

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Monday, April 6, 2015

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

Karina Macias
Mayor

Graciela Ortiz
Vice Mayor



Valentin Palos Amezcua
Council Member

Jhonny I Pineda
Council Member

Marilyn Sanabria
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.

If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and give to City Clerk prior to the start of the meeting.

For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 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. **This is the only opportunity for public input except for scheduled public hearing items.**

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 to Agenda

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.

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. NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

CALL TO ORDER

ROLL CALL Mayor Karina Macias
Vice Mayor Graciela Ortiz
Council Member Valentin Palos Amezcuita
Council Member Jhonny I Pineda
Council Member Marilyn Sanabria

PLEDGE OF ALLEGIANCE

Sarah Valenzuela, Pre-K Student, Parks & Recreation Tiny-Tots program

INVOCATION

PRESENTATIONS AND ANNOUNCEMENTS

Presentation to Martin Delgado for His Years of Service at the Huntington Park Library and New Promotion to the Los Angeles County Library

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. 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. **This is the only opportunity for public input except for scheduled public hearing items.***

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: Leo Oso v. City of Huntington Park
Case Number: BC505088 (Los Angeles Superior Court)
2. Pursuant to Government Code Section 54956.9(d)(1) –
Conference with Legal Counsel to Discuss Existing Litigation
Case Name: City of Huntington Park v. County of Los Angeles; Los Angeles
County Flood Control District –
Case Number: Case No. BC547969.
3. Pursuant to Government Code Section 54956.9(d)(1) –
Conference with Legal Counsel to Discuss Existing Litigation
Case Name: Huntington Park v. Patient Benefit Association/Earth GreenMile
Case Number: VC063978 (Los Angeles Superior Court)

CLOSED SESSION (continued)

4. Pursuant to Government Code Section 54956.9(d)(1) –
Conference with Legal Counsel to Discuss Existing Litigation
Case Name: City of Huntington Park v. Feather Sky, et al
Case Number: VC064350 (Los Angeles Superior Court)
5. Pursuant to Government Code Section 54956.9(d)(1) –
Conference with Legal Counsel to Discuss Existing Litigation
Case Name: City of Huntington Park v. Huntington Park Wellness Center, et al
Case Number: VC064350 (Los Angeles Superior Court)
6. Pursuant to Government Code Section 54956.9(d)(1) –
Conference with Legal Counsel to Discuss Existing Litigation
Case Name: City of Huntington Park v. Practical Health/Huntington Park's
Finest et al
Case Number: VC064349 (Los Angeles Superior Court)
7. 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
8. Pursuant to Government Code Section 54956.9(d)(1)(2) and 54956.9(e)(1) -
Conference with Legal Counsel – Anticipated Litigation/Significant Exposure
to Litigation: [Two (2) potential matters]
9. Pursuant to Government Code Section 54957
Public Employee Discipline/Dismissal/Release: Two (4) matters
10. Pursuant to Government Code Section 54957(b)(1) –
Public Employee Employment and Appointment
Name of Position Under Consideration: Permanent City Manager
AND
Pursuant to Government Code Section 54957.6 (a) –
Conference with Labor Negotiator Regarding Unrepresented Employee –
Title of Position Subject to Negotiation: Permanent City Manager
City's Designated Representative(s) for Negotiations: John A. Ornelas,
Interim City Manager

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. 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.

OFFICE OF THE CITY CLERK

1. Approve Minutes of the following City Council Meetings:

- 1-1 Regular City Council Meeting held Monday, March 2, 2015
- 1-2 Regular City Council Meeting held Monday, March 16, 2015

FINANCE

2. Approve Accounts Payable and Payroll Warrants dated April 6, 2015

POLICE

3. Authorization to Enter Into an Interagency Memorandum of Agreement (MOA) for Mental Evaluation Unit Partnership

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve the MOA with the Los Angeles County Department of Mental Health (DMH).

CITY MANAGER

4. Approve Contract Services Agreement with Joel Gordillo for Media Technician Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve contract services agreement with Joel Gordillo for media technician services; and
- 2. Authorize the Interim City Manager to execute the agreement.

CONSENT CALENDAR (continued)

CITY MANAGER (continued)

5. Approve Amendment to Agreement with LAN WAN Enterprises, Inc. for Information Technology Support Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve amendment to agreement with LAN WAN Enterprise, Inc. for information technology support services; and
2. Authorize the Interim City Manager to execute the amendment.

6. Authorization to Proceed with City Manager Recruitment

7. Approve Termination of Professional Services Agreement with Desi Alvarez for Water Engineering and Consulting Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve termination of agreement with Desi Alvarez; and
2. Authorize the Interim City Manager to issue a Notice of Termination to the consultant.

8. Approve Termination of Professional Services Agreement with Ronald Bates for Regional Transportation Planning and Consulting Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve termination of agreement with Ronald Bates; and
2. Authorize the Interim City Manager to issue a Notice of Termination to the consultant.

9. Approve Termination of Professional Services Agreement with Enviro Communications for Legislative Funds Tracking and Consulting Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve termination of agreement with Enviro Communications; and
2. Authorize the Interim City Manager to issue a Notice of Termination to the consultant.

CONSENT CALENDAR (continued)

CITY MANAGER (continued)

- 10. Approve Agreement with Alvarez-Glasman & Colvin for City Attorney Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Agreement with Alvarez-Glasman & Colvin for City Attorney Services.

- 11. Authorization to Amend Agreement with Severn Trent Services for Operation and Maintenance of Potable Water Facilities and Sewer Collection System**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Interim City Manager to amend the agreement with Severn Trent Services for operation and maintenance of potable water facilities and sewer collection system.

COUNCIL

- 12. Approve Resolution No. 2015-15, Endorsement of El Super Boycott**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and adopt Resolution No. 2015-15, Regarding Endorsement of El Super Boycott.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

13. Appointment of Council Members to Various Committees and/or Organizations and Adoption of Resolutions Appointing Representatives and Alternate Representatives to the Independent Cities Risk Management Authority's Governing Board (ICRMA) and the Board of Directors of the Independent Cities Finance Authority (ICFA)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Appoint City Council Members to the following organizations: 1) California Contract Cities Association; 2) Central Basin Water Association; 3) Eco-Rapid Transit (formerly Orange Line Development Authority); 4) Gateway Cities Council of Governments; 5) HUB Cities Consortium; 6) I-710 Project Committee; 7) Independent Cities Association; 8) Independent Cities Finance Authority (ICFA); 9) Independent Cities Risk Management Authority (ICRMA); 10) League of California Cities; 11) Los Angeles County Library District; 12) Los Angeles County Sanitation District No. 1; 13) Southern California Association of Governments (SCAG);
2. Waive further reading and adopt Resolution No. 2015-13, Appointing a Representatives and Alternate Representative to the Independent Cities Risk Management Authority's Governing Board (ICRMA); and
3. Waive further reading and adopt Resolution No. 2015-14, Appointing a Representative and Alternate Representative to the Board of Directors of the Independent Cities Finance Authority (ICFA).

COUNCIL

14. Discussion/Action on State Audit

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT

The City of Huntington Park City Council will adjourn in Memory of Janice Jackson, wife of former Mayor/City Council Member Thomas Jackson to a Regular Meeting on Monday, April 20, 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 on the 2nd of April, 2015.

A handwritten signature in blue ink that reads "Donna G. Schwartz" with a stylized flourish at the end.

Donna G. Schwartz, CMC
City Clerk