

CITY OF HUNTINGTON PARK

City Council Meeting Agenda Monday, November 17, 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.hpca.gov. 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.

PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

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.hpca.gov. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

PLEDGE OF ALLEGIANCE

Jose Alcaraz, 5th grade student at AMLA 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

PRESENTATIONS AND ANNOUNCEMENTS

Recognition of “Immigrants of the Year”

Presentation of Tree People’s Annual Tree Program

Certificates of Recognition to Winners of the Huntington Park Library’s Bookmark Contest:

Alejandro Basulto, Grade 2
Noah Grey, Grade 3
Judith Garcia, Grade 6

Certificates of Appreciation to the following:

Gloria Enciso and Francisco Gonzalez of “Northgate Markets”
Esmelinda Vaquero of “Dos Toros Market”
Francisco Alvarez of “Superior Grocers”

PUBLIC COMMENT

For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. Pursuant to Government Code Section 54956.9(d)(1) –
Conference with Legal Counsel to Discuss Existing Litigation
Case Name: *City of Huntington Park v. Watanabe, et al.*
Case No. 34-2013-80001678 (Superior Court, County of Sacramento)
2. Pursuant to California Government Code Sections 54956.9(d)(2) and
54956.9(e)(2) –
Conference with Legal Counsel to Discuss Matter Involving Potential Litigation
and/or Significant Exposure to Litigation – [One (1) potential matter]
3. Pursuant to Government Code Section 54957(b)(1) –
Public Employee Employment and Appointment
Name of Position Under Consideration: Interim City Manager

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

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.

1. Approve Minutes of the following City Council Meetings:

- 1-1 Regular City Council Meeting held Monday, October 20, 2014; and
- 1-2 Regular City Council Meeting held Monday, November 3, 2014

FINANCE

2. Approve Accounts Payable and Payroll Warrants dated November 17, 2014

PUBLIC WORKS

3. Approve Agreement with Gateway Water Management Authority to Receive a 2014 Grant

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Interim City Manager to execute an agreement with the Gateway Water Management Authority to receive a 2014 Integrated Regional Water Management Drought grant (IRWM) in the amount of \$132,684 for the Miles Avenue Well Site Nitrate Blending Project.

CONSENT CALENDAR (continued)

CITY MANAGER

4. Approve and Adopt Resolutions Paying and Reporting the Value of Employer Paid Member Contributions for Non-Represented Employees and Police Management Association

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-56, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Police Management Association; and
2. Adopt Resolution No. 2014-57, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Police Management Association and Repealing Resolution No. 2014-56; and
3. Adopt Resolution No. 2014-58, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Police Management Association and Repealing Resolution No. 2014-57; and
4. Adopt Resolution No. 2014-59, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Non Represented Unit; and
5. Adopt Resolution No. 2014-60, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Non Represented Unit and Repealing Resolution No. 2014-59; and
6. Adopt Resolution No. 2014-61, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Non Represented Unit and Repealing Resolution No. 2014-60.

5. Authorization of Use of \$5,000 of Art in Public Places Funds to Support Holiday Store Front Display Contest along Pacific Boulevard

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize use of \$5,000 of Art in Public Places funds.

END OF CONSENT CALENDAR

DEPARTMENTAL REPORTS (Information only)

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, December 1, 2014 AT 6:00 P.M.

I Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at City of Huntington Park City Hall and made available at www.hpca.gov on the 13th of November, 2014.



Donna G. Schwartz, CMC
Interim City Clerk

MINUTES
Regular Meeting of the
City of Huntington Park City Council
Monday, October 20, 2014

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:19 p.m. on Monday, October 20, 2014, in the Council Chamber of City Hall at 6550 Miles Avenue, Huntington Park, California; Mayor Rosa Perez presiding.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Angel Arias from Gage Middle School.

INVOCATION

The invocation was led by Mayor Perez.

ROLL CALL

Present: Mayor Rosa E. Perez; Vice Mayor Karina Macias and Council Members Ofelia Hernandez, Valentin Palos Amezcua and Mario Gomez. Other City Officials and employees: Julio Morales, Interim City Manager, Isabel Birrueta, City Attorney, Jorge Cisneros, Chief of Police, Josette Espinosa, Director of Parks and Recreation, Annie Ruiz, Acting Finance Director, and Donna Schwartz, Interim City Clerk.

PRESENTATIONS AND ANNOUNCEMENTS

Jackie Ornelas representative of the American Cancer Society presented an award to the City of Huntington Park for participating in the "Relay for Life" Event.

Priscilla Segura, representative from Central Basin Municipal Water District presented a PowerPoint on the districts "In a Drought, Shut Your Tap" program.

PUBLIC COMMENT

1. Rodolfo Cruz, resident, commented on the proposed parking pilot program and the tax pension reform.
2. Betty Retama, resident, spoke in support of Nick Ioannidis and the conduct of the Police Department and commented on the wording on the agenda pertaining to flag salute stating it should be Pledge of Allegiance.

Mayor asked for the record to change flag salute on the next agenda to Pledge of Allegiance.

3. Balle Machuca, resident, thanked Council and the City Manager for their efforts in working on the parking problem in the city.

4. Ivan Vitela, business owner of General Welding, spoke in regards to his process of obtaining his business license.

Mayor asked staff to work with Mr. Vitela in the process of his business license.

5. Carlos Pando, resident, commented on the tax increase and the proposed parking pilot program and the funds requested to run the program.

City Attorney explained the proposed parking pilot program is for city parking lot permit parking and not street overnight parking and that he could contact the City Manager regarding the funds.

6. George Franco, resident, commented on the audio system.
7. Alex Reynoso of Reynoso's Hit N' Walk, Inc., spoke in regards to the various programs his agency offers and thanked Council for their support.
8. Reynoso's Youth Board, recognized Alex Reynoso for his support, asked Council to continue closing down the marijuana dispensaries and acknowledge the businesses in the city.
9. Sandra Orozco, resident of Maywood, spoke in support of Nick the Greek, invited Council to an event Mr. Ioannidis is hosting, and commented on the conduct of the Police Department
10. Isabel Vedelrrain President of Hit N' Walk "Inovacion Vida," spoke about the program and what it offers pertaining to domestic violence.
11. Antonio Padilla, resident, spoke against the closure of the marijuana dispensaries.
12. Francisco Rivera, resident, commented on a yard sale held at a local high school and the closure of marijuana dispensaries.
13. Celedonio Piedras, voiced concern with the closure of the bingo program at the Huntington Park Senior Center and asked Council for their support in reestablishing the program.

Mayor Perez asked City Attorney to schedule a meeting with herself, Parks and Recreation Director to help resolve issue. Council Member Amezquita asked to be included.

PUBLIC COMMENT (CLOSED SESSION ITEMS ONLY) - None

At 7:20 p.m. Mayor Perez recessed to closed session

CLOSED SESSION

1. Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1) - Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation: [One (1) potential matter]
2. Pursuant to Government Code Section 54957(b)(1) - Public Employee Employment
Name of Position Under Consideration: Interim City Manager
3. **Item continued to November 3, 2014**
Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Existing Litigation
Case Name: *City of Huntington Park v. Watanabe, et al.*
Case No. 34-2013-80001678 (Superior Court, County of Sacramento)
4. Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) – Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation: Two (2) potential cases
5. Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator
Location of Property: 5959-6169 Alameda Street, Huntington Park, CA 90255
City's Negotiator(s): Interim City Manager Julio Morales and City Attorney Isabel Birrueta
Party Negotiating With: Nicholas Alexander
Under Discussion: Discussion of both price and terms of payment as related to purchase of subject property

At 8:56 p.m. Mayor reconvened to open session. All Council Members present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Birrueta announced that direction was given on all closed session items with the exception of Item 3 which was continued to November 3, 2014, no action taken.

CONSENT CALENDAR

Motion was made by Council Member Gomez to approve consent calendar items, and approve the reading by title of all ordinances and resolutions, seconded by Council Member Amezquita. Motion passed by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezquita, Hernandez, Gomez, Vice Mayor Macias and Mayor Perez

NOTES: Council Member(s): None

FINANCE DEPARTMENT

1. Approved Accounts Payable and Payroll Warrants dated October 20, 2014
2. Adopted Resolution No. 2014-41, adopting a pilot program for use of off-street city parking lots in downtown area.

CITY MANAGER

3. Adopted Ordinance No. 934-NS, Amending Chapter 11 of Title 5, Amending and Adding Provisions to Chapter 2 of Title 6, Amending Chapter 7 of Title 6, and Adding Chapter 8 to Title 6 of the Huntington Park Municipal Code Relating to Solid Waste

COMMUNITY DEVELOPMENT

4. Approved the amendment to the professional services agreement with Lorraine Mendez & Associate (LMA) to increase the contract amount by \$27,500.00 to provide additional program administrative and compliance services related to the HUD HOME Tenant Based Assistance Program and authorized the Interim City Manager to execute the contract.

PUBLIC WORKS DEPARTMENT

5. Adopted Resolution No. 2014-42 in support of Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014.
6. Approved the agreement with HF&H Consultants, LLC for solid waste contract management services and authorized the Interim City Manager to execute the agreement.

END OF CONSENT CALENDAR

REGULAR AGENDA

FINANCE DEPARTMENT

7. **Item pulled by staff to November 3, 2014** - Presentation Regarding Business License Process Overview

PERSONNEL

8. Presentation Regarding Volunteer / Youth Worker Programs

Human Resources Manager Martha Castillo presented a PowerPoint on the volunteer and youth workers programs.

PARKS AND RECREATION

9. Discussion / Action of Christmas Lights on Pacific Boulevard

Parks and Recreation Director presented a PowerPoint providing two options of Christmas lights for Council to consider. Option 1) Western Decorators for rental of a Custom Skyline 42 total LED Skylines for 2014-\$20,000 and 2015 \$20,000 (Includes installation and removal) and Option 2) Dekra-Lite for a Classic Bow Skyline cost per unit is \$1,075 (3 lights per block for 5 blocks (15 total skylines) total one-time cost for 2014 \$34,681.25 and City would own but for 2015 there would be a cost of \$995 to install.

Council discussed at length the options and cost to rent or own. Concern was raised regarding the hanging of lights down the main thoroughfares and the requirements previously discussed by Los Angeles County Fire Department.

Parks and Recreation Director asked Council to give direction to either purchase from Dekra-Lite or Western Decorators.

Council Member Gomez motioned to direct staff to move forward to purchase from Dekra-Lite a Classic Bow Skyline.

Council Member Amezcua asked staff to check with Fire Department about the existing lights and what the requirements are.

Mayor Perez directed staff to incorporate the existing lights to make it more decorative. Council concurred.

Motion by Council Member Gomez, to direct staff to go with option B to purchase holiday lights from Dekra –Lite, confirm with Los Angeles County Fire Department the requirements and tending requirements to hang existing lights parallel, seconded by Council Member Amezcua. Motion passed by the following vote:

REGULAR AGENDA ITEM 9 (continued)

ROLL CALL:

AYES: Council Member(s): Amezquita, Hernandez, Gomez, Vice Mayor Macias and Mayor Perez

NOTES: Council Member(s): None

PUBLIC WORKS DEPARTMENT

10. Approve Amendment to the Agreement with Evan Brooks Associates to Assist with Transportation Planning and Management Services

City Manager presented the staff report and introduced Art Cueto representative of Evan and Brooks Associates who was available for questions.

Mr. Cueto stated that since 2009 the City was able to obtain 6.3 million in grants for 6 projects most recent City was successful in obtaining 2 bike projects, which are 100 percent funded through grants. The City is currently committed to 1.8 million in local match while leveraging its local resources.

Mayor Perez acknowledged the efforts of Evan Brooks Associates for obtaining the grants.

Council Member Amezquita asked how much of the available grant monies can be used for the Pacific Boulevard pedestrian improvement project. Mr. Cueto stated that of the monies the City already has in place an agreement with Metro for the pedestrian improvement project of 2.7 million in funds.

City Manager stated that the City at the moment has 2 million in matching grant requirement and only 1 million in Measure R monies Mr. Cueto of Evans Brooks Associates will aid in leveraging other monies used towards matching grant requirements which is vitally important.

Motion by Council Member Gomez, to approve amendment to the agreement with Evan Brooks Associates for transportation planning and management services and authorize the Interim City Manager to execute the agreement, seconded by Council Member Amezquita. Motion passed by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezquita, Hernandez, Gomez, Vice Mayor Macias and Mayor Perez

NOTES: Council Member(s): None

REGULAR AGENDA (continued)

11. Approve the Asset Purchase Agreement with MAG Sweeping, Inc.; Previously Authorized by Council on June 16, 2014.

City Manager presented the staff report stating the current contract will terminate in 45 days at that point the new agreement with MAG Sweeping, Inc. will take effect.

Motion by Council Member Gomez, to approve the asset purchase agreement with MAG Sweeping, Inc. and authorize the Interim City Manager to execute the agreement, seconded by Council Member Amezcuita. Motion passed by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezcuita, Hernandez, Gomez, Vice Mayor Macias and Mayor Perez

NOTES: Council Member(s): None

CITY MANAGER

12. Resolution for City Council Members Charitable Expenditures Policy

City Manager introduced City Attorney to present. He explained to Council the allocation of remaining funds. City Attorney clarified that for any monies allocated for charitable purposes must be done by majority vote and recommended bringing back this item for further discussion and action to allow Council to clearly understand the process. In concept, put aside travel, each of you would be designated a certain amount and as a Council can vote to recommend how it's disbursed.

Mayor Perez does not support staff's recommendations and feels any monies left over should go back into the general fund.

Council Member Gomez does not approve as written.

Motion by Council Member Gomez, not to approve resolution, seconded by Council Member Hernandez. Motion passed by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezcuita, Hernandez, Gomez, Vice Mayor Macias and Mayor Perez

NOTES: Council Member(s): None

REGULAR AGENDA ITEM 12 (continued)

City Attorney asked Council that if they have any changes to let her know and would bring it back at a later date with different language.

City Manager stated he would meet with each of them if they would like.

Further discussion followed by Council with concern with the language, political aspect, and concurs with bringing back the resolution with different language.

WRITTEN COMMUNICATIONS - None

COUNCIL COMMUNICATIONS

Mayor Rosa E. Perez – Made comment to accusations made during public comment and supports bringing back “Immigrant of the Year” award noting one of the requirements should be they are residents of Huntington Park.

Vice Mayor Karina Macias – asked staff about the meetings being streamed on-line. Staff stated this will be looked into.

Council Member Ofelia Hernandez – At 10:00 p.m. Councilwoman Hernandez dismissed herself

- Discussion of Annual “Walk for Obesity” Event 9:00 am to 12 Noon on Saturday, November 1, 2014, from City Hall to Raul R. Perez Memorial Park

Council Member Valentin Palos Amezquita – noted a request by the Chamber of Commerce regarding funding for Christmas parade and asked if funds are available.

City Manager stated that the funds last year were put into a cable origination fund but that these funds were coming from the general fund as a subsidy. Last year he mentioned that the cable funds were going to run out partly due to a cable franchise cutting the city short of \$50,000 and the city itself running out of monies to support this fund. But if Council wants to fund it it would require an additional \$20,000 from the general fund. He stated he would bring this back at a future date to discuss the funding.

Council Member Mario Gomez – Nothing to report but would like to see “Immigrant of the Year” award return.

ADJOURNMENT

At 10:10 pm Mayor Perez adjourned the meeting to the next Regular Meeting of the City of Huntington Park City Council on Monday, November 3, 2014 at 6:00 pm.

Respectfully submitted,

Donna G. Schwartz, CMC
Interim City Clerk

MINUTES
Regular Meeting of the
City of Huntington Park City Council
Monday, November 3, 2014 – 6:00 p.m.

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 7:11 p.m. on Monday, November 3, 2014, in the Council Chamber of City Hall at 6550 Miles Avenue, Huntington Park, California; Mayor Rosa Perez presiding.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Christopher Medina, 4th grade student at Corona Elementary School.

INVOCATION

The invocation was led by Mayor Perez.

ROLL CALL

Present: Mayor Rosa E. Perez; Vice Mayor Karina Macias and Council Members Ofelia Hernandez, Valentin Palos Amezcuita and Mario Gomez. Other City Officials and employees: Julio Morales, Interim City Manager, Isabel Birrueta, City Attorney, Jorge Cisneros, Chief of Police, Josette Espinosa, Director of Parks and Recreation, Annie Ruiz, Acting Finance Director, Manuel Acosta, Housing and Community Development Manager, Fernanda Palacios, Project Manager, Donna Schwartz, Interim City Clerk, Genny Ochoa, Recording Secretary.

PRESENTATIONS AND ANNOUNCEMENTS

Not in attendance - Presentation by Mike Montgomery representing VFW Troops.

Council presented a proclamation to Martin Delgado, current Kiwanis Club of Huntington Park Advisor and members of the Huntington Park High School Key Club for “National Key Club Week.”

Council presented a proclamation to Gary Newton, president of Aircraft X-ray Laboratories in celebration of their “75th Anniversary.”

PUBLIC COMMENT

1. Andy Molina, Southeast Churches Service Center, invited Council, staff and the community to the Harvest Ball Dinner & Dance Fundraiser to be held on November 11, 2014.

PUBLIC COMMENT (continued)

2. Balle Machuca, resident, thanked Council and staff for their help in creating parking in the community.
3. Yvonne Correa, Huntington Park Women's Club, spoke in favor of the request by the Huntington Park Women's Club for issuance of a bingo permit to administer bingo during the City's Senior Program.
4. Leticia Martinez, The Greater Huntington Park Area Chamber of Commerce, announced a new program to engage businesses to learn about Police Department progress and create dialogue with Chief of Police Jorge Cisneros. Ms. Martinez invited the public to attend a program breakfast meeting on November 12, 2014.
5. Sandra Orozco, Maywood resident/activist, thanked Council Members Gomez and Amezcua, and Vice Mayor Macias for attending Nick the Greek's National Immigrants Day event and reminded everyone to vote on November 4, 2014.
6. Art Resendez, Wilshire Bank, thanked Council Members for recently attending their 15th anniversary event and for their help and support of local businesses. Mr. Resendez challenged other business owners to get involved in the community.
7. Sandra Cruz asked for Council support of home care workers and their wage negotiations, and thanked Council for their resolution recognizing the importance of care providers.
8. Maria Granero, President of Reynoso's Hit N' Walk, informed Council that because Mr. Alex Reynoso would be on special project for a few months, she would be taking responsibility of all Hit N' Walk programs. Ms. Granero thanked Mr. Alex Reynoso for his years of commitment to the City of Huntington Park.
9. Alex Reynoso, Reynoso's Hit N' Walk, commented on continued issues with marijuana dispensaries. Mr. Reynoso requested assistance to Ricky's Bautizo, 6305 Rita Ave., in obtaining its business license. Mr. Reynoso reminded everyone to vote.
10. George Franco informed Council that a veterans' event would be held at Rio Hondo College on Thursday and Friday. Mr. Franco stated that a parking program should be applied to the entire city. Mr. Franco spoke against the issuance of business licenses to marijuana dispensaries.
11. Rodolfo Cruz, resident, stated 1) that he attended National Immigrants Day event and was sad that not all Council Members attended; 2) visited the new soccer field; and 3) commented on Proposition 13.
12. Nick Ioannidis thanked City Council for their support of National Immigrants Day and presented pens to Council and staff as a reminder of Immigrants Day.

PUBLIC COMMENT (continued)

13. Rolando Montalvo, resident, asked for assistance in his child custody case. (Chief of Police Cisneros stated that child custody issues were handled by Los Angeles County.)
14. Celedonio Piedras, spoke in support of the Huntington Park Women's Club.
15. Robert Cabrales, resident, expressed appreciation to Cristina Dixon, Staff Analyst, and Mayor Perez in a tree-planting event held on October 4th. Mr. Cabrales expressed concern of reports from neighbors of non-response by the Police Department to calls for police assistance.

STAFF RESPONSE

Parks and Recreation Director Josette Espinosa reported the hours and cost for use of the new soccer field and stated that monies collected would be used for field maintenance.

Chief of Police Cisneros reported that Part I crime was 5 percent below last year's. Chief Cisneros addressed the Police Department's response time for police assistance calls.

City Manager Morales briefly spoke regarding cameras in parking lots and the pension tax.

Interim City Clerk Schwartz provided a brief explanation on public records request.

At 7:30 p.m. Mayor Perez recessed to closed session.

CLOSED SESSION

1. Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1) – Conference with Legal Counsel to Discuss Matter Involving Potential Litigation and/or Significant Exposure to Litigation – [One (1) potential matter]
2. Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) – Conference with Legal Counsel to Discuss Matter Involving Anticipated Litigation/Significant exposure to litigation – [One (1) potential case]
3. Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Existing Litigation
Case Name: *City of Huntington Park v. Watanabe, et al.*
Case No. 34-2013-80001678 (Superior Court, County of Sacramento)

At 8:25 p.m., Mayor Perez reconvened to open session. All Council Members were present.

COUNCIL MOVED TO CONSENT CALENDAR AND CONCURRED TO RECESS TO CLOSED SESSION FOR ITEMS 4-9 AFTER COUNCIL COMMUNICATIONS

CONSENT CALENDAR

Motion was made by Council Member Gomez to approve consent calendar items with amendments to Items 5 and 9, and approve the reading by title of all ordinances and resolutions, seconded by Council Member Hernandez. Motion passed by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezquita, Hernandez, Gomez, Vice Mayor Macias and Mayor Perez

NOES: Council Member(s): None

CITY CLERK

1. Approved Minutes of the following City Council Meetings:

- 1-1 Special City Council Meeting held Saturday, July 19, 2014
- 1-2 Special City Council Meeting held Monday, July 28, 2014
- 1-3 Regular City Council Meeting held Monday, October 6, 2014

FINANCE

- 2. Approved Accounts Payable and Payroll Warrants dated November 3, 2014.
- 3. Adopted Resolution No. 2014-47, Adding Senior Discount for Senior Housing and Amending Resolution No. 2014-41, Adopting A Pilot Program for Use of Off-Street Parking Lots in Downtown Area.

CITY MANAGER

- 4. Adopted Resolution No. 2014-43, In Recognition of the Importance of the In-Home Care Provider Workforce and National Family Caregivers for the Month of November.
- 5. Adopted Resolution No. 2014-44, In Recognition of National Immigrants Day.
- 6. Adopted Resolution No. 2014-45, Amending Resolution No. 2014-20, Adopting an Order of Business at City Council Meetings.

CONSENT CALENDAR (continued)

7. Adopted Resolution No. 2014-51, adopting an extension and revised Compensation Plan and Personnel Rules for Non-Represented Employees to June 30, 2015; and amended the Vacation Cash-Out in Lieu of Granting Vacation of Article Five, Section II, where the City Manager may grant Vacation Cash-out in lieu of vacation leave time.

8. Adopted Resolution No. 2014-52, Repealing Resolution No. 2010-13, and Adopting New Class Specifications for the Position of City Clerk; and

Adopted Resolution No. 2014-53, Adopting New Class Specifications for the Position of Economic Development Manager; and

Adopted Resolution No. 2014-54, Adopting New Class Specifications for the Position of Project Manager.

9. Adopted Resolution No. 2014-55, Expressing Support for the Study of "Community Alternative 7" Developed by the Coalition for Environmental Health and Justice in Conjunction with Community Stakeholders for the I-710 Corridor Project.

PARKS AND RECREATION

10. Adopted Resolution No. 2014-48, Adopting a Reporting Child Abuse and Neglect Policy and Procedures

11. Received and Filed Report on Use of Funding from Revenue Collected from the Sale of City Surplus Vehicles

POLICE

12. Approved the 2013 Homeland Security Grant Program Subrecipient Agreement between the City of Huntington Park and County of Los Angeles for 2013 Homeland Security Grant Program funding; and

Authorized the City Manager to sign the agreement between the City of Huntington Park and County of Los Angeles; and

Approved the Police Department to purchase equipment and services from 3M to complete this approved project; and

Approved the Police Department to purchase equipment and services from Seahawk Surveillance to complete this project; and

Authorized the Finance Department to issue necessary purchase orders and make payments to facilitate the successful completion of this project.

CONSENT CALENDAR (continued)

13. Approved the first amendment to the Food Services Agreement with the County of Los Angeles.

PUBLIC WORKS

14. Adopted Resolution No. 2014-49, Authorizing the Submittal of Application(s) for all CalRecycle Grants for which the City of Huntington Park is Eligible.

END OF CONSENT CALENDAR

Items 19 and 18 of the Regular Agenda were heard prior to the Public Hearing.

REGULAR AGENDA

19. **Consideration to Reappoint Wally Shidler and Appointment of Edgar Garcia and Guillermo Flores to Serve on the Historical Preservation Commission**

Interim City Manager Morales presented the item and stated that the applicants had agreed to waive compensation for serving on the Commission.

Motion was made by Council Member Gomez to reappoint Wally Shidler to serve on the Historic Preservation Commission for a four-year term ending November 3, 2018; and appoint Edgar Garcia and Guillermo Flores to serve on the Historic Preservation Commission for four-year terms ending November 3, 2018, seconded by Council Member Amezcua. Motion passed by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezcua, Hernandez, Gomez, Vice Mayor Macias and Mayor Perez

NOES: Council Member(s): None

18. **Activity in Public Places Permit for the Chamber of Commerce's Annual "Christmas Lane Parade" (S14-25)**

City Attorney Birrueta recommended that staff obtain information and documentation of the Chamber's financial hardship, as required by the Municipal Code, in order for the City to approve the request by the Chamber of Commerce for a fee waiver.

Mayor Perez clarified that the Chamber was asking the City to "contribute" toward the event as a sponsor.

Leticia Martinez, Executive Director of the Chamber of Commerce, stated that the Chamber was asking for "cooperation" from the City and not a fee waiver.

REGULAR AGENDA ITEM 18 (continued)

Motion was made by Council Member Gomez to approve an Activity in Public Places Permit request from The Greater Huntington Park Area Chamber of Commerce to conduct the annual "Christmas Lane Parade" along Pacific Boulevard, between Slauson Avenue and Florence Avenue, on November 22, 2014, at 6:00 p.m., subject to documentation provided by the Chamber disclosing its financial hardship, as required by the Municipal Code, seconded by Council Member Amezcuita. Motion passed by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezcuita, Hernandez, Gomez, Vice Mayor Macias and Mayor Perez

NOES: Council Member(s): None

PUBLIC HEARING

COMMUNITY DEVELOPMENT

- 15. Approve Resolution Self-Certifying the City of Huntington Park to be in Conformance with the Los Angeles County Congestion Management Program (CMP) and Adopting the 2014 CMP Local Development Report.**

Mayor Perez opened the public hearing and with no one coming forward to speak, declared the public hearing closed.

Interim City Manager Morales presented the report and introduced Community Development Manager Manuel Acosta who gave a brief review of the state-mandated resolution determining the City's conformance with the Los Angeles County Congestion Management Program (CMP).

Motion by Council Member Gomez to Adopt Resolution No. 2014-46, Finding the City of Huntington Park to be in Conformance with the Los Angeles County Congestion Management Program (CMP) and Adopting the 2014 CMP Local Development Report (LDR) in Accordance with California Government Code Section 65089, seconded by Council Member Amezcuita. Motion passed by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezcuita, Hernandez, Gomez, Vice Mayor Macias and Mayor Perez

NOES: Council Member(s): None

REGULAR AGENDA (continued)

COMMUNITY DEVELOPMENT

16. Approve Memorandum of Understanding (MOU) with Nicholas Alexander Setting Terms for the Purchase and Sale of the Southland Steel Site

Interim City Manager Morales reviewed staff's report and stated that the City would receive \$3.2 million for the subject site and would pay for additional clean-up costs.

REGULAR AGENDA (continued)

City Manager Birrueta clarified that the MOU outlined the deal points and was not a binding agreement, which will be considered by both parties at a later time if the terms and conditions are met.

Motion was made by Council Member Gomez to approve the Memorandum of Understanding (MOU) with Nicholas Alexander for the purchase and sale of property located at 5959-6169 Alameda Street, also known as the Southland Steel property and authorized the Interim City Manager to execute the MOU, seconded by Council Member Hernandez. Motion passed by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezquita, Hernandez, Gomez, Vice Mayor Macias and Mayor Perez

NOES: Council Member(s): None

17. Approve Resolution Award a Contract to Innovative Construction Solutions, Inc. for the Clean-up of a Brownfield Property Located at 5959-6169 South Alameda Street, Huntington Park, California (Southland Steel Site)

Interim City Manager Morales made a brief presentation of the staff report.

Motion was made by Council Member Gomez to Adopt Resolution No. 2014-50, Conditionally Authorizing the City to Enter into a Project Contract with Innovative Construction Solutions, Inc. for the Former Southland Steel Site Remediation Project to clean up contaminated property located at 5959-6169 South Alameda Street, also known as "Southland Steel" property for an amount of \$870,982, which approval will be contingent upon the Department of Finance approving the recordation of a deed of trust on the property, securing payment of the DTSC loan described in the staff report; approved a contingency cost for the project budget in an amount not to exceed 20 percent (\$174,196) of the contract amount, and authorized the City Manager to execute change orders in an amount not to exceed this budget contingency; and authorized the City Manager to execute the contract, seconded by Council Member Amezquita. Motion passed by the following vote:

REGULAR AGENDA ITEM 19 (continued)

ROLL CALL:

AYES: Council Member(s): Amezquita, Hernandez, Gomez, Vice Mayor Macias and Mayor Perez

NOES: Council Member(s): None

PARKS AND RECREATION

20. Approve Issuance of Bingo Permit to Huntington Park Women's Club

Motion was made by Council Member Gomez, to approve issuance of bingo permit to the Huntington Park Women's Club to administer bingo during the City's Senior Program and consider fee waiver for bingo license and processing fee, seconded by Council Member Hernandez. Motion passed by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezquita, Hernandez, Gomez, Vice Mayor Macias and Mayor Perez

NOES: Council Member(s): None

21. Approve Use of Public Art Funds for Holiday Decorations

Motion was made by Council Member Gomez, to approve partial funding for business district and holiday decorations from City Art Fund, seconded by Council Member Hernandez. Motion passed by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezquita, Hernandez, Gomez, Vice Mayor Macias and Mayor Perez

NOES: Council Member(s): None

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS - None

COUNCIL COMMUNICATIONS

Council Member Gomez reminded everyone to vote (at November 4th election).

Council Member Amezquita reported that lighting remained on at all times at the Salt Lake Park baseball fields. Mr. Amezquita reminded everyone to vote.

Council Member Hernandez reminded everyone to vote.

Vice Mayor Macias thanked staff for their work and those who came to speak at tonight's meeting. Ms. Macias encouraged everyone to vote.

Mayor Perez thanked staff and reminded everyone to vote.

At 9:00 p.m. Mayor Perez recessed to closed session.

CLOSED SESSION (continued)

4. Pursuant to Government Code Section 54957 –
Public Employee Performance Evaluation/Employment
Position Titles: Housing and Community Development Manager,
Redevelopment Project Manager, and City Clerk

Pursuant to Government Code Section 54957.6(a) –
Conference with Labor Negotiator Regarding Represented Employees
City's Designated Representative(s) for Negotiations: Julio Morales, Interim
City Manager
Employee Organization: Non Represented
5. Pursuant to Government Code Section 54957.6(a) –
Conference with Labor Negotiator Regarding Unrepresented Employees
City's Designated Representative(s) for Negotiations: Julio Morales, Interim
City Manager
Unrepresented employees: Public Works Superintendent
6. Pursuant to Government Code Section 54957.6(a) –
Conference with Labor Negotiator Regarding Represented Employees
City's Designated Representative(s) for Negotiations: Julio Morales, Interim
City Manager
Employee Organization: General Employees Association, Non
Represented, Police Management Association, Police Officer's Association

CLOSED SESSION (continued)

7. Pursuant to Government Code Section 54957(b)(1) –
Public Employee Employment and Appointment
Name of Position Under Consideration: Interim City Manager

Pursuant to Government Code Section 54957.6 (a) –
Conference with Labor Negotiator Regarding Unrepresented Employee –
Title of Position Subject to Negotiation: Interim City Manager
City’s Designated Representative(s) for Negotiations: Isabel Birrueta, City
Attorney, and Julio Morales, Interim City Manager
8. Pursuant to Government Code 54956.9(d)(1) –
Conference with Legal Counsel to Discuss Existing Litigation
Case Name: *New Cingular v. City of Alameda, et al.*,
LASC Case No. BC462270
9. Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1) –
Conference with Legal Counsel to Discuss Matter Involving Potential
Litigation and/or Significant Exposure to Litigation – [One (1) potential
matter]

At 10:30 p.m. Mayor reconvened to open session. All Council Members were present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Birrueta announced that direction was given on all closed session items with no action taken.

ADJOURNMENT

At 10:30 p.m., Mayor Perez adjourned the meeting to the next Regular Meeting of the City of Huntington Park City Council on Monday, November 17, 2014, at 6:00 p.m.

Respectfully submitted,

Donna G. Schwartz, CMC
Interim City Clerk

CITY OF HUNTINGTON PARK

City Council Meeting Agenda Tuesday, November 17, 2014

FINANCE

- Item 2. Approve Accounts Payable and Payroll Warrants dated November 17, 2014**

Item Available Monday, November 17, 2014



CITY OF HUNTINGTON PARK

Public Works Department
City Council Agenda Report

November 17, 2014

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

APPROVE AGREEMENT WITH GATEWAY WATER MANAGEMENT AUTHORITY TO RECEIVE A 2014 GRANT

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Authorize the Interim City Manager to execute an agreement with the Gateway Water Management Authority to receive a 2014 Integrated Regional Water Management Drought (IRWM) grant in the amount of \$132,684 for the Miles Avenue Well Site Nitrate Blending Project.

BACKGROUND

On March 1, 2014, Governor Brown, as part of the State's emergency drought legislation, directed that \$200 million in IRWM funding be allocated to projects that increase local water supply reliability and the delivery of safe drinking water. In accordance with the Governor's Directive, the Department of Water Resources (DWR) issued solicitation for grants through a streamlined grant application process. The City prepared and submitted a grant application for Nitrate Blending Project at the Miles Avenue Well 3 Site as part of the Gateway Water Management Authority (GWMA) regional submittal. On November 4, 2014, DWR announced award of a grant in the amount of \$132,684 to the GWMA for the City of Huntington Park's Miles Avenue Well Site Nitrate Blending Project.

The Miles Avenue Well, Well No. 17, is the City's northernmost water well located at the southeast corner of Miles Avenue and Slauson Avenue, adjacent to Huntington Park High School. It is one of the City's older and largest well sites. In addition to the well there are three reservoirs with over six million gallons of storage capacity and three pump stations at the site, as well as temporary treatment facilities. The original well at the site was drilled in 1939 and in 1985 it was replaced with a new well.

2014 INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) DROUGHT GRANT

November 17, 2014

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In 2000 high levels of Carbon Tetrachloride (CTC) were detected and two 12-foot diameter granular activated carbon (GAC) filtration vessels were installed for treatment. The State's Division of Drinking Water Programs approved the installation and the well was returned to service in August 2001. However, due to the high cost of periodic replacement of the GAC media the well extraction flow rate was reduced to prolong the life of the GAC. In 2009, the City added two additional GAC treatment vessels in order to maximize the extraction flow rate of the well while maintaining an economical lifespan of the GAC media. The additional vessels were installed in August 2009 and the City applied for a permit amendment with the State's Division of Drinking Water Programs for the new system configuration. During the permit amendment process, water quality tests identified a nitrate concentration that varied between 45 parts per million (PPM) and 60 PPM. The Maximum Concentration Level (MCL) allowed for nitrate is 45 PPM. The State's Division of Drinking Water Programs notified the City that Well No. 17 was to remain out of service until the nitrate was reduced to 80 percent of the MCL, or 36 PPM.

Due to limited funds the City has not been able to make improvements to the well site that will reduce the nitrate concentrations below the allowable threshold and the well has been out of service with the exception of periodic pumping necessary to conduct Title 22 water quality sampling and prevent deterioration of the GAC treatment components.

The City recently evaluated alternatives to address the high nitrate concentrations in the well water. A treatment system for the removal of nitrates would cost approximately \$1.5 million. Since the nitrate concentrations are just at the maximum concentration levels allowed by the State Title 22 Water Quality Standards it is possible to blend the water from the well with the system water using the existing storage facilities at a cost of \$335,000. The City has met with the State Division of Drinking Water Programs which permits and oversees the City's water system about pursuing a nitrate blending program and the State Division of Drinking Water Programs has concurred that with additional sampling and continuous monitoring that this alternative would be acceptable.

The estimated cost for project management, design, engineering, environmental documentation, and construction of the necessary modifications for a nitrate blending is estimated to be \$335,000.

With the availability of the 2014 IRWM Drought Grant Program the City submitted an application for grant funding and through the region's Integrated Regional Water Management Group, the GWMA. On November 4, 2014 DWR announced the award of \$200 million in grants to 23 IRWM regions, one of which is the GWMA to fund 110 projects and programs, including the City of Huntington Park's Miles Avenue Well Site Nitrate Blending Project.

DWR will soon issue formal grant agreements that must be executed within 30 days of issuance. The Integrated Regional Water Management Program (IRWM) Grant Agreement will be between DWR and the GWMA. The GWMA will approve the

2014 INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) DROUGHT GRANT

November 17, 2014

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agreement with DWR at its December 11, 2014 board meeting. Therefore, the City of Huntington Park will need to have authority to enter into an agreement with GWMA prior to December 11, 2014.

FISCAL IMPACT/FINANCING

The estimated cost for the Nitrate Blending Project is \$335,000 and will be financed with proceeds from the 2014 IRWM Drought Grant and \$202,316 from the Water Fund.

CONCLUSION

Once adopted, staff will forward the 2014 CMP Local Development Report and the City Council Resolution to Metro to complete the City's annual reporting requirements.

Respectfully submitted,



JULIO F. MORALES
Interim City Manager



CITY OF HUNTINGTON PARK

Administration
City Council Agenda Report

November 17, 2014

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

RESOLUTIONS PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR NON-REPRESENTED EMPLOYEES AND POLICE MANAGEMENT ASSOCIATION

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Adopt Resolution No. 2014-56, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Police Management Association; and
2. Adopt Resolution No. 2014-57, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Police Management Association and Repealing Resolution No. 2014-56; and
3. Adopt Resolution No. 2014-58, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Police Management Association and Repealing Resolution No. 2014-57; and
4. Adopt Resolution No. 2014-59, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Non Represented Unit; and

RESOLUTIONS PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR NON-REPRESENTED EMPLOYEES AND POLICE MANAGEMENT ASSOCIATION

November 17, 2014

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5. Adopt Resolution No. 2014-60, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Non Represented Unit and Repealing Resolution No. 2014-59; and
6. Adopt Resolution No. 2014-61, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Non Represented Unit and Repealing Resolution No. 2014-60.

BACKGROUND

CalPERS conducted an audit of the City in 2012, which identified certain findings that the City is required to correct related to Employer Paid Member Contributions (EPMC). The City has been working with CalPERS to correct the reporting of EPMC for employees of both the Non-Represented Unit and Police Management Association (PMA). In addition, the City must repeal prior resolutions and adopt revised resolutions specifying the employee share of CalPERS contributions.

The original resolutions for Non-Represented and PMA employees state that the City will fully pay the employee's CalPERS contribution. However, since 2013, employees have paid their full CalPERS contributions. The attached resolutions memorialize the changes in employee CalPERS contributions that have occurred since 2013.

FISCAL IMPACT/FINANCING

There is no fiscal impact with associated resolutions. The resolutions simply memorialize the employee and employer contribution amounts that have been reported by the City to CalPERS.

CONCLUSION

Upon Council adoption of the resolutions the City will be in full compliance with CalPERS for paying and reporting the value of EPMC in accordance with the Memorandum of Understanding and Compensation Plan.

Respectfully submitted,



JULIO MORALES

Interim City Manager

**RESOLUTIONS PAYING AND REPORTING THE VALUE OF EMPLOYER PAID
MEMBER CONTRIBUTIONS FOR NON-REPRESENTED EMPLOYEES AND POLICE
MANAGEMENT ASSOCIATION**

November 17, 2014

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ATTACHMENTS

- A. Resolution No. 2014-56
- B. Resolution No. 2014-57
- C. Resolution No, 2014-58
- D. Resolution No. 2014-59
- E. Resolution No. 2014-60
- F. Resolution No. 2014-61

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PASSED, APPROVED AND ADOPTED by the City Council of the City of Huntington Park at its regular meeting on this 17th day of November, 2014.

Rosa E. Perez, Mayor

ATTEST:

Donna G. Schwartz, Interim City Clerk



CITY OF HUNTINGTON PARK

Parks and Recreation Department
City Council Agenda Report

November 17, 2014

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

AUTHORIZATION OF USE OF \$5,000 OF ART IN PUBLIC PLACES FUNDS TO SUPPORT HOLIDAY STORE FRONT DISPLAY CONTEST ALONG PACIFIC BOULEVARD

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Authorize use of \$5,000 of Art in Public Places funds.

BACKGROUND

A few local merchants from Pacific Blvd have proposed the concept of a Holiday Storefront Display contest. The objective of the contest to increase holiday sales by creating a more festive shopping experience. Historically, only the major chains have decorated their stores; this contest is designed to target the local merchants. Downtown Los Angeles has a similar "shop local" campaign for the holidays.

There will be several award categories, which are expected to be judged by City Council, the Chamber of Commerce, and community members.

The City will provide up to \$5,000 from the City Art Fund.

FISCAL IMPACT/FINANCING

Staff consulted with the Interim Finance Director, who has reviewed and confirmed an available balance of \$142,384 in the City Art Fund (account no. 232-5010-419.73-10). Staff therefore requests that \$5,000 of the total cost be funded by the City Art Fund leaving the balance of \$137,384.

AUTHORIZATION OF USE OF \$5,000 OF ART IN PUBLIC PLACES FUNDS TO SUPPORT HOLIDAY STORE FRONT DISPLAY CONTEST ALONG PACIFIC BOULEVARD

November 17, 2014

Page 2 of 2

The group spearheading this campaign is expected to obtain a similar amount of matching and in-kind contributions.

No net changes will need to be made to the City's General Fund, at this time.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The City will provide a \$50 Home Depot Card (Home Depot will provide special discounted pricing) to the first 75 program participants. In addition, the City will reimburse \$1,500 to (Ollin Consulting) for Marketing Materials and Supplies.

CONCLUSION

Upon Council approval, staff will prepare the necessary purchase orders for the City Art Fund expenses.

Respectfully submitted,



JULIO MORALES
Interim City Manager



Josette Espinosa
Director of Parks and Recreation