

# CITY OF HUNTINGTON PARK

## City Council Agenda Tuesday, February 19, 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:**

Aaron David Hines.

- 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: Aaron David Hines.
- 4.2** Presentation to Gustavo Sanchez in appreciation of his artistic contribution of the City Seal to City Council.
- 4.3** Presentation regarding the Police Department Youth Services Division.
- 4.4** Presentation from COACH Latinoamerica regarding business advisory and executive coaching services designed to help business growth and improve revenues and profits.

**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 minutes of the regular and special meetings of the City Council held Monday, January 7, 2013 and January 14, 2013, respectively.

## **6. CONSENT CALENDAR – (Continued)**

- 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 February 19, 2013.

### **POLICE DEPARTMENT**

- 6.4** **Request for Proposals (RFP) for two Police Package Motorcycles.**

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

1. Authorize staff to issue a Request for Proposals for two Police Package Motorcycles.

- 6.5** **Request for Proposals (RFP) for a Portable Camera Surveillance and Monitoring System.**

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

1. Authorize staff to issue a Request for Proposals for a Portable Camera Surveillance and Monitoring Station System.

### **END OF CONSENT CALENDAR**

## **7. REGULAR AGENDA**

### **PUBLIC WORKS DEPARTMENT**

- 7.1** **Los Angeles County National Pollution Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit.**

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

1. Authorize the development of a Watershed Management Program (WMP), Low Impact Development (LID) ordinance and Green Street Policy.
2. Authorize the issuance of a Request for Proposals (RFP) for the development of a WMP, LID ordinance and Green Street Policy.

## **7. REGULAR AGENDA – (Continued)**

### **COMMUNITY DEVELOPMENT DEPARTMENT**

- 7.2 \$4.9 Million Sale Structure (easement) at Rugby Plaza Senior Housing Project; and Subsequent \$1.9 Million Loan to fund Rehabilitation costs to the Rugby Plaza Senior Housing Project.**

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

1. Approve \$4,881,852 sale of the Parking Garage to City Housing-Rugby Associates, LP.
2. Approve \$1,900,000 loan to Huntington Park 607, LP. from the sale proceeds of the Parking Garage for rehabilitation costs at the Rugby Plaza Senior Housing Project Receive and file this report.
3. Approve \$668,000 from the sale proceeds of the Parking Garage to retire existing HUD 108 loan.

- 7.3 Informational Report regarding the Downtown Business Improvement District Assessments and Annual Renewal Process.**

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

1. Review the current Downtown Business Improvement District Annual Renewal Process and Assessment Fees.
2. Receive and file this report.

### **FINANCE DEPARTMENT**

- 7.4 Resolution to adjust monthly fixed meter water rate for single unit residential customers.**

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

1. Adopt Resolution No. 2013-5 to adjust monthly fixed meter water rate for single unit residential customers.

## **8. CITY MANAGER'S AGENDA**

- 8.1 Gateway Cities Council of Governments (COG) Election Notice for Southern California Association of Governments (SCAG) District 27 Regional Council Representative.**

**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 to adopt a Resolution in support of Comprehensive Immigration Reform.**

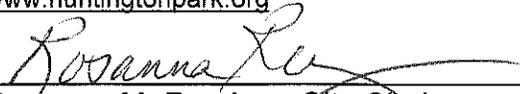
**11.5 Council Member Rosa E. Perez**

**12. CLOSED SESSION**

**13. ADJOURNMENT**

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, MARCH 4, 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 February 15, 2013 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