

# CITY OF HUNTINGTON PARK

## City Council Agenda Monday, May 19, 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](http://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](http://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, 6<sup>th</sup> grade student at Nimitz Middle 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: Carlos Reyes.
- 4.2 Presentation of a Key to the City and Certificate of Recognition to Jackeline Cacho, an international award winning journalist and founder of "Jackeline Cacho presents triunfo Latino", a television show broadcast on Vme TV network.
- 4.3 Presentation of a Plaque to Jose Zepeda of El Aviso Magazine.
- 4.4 Presentation of a Certificate of Recognition to a teacher from Lucille Roybal-Allard School for being recognized as the Honor Los Angeles Unified School District Teacher of the year.
- 4.5 Presentation by Libra Academy located in Linda Esperanza Marquez High School.
- 4.6 Presentation by Urban Associates Inc. regarding Californian's Energy Crisis.

**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 meetings:

6.1-1 Regular meeting held Monday, May 5, 2014.

6.1-2 Special meeting held Monday, May 12, 2014.

## **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 May 19, 2014.
- 6.4 **City of Huntington Park Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2013.**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file the City of Huntington Park Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2013.

- 6.5 **Professional Services Contract to conduct a Fiscal Planning Community Survey.**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to negotiate a professional services contract to conduct a Fiscal Planning Community Survey for a not-to-exceed amount of \$30,000.

### **END OF CONSENT CALENDAR**

## **7. HEARING**

- 7.1 **Public hearing regarding the collection of delinquent rubbish charges pursuant to Section 6-2.205 of the City of Huntington Park Municipal Code.**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to receive any comments.
2. Close the public hearing.
3. Adopt Resolution No. 2014-18 authorizing and directing the County Auditor-Controller to include delinquent refuse collection fees as a special assessment to be collected at the same time and in the same manner as county taxes (172.52 Waste Management Fee).

## **8. REGULAR AGENDA**

### **COMMUNITY DEVELOPMENT DEPARTMENT**

#### **8.1 Professional Service Agreement between the City of Huntington Park and Local Committee for the preparation of a Complete Street Plan.**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve a Professional Services Agreement between the City of Huntington Park and Local Committee for the preparation of a Complete Street Plan.

### **PARKS AND RECREATION DEPARTMENT**

#### **8.2 Facility Fee Waiver request from Coach Art.**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve Facility Fee Waiver request for use of the Salt Lake Park gymnasium, baseball diamond and club room for Coach Art's "All Star Games" event.

### **POLICE DEPARTMENT**

#### **8.3 Purchase of mobile digital computers/Justice Assistance Grant Funding.**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve the purchase of five Panasonic Toughbook computers from ProcureIT in the amount of \$19,735.19 using 2011 Justice Assistance Grant program funds and the General Fund.
2. Authorize the Finance Department to issue a purchase order to facilitate the purchase of this equipment and services.

## **9. CITY MANAGER'S AGENDA**

- 9.1 Discussion and/or action regarding a proposed amendment to the Huntington Park Municipal Code regarding outdoor advertisement and displays of merchandise throughout the City.

**10. CITY ATTORNEY'S AGENDA**

**11. WRITTEN COMMUNICATIONS**

**12. COUNCIL COMMUNICATIONS**

**12.1 Mayor Rosa E. Perez**

**12.1-1 Discussion and/or action regarding changing the order of business and time for City Council meetings.**

**12.2 Vice Mayor Karina Macias**

**12.3 Council Member Ofelia Hernandez**

**12.4 Council Member Valentin Palos Amezquita**

**12.4-1 Discussion and/or action regarding a proposed amendment to the Request for Proposals for Solid Waste Collection Services.**

**12.4-2 Discussion and/or action regarding moving the date of the City of Huntington Park General Municipal Election and approving the County of Los Angeles to conduct said elections.**

**12.5 Council Member Mario Gomez**

**13. CLOSED SESSION**

**13.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1)**

**13.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) 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: Patient Benefits Association, Inc. v. City of Huntington Park, Case No. VC063215.**

**13. CLOSED SESSION – (Continued)**

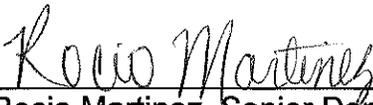
13.4 Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Huntington Patients' Association, Edwin Movagharian v. City of Huntington Park, et al., Case No. BC466323.

**14. ADJOURNMENT**

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, JUNE 2, 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 May 15, 2014 on the bulletin board outside City Hall and available at [www.huntingtonpark.org](http://www.huntingtonpark.org)

  
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Rocio Martinez, Senior Deputy City Clerk