

# CITY OF HUNTINGTON PARK

## City Council Regular Meeting Agenda Monday, April 20, 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 Amezcuita**  
Council Member

**Jhonny 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](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.

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](http://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 Pineda  
Council Member Marilyn Sanabria

## **PLEDGE OF ALLEGIANCE**

Amber Rodriguez, Age 7, Lucille Royball-Allard Elementary

## **INVOCATION**

## **PRESENTATIONS AND ANNOUNCEMENTS**

Proclamation "Designating the Year 2015 to Commemorate the 100<sup>th</sup> Anniversary of the Armenian Genocide of 1915"

Proclamation Proclaiming "April as Autism Awareness Month"

Presentation on Veterans Day Resource Fair

## **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)(4)  
Conference with Legal Counsel – Anticipated Litigation: [Three (3) potential matters]

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, April 6, 2015

### **FINANCE**

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

### **CITY MANAGER**

**3. Approve Second Amendment to Agreement with Sea Hawk Surveillance for Equipment and Installation Services.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve second amendment to agreement with Seahawk Surveillance; and
2. Authorize Interim City Manager to execute the amendment.

## END OF CONSENT CALENDAR

## REGULAR AGENDA

### **COMMUNITY DEVELOPMENT**

**4. Draft Fiscal Year (FY) 2015/16 – 2019/20 Consolidated Plan, Draft Fiscal Year (FY) 2015/16 Annual Action Plan and Draft Citizen Participation Plan for Community Development Block Grant (CDGB) and Home Investment Partnerships Act (HOME) Program Federal Funds**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file Draft Fiscal Year 2015/16-2019/20 Consolidated Plan, Draft Fiscal Year 2015/16 Annual Action Plan, and Draft Citizen Participation Plan.

## **REGULAR AGENDA (continued)**

### **COMMUNITY DEVELOPMENT (continued)**

#### **5. Update on Pacific Boulevard Pedestrian Improvement Projects - Phase I Implementation Plan**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file.

### **FINANCE**

#### **6. Presentation of Fiscal Year (FY) 2013-14 Audit**

#### **7. Adopt Resolution to Approve the Amended Fiscal Year (FY) 2014-15 City Budget**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and adopt Resolution 2015-16, Amending the Annual Budget for FY 2014-15; and
2. Authorize Interim City Manager to implement the approved amendments.

### **PARKS AND RECREATION**

#### **8. Approve Use of Salt Lake Park for 2015 Telemundo Sports Experience Event and Approval of Agreement with Estrella Communications, Inc. to Produce the Event**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review and approve the Special Event Application for use of Salt Lake Park for the 2015 Telemundo Sports Experience event;
2. Approve agreement with Estrella Communications, Inc. to produce the 2015 Telemundo Sports Experience event at Salt Lake Park; and
3. Authorize Interim City Manager to execute agreement.

**REGULAR AGENDA (continued)**

**CITY MANAGER**

**9. Oldtimers Foundation Transportation Services - Authorization to Negotiate Transfer of Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Interim City Manager to identify a transportation service provider, negotiate an interim transportation agreement and execute the agreement to provide public transportation services consistent with the services provided by the Oldtimers Foundation.

**DEPARTMENTAL REPORTS** (Information only)

**WRITTEN COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**Council Member Valentin Palos Amezquita**

**Council Member Jhonny Pineda**

**Council Member Marilyn Sanabria**

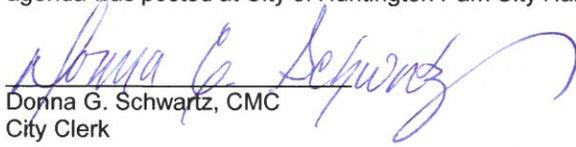
**Vice Mayor Graciela Ortiz**

**Mayor Karina Macias –Youth Commission**

**ADJOURNMENT**

The City of Huntington Park City Council will adjourn in memory of Maria E Ochoa, longtime resident of Huntington Park and mother of Ricardo Barba a long time employee for Severn Trent and resident of Huntington Park, to a Regular Meeting on Monday, May 4, 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 16<sup>th</sup> of April, 2015.

  
Donna G. Schwartz, CMC  
City Clerk