

Minutes of the regular meeting of the City Council of the City of Huntington Park held Monday, April 1, 2013.

Following the Invocation, the Pledge of Allegiance to the Flag was led by Luis Garcia, 6th grade student at Nimitz Middle School in Huntington Park. The meeting was called to order in the Council Chambers at 6:00 p.m. by Mayor Gomez. Present: Council Member Valentin Palos Amezcuita, 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 Luis Garcia for leading the flag salute at the City Council meeting April 1, 2013.

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.

Enrique Murillo congratulated newly elected Council Members Amezcuita and Macias and Mayor Gomez and Vice Mayor Perez on their new posts on the City Council.

Christina Torres, representing The Village Family Services, informed City Council of their new location on Zoe Avenue in Huntington Park and briefed City Council regarding the various health services they offer to the community.

Martin Delgado, Community Librarian at the Huntington Park Library, informed City Council of upcoming events and programs scheduled for the months of April and May 2013 and invited City Council to tour the Huntington Park Library.

Victoria Herrera addressed City Council regarding correspondence residents have been receiving from the Water Replenishment District of Southern California for a replenishment assessment in the southern area of Los Angeles County.

Peter El Massry addressed concerns to City Council regarding trash scavengers in the City and inquired about revenues generated from recyclables.

Robert Cabrales welcomed newly elected Council Members Amezcuita and Macias and Mayor Gomez and Vice Mayor Perez on their posts. Mr. Cabrales addressed City Council regarding refuse collection in the City and the importance of continuing membership to the I-710 Committee.

Ivan Carrillo, representative from the Office of Senator Ricardo Lara, congratulated new members of the City Council and informed City Council that he looks forward to working with representatives from the City on the I-710 Committee.

Rodolfo Cruz asked City Council for an updated report on Well 17.

A gentleman asked for the City to improve communication with its residents and addressed concerns with vehicles exceeding the speeding limits and crime throughout the City.

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

Following a brief discussion on the minutes, motion by Gomez, seconded by Amezcuita, to approve the Consent Calendar with Vice Mayor Perez abstaining on the minutes of the regular meeting of the City Council held January 22, 2013, carried as follows: Ayes: Council Member Amezcuita, 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 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
- 6.1-5 Regular meeting held Monday, March 4, 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.

PARKS AND RECREATION DEPARTMENT

6.3 **Request for Proposals for Food Service Provider for Summer Food Service, After School Snack, and Supper Programs.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Request for Proposals for selecting a food service provider for the City of Huntington Park's youth nutrition program.
2. Authorize staff to advertise the Request for Proposals and distribute to food service providers.

END OF CONSENT CALENDAR

7. REGULAR AGENDA

FINANCE DEPARTMENT

7.1 Approve Accounts Payable and Payroll Warrants dated April 1, 2013.

Motion by Macias, seconded by Hernandez, to **approve Accounts Payable and Payroll Warrants dated April 1, 2013**, carried as follows:
Ayes: Council Member Amezquita, Vice Mayor Perez, Council Members Hernandez, Macias, and Mayor Gomez; Noes: None; Absent: None.

OFFICE OF THE CITY CLERK

7.2 **Appointment of City Council Members to various organizations and commissions.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Appoint City Council Members to the following organizations and commissions:

There being no objection, Mayor Gomez appointed City Council Members to the following organizations and commissions: 1) California Contract Cities Association-Amezquita as Member and Vice Mayor Perez, Council Members Hernandez, Macias,

and Mayor Gomez as Alternates; 2) Central Basin Water Association-Amezquita as Member and Hernandez as Alternate; 3) Five Cities Committee on Aging-Hernandez as Member and Gomez as Alternate; 4) Gateway Cities Council of Governments-Perez as Member and Macias as Alternate; 5) I-710 Committee - Perez as Member and Macias as Alternate; 6) Independent Cities Association – Perez as Member and Amezquita as Alternate; 7) League of California Cities- Macias as Member and Amezquita as Alternate; 8) L.A. County Library District – Hernandez as Member and Amezquita as Alternate; 9) L.A. County Sanitation District 1 - Gomez as Member and Hernandez as Alternate; 10) L.A. County Children’s Planning Council Service Planning Area 7 - Gomez as Member and Macias as Alternate; 11) L.A. County Vector Control District - Guerrero as Member and Gomez as Alternate; 12) Orange Line Development Authority – Perez as Member and Amezquita as Alternate; 13) Southern California Association of Governments – Hernandez as Member and Amezquita as Alternate; 14) Hub Cities Consortium – Gomez as Member and Hernandez as Alternate; 15) Southeast Cities Schools Coalition – Hernandez as Member and Perez as Alternate; 16) Southeast Community Development Corporation – Hernandez as Member and Macias as Alternate; 17) Independent Cities Finance Authority-Gomez as Director and Hernandez as Alternate; and 18) Independent Cities Risk Management Authority- Macias as Member, Director of Finance Morales as Alternate, and City Clerk Ramirez as Substitute Alternate.

Motion by Gomez, seconded by Amezquita, to **broaden the scope of Council liaisons to allow any two (2) members of the City Council to attend the following boards and commissions meetings: 1) Business Improvement District; 2) Chamber of Commerce ; 3) Health & Education Commission; 4) Historic Preservation Commission; and 5) Huntington Park Sister Cities Association**, carried as follows: Ayes: Council Member Amezquita, Vice Mayor Perez, Council Members Hernandez, Macias, and Mayor Gomez; Noes: None; Absent: None.

2. Adopt Resolution No. 2013-10 **appointing the representative and alternate representative to the Board of Directors of the Independent Cities Finance Authority** was presented. Motion by Perez, seconded by Hernandez, to adopt Resolution No. 2013-10, carried as follows: Ayes: Council Member Amezquita, Vice Mayor Perez, Council Members Hernandez, Macias, and Mayor Gomez; Noes: None; Absent: None.
3. Adopt Resolution No. 2013-11 **appointing the representatives to the Independent Cities Risk Management Authority’s Governing Board and its separate risk management programs** was presented. Motion by Gomez, seconded by Perez, to adopt Resolution No. 2013-11, carried as follows: Ayes: Council Member Amezquita, Vice Mayor Perez, Council Members Hernandez, Macias, and Mayor Gomez; Noes: None; Absent: None.

PARKS AND RECREATION DEPARTMENT

- 7.2 Sixth Amendment to Contract with Unified Nutrimeals for Food Provider Services for City of Huntington Park’s Youth Nutrition Program.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Sixth Amendment to Contract with Unified Nutrimeals for food provider services for City of Huntington Park's youth nutrition program.

Motion by Perez, seconded by Hernandez, to **approve the Sixth Amendment to Contract with Unified Nutrimeals for food provider services for City of Huntington Park's youth nutrition program**, 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 The Downtown Business Improvement District Assessments and Annual Renewal Process.

Interim City Attorney Litfin requested the City Council resolve into a closed session for the following:

12. CLOSED SESSION

- 12.1 Pursuant to Government Code Subdivision (a) of Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Alhambra v. County of Los Angeles, Case No. BS 116375.

- 12.2 Pursuant to Government Code Subdivision (a) of Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Paul Tapia vs City of Huntington Park et al., Case No. CV09-7624 VBF (SSx).

Mayor Gomez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 7:52 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 8:26 p.m. 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.

Interim City Attorney Litfin reported out the following on the closed session items: 1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Alhambra v. County of Los Angeles, Case No. BS 116375, no reportable action; and 2) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Paul Tapia vs City of Huntington Park et al., Case No. CV09-7624 VBF (SSx), status report given to City Council.

Mayor Gomez declared the meeting adjourned at 8:27 p.m., in memory of Billie Lee Brehm, mother of Gregory D. Korduner, former City Manager of the City of Huntington Park.

Mario Gomez, Mayor

Rocio Martinez, Acting City Clerk

