

# CITY OF HUNTINGTON PARK

## City Council Agenda Monday, July 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 Amezcua**  
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.

**FLAG SALUTE:**

**Angelica Acosta, 5<sup>th</sup> grade student at Huntington Park Elementary School.**

**INVOCATION**

**ROLL CALL:**

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

**PUBLIC COMMENT (CLOSED SESSION ITEMS ONLY):**

**CLOSED SESSION:**

Pursuant to California Government Code Section 54957  
PUBLIC EMPLOYMENT –APPOINTMENT  
Title: City Attorney

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)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of Litigation Pursuant to Government Code paragraph (2) or (3) of subdivision (d) of Section 54956.9(2)

**PUBLIC COMMENT**

**PRESENTATIONS AND ANNOUNCEMENTS:**

**Presentation to student who led the flag salute: Angelica Acosta.**

**Presentation of certificate of appreciation to Retired City of Huntington Park Police Department Lieutenants: Ronald Davis, Neal Mongan and Anthony Porter for their outstanding work and dedication.**

**Presentation by the California Highway Patrol in recognition of Huntington Park Police Officers for the recovery of stolen vehicles.**

**Presentation by The Greater Huntington Park Area Chamber of Commerce for the 1<sup>st</sup> Annual Business Power Walk**

**Presentation of Parklet Grand Openings**

**Presentation of Downtown Revitalization Project**

**PUBLIC COMMENTS**

Each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207.

**CONSENT CALENDAR**

**OFFICE OF THE CITY CLERK**

1. **Approve Resolution No. 2014-21 to move the date of the General Municipal Election and approve the County of Los Angeles Registrar Recorder to conduct said Elections commencing in 2015.**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve Resolution No. 2014-21 to move the date of the General Municipal Election and approve the County of Los Angeles Registrar Recorder to conduct said Elections commencing in 2015.
  2. Approve the County of Los Angeles Registrar-Recorder to conduct the City's General Municipal Elections commencing in 2015.
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2. **Approve the Second Reading of Ordinance No. 930-NS repealing Ordinance No. 928-NS (moving the date of the City of Huntington Park's General Municipal Election to the first Tuesday after the first Monday in November of odd numbered years beginning in 2015).**

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**

3. Approve Accounts Payable and Payroll Warrants dated July 21, 2014.
4. **Fiscal Year 2014-2015 Gann Expenditure Limit and Modifications under Proposition 111.**

## RECOMMENDATION OF ITEM UNDER CONSIDERATION

1. Adopt Resolution No. 2014-22 establishing an appropriations limit for the Fiscal Year 2014-2015.

## HUMAN RESOURCES

5. **Designate another period for granting two years additional service credit with CALPERS Pursuant to Government Code 20903.**

### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive the cost associated with implementing another designated period granting two years additional service credit to eligible job classifications in the City.
2. Approve such program and direct staff to prepare a Resolution and required certifications for adoption by the City Council on August 4, 2014, to implement this program.

## **END OF CONSENT CALENDAR**

## **PUBLIC HEARING**

## **REGULAR AGENDA**

### OFFICE OF THE CITY CLERK

### COMMUNITY DEVELOPMENT DEPARTMENT

6. **Second Reading of an Ordinance Amending Title 9, Chapter 4, Article 2 of the Huntington Park Municipal Code.**

### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Second Reading and adopt an Ordinance amending Title 9, Chapter 4, Article 2 of the Huntington Park Municipal Code (HPMC) relating to the sales of alcoholic beverages.

## **FINANCE DEPARTMENT**

### **7. Approval of Fiscal Year 2014-2015 General Fund Budget**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve General Fund Budget Adjustments for Fiscal Year ending June 30, 2015.

### **8. Resolution and Annual Report for the City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year ending June 30, 2015.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-23 establishing and ordering the levy and collection of the annual special tax for City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year 2014-2015.

### **9. Authorization to Amend the Agreement with Parking Company of America for the Parking Structure located at 7015 Rita Ave.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Interim City Manager to amend the agreement with Parking Company of America to pay for capital improvements at 7015 Rita Avenue.

## **HUMAN RESOURCES**

## **PARKS AND RECREATION DEPARTMENT**

### **10. Update on Swimming Pool Program at Marquez High School**

### **11. Recap from Parks and Recreation Director regarding the 4<sup>th</sup> of July event**

### **12. Update on Parks and Recreation Tiny Tots Program**

## **POLICE DEPARTMENT**

### **13. Authorization to Renew Contract Agreement with the Los Angeles County Department of Animal Care and Control**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve and renew animal sheltering services agreement with the Los Angeles County Department of Animal Care and Control.

#### **14. Road Closure for 2014 Police Department National Night Out**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the road closure along Miles Avenue from Saturn Avenue to Gage Avenue, and along Zoe Avenue from Templeton Street to Miles Avenue on August 5, 2014.

### **PUBLIC WORKS DEPARTMENT**

#### **15. Purchase Order for Gasoline and Diesel Fuel for City Vehicles**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to execute a Purchase Order with SC Fuels for the purchase of gasoline and diesel fuel for a not-to-exceed amount of \$350,000 for the 2014-2015 Fiscal Year.

#### **16. Professional services agreement with Ron Bates and Enviro Communications, Inc. for public policy strategy and advocacy services in support of Regional Transportation Grant Funding opportunities.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to prepare and execute a professional services agreement with Ron Bates for regional transportation coordination services.
2. Extend the professional services agreement with Enviro Communications, Inc. for public strategy and advocacy services in support of transportation grant funding opportunities.

### **CITY MANAGER**

#### **17. Update on Solid Waste Handling Services Request for Proposal**

### **CITY ATTORNEY**

**WRITTEN COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**Mayor Rosa E. Perez**

**Vice Mayor Karina Macias**

**Council Member Ofelia Hernandez**

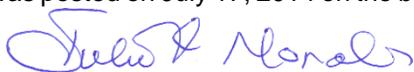
**Council Member Valentin Palos Amezquita**

**Council Member Mario Gomez**

**ADJOURNMENT**

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, AUGUST 4, 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 July 17, 2014 on the bulletin board outside City Hall and available at [www.huntingtonpark.org](http://www.huntingtonpark.org)



Julio Morales, Interim City Manager