

CITY OF HUNTINGTON PARK

City Council Agenda Monday, September 16, 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:

Carlos Reyes, 6th grade student at Nimitz Middle School.

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

4. PRESENTATIONS

- 4.1 Presentation to student who led the flag salute: Carlos Reyes.**
- 4.2 Presentation to America Vive Performing Arts Studio.**
- 4.3 Presentation of Certificates of Recognition to certain industries in Huntington Park that have made the Sanitation District's 17th Annual Good Corporate Citizens list.**
- 4.4 Presentation of Certificate of Appreciation to the Huntington Park Police Officers Association on behalf of the American Cancer Society Southeast Cities Relay for Life for their support and assistance with the Relay for Life Event held June 22-23, 2013 at Salt Lake Park.**
- 4.5 Presentation by the Public Works Department regarding programs and services funded by the Calrecycle Abatement of Illegal Disposal Sites Grant.**

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 Tuesday, September 3, 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 September 16, 2013.

6.4 Approve the month-to-month agreement with Carl Warren & Company for third party administration of general liability claims.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the month-to-month agreement with Carl Warren & Company for third party administration of general liability claims.
2. Authorize the City Manager to execute the agreement.

END OF CONSENT CALENDAR

7. HEARING

7.1 Public hearing for the Fiscal Year 2012-2013 Consolidated Annual Performance and Evaluation Report (CAPER).

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to receive any comments.
2. Close the public hearing.
3. Adopt Fiscal Year 2012-2013 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize the City Manager to transmit this report to the US Department of Housing and Urban Development (HUD) by September 27, 2013.

8. REGULAR AGENDA

POLICE DEPARTMENT

- 8.1 Approve purchase of computer hardware & technology equipment for enhanced crime reporting and tracking.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the purchase of Dell computers, monitors, and Crossroads Software for the Police Department for an amount not to exceed \$67,762.45 using 2009 ARRA Justice Assistance Grant funds.
2. Authorize the Finance Department to issue necessary purchase orders and make payments to facilitate the successful completion of this project.

9. CITY MANAGER'S AGENDA

10. CITY ATTORNEY'S AGENDA

11. WRITTEN COMMUNICATIONS

12. COUNCIL COMMUNICATIONS

12.1 Mayor Mario Gomez

- 12.1-1 Discussion and/or action regarding formation of an Ad-Hoc Committee regarding uncollected parking tickets.**

- 12.1-2 Discussion and/or action regarding continuing membership with the Southeast Cities Education Foundation (formerly Southeast Cities Schools Coalition).**

12.2 Vice Mayor Rosa E. Perez

12.3 Council Member Ofelia Hernandez

12.4 Council Member Valentin Palos Amezquita

12.5 Council Member Karina Macias

13. CLOSED SESSION

- 13.1 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

- 13.2 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

- 13.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION, Significant exposure to litigation pursuant to California
Government Code Subdivision (b) of Section 54956.9: (2)

- 13.4 Conference with Legal Counsel – Initiation of Litigation, pursuant to
California Government Code Subdivision (c) of Section 54956.9:
Number of potential cases: (1).

14. ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, OCTOBER 7, 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 September 12, 2013 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Acting City Clerk