

CITY OF HUNTINGTON PARK

City Council Agenda Monday, November 18, 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:

Noe Sandoval, Nicholas Delgadillo, and Raymond Godoy, Eagle Scouts from Boy Scouts Troop 419.

- 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: Noe Sandoval, Nicholas Delgadillo, and Raymond Godoy.**
- 4.2 Presentation of Certificates of Appreciation to three members of Boy Scout Troop 419 from the City of Vernon for their service and support to their community and for attaining the rank of Eagle Scout with the Boy Scouts of America.**
- 4.3 Proclamation to Avila's El Ranchito Restaurant in honor of their 47th Anniversary.**
- 4.4 Presentation of Certificate of Recognition to Shaow Kwan for her 17 years of service as a teacher at Miles Early Education Center.**
- 4.5 Presentation by LA Business Connect regarding their quarterly performance report of providing business technical assistance to local business for the City of Huntington Park.**
- 4.6 Presentation of Plaque of Recognition to Fermin Castillo, Facility Repair Specialist, for his 23 years of dedication, loyalty and outstanding service to the City of Huntington Park.**
- 4.7 Presentation regarding Reconciliation of Fiscal Year 2013-2014 General Fund Budget Phase I.**

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 Special meeting held Wednesday, October 30, 2013
 - 6.1-2 Regular meeting held Monday, November 4, 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 November 18, 2013.

COMMUNITY DEVELOPMENT DEPARTMENT

- 6.4 **Ordinance amending Title 9, Chapter 3, Article 17 of the Huntington Park Municipal Code relating to Publicly Visible Art.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve for second reading Ordinance No. 913-NS amending Article 17 of Title 9, Chapter 3 of the Huntington Park Municipal Code regarding the procedures and standards for Publicly Visible Art throughout the City of Huntington Park.

PUBLIC WORKS DEPARTMENT

- 6.5 **Resolution approving the application for grant funds from the Los Angeles County Regional Park and Open Space District for First Supervisorial District competitive excess funding for the Salt Lake Park Soccer Fields Project.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt a Resolution No. 2013-53 approving the application for grant funds from the Los Angeles County Regional Park and Open Space District for First Supervisorial District Competitive Excess Funding for the Salt Lake Park Soccer Fields Project.
2. Authorize the City Manager to execute and submit all related grant application documents.

END OF CONSENT CALENDAR

7. HEARING

7.1 City Council Call for Review of Planning Commission Case No. 2013-12-CUP.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing.
2. Close the public hearing and consider all public testimony and staff's analysis.
3. Adopt Resolution No. 2013-54 upholding or overturning the Planning commission's decision to approve a request for a Conditional Use Permit to allow the expansion and operation of an existing metal recycling collection and processing facility at 6069-6105 Maywood Avenue, within the Manufacturing Planned Development (MPD) Zone and the adoption of an associated Mitigated Negative Declaration under the California Environmental Quality Act (CEQA).

8. REGULAR AGENDA

COMMUNITY DEVELOPMENT DEPARTMENT

8.1 Month-to-Month Agreement with Karen Warner Associates to continue providing consulting services related to the administration of Federal Housing and Urban Development (HUD) Grant Programs.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the month-to-month agreement with Karen Warner Associates for the administrative professional services for Community Development Block Grant (CDBG), HOME and Lead-Based Paint Programs.
2. Authorize the City Manger to execute the agreement.

FINANCE DEPARTMENT

8.2 Parking Covenant Agreement and Pedestrian Easement Agreement

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a Covenant and Agreement for use of a Public Parking Facility located at 6330 Rugby Avenue.

8. REGULAR AGENDA – (Continued)

2. Approve a Pedestrian Easement Deed and Agreement to continue to allow pedestrian access to the public parking spaces
3. Authorize the City Manager to execute these Agreements.

9. CITY MANAGER'S AGENDA

- 9.1 Discussion and/or action regarding presentation by Primestor Development Inc. regarding branding for the City of Huntington Park.
- 9.2 Discussion and/or action regarding Holiday decorations for the Downtown Area.

10. CITY ATTORNEY'S AGENDA

11. WRITTEN COMMUNICATIONS

12. COUNCIL COMMUNICATIONS

12.1 Mayor Mario Gomez

- 12.1-1 Discussion and/or action regarding transit services and to forgo parking meters along Pacific Boulevard on "Black Friday" November 29, 2013.

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

- 12.5-1 Discussion and/or action regarding concerns from parent volunteers at Nimitz Middle School.

13. CLOSED SESSION

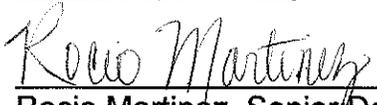
- 13.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1)
- 13.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to Government Code paragraph (4) of subdivision (d) of Section 54956.9: (1)
- 13.3 Pursuant to Government Code Paragraph (1) of Subdivision (d) 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

14. ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, DECEMBER 2, 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 November 14, 2013 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Senior Deputy City Clerk