

CITY OF HUNTINGTON PARK

City Council Agenda Monday, June 3, 2013

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

Mario Gomez
Mayor

Rosa E. Perez
Vice Mayor

Ofelia Hernandez
Council Member

Karina Macias
Council Member



Valentin Palos Amezcua
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.

1. INVOCATION

2. FLAG SALUTE:

Samantha Rodriguez, student at Lucille Roybal-Allard School.

- 3. ROLL CALL:** Mayor Mario Gomez
Vice Mayor Rosa E. Perez
Council Member Ofelia Hernandez
Council Member Valentin Palos Amezcuita
Council Member Karina Macias

4. PRESENTATIONS

- 4.1 Presentation to student who led the flag salute: Samantha Rodriguez.**
- 4.2 Promotions to rank of Senior Officers for the Huntington Park Police Department.**
- 4.3 Presentation by the Department of Parks and Recreation on the Community Cleanup at Salt Lake Park and presentation of Certificates of Recognition to volunteers who assisted in this event.**

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 following City Council meetings:**

- 6.1-1 Special meeting held Tuesday, February 26, 2013
6.1-2 Adjourned Regular meeting held Tuesday, May 14, 2013
6.1-3 Regular meeting held Monday, May 20, 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.**

6. CONSENT CALENDAR – (Continued)

FINANCE DEPARTMENT

6.3 Approve Accounts Payable and Payroll Warrants dated June 3, 2013.

6.4 **Resolution in support of California Senate Bill 391 (Desaulnier): the California Homes and Jobs Act of 2013.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-21 in support of California Senate Bill 391 (SB 391), the California Homes and Jobs Act of 2013.

END OF CONSENT CALENDAR

7. HEARINGS

7.1 **Ordinance amending the Zoning Map and adoption of a Resolution amending the General Plan Land Use Map for properties located at 5959-6169 S. Alameda Street.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to receive any comments.
2. Close the public hearing.
3. Adopt for first reading Ordinance No. 911-NS amending the Official Zoning Map of the City of Huntington Park.
4. Adopt Resolution No. 2013-22 amending the General Plan Land Use Map of the City of Huntington Park.

7.2 **Resolution confirming the levy of assessment within the Downtown Huntington Park Business Improvement District for Fiscal Year 2013-2014.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to receive any comments.
2. Close the public hearing.
3. Adopt Resolution No. 2013-23 confirming the levy of assessment within the Downtown Huntington Park Business Improvement District for Fiscal Year 2013-2014.

7. HEARINGS – (Continued)

7.3 **Public hearing regarding the collection of delinquent fees as a special assessment to be collected at the same time and in the same manner as county taxes.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to receive any comments.
3. Close the public hearing.
4. Adopt Resolution No. 2013-24 authorizing and directing the County Assessor to include delinquent recycling fees as a special assessment to be collected at the same time and in the same manner as county taxes (172.56 Recycling Fees)
5. Adopt Resolution No. 2013-25 authorizing and directing the County Assessor to include delinquent refuse collection fees as a special assessment to be collected at the same time and in the same manner as county taxes (172.54 Refuse Collection Fees)
6. Adopt Resolution No. 2013-26 authorizing and directing the County Assessor to include delinquent sewer maintenance fees as a special assessment to be collected at the same time and in the same manner as county taxes (172.53 Sewer Maintenance Fees)
7. Adopt Resolution No. 2013-27 authorizing and directing the County Assessor to include delinquent utility tax as a special assessment to be collected at the same time and in the same manner as county taxes (172.57 Utility Tax)

7.4 **Public hearing regarding the collection of delinquent rubbish charges pursuant to Section 6-2.205 of the City of Huntington Park Municipal Code.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to receive any comments.
2. Close the public hearing.
3. Adopt Resolution No. 2013-28 authorizing and directing the County Auditor-Controller to include delinquent refuse collection fees as a special assessment to be collected at the same time and in the same manner as county taxes (172.52 Waste Management Fee).

8. REGULAR AGENDA

FINANCE DEPARTMENT

8.1 Proposition A, Proposition C and Air Quality Management District (AQMD) budgets for Fiscal Year 2013-2014.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Discuss and/or take action regarding Proposition A, Proposition C and Air Quality Management District (AQMD) budgets for Fiscal Year 2013-2014.
2. Authorize staff to prepare a resolution to adopt said budgets for Fiscal Year 2013-2014.

COMMUNITY DEVELOPMENT DEPARTMENT

8.2 Consideration to reappoint Eddie Benitez to serve on the Planning Commission for the City of Huntington Park.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Reappointment of Eddie Benitez to serve on the Planning Commission for the City of Huntington Park for a term of four years.

PARKS AND RECREATION DEPARTMENT

8.3 Award Contract for 4th of July Fireworks Display.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the agreement with Bay Fireworks, Inc. to provide pyrotechnic services for the City of Huntington Park's 2013 4th of July celebration.
2. Authorize the City Manager to sign the agreement between the City of Huntington Park and Bay Fireworks, Inc.

POLICE DEPARTMENT

8.4 Ordinance amending Chapter 21 of Title 5 of the Huntington Park Municipal Code relating to hours of operation for public parks.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt for second reading Ordinance No. 910-NS amending Chapter 21 of Title 5 of the Huntington Park Municipal Code relating to hours of operation for public parks.

9. CITY MANAGER'S AGENDA

- 9.1 Adopt Resolution No. 2013-29 approving and adopting new class specifications for the position of graduate management intern.

10. CITY ATTORNEY'S AGENDA

11. WRITTEN COMMUNICATIONS

12. COUNCIL COMMUNICATIONS

12.1 Mayor Mario Gomez

12.2 Vice Mayor Rosa E. Perez

12.3 Council Member Ofelia Hernandez

12.4 Council Member Valentin Palos Amezcuita

12.4-1 Appointment of an Ad-Hoc Committee to review new contracts for City services.

12.5 Council Member Karina Macias

13. CLOSED SESSION

- 13.1 Pursuant to California Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Water Rights

Agency Negotiator: City Manager René Bobadilla

Negotiating Parties: City of Vernon and the City of Huntington Park

Under Negotiation: Price and Terms of Payment

13. CLOSED SESSION - (Continued)

13.2 Pursuant to California Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Water Rights

Agency Negotiator: City Manager René Bobadilla

Negotiating Parties: City of Lynwood and the City of Huntington Park

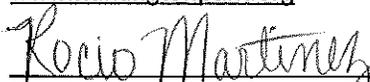
Under Negotiation: Price and Terms of Payment

14. ADJOURNMENT

- 14.1 Manuel Avila, Jr., son of Manuel Avila and Rebecca Avila, former Parks and Recreation Commissioner and former City Treasurer for the City of Huntington Park, respectively.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JUNE 17, 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 May 30, 2013 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Acting City Clerk