

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

Following the Invocation, the Pledge of Allegiance to the Flag was led by Ajeandra Felix, 5th Grade student at Lucille Roybal-Allard Elementary School in Huntington Park. The meeting was called to order in the Council Chambers at 6:00 p.m. by Mayor Molina. Present: Council Member Mario Gomez, Vice Mayor Elba Guerrero, 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 Alejandra Feliz for leading the flag salute at the City Council meeting March 4, 2013.

Sandra Orozco gave a presentation to City Council regarding bringing awareness regarding Multiple Sclerosis and Mayor Molina and City Council presented a Proclamation designating March 2013 as National Multiple Sclerosis Awareness Month to Sandra Orozco.

Danny Bueno, Management Analyst, displayed a PowerPoint presentation regarding Esperanza Marquez High School, which included the history and process for development of the site.

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.

Ronald V. Garcia, Southern California Edison Regional Manager Public Affairs, thanked the City for allowing use of the park on February 21, 2013 for an event. Mr. Garcia informed everyone of safety information that was published in the Wave Newspapers.

The following expressed concerns to City Council: 1) Antonio Padilla; 2) Alex Reynoso; 3) Nick Ioannidis; 4) Edgar Gordillo; 5) Ana Pena; 6) Enrique Murillo; 7) Yvonne Correa; and 8) Henry Garcia.

Balle Dario Machuca addressed his concerns to City Council regarding parking in the City of Huntington Park.

Rodolfo Cruz addressed his concern to City Council regarding Water Well No. 17 in the City of Huntington Park.

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

Motion by Guerrero, seconded by Hernandez, to approve the Consent Calendar with Council Member Gomez abstaining on the minutes of the special meeting of the City Council held Friday, January 18, 2013, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

6. CONSENT CALENDAR

OFFICE OF THE CITY CLERK

- 6.1** Approve minutes of the special meeting of the City Council held Friday, January 18, 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 4, 2013.

6. CONSENT CALENDAR

COMMUNITY DEVELOPMENT DEPARTMENT

- 6.4** Activity in Public Places Permit for an annual Carnaval Primavera Downtown Street Festival conducted by The Greater Huntington Park Area Chamber of Commerce.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an Activity in Public Places Permit request from The Greater Huntington Park Area Chamber of Commerce to conduct the annual Carnaval Primavera Downtown Street Festival along Pacific Boulevard April 5 through 7, 2013, between Gage Avenue and Slauson Avenue, subject to the departmental conditions of approval.

- 6.5** Activity in Public Places Permit for an annual street procession conducted by Iglesia Sagrada Familia.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Activity in Public Places Permit request by Iglesia Sagrada Familia to conduct a street procession along Rugby Avenue, Clarendon Avenue, Middleton Street, and Zoe Avenue on March 29, 2013, subject to the departmental conditions of approval.

END OF CONSENT CALENDAR

7. REGULAR AGENDA

COMMUNITY DEVELOPMENT DEPARTMENT

- 7.1** Resolution authorizing the submission of an Environmental Justice Planning Grant Application for a Citywide Complete Street Plan to the California State Department of Transportation (CALTRANS).

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-7 authorizing the submission of an Environmental Justice Transportation Planning Grant Application to the California State Department of Transportation (CALTRANS) was presented. Motion by Guerrero, seconded by Perez, to adopt Resolution No. 2013-7, carried as follows: Ayes: Council Member Gomez, Vice Mayor Guerrero, Council Members Hernandez, Perez, and Mayor Molina; Noes: None; Absent: None.

- 7.2** Award of Metro Fiscal Year 2012 Transit Oriented Development Grant in the amount of \$319,000 for the preparation of a Focused General Plan Update.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file this report.

There being no objection, Mayor Molina so ordered this report be received and filed.

8. CITY MANAGER'S AGENDA

8.1 Update regarding a Solid Waste Request for Proposals.

9. CITY ATTORNEY'S AGENDA

10. WRITTEN COMMUNICATIONS

11. COUNCIL COMMUNICATIONS

11.1 Mayor Andy Molina

11.2 Vice Mayor Elba Guerrero

11.3 Council Member Mario Gomez

11.4 Council Member Ofelia Hernandez

11.4-1 Discussion regarding littering ordinance.

11.5 Council Member Rosa E. Perez

12. CLOSED SESSION

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

Name of Case: Huntington Park v. SWRCB - Storm Water Permit
Number R4-2012-0175/MS4 Permit

Interim City Attorney Litfin requested the City Council resolve into a **closed session** pursuant to Government Code Subdivision (a) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Huntington Park v. SWRCB - Storm Water Permit Number R4-2012-0175/MS4 Permit. Mayor Molina declared the meeting resolved into a closed session to be held immediately at 7:14 p.m.

Following the closed session, the meeting was called to order in the Council Chambers at 7:34 p.m. Present: Council Member Mario Gomez, Vice Mayor Elba Guerrero, Council Member Ofelia Hernandez, Council Member Rosa E. Perez, and Mayor Andy Molina; Absent: None.

Interim City Attorney Litfin reported out that in closed session for C ONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Huntington Park v. SWRCB - Storm Water Permit Number R4-2012-0175/MS4 Permit, no reportable action.

13. ADJOURNMENT

Mayor Molina declared the meeting adjourned at 7:35 p.m.

Andy Molina, Mayor

Rosanna M. Ramirez, City Clerk