

# CITY OF HUNTINGTON PARK

## City Council Special Meeting Agenda Tuesday, January 20, 2015

6:00 p.m.  
City Hall Council Chambers  
6550 Miles Avenue  
Huntington Park, CA 90255

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

**Rosa E. Perez**  
Mayor

**Karina Macias**  
Vice Mayor



**Ofelia Hernandez**  
Council Member

**Mario Gomez**  
Council Member

**Valentin Palos Amezcuita**  
Council Member

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 former Interim City Manager

Presentation of “Certificates of Appreciation” to those who volunteered for the 2014 Turkey Giveaway and Toy Drive Program

Presentation on the “7<sup>th</sup> Annual Health Walk to Reduce Obesity”

Presentation by United Pacific Waste (UPW), an update on the transition

**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 54957.6(a) – Conference with Labor Negotiator Regarding Represented Employees  
City’s Designated Representative(s) for Negotiations: John Ornelas, Interim City Manager  
Employee Organization: General Employees’ Association (GEA)

**CLOSED SESSION (continued)**

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 54956.9(d)(4) -  
Conference with Legal Counsel – Anticipated Litigation/Initiation of Litigation (Deciding Whether to Initiate Litigation): [Two (2) potential matters]
4. 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 [Two (2) potential cases]
5. Pursuant to Government Code Section 54956.9(d)(1) –  
Conference with Legal Counsel to Discuss Existing Litigation  
Case Name: *Santa Coronado vs. City of Huntington Park, et al.*  
Case No. BC 564026 (Superior Court, County of Los Angeles)
6. Pursuant to Government Code Section 54957(b)(1) –  
Public Employee Employment  
Name of Position Under Consideration: Public Works Superintendent

AND

Pursuant to Government Code Section 54957.6 (a)  
Conference with Labor Negotiator Regarding Unrepresented Employee –  
Title of Position Subject to Negotiation: Public Works Superintendent  
City's Designated Representatives for Negotiations: Interim City Manager,  
John Ornelas

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.

## **CONSENT CALENDAR (continued)**

**1. Approve Minutes of the following City Council Meeting:**

- 1 Regular City Council Meeting held Monday, January 5, 2015

**FINANCE**

**2. Approve Accounts Payable and Payroll Warrants dated January 20, 2015**

**PARKS & RECREATION**

**3. Approve Resolution Approving Grant Application for Land and Water Conservation Fund for the Salt Lake Park Splash Pad Project**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Adopt Resolution No. 2015-01, Approving the Application for Land and Water Conservation Fund for the Salt Lake Park Splash Pad Project.

**POLICE**

**4. Approve Amendment to Agreement with Sea Hawk Surveillance; Previously Authorized by Council on January 5, 2015**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve the amendment to the agreement with Sea Hawk Surveillance; and
- 2. Authorize the Interim City Manager to execute the amendment.

**PUBLIC WORKS**

**5. Second reading, Adopt Ordinance No. 935-NS Amending Section 6-2.107 (Unlawful and Prohibited Acts) of Article 1 (Collection of Solid Waste) of Title 6 (Sanitation and Health) of the City of Huntington Park's Municipal Code Regarding Containment of Garbage and Trash on Premises**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Adopt Ordinance No. 935-NS.

**CONSENT CALENDAR (continued)**

## CITY MANAGER

**6. Resolution to Approve Eco-Rapid Transit's Fourth Amended Joint Exercise Powers Agreement (JPA)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-02, Adopting the Orangeline Development Authority Fourth Amended Joint Exercise of Powers Agreement (JPA); and
2. Authorize the Mayor to execute the fourth amended JPA.

**7. Adopt Resolution Approving Extension of Memorandum of Understanding (MOU) with the Huntington Park General Employees' Association (GEA) to 6/30/15**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-03, Extending the Life of the Memorandum of Understanding (MOU) with the Huntington Park General Employees' Association.

**8. Approve the Memorandum of Understanding (MOU) with the Los Angeles Homeless Services Authority for the 2015 Greater Los Angeles Homeless Count**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Memorandum of Understanding (MOU) for the 2015 Homeless Count; and
2. Authorize the Mayor to execute the MOU.

**END OF CONSENT CALENDAR**

**PUBLIC HEARING**

## COMMUNITY DEVELOPMENT

9. ***CONTINUED FROM JANUARY 5, 2015*** – Approve First Reading of an Ordinance Amending the City of Huntington Park’s Municipal Code Regarding Marijuana Regulations and Enforcement and Approval of a Resolution Amending the Administrative Citation Schedule for Violations

### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
  2. Consider all public testimony and staff's analysis;
  3. Introduce Ordinance 936-NS, Amending Article 18 of Chapter 2, and Article 23 of Chapter 3, all of Title 9, and adding Article 19 to Chapter 7 of Title 4 of the Huntington Park Municipal Code (HPMC) regarding marijuana regulation and enforcement; and
  4. Adopt Resolution No. 2015-04, Amending the Administrative Citation Schedule of Fines for Violations of the Municipal Code to Specify Fines for Violations Involving Marijuana Regulations.
10. **First Reading of an Ordinance Amending the Zoning Map; Adoption of a Resolution Amending the General Plan Land Use Map; Approval of a Development Permit for the Construction of a new 25,865 Square Foot Retail and Office Commercial Center; Approval of a Variance to Deviate from the Development Standards; and Adoption of an Associated Mitigated Negative Declaration Under the California Environmental Quality Act (CEQA) for a Property Located at 3111 Florence Avenue**

### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Consider all public testimony and staff's analysis; and
3. Introduce Ordinance 938-NS, Amending the Zoning Map designation from Public Facilities (PF) to Commercial General (CG) for property located at 3111 Florence Avenue;
4. Adopt Resolution No. 2015-05, Amending the General Plan Land Use Map designation from Public Facilities to General Commercial for property located at 3111 Florence Avenue;
5. Approve a Development Permit for the construction of a new 25, 865 square foot retail and office commercial center;

### **PUBLIC HEARING Item 10 continued**

6. Approve a Variance to deviate from the Development Standards; and
7. Adopt an associated Mitigated Negative Declaration under the California Environmental Quality Act (CEQA).

## **REGULAR AGENDA**

### **COMMUNITY DEVELOPMENT**

#### **11. Discussion/Action on Pilot Parking Program Modifications**

### **PUBLIC WORKS**

#### **12. First Reading of an Ordinance to Amend the City of Huntington Park's Municipal Code Regarding Containment of Garbage and Trash on Premises**

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

1. Introduce Ordinance 937-NS, Amending Section 6-2.105 of Article 1 of Chapter 2 of Title 9 of the Huntington Park Municipal Code regarding containment of garbage and trash on premises

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

### **WRITTEN COMMUNICATIONS**

### **COUNCIL COMMUNICATIONS**

**Council Member Valentin Palos Amezquita**

**Council Member Mario Gomez**

**Council Member Ofelia Hernandez**

**Vice Mayor Karina Macias**

**Mayor Rosa E. Perez**

### **ADJOURNMENT**

In Memory of Lazaro Sanchez, a longtime resident who was very involved in the community and father of former Planning Commissioner Abigail Sanchez and George Viveros, a longtime resident who was very involved in the community and a US Army Veteran.

NEXT REGULAR MEETING OF THE CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, FEBRUARY 2, 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 15<sup>th</sup> of January, 2015.

  
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Donna G. Schwartz, CMC, Interim City Clerk