

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

Following the Invocation, the Pledge of Allegiance to the Flag was led by Diana Garcia, student at Nimitz Middle School. 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 Diana Garcia for leading the flag salute at the City Council meeting July 1, 2013.

Interim City Attorney Litfin announced that there is a typographical error on Item No. 11.2-1 under Council Communications and that the item should read as follows: "Discussion and/or action regarding health issues in the City of Huntington Park"; and that due to a mistake on the noticing of Closed Session Item No. 12.4, Pursuant to California Government Code 54957, PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, this item has been pulled from the agenda.

John Cleveland, representing the California Highway Patrol and the Auto Club of Southern California, presented the following Huntington Park Police staff with 10851 (Auto Theft) Awards: 1) Senior Officer Wiggins (not present); 2) Police Officer Magallanes (not present); 3) Police Officer Nijland; 4) Police Officer Duran; and 5) Police Officer Rodriguez.

Presentation by Miriam Laguardia of America Vive Foundation regarding their Performing Arts and Martial Arts Schools located in Huntington Park. Ms. Laguardia requested the City's support to participate in the Orlando Disneyland Parade. A group of individuals consisting of parents and participants of the performance arts and martial arts schools addressed City Council in support of America Vive Foundation's request for the City to sponsor them in order to participate in the Orlando Disneyland Parade.

Former Council Members Richard V. Loya, Jessica R. Maes, Jim Roberts, and Linda Guevara as well as former City Clerk Marilyn Boyette were present at this regular meeting of the City Council held July 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.

Alberto Rodriguez, representing Al Rojas Auto Repair, thanked City Council and City staff for assisting with a previous request addressed at the last Council meeting for City assistance with signage to help advertise Al Rojas Auto Repair.

Richard V. Loya addressed City Council to inquire about the City Clerk and informed City Council of ethnic statics.

Jessica R. Maes, former Mayor of the City of Huntington Park, informed City Council that El Aviso Magazine will be issuing a check towards the American Cancer Society Southeast Cities Relay for Life and announced that El Aviso Magazine is celebrating their 25<sup>th</sup> Anniversary.

Alex Reynoso, CEO and Founder of Reynoso's Hit N' Walk, distributed flyers and invited City Council to attend their 3<sup>rd</sup> Community Fair at 4:00 p.m. on Saturday, July 6, 2013 at the Oldtimers Foundations located at 3355 E. Gage Avenue.

Jose Mendrano and Candelario Perez addressed concerns to City Council regarding the delay in the proposed rent reduction for residents of Rugby Plaza Senior Housing located at 6330 Rugby Avenue.

Edgar Gordillo commended women in the community for working hard and requested on behalf of Friend of the Parks that City Council consider disbanding the PARC Commission.

Betty Retama addressed City Council in support of Council Member Amezcuita.

Edmundo Perez addressed concerns to City Council regarding Closed Session Item No. 12.1: CONFERENCE WITH REAL PROPERTY NEGOTIATORS and asked that this transaction be transparent by addressing said item in open session.

Rodolfo Cruz addressed City Council in support of tenants at Rugby Plaza Senior Housing and asked for addressed concerns regarding the City's financial status.

Carlos Pando inquired about the status of Closed Session Item No. 12.4, Pursuant to California Government Code 54957, PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE and addressed concerns regarding the City's expenditures.

Linda Caraballo addressed concerns to City Council regarding a legal matter involving the Water Replenishment District of Southern California.

Nick Ioannidis addressed various concerns to City Council.

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

Motion by Perez, seconded by Hernandez, to approve the Consent Calendar, 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 meeting:

6.1-1 Regular meeting held Monday, June 17, 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 July 1, 2013.

### **PUBLIC WORKS DEPARTMENT**

6.4 **Ordinance amending Title 7, Chapter 9 of the Huntington Park Municipal Code pertaining to low impact development requirements.**

#### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Adopt for second reading Ordinance No. 912-NS amending the City of Huntington Park's Municipal Code Title 7, Public Works, Chapter 9, Storm Water Management and Discharge, to include Low Impact Development (LID) Strategies on Projects that require building, grading and encroachment permits was read by title. Motion by Perez, seconded by Hernandez, that reading in full of Ordinance No. 912-NS for second reading be waived, and that Ordinance No. 912-NS be approved for second reading and adopted, carried as follows: Ayes: Council Member Amezcuita, Vice Mayor Perez, Council Members Hernandez, Macias, and Mayor Gomez; Noes: None;

Absent: None.

**6.5 Second Amendment to the Agreement with Consolidated Disposal Service, LLC for Commercial Refuse Disposal Services.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

**6. CONSENT CALENDAR – (Continued)**

1. Adopt Resolution No. 2013-32 approving a Second Amendment to the Agreement between the City of Huntington Park and Consolidated Disposal Service, LLC for Commercial Refuse Disposal Services was presented. Motion by Perez, seconded by Hernandez, to adopt Resolution No. 2013-32, carried as follows: Ayes: Council Member Amezcua, Vice Mayor Perez, Council Members Hernandez, Macias, and Mayor Gomez; Noes: None; Absent: None.
2. Authorize the City Manager to execute an agreement amendment with Consolidated Disposal Services, LLC for continued uninterrupted commercial refuse disposal services on an interim basis.

**END OF CONSENT CALENDAR**

**8. CITY MANAGER'S AGENDA**

- 8.1 Discussion and/or action regarding a film permit for Azteca Television Network to film "La Academia" in the City of Huntington Park. Presentation by Mariano Roson of Nitro Group Inc. representing Azteca Television Network regarding the proposed filming of La Academia in Huntington Park. Jerry Torres addressed City Council to oppose the proposed filming of La Academia in the City of Huntington Park. Linda Caraballo addressed her concerns with the filming of La Academia on at the proposed location and asked City Council to consider another location for this event. A woman asked City Council to give proper notification to merchants that would potentially be affected by street closures in connection with the filming of La Academia. A woman asked City Council to consider the Salt Lake Park venue for the filming of La Academia. Rodolfo Cruz addressed City Council in support of the filming of La Academia to take place at Salt Lake Park. Following a discussion, motion by Perez, seconded by Hernandez, **approve a film permit and the use of Robert H. Keller Park, including temporary closure of a portion of Miles Avenue for Azteca Television Network to conduct an event associated with the filming of "La Academia" on August 3, 2013**, carried as follows: Ayes: Council Member Amezcua, Vice Mayor Perez, Council Members Hernandez, Macias, and Mayor Gomez; Noes: None; Absent: None.

Mayor Gomez recessed the meeting at 7:30 p.m. and resumed at 7:38 p.m.

**7. REGULAR AGENDA**

**FINANCE DEPARTMENT**

- 7.1 **Continuation Budget for Fiscal Year 2013-2014 for the City of Huntington Park.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve year-ending fund balance adjustments for Fiscal Year 2011-2012.
2. Approve the continuation budget for Fiscal Year 2013-2014.
3. Authorize staff to prepare a resolution to adopt the continuation budget for Fiscal Year 2013-2014.

Linda Caraballo addressed her concerns to City Council regarding the City's financial status.

**7. REGULAR AGENDA** – (Continued)

Motion by Perez, seconded by Hernandez, to **approve the continuation budget for Fiscal Year 2013-2014 and authorize staff to prepare a resolution to adopt the continuation budget for Fiscal Year 2013-2014**, carried as follows: Ayes: Vice Mayor Perez, Council Member Hernandez, and Mayor Gomez; Noes: None; Abstain: Council Members Amezcuita and Macias; Absent: None.

**9. CITY ATTORNEY'S AGENDA**

**10. WRITTEN COMMUNICATIONS**

**11. COUNCIL COMMUNICATIONS**

**11.1 Mayor Mario Gomez**

**11.2 Vice Mayor Rosa E. Perez**

**11.2-1 Discussion and/or action regarding health issues in the City of Huntington Park. There being no objection, Mayor Gomez so ordered staff to contact appropriate authorities to obtain health statistics for the City of Huntington Park.**

**11.3 Council Member Ofelia Hernandez**

**11.4 Council Member Valentin Palos Amezcuita**

**11.5 Council Member Karina Macias**

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

**12. CLOSED SESSION**

**12.1 Pursuant to California Government Code Section 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN: 6322-017-901 – 6322-017-910

Agency Negotiator: City Manager

Negotiating Parties: City of Huntington Park and Primestor

Under Negotiation: Price and Terms of Payment

**12.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Section 54956.9(b): (1)**

**12.3 Pursuant to Government Code Subdivision (a) of Section 54956.9**

## CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Water Replenishment District of Southern California vs. City of Huntington Park, Case No. BC512581

Linda Caraballo and Edmundo Perez addressed concerns with closed session item no. 12.1 pertaining to real property negotiators with Primestor.

Mayor Gomez declared the meeting resolved into closed session to be held immediately in the adjoining conference room at 8:38 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 9:41 p.m. 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.

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

Mayor Gomez declared the meeting adjourned at 9:42 p.m., in memory of the following:

### **13. ADJOURNMENT**

- 13.1 Antonio “Tony” Vidaurri, husband of Teresa Vidaurri, longtime residents of the City of Huntington Park.
- 13.2 Edmond Arce, Retired Senior Officer for the Huntington Park Police Department.

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Mario Gomez, Mayor

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Rocio Martinez, Acting City Clerk