members Gomez, Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

9. CITY MANAGER'S AGENDA

9.2 Update on the Los Angeles County Metropolitan Transportation Authority (MTA) 2013 Call for Project Applications.

9.3 Update on the Los Angeles County Clean Water, Clean Beaches Measure.

10. CITY ATTORNEY'S AGENDA

11. WRITTEN COMMUNICATIONS

12. COUNCIL COMMUNICATIONS

12.1 Mayor Andy Molina

12.1-1 Discussion regarding the Downtown Pacific Area.

12.2 Vice Mayor Elba Guerrero

12.3 Council Member Mario Gomez

12.4 Council Member Ofelia Hernandez

12.4-1 Update on status of Warner Theatre.

12.5 Council Member Rosa E. Perez

Interim City Attorney Litfin requested the City Council resolve into a closed session. Mayor Molina declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 9:13 p.m.

13. CLOSED SESSION

13.1 Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: Number of potential cases: (2).

13.2 Conference with Legal Counsel – Initiation of Litigation, pursuant to California Government Code Subdivision (c) of Section 54956.9: Number of potential cases: (2).

Following the closed session, the meeting was called to order in the Council Chambers at 9:35 p.m. Present: Vice Mayor Elba Guerrero, Council Member Ofelia Hernandez, and Mayor Andy Molina; Absent: Council Member Mario Gomez and Council Member Rosa E. Perez.

Interim City Attorney Litfin reported out that in closed session, there was no reportable action.

Mayor Molina declared the meeting adjourned at 9:54 p.m., in memory of the following:

14. ADJOURNMENT

14.1 In memory of Lydia Ramirez, sister-in-law of former Mayor Jessica Maes Zepeda.

Andy Molina, Mayor

Rosanna M. Ramirez, City Clerk