

CITY OF HUNTINGTON PARK

City Council Agenda Monday, July 15, 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 Amezcuita
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:

Elizabeth Olmos, 5th Grade student at Aspire – Huntington Park Charter School Public.

- 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: Elizabeth Olmos.**
- 4.2 Presentation of Certificates of Appreciation to the 2012-2013 Huntington Park High School Key Club Members.**

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 meeting:**
- 6.1-1 Regular meeting held Monday, July 1, 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 July 15, 2013.**

6. CONSENT CALENDAR – (Continued)

FINANCE DEPARTMENT

6.4 Fiscal Year 2013-2014 Gann Expenditure Limit and Modifications under Proposition 111.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-34 establishing an appropriations limit for the Fiscal Year 2013-2014.

6.5 Issuance of Billiard Room Permit.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Issue a Billiard Room Permit for 6032-6034 Santa Fe Avenue as approved by the Planning Commission.

PARKS AND RECREATION DEPARTMENT

6.6 Request for Facility Use and Fee Waiver for the Women's Club Annual Women's Conference.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the request for facility use and fee waiver from the Women's Club for their Annual Women's Conference to be held at the Community Center.

POLICE DEPARTMENT

6.7 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Huntington Park Police Department to accept funding provided through the Edward Byrne Memorial Justice Assistance Grant (JAG) program totaling \$40,398.
2. Authorize the Chief of Police to sign required documents as "Authorized Grantee Official".
3. Authorize the Finance Department to establish appropriate accounts to facilitate acceptance of funds and expenditures.

6. CONSENT CALENDAR – (Continued)

PUBLIC WORKS DEPARTMENT

6.8 Resolution adopting the Gateway Integrated Regional Water Management Plan (IRWMP).

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-35 authorizing the adoption of the Gateway Integrated Regional Water Management Plan dated June 2013.

END OF CONSENT CALENDAR

7. REGULAR AGENDA

FINANCE DEPARTMENT

7.1 Draft City of Huntington Park Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2012.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file the Draft City of Huntington Park Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2012.

7.2 Approve amendment to Finance Department warrant register check approval process.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Amend the Finance Department Policies regarding the warrant register/check approval process.

7.3 Resolution and Annual Report for the City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year ending June 30, 2014.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-36 establishing and ordering the levy and collection of the annual special tax for City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year 2013-2014.

7. REGULAR AGENDA – (Continued)

7.4 Resolution adopting new class specification for the position of Information Technology Specialist.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-37 approving and adopting new class specifications for the position of Information Technology Specialist.

COMMUNITY DEVELOPMENT DEPARTMENT

7.5 Resolution to preserve all existing City owned or designated public parking spaces or parking lots in the City of Huntington Park.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-38 to preserve all existing City owned or designated public parking spaces or parking lots in the City of Huntington Park.

PUBLIC WORKS DEPARTMENT

7.6 Highway Safety Improvement Program (HSIP) Grant Application.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the proposed street traffic safety improvement project on Florence Avenue between Salt Lake Avenue and Mountain View Avenue and at the intersection of Florence Avenue and State Street.
2. Authorize the City Manager to execute a Professional Services Agreement with Evans Brooks Associates for the preparation of the conceptual design and the grant application package for a not-to-exceed fee of \$14,000.

8. CITY MANAGER'S AGENDA

8.1 Discussion and/or action correspondence from the League of California Cities for designation of a voting delegate and alternates to the 2013 Annual Conference to be held September 18 through 20, 2013 in Sacramento, California.

8.2 Approve the return of unused funds proportionally to each sponsor of the 2011 All-America City Award Competition and authorize staff to send a letter to each sponsor regarding the refunds.

8.3 Update on Ordinance relating to the regulation of fireworks.

8. CITY MANAGER'S AGENDA – (Continued)

8.4 Discussion and/or action on the Southeast Services Project representatives and the creation of an ad-hoc committee.

9. CITY ATTORNEY'S AGENDA

10. WRITTEN COMMUNICATIONS

11. COUNCIL COMMUNICATIONS

11.1 Mayor Mario Gomez

11.2 Vice Mayor Rosa E. Perez

11.3 Council Member Ofelia Hernandez

11.4 Council Member Valentin Palos Amezquita

11.5 Council Member Karina Macias

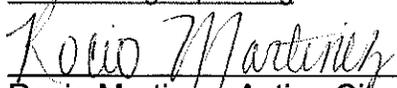
12. CLOSED SESSION

12.1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
State Farm Mutual Automobile Insurance Company v. City of
Huntington Park (Los Angeles Superior Court Case No. 13C00269)

13. ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, AUGUST 5, 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 July 12, 2013 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Acting City Clerk