

# CITY OF HUNTINGTON PARK

## City Council Agenda Monday, January 7, 2013

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

**Andy Molina**  
Mayor

**Elba Guerrero**  
Vice Mayor

**Mario Gomez**  
Council Member



**Ofelia Hernandez**  
Council Member

**Rosa E. Perez**  
Council Member

All agenda items and reports are available for review in the City Clerk's Office and [www.huntingtonpark.org](http://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](http://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.

**1. INVOCATION**

**2. FLAG SALUTE:**

Mariah Urcino, 6<sup>th</sup> grade at Aspire, Antonio Maria Lugo Academy

- 3. ROLL CALL:** Mayor Andy Molina  
Vice Mayor Elba Guerrero  
Council Member Mario Gomez  
Council Member Ofelia Hernandez  
Council Member Rosa E. Perez

**4. PRESENTATIONS**

- 4.1 Presentation to student who led the flag salute: Mariah Urcino.
- 4.2 Presentation of 2012 Mayor's Holiday Awards to participants in recognition of their holiday display on their homes during the holiday season.
- 4.3 Presentation to Robert Quintero for his dedication and commitment while serving as the City's Interim Director of Public Works.
- 4.4 Presentation by the California Highway Patrol of the Automobile Club of Southern California 10851 (Auto Theft) Awards.
- 4.5 Presentation by Power Woman Business Center regarding resources available to entrepreneurs and small business owners.
- 4.6 Presentation regarding the City of Huntington Park Animal Control Unit.

**5. PUBLIC COMMENTS**

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

## **6. CONSENT CALENDAR**

### **OFFICE OF THE CITY CLERK**

- 6.1** 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**

- 6.2** Approve Accounts Payable and Payroll Warrants dated December 17, 2012 and January 7, 2012.
- 6.3** **Resolution authorizing investment of City of Huntington Park monies in the Local Agency Investment Fund.**

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

It is recommended that the City Council:

1. Adopt Resolution No. 2013-1 authorizing investment of City of Huntington Park monies in the Local Agency Investment Fund.

- 6.4** **Ordinance relating to rules and regulations for water system service.**

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

It is recommended that the City Council:

1. Adopt Ordinance No. 903-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 and 6-5.207 of the Huntington Park Municipal Code relating to rules and regulations for water system service.

### **POLICE DEPARTMENT**

- 6.5** **Memorandum of Agreement for use of the Los Angeles County Family and Children's Index.**

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

It is recommended that the City Council:

Approve a Memorandum of Agreement with the County of Los Angeles for use of the County's Family and Children's Index.

**6. CONSENT CALENDAR – (Continued)**

**6.6 Subrecipient Agreement for reallocated 2010 State Homeland Security Grant Program funding.**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

1. Approve a Subrecipient Agreement between the County of Los Angeles and the City of Huntington Park for reallocated 2010 State Homeland Security Grant Program funding.
2. Instruct the Finance Director to establish a specific account for the purpose of funding and tracking expenditures.
3. Authorize the Police Department to purchase equipment and services to complete the approved project.

**PUBLIC WORKS DEPARTMENT**

**6.7 Los Angeles County Clean Water, Clean Beaches Measure.**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

1. Receive and file the report by City staff regarding the Los Angeles County Clean Water, Clean Beaches Measure.

**END OF CONSENT CALENDAR**

**7. HEARINGS**

**7.1 Public hearing to consider a Resolution authorizing the issuance of multi-family housing refunding revenue bonds for the refinancing of the Rugby Senior Housing Project located at 6330 Rugby Avenue.**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Open the public hearing to receive any comments.
2. Close the public hearing.
3. Adopt Resolution No. 2013-2 to conduct a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing to authorize the issuance of multi-family housing refunding revenue bonds for the refinancing of the Rugby Senior Housing Project.

**7. HEARINGS – (Continued)**

- 7.2 Appeal hearing to consider the Planning Commission decision approving Conditional Use Permit No. 1959-CUP to establish and operate a light processing recycling facility at 2148 E. Slauson Avenue in the Manufacturing Planned Development Zone.**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Open the appeal hearing to receive any comments.
2. Close the appeal hearing.
3. Adopt Resolution No. 2013-3 upholding the decision of the Huntington Park Planning Commission granting a Conditional Use Permit to establish and operate a light processing recycling facility at 2148 E. Slauson Avenue.

**8. REGULAR AGENDA**

**FINANCE DEPARTMENT**

- 8.1 Amend the Huntington Park Financing Authority Installment Sale Agreement With Capital One Public Funding LLC.**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

1. Authorize the City Manager to renegotiate the existing Huntington Park Financing Authority Installment Sale Agreement with Capital One Public Funding LLC to generate interest rate savings on the street light replacement project (Measure L).

**POLICE DEPARTMENT**

- 8.2 Purchase of EMC VNX5300 Storage Area Network.**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

1. Approve the purchase of an EMC VNX5300 Storage Area Network for the Police Department from CDW-G in the amount of \$41,895.36 using Citizens' Option for Public Safety (COPS) program funds.

**8. REGULAR AGENDA – (Continued)**

**COMMUNITY DEVELOPMENT DEPARTMENT**

- 8.3 Urgency Ordinance establishing a moratorium on the issuance of any permits to subdivide any 10,000+ square foot commercial building/structure into smaller tenant spaces with the City's Business Improvement District.**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

It is recommended that the City Council:

1. Adopt Urgency Ordinance No. 904-NS to establish a 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.

**9. CITY MANAGER'S AGENDA**

**10. CITY ATTORNEY'S AGENDA**

**11. WRITTEN COMMUNICATIONS**

**12. COUNCIL COMMUNICATIONS**

**12.1 Mayor Andy Molina**

- 12.1-1 Adoption of Sister City Tecolotlan, Jalisco, Mexico.

**12.2 Vice Mayor Elba Guerrero**

- 12.2-1 Discussion regarding water billing frequency.

## **12. COUNCIL COMMUNICATIONS** – (Continued)

### **12.3 Council Member Mario Gomez**

### **12.4 Council Member Ofelia Hernandez**

12.4-1 Update on business grievances.

12.4-2 Discussion regarding news racks in the City.

12.4-3 Update on electronic parking meters installed along Pacific Boulevard for a free 90-day trial period.

12.4-4 Update on status of Warner Theatre.

12.4-5 Discussion regarding abandoned buildings and vacant storefronts in the City.

12.4-6 Discussion regarding street improvements at railroad crossings along Randolph Street.

### **12.5 Council Member Rosa E. Perez**

12.5-1 Discussion regarding sponsorship of the 2013 American Cancer Society Southeast Cities Relay for Life at Salt Lake Park June 22-23, 2013.

12.5-2 Discussion regarding potential foreclosure assistance and/or resident resources in the City.

## **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).

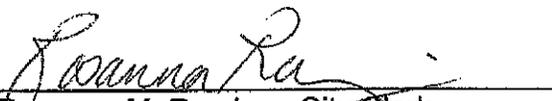
13.2 Conference with Legal Counsel – Initiation of Litigation, pursuant to California Government Code Subdivision (c) of Section 54956.9: Number of potential cases: (2).

#### 14. ADJOURNMENT

- 14.1 In memory of Jenni Rivera, singer-songwriter, actress, television producer, and entrepreneur of Mexican heritage.
- 14.2 In memory of James R. Williams, father of Jim Williams, District Manager for Southwest Water Company Services, Inc. for the City of Huntington Park.
- 14.3 In memory of Lucille Beserra Roybal, mother of Congresswoman Lucille Roybal-Allard.

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
TUESDAY, JANUARY 22, 2013 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 January 3, 2012 on the bulletin board outside City Hall and available at [www.huntingtonpark.org](http://www.huntingtonpark.org)

  
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Rosanna M. Ramirez, City Clerk