

# CITY OF HUNTINGTON PARK

## City Council Meeting Agenda Monday, December 15, 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](http://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](http://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.

## **CALL TO ORDER**

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

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

## **PRESENTATIONS AND ANNOUNCEMENTS**

Presentation by Senator Ricardo Lara on Legislative Affairs

Presentation of Badges to Senior Officers

“Certificates of Appreciation” to City Employee Retirees

Presentation on Responsible Beverage Service and Sales (RBSS) Training

“Certificates of Appreciation” to those who Volunteered at the College Application Workshop

“Certificates of Appreciation” to Volunteers from Aspire Pacific Academy Middle School and Linda Marquez High School who provided meals during Thanksgiving at the Salvation Army

## **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 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]
2. Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel – Anticipated Litigation/Initiation of Litigation (Deciding Whether to Initiate Litigation): [One (2) potential matter]
3. Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator  
Location of Property: 6335 Rita Avenue, Huntington Park, CA 90255  
City's Negotiator(s): Interim City Manager Julio Morales and City Attorney Isabel Birrueta  
Party Negotiating With: Parallel Acquisitions & Holdings

Under Discussion: Discussion of both price and terms of payment as related to purchase of subject property

4. 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
5. Pursuant to Government Code Section 54957(b)(1) – Public Employee Employment  
Name of Position Under Consideration: Interim City Manager  
AND  
Closed Session 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 Representatives for Negotiations: Existing Interim City Manager Julio Morales and Isabel Birrueta, City Attorney

6. Pursuant to Government Code Section 54957(b)(1) – Public Employee Employment  
Name of Position Under Consideration: Parks & Recreation Director  
AND  
Closed Session Pursuant to Government Code Section 54957.6 (a) – Conference  
with Labor Negotiator Regarding Unrepresented Employee –  
Title of Position Subject to Negotiation: Parks & Recreation Director  
City’s Designated Representatives for Negotiations: Interim City Manager  
Julio Morales and Isabel Birrueta, City Attorney
  
7. 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  
AND  
Pursuant to Government Code Section 54957(b)(1) – Public Employee Employment  
Name of Position(s) Under Consideration: Building Inspector, Permit Technician

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.

### **FINANCE**

1. **Approve Accounts Payable and Payroll Warrants dated December 15, 2014**
2. **Approve Professional Services Agreement (PSA) with Matsumoto Consulting for Continued Financial Management Services**

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

1. Approve the professional service agreement with Terry Matsumoto of Matsumoto Consulting LLC for financial management services; and
2. Authorize the Interim City Manager to execute the professional service agreement.

**3. Approve Second Amendment to Agreement with Vasquez and Company, LLP for Financial Auditing Services.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Second Amendment to Agreement with Vasquez and Company, LLP for financial auditing services; and
2. Authorize the Interim City Manager to execute the agreement.

**HUMAN RESOURCES**

**4. Resolutions Revising Job Specs for Assistant Chief of Police, Creation of Police Management Analyst and Police Administration Manager**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution 2014-63, Approving and Adopting New Class Specifications for the Position of Police Administration Manager;
2. Adopt Resolution 2014-64, Approving and Adopting New Class Specifications for the Position of Police Management Analyst; and
3. Adopt Resolution 2014-65, Repealing Resolution No. 83-29 and Adopting New Class Specifications for the Position of Assistant Chief of Police.

**PARKS AND RECREATION**

**5. Request to Authorize Agreement with O Entertainment for 4<sup>th</sup> of July Celebration**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review and authorize (3) three year agreement with O Entertainment to produce the City's annual 4<sup>th</sup> of July Celebration.

**PUBLIC WORKS**

**6. Approve First Amendment to Agreement with United Pacific Waste (UPW) & Recycling Services for Additional Refuse Service; Previously Authorized by Council on December 1, 2014**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve First Amendment to Agreement with United Pacific Waste & Recycling Services for additional refuse service on Pacific Blvd; and
2. Authorize the Interim City Manager to execute the agreement.

**7. Approve Second Amendment to Agreement with Administrative Services Cooperative, Inc. for Dial-A-Ride Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Second Amendment to Agreement with Administrative Services Cooperative, Inc. for Dial-A-Ride services; and
2. Authorize the Interim City Manager to execute the agreement.

**CITY ATTORNEY**

**8. Consideration of Ratification and Final Action to Approve Amendment to Employment Agreement for Interim City Manager Pursuant to Government Code Section 53262 and 54956**

**CITY MANAGER**

9. Consideration of Approval of Appointment of Interim Finance Director Candidate and Ratification and Final Action to Approve Employment Agreement for Interim Finance Director Pursuant to Government Code Section 53262 and 54956
10. Consideration of Ratification and Final Action to Approve Employment Agreement for Parks and Recreation Director Pursuant to Government Code Section 53262 and 54956

**END OF CONSENT CALENDAR**

**PUBLIC HEARING**

**COMMUNITY DEVELOPMENT**

**11. Resolution Approving the Analysis of Impediments to Fair Housing Choice (AI)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Consider all public testimony and staff's analysis; and
3. Adopt Resolution No. 2014-66 approving the Analysis of Impediments to Fair Housing Choice for the City of Huntington Park as required by the U.S. Department of Housing and Urban Development (HUD).

## **REGULAR AGENDA**

### **PUBLIC WORKS**

#### **12. Status Update on Solid Waste Collection Service Transition**

### **CITY MANAGER**

#### **13. Authorization to Draft Resolution Stating City's Preferred Northern Alignment for the West Santa Ana Branch Transit Corridor Project**

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

1. Authorize the Interim City Manager to draft a resolution stating the City's preferred northern alignment for the West Santa Ana Branch Transit Corridor Project.

#### **14. Discussion/Approval of Tivoli Light Reconfiguration**

### **DEPARTMENTAL REPORTS** (Information only)

### **WRITTEN COMMUNICATIONS**

### **COUNCIL COMMUNICATIONS**

**Mayor Rosa E. Perez**

**Vice Mayor Karina Macias**

**Council Member Ofelia Hernandez**

**Council Member Valentin Palos Amezcuita**

**Council Member Mario Gomez**

### **ADJOURNMENT**

**NEXT REGULAR MEETING OF THE CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, January 5, 2015 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](http://www.hpca.gov) on the 11<sup>th</sup> of December, 2014.

  
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Donna G. Schwartz, CMC, Interim City Clerk