

CITY OF HUNTINGTON PARK

City Council Agenda Monday, June 16, 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 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:

Amber Rodriguez, 1st 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 Amezcuita
Council Member Mario Gomez

4. PRESENTATIONS

- 4.1 Presentation to student who led the flag salute: Amber Rodriguez.**
- 4.2 Presentation of a \$250 Scholarship from Chief of Police Cisneros to Roxane Villareal, recipient of The Greater Huntington Park Area Chamber of Commerce Youth Scholarship Program.**
- 4.3 Presentation by Jane Weyman regarding a federal program for free cell phones for low income and senior citizens.**
- 4.4 Presentation by The Greater Huntington Park Area Chamber of Commerce to the American Cancer Society Southeast Cities Relay For Life.**
- 4.5 Presentation by Liga Legal showcasing various events and seminars in efforts to build relationships/create success in conjunction with the City and community.**
- 4.6 Presentation of a Certificate of Appreciation to City Manager René Bobadilla for his achievements and improvements in the City of Huntington Park.**

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, June 2, 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.

FINANCE DEPARTMENT

6.3 Approve Accounts Payable and Payroll Warrants dated June 16, 2014.

COMMUNITY DEVELOPMENT DEPARTMENT

6.4 Resolution authorizing the submittal of a grant application for the lead-based paint hazard control grant program.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution 2014-19 authorizing the submittal of a grant application for the lead-based paint hazard control grant program offered by the U.S. Department of Housing and Urban Development Office of Healthy Homes and Lead Hazard Control.
2. Authorize the City Manager or his designee to execute the application documents, standard agreement, and all other documents required for the participation of the program.

OFFICE OF THE CITY ATTORNEY

6.5 Approve for Second Reading Ordinance No. 929-NS amending Title 2 Chapter 1 Article 2 Section 1.204 of the Huntington Park Municipal Code relating to order of business at City Council meetings.

OFFICE OF THE CITY MANAGER

6.6 Approval of the extension of the Memorandum of Understanding between the City of Huntington Park and General Employees' Association (GEA).

6. CONSENT CALENDAR

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Extension of the Memorandum of Understanding between the City of Huntington Park and the General Employees' Association.

PUBLIC WORKS DEPARTMENT

- 6.7 Cancellation of the Promissory Note executed pursuant to the Purchase and Sale Agreement for a portion of 65th Street between Wilson Street and Alameda Street.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the cancellation of the Promissory Note between the City of Huntington Park and Leonardo M. Lopez and Iris A. Lopez, Trustees of the Leonardo M. Lopez and Iris A. Lopez Living Trust, dated July 2, 2012, executed pursuant to the Purchase and Sale Agreement for the portion of 65th Street between Wilson Street and Alameda Street.

- 6.8 Approve Professional Services Agreement with HF&H Consultants, LLC for professional services in support of the development and analysis of a Request for Proposals for Solid Waste Services.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the additional fee for the Professional Services Agreement (PSA) with HF&H Consultants, LLC for professional services in support of the review of proposals for solid waste collection services for an additional not-to-exceed fee of \$41,300.

PARKS AND RECREATION DEPARTMENT

- 6.9 First Amendment to contract with Unified Nutrimeals for food provider services for City's Youth Nutrition Program.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the first amendment to the contract with Unified Nutrimeals for food provider services for the City of Huntington Park's youth nutrition program.

6. CONSENT CALENDAR

6.10 Approve US Soccer Foundation, Inc. Field Enhancement Grant Agreement.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review and approve the Field Enhancement Grant Agreement with United States Soccer Foundation, Inc. (USSF) for Lighting Grant.
2. Sign the agreement between the City of Huntington Park and United States Soccer Foundation, Inc.

END OF CONSENT CALENDAR

7. HEARING

7.1 Public hearing to consider the adoption of the City of Huntington Park's Fiscal Year 2014-2015 Annual Action Plan.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to consider comment.
2. Close the public hearing and include any comments received during the 30-day public review period and during this evening's hearing.
3. Adopt the Fiscal Year 2014-2015 Annual Action Plan.
4. Authorize the City Manager to execute subrecipient agreement with the public service agencies and all required documents for transmittal to the U.S. Department of Housing and Urban Development Department (HUD).

8. REGULAR AGENDA

PARKS AND RECREATION DEPARTMENT

8.1 Facility Use Fee Waiver Application for "El Grito" Event and Reynoso's Hit N' Walk Community Fair.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review Facility Fee Waiver Application for the use of the Salt Lake Park Ball Diamonds for the "El Grito" event.

8. REGULAR AGENDA – (Continued)

2. Review Facility Fee Waiver Application for the use of the Salt Lake Park Social Hall for Reynoso's Hit N' Walk 4th Annual Community Fair.

FINANCE DEPARTMENT

8.2 City of Huntington Park Fiscal Year 2014-2015 Budget.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Discussion regarding the City's Fiscal Year 2014-2015 Budget.

8.3 Authorization to negotiate termination agreement with Al Perez dba Mag Sweeping, Inc.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to negotiate agreement to terminate contract with Al Perez dba Mag Sweeping, Inc.

8.4 Authorization to enter into a Parking Management Agreement with Parking Company of America for the parking structure located at 7015 Rita Avenue.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to enter into an agreement with Parking Company of America to operate the parking structure located at 7015 Rita Avenue.

8.5 Designation of vehicles as surplus and authorization to sell via auction.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Designate a proposed list of vehicles as surplus and authorize to sell via auction.

8. REGULAR AGENDA – (Continued)

PUBLIC WORKS DEPARTMENT

8.6 Approve changes in work for the Salt Lake Park Artificial Turf Soccer Field Project.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Find that the requested Changes in Work have no significant effect on the environment and approve the changes and revisions to the construction contract amount totaling \$66,991. The contract amount with Asphalt, Fabric & Engineering, Inc. (AF&E) increases from \$386,244.11 to \$453,235.11.
2. Approve the increased cost to FieldTurf for the increased area of synthetic turf. The Purchase Order amount with FieldTurf increases from \$321,171 to \$338,449.
3. Approve the Revised Total Project Budget as presented.

8.7 Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for collecting and reporting data for the National Transit Database (NTD) for reporting year 2012.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to execute the Memorandum of Understanding and all related documentation in order to qualify for the reimbursement from LACMTA.

9. CITY MANAGER'S AGENDA

10. CITY ATTORNEY'S AGENDA

10.1 Employment Agreement for the position of Interim City Manager between the City of Huntington Park and Julio Morales.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Employment Agreement with Julio Morales to serve as Interim City Manager.

11. WRITTEN COMMUNICATIONS

12. COUNCIL COMMUNICATIONS

- 12.1 Mayor Rosa E. Perez**
- 12.2 Vice Mayor Karina Macias**
- 12.3 Council Member Ofelia Hernandez**
- 12.4 Council Member Valentin Palos Amezquita**
- 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: (2)**
- 13.2 Pursuant to California Government Code Section 54957.6, CONFERENCE WITH LABOR NEGOTIATORS**

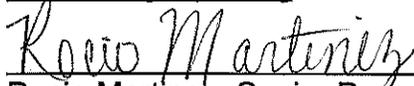
Agency designated representative: City Manager

Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees.
- 13.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (4)**
- 13.4 Pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT**
Title: Interim City Manager
- 13.5 Pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT**
Title: Interim Finance Director
- 13.6 Pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT**
Title: Interim City Clerk

14. ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JULY 7, 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 June 12, 2014 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Senior Deputy City Clerk