

# CITY OF HUNTINGTON PARK

## City Council Regular Meeting Agenda Monday, May 18, 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 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**

“Certificates of Recognition” presented to Community Members for their Significant Contribution towards the Success of two Parks and Recreation Events: Family Fun Fest and Troops “N” Transition

“Certificates of Recognition” presented to those Students who Volunteered their time in the Library at Middleton Street School during Recess

“Certificate of Recognition” presented to Ms. Elsa G. Rivas for Her 35 Years of Service to the Community as a Teacher for Nimitz Middle School

## **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)(2) -  
Conference with Legal Counsel – Anticipated Litigation: [One (1) potential matter]
2. Pursuant to Government Code Section 54956.9(d)(4) -  
Conference with Legal Counsel – Anticipated Litigation: [One (1) potential matter]
3. Pursuant to Government Code Section 54957(b)(1) –  
Public Employee Employment and Appointment  
Name of Position Under Consideration: Assistant 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, May 4, 2015

#### **FINANCE**

**2. Approve Accounts Payable and Payroll Warrants dated May 18, 2015**

#### **PARKS AND RECREATION**

**3. Approve Second Amendment to Agreement with Unified Nutrimeals for Food Provider Services for City's Summer Lunch & Supper Program**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve second amendment to agreement with Unified Nutrimeals for food provider services for the City-sponsored summer lunch and supper program; and
2. Authorize the Interim City Manager to execute the agreement.

#### **CITY COUNCIL**

**4. Approval of Resolution Declaring the Month of May 2015 as "CalFresh Awareness Month"**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and adopt Resolution No. 2015-18, City of Huntington Park Declaring the Month of May 2015 as "CalFresh Awareness Month."

## **CONSENT CALENDAR (continued)**

### **CITY MANAGER**

#### **5. Approve Employment Agreement for Assistant City Manager**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve employment agreement.

### **END OF CONSENT CALENDAR**

### **REGULAR AGENDA**

### **CITY ATTORNEY**

#### **6. Establishment of Youth Commission and Resolution Governing Commission Policies, Appointments and Other Related Matters**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and introduce for first reading Ordinance 939-NS, Establishing a Youth Commission as one of the City's Commissions;
2. Waive further reading and adopt Resolution No. 2015-19, adopting revised rules, method of appointment, guidelines for the conduct of meetings and structure for all Commissions of the City and repealing all prior Resolutions or provisions in conflict with the provisions contained herein;
3. Vacate all current City Commission appointments within 30-days from the adoption of Resolution No. 2015-19, in order that the City Council may appoint or reappoint commissioners consistent with the new procedures; and
4. Direct staff to codify the Huntington Park Municipal Code to consolidate the provisions relating to City Commissions.

### **POLICE**

#### **7. Approval of Appropriation of Additional Funds for the Completion of Automatic License Plate Reader Project (ALPR)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Chief of Police to appropriate and expend \$99,966.75 in awarded funds for the completion of the Automatic License Plate Reader Project (ALPR);

## **REGULAR AGENDA ITEM 7 (continued)**

2. Authorize the Finance Department to issue necessary payments to facilitate the successful completion of this project; and
3. Authorize the Interim City Manager to sign the Statement of Terms, Conditions and Warranties of Sale with 3M Company.

## **PUBLIC WORKS**

### **8. Approve Installation of Pedestrian Improvements at 58<sup>th</sup> Street at Pacific Boulevard and 57<sup>th</sup> Street at Pacific Boulevard**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve pedestrian improvements to increase safety and mobility for school age pedestrians on Pacific Boulevard; and
2. Authorize Interim City Manager to proceed with implementation of improvements.

### **9. Approve Preparation and Execution of an Agreement between City of Huntington Park and the City of Bell to Participate in the Florence Avenue Overlay Project**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the preparation and execution of an agreement by the City Manager between City of Huntington Park and the City of Bell to appropriate a not-to-exceed amount of \$100,000 from the Proposition C Fund to participate in the Florence Avenue Overlay Project.

### **10. Water Conservation Update - Presentation ONLY**

## **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**

## **ADJOURNMENT**

The City of Huntington Park City Council will adjourn to a Budget Workshop on Wednesday, May 27, 2015, at 5:00 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 14<sup>th</sup> of May, 2015.



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Donna G. Schwartz, CMC  
City Clerk