

CITY OF HUNTINGTON PARK

City Council Agenda Monday, April 21, 2014

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

Rosa E. Perez
Mayor

Karina Macias
Vice Mayor

Ofelia Hernandez
Council Member



Mario Gomez
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:

Desiree Lazo, 5th grade student at Lucille Roybal-Allard Elementary School.

3. ROLL CALL:

Mayor Rosa E. Perez
Vice Mayor Karina Macias
Council Member Ofelia Hernandez
Council Member Valentin Palos Amezquita
Council Member Mario Gomez

4. PRESENTATIONS

- 4.1 Presentation to student who led the flag salute: Desiree Lazo.
- 4.2 Presentation of Plaques to Mario Gomez for serving as Mayor in 2013-2014 and Rosa E. Perez for serving as Vice Mayor in 2013-2014.
- 4.3 Presentation of certificates to graduates from the Los Angeles County Fire Department Community Emergency Response Training (CERT) Program.
- 4.4 Presentation of Certificate of Appreciation to Francisco Rivera.
- 4.5 Presentation of Certificates of Recognition to Obispo Jerez and Dra. Trejo from Sagrada Familia Church in Huntington Park.
- 4.6 Presentation regarding a Youth Expo.
- 4.7 Presentation by the Greater Huntington Park Area Chamber of Commerce regarding an overview on our organization's goals, focus, mission and future perspectives.

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, April 7, 2014

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.

6.3 Second reading of ordinance moving the City of Huntington Park General Municipal Elections to November of odd-numbered years.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve for second reading Ordinance No. 928-NS moving the date of the City of Huntington Park General Municipal Election to the first Tuesday after the first Monday in November of odd numbered years beginning in 2015.
2. Approve a purchase order in the amount of \$3,065.75 to Martin & Chapman Co. for the printing of postcards notification and approve an upfront payment in the amount of \$3852.50 to Towne Inc. for the mailing of postcards to all registered voters in the City reflecting the new election date and to mailing services; subject to election date approval by the Los Angeles County Board of Supervisors ("Board").

6.4 Receive and file update regarding appointment of City Council Members to various organizations.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file update regarding appointment of City Council Members to the following organizations:
 - a. **L.A. County Sanitation District No. 1 - Member** (*Must be the Mayor*): Mayor Perez & Alternate: Council Member Gomez.
 - b. **Resolution No. 2014-16** appointing the representatives to the **Independent Cities Risk Management Authority's Governing Board** and its separate risk management programs.
Member: Council Member Gomez; Alternate: Council Member Hernandez; and Substitute Alternates: Finance Director Morales & Assistant to the City Manager Bueno.

6. CONSENT CALENDAR – (Continued)

PARKS AND RECREATION DEPARTMENT

6.5 Ratify submittal of corrected resolution authorizing application for Housing Related Parks Grant.

1. Ratify submittal of corrected Resolution No. 2014-2 authorizing the application for a Housing Related Parks Grant.

FINANCE DEPARTMENT

- 6.6 Approve Accounts Payable and Payroll Warrants dated April 21, 2014.

END OF CONSENT CALENDAR

7. REGULAR AGENDA

COMMUNITY DEVELOPMENT DEPARTMENT

7.1 Agreement with T&T Public Relations to provide consulting services related to the development of a style guide and standards for the new City logo.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an agreement with T&T Public Relations to develop a Style Guide and Standards for the City's new logo.
2. Authorize the City Manager to execute the agreement.

7.2 Amendment to a Subrecipient Agreement with Life Skills Training and Education Programs Inc. to provide rental assistance program.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Amendment to the Subrecipient Agreement with Life Skills Training and Education for the implementation of a rental assistance program (HOME Tenant Based Rental Assistance)
2. Authorize the City Manager to execute the agreement.

7. REGULAR AGENDA – (Continued)

PARKS AND RECREATION DEPARTMENT

7.3 Award contract for the 4th of July Firework Display.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the agreement with Pyro Engineering Inc. DBA Bay Fireworks to provide pyrotechnic services for the City of Huntington Park 2014 4th of July Celebration.
2. Authorize the City Manager to sign the agreement between the City of Huntington Park and Pyro Engineering Inc. DBA Bay Fireworks.

POLICE DEPARTMENT

7.4 Amendment Number One to Huntington Park Police Department Inmate Housing Agreement

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Amendment Number One to the Huntington Park Police Department Inmate Housing Agreement.

8. CITY MANAGER'S AGENDA

8.1 Update on the City's Economic Development and Marketing Efforts.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file the update on the City's Economic Development and Marketing Efforts.

9. CITY ATTORNEY'S AGENDA

10. WRITTEN COMMUNICATIONS

11. COUNCIL COMMUNICATIONS

11.1 Mayor Rosa E. Perez

11.2 Vice Mayor Karina Macias

11.3 Council Member Ofelia Hernandez

11.4 Council Member Valentin Palos Amezquita

11.5 Council Member Mario Gomez

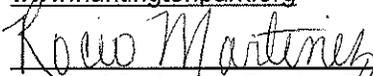
12. CLOSED SESSION

12.1 Pursuant to California Government Code Section 54957,
PUBLIC EMPLOYMENT
Title: Building Official

13. ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MAY 5, 2014 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 April 17, 2014 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Senior Deputy City Clerk