

CITY OF HUNTINGTON PARK

City Council Agenda Monday, August 18, 2014

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

Rosa E. Perez
Mayor

Karina Macias
Vice Mayor



Ofelia Hernandez
Council Member

Mario Gomez
Council Member

Valentin Palos Amezquita
Council Member

All agenda items and reports are available for review in the City Clerk's Office and 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. 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.

FLAG SALUTE:

Luis Garcia, 8th grade student at Nimitz Middle School

INVOCATION

ROLL CALL:

Mayor Rosa E. Perez
Vice Mayor Karina Macias
Council Member Ofelia Hernandez
Council Member Valentin Palos Amezquita
Council Member Mario Gomez

PRESENTATIONS AND ANNOUNCEMENTS:

Presentation to student who led the flag salute: Luis Garcia

Recognition to the following City of Huntington Park Police Employees:

- **Officer of the year, Anthony Rendon**
- **Dispatcher of the year, Luisana Candelario**
- **Volunteer of the year, Jesse Banda**
- **Explorer of the year, Antonio Lopez**
- **New Officer: Christopher Spindola**
- **New Reserve Officers: Hankil Lee and William Smith**

Presentation of City Council meeting rules of decorum

Unveiling of new City sign on Florence Ave.

PUBLIC COMMENT (CLOSED SESSION ITEMS ONLY):

CLOSED SESSION:

Pursuant to California Government Code Paragraph (1) of Subdivision (d) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of case: Yadira Lopez, Case No. WCAB No. ADJ9167991

PUBLIC COMMENTS

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

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

1. Approve minutes of the following City Council meetings:

- 1-1 Regular meeting held Monday, July 21, 2014
- 1-2 Special meeting held Wednesday, July 23, 2014
- 1-3 Regular meeting held Monday, August 4, 2014

FINANCE DEPARTMENT

2. Approve Accounts Payable and Payroll Warrants dated August 18, 2014.

PARKS AND RECREATION DEPARTMENT

3. **Approve Athletic Facility use allocation policy and fees**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve the athletic facility use and allocation policy and fees.

END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT DEPARTMENT

4. **Activity in Public Places Permit for the Annual “Sabor de Mexico Lindo” street festival**

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 “Sabor de Mexico Lindo” Downtown Street Festival along Pacific Boulevard, between Florence Avenue and Randolph Street, on October 3-5, 2014.
- 2. Discussion and/or action regarding co-sponsoring the event.

FINANCE DEPARTMENT

5. Resolution fixing Pension Tax Rate for Fiscal Year 2014-2015

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the resolution fixing the annual pension tax rate to pay the City's pension obligation bond annual debt service and cost of public employees retirement system for Fiscal Year 2014-2015.

PARKS AND RECREATION DEPARTMENT

6. Review and approve proposed restructure of Tiny Tot Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Tiny Tot program to be restructured into a hybrid class where instruction is divided among a full time and part time employee.

POLICE DEPARTMENT

7. Authorization to renew contract agreement with Trittech Software Systems

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the service agreement for I.Q. and Analytics with Trittech Software Systems.

8. Authorize the Chief of Police and City Attorney to secure a Memorandum of Understanding (MOU) with Immigration and Customs Enforcement (ICE)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Chief of Police and City Attorney to develop and secure a Memorandum of Understanding (MOU) with Immigration and Customs Enforcement (ICE), Homeland Security Investigations for the purpose of the reimbursement of costs incurred by the Huntington Park Police Department in providing resources to participate in ongoing, joint, major narcotics investigations.

PUBLIC WORKS DEPARTMENT

9. Consideration of evaluation of United Pacific Waste's (UPW) legal actions and discussion and consideration of Solid Waste Franchise Agreement with UPW

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive the evaluation of UPW's legal actions (Attachment A).
2. Determine whether or not to rebalance UPW's service rates to reflect across-the-board savings to all ratepayers or to accept the UPW rate schedules as proposed.
3. Determine whether or not to use refurbished carts at a savings of \$1.25 per household per month.
4. Determine whether to allow collection start times to commence at 6:00 a.m. versus 7:00 a.m.
5. Approve the form of the solid waste franchise agreement that incorporates United Pacific Waste's proposal (Attachment B).
6. Adopt the Resolution (Attachment C) authorizing the Mayor to execute the solid waste franchise agreement with UPW.

CITY MANAGER

10. Interview of City Manager recruiting firms

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Mayor Rosa E. Perez

Vice Mayor Karina Macias

Council Member Ofelia Hernandez

Council Member Valentin Palos Amezquita

Council Member Mario Gomez

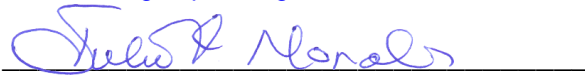
ADJOURNMENT

SPECIAL BUDGET MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
THURSDAY, AUGUST 21, 2014 AT 6:00 P.M.

REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, SEPTEMBER 2, 2014 AT 6:00 P.M.
WILL NOT BE HELD

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, SEPTEMBER 15, 2014 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 August 14, 2014 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Julio Morales, Interim City Manager