

CITY OF HUNTINGTON PARK

City Council Agenda Monday, August 5, 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:

Damian Lopez, 6th Grade student and participant of the Huntington Park Power up Summer Day Camp.

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

4. PRESENTATIONS

- 4.1 Presentation to student who led the flag salute: Damien Lopez.**
- 4.2 Proclamation designating August 6, 2013 as National Night Out in the City of Huntington Park.**
- 4.3 Presentation by A Better LA regarding a proposed new Specialty Retail Store on Pacific Boulevard.**
- 4.4 Presentation by Enterprising Leaders for the Advancement of Science and Technology in the Inner-City (ELASTICITY); and presentation of a Certificate of Recognition to ELASTICITY for their accomplishments.**
- 4.5 Presentation of Certificate of Recognition to Dino's Chicken & Burgers for being recognized by Travel.usatoday.com as one of the best takeout restaurants in the Los Angeles area.**

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 15, 2013**

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 August 5, 2013.

COMMUNITY DEVELOPMENT DEPARTMENT

- 6.4 Exclusive Negotiating Agreement with Primestor Development, Inc.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an Exclusive Negotiating Agreement with Primestor Development, Inc. for the development of a mixed-use project in the City's downtown area.

PUBLIC WORKS DEPARTMENT

- 6.5 Liability Agreement with the County of Los Angeles and County Sanitation District No. 2 to host a Household Hazardous Waste Collection event.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to execute a Liability Agreement with the County of Los Angeles and County Sanitation District No. 2 as a requirement for hosting a Household Hazardous Waste Collection Event at the Public Works Yard on October 26, 2013.

- 6.6 Purchase Order for gasoline and diesel fuel for City vehicles.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to execute a Purchase Order with SC Fuels for the purchase of gasoline and diesel fuel for a not-to-exceed amount of \$295,000 for the 2013-2014 Fiscal Year.

6. CONSENT CALENDAR – (Continued)

POLICE DEPARTMENT

6.7 Approval of vendor for Public Safety Mobile and Surveillance Wireless Mesh Network.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve selection of Sea Hawk Surveillance, Inc. to provide the Public Safety Mobile and Surveillance Wireless Mesh Network.
2. Authorize the City Manager to sign the agreement between the City of Huntington Park and Sea Hawk Surveillance, Inc. upon review of the City Attorney.
3. Authorize the Finance Department to issue necessary purchase order and make payments to facilitate the successful completion of this project.

END OF CONSENT CALENDAR

7. REGULAR AGENDA

COMMUNITY DEVELOPMENT DEPARTMENT

7.1 Award Professional Services Agreement to Lorraine Mendez & Associates to provide consulting services related to the administration of Federal Housing and Urban Development (HUD) Grant Programs.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award a professional services contract to Lorraine Mendez & Associates for an aggregate amount not-to-exceed \$60,000 to provide services related to the Community Development Block Grant (CDBG), HOME and Lead-Based Paint Programs.
2. Authorize the City Attorney to prepare a professional services contract.
3. Authorize the City Manager to execute the contract.

7. REGULAR AGENDA – (Continued)

7.2 Award a Professional Services Contract to Kosmont Companies to provide Economic Development Services.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a professional services agreement with Kosmont Companies to provide Economic Development Consultant Services to develop a city-wide economic development strategic plan for the Community Development Block Grant Program.
2. Authorize the City Attorney to prepare a professional services contract.
3. Authorize the City Manager to execute the contract and all related documents.

POLICE DEPARTMENT

7.3 Food Services Agreement Renewal.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Renew the Food Services Agreement between the City of Huntington Park and County of Los Angeles for a term of five years.

8. CITY MANAGER'S AGENDA

9. CITY ATTORNEY'S AGENDA

10. WRITTEN COMMUNICATIONS

11. COUNCIL COMMUNICATIONS

11.1 Mayor Mario Gomez

11.1-1 Discussion and/or action regarding Cyber Café uses in the City of Huntington Park.

11.2 Vice Mayor Rosa E. Perez

11.2-1 Discussion and/or action regarding a letter of support for SB 811 (State Highway Route 710) by Senator Ricardo Lara.

11.3 Council Member Ofelia Hernandez

11.4 Council Member Valentin Palos Amezquita

11.5 Council Member Karina Macias

12. CLOSED SESSION

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

Property: APN: 6322-017-901 – 6322-017-910

Agency Negotiator: City Manager

Negotiating Parties: City of Huntington Park and Primestor

Under Negotiation: Price and Terms of Payment

12.2 Pursuant to Government Code Subdivision (a) of Section 54956.9 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: State Farm Mutual Automobile Insurance Company v. City of Huntington Park, (Los Angeles Superior Court Case No. 12CH2058)

12.3 Pursuant to Government Code Subdivision (a) of Section 54956.9 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Ronnie Beason vs. City of Huntington Park, WCAB Case No. ADJ938219

12.4 Pursuant to California Government Code 54957, PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

12.5 CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION, pursuant to California Government Code paragraph (4) of Subdivision (c) of Section 54956.9: Number of potential cases: (1).

12. CLOSED SESSION – (Continued)

- 12.6 Pursuant to Government Code Subdivision (a) of Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Addison Weeks, Kenneth Chan and Brian Sloma v. City of Huntington Park, et al., Case No. EDCV13-1257

- 12.7 Pursuant to Government Code Subdivision (a) of Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Water Replenishment District of Southern California vs. City of Huntington Park, Case No. BC512581

- 12.8 Pursuant to Government Code Section 54956.9(a),
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Central and West Basin Water Replenishment District v. Adams, LASC Case No. 78665 / CA Water Service Co. v. Compton, Case No. C506806.

13. ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, AUGUST 19, 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 August 1, 2013 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Acting City Clerk