

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Monday, June 1, 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. 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 Pineda
Council Member Marilyn Sanabria

PLEDGE OF ALLEGIANCE

Elizabeth Enriquez, 4th grade, Huntington Park Elementary School

INVOCATION

PRESENTATIONS AND ANNOUNCEMENTS

“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

“Certificates of Recognition” presented to the Valedictorian and Salutatorian of the Following Schools in Huntington Park: Huntington Park High School, Alliance Huntington Park College Ready High School, Linda Marquez High School and Aspire Huntington Park Charter 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 54957.6 -
Conference with Labor Negotiators
Agency representative: John Ornelas
Employee Organization: General Employees Association
2. Pursuant to Government Code Section 54956.9(d)(4) -
Conference with Legal Counsel – Anticipated Litigation: [Two (2) potential matters]
3. Pursuant to Government Code Section 54947
Public Employee Employment
Name of Position: Interim City Manager

CLOSED SESSION (continued)

4. Pursuant to Government Code Section 54956.9(d)(1) -
Conference with Legal Counsel – Existing Litigation
City of Huntington Park v. Patient Benefit Association ("Earth Green Mile") (LA
Superior Court case no. VC063977)
5. Pursuant to Government Code Section 54956.9(d)(1) -
Conference with Legal Counsel – Existing Litigation
Pacific Bell Telephone Company v. City of Huntington Park (LA Superior Court
case no. BC579659)

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 18, 2015

2. Adopt Ordinance No. 939-NS, Establishing a Youth Commission and Adding Title 2, Chapter 11 to the Huntington Park Municipal Code

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading, and introduce for second reading, Adoption of Ordinance No. 939-NS.

FINANCE

3. Approve Accounts Payable and Payroll Warrants dated June 1, 2015

CONSENT CALENDAR (continued)

CITY MANAGER

4. Approve First Amendment to Employment Agreement with Interim City Manager

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve First Amendment to Employment Agreement.

5. Approve Resolution and Agreement to Extend the Memorandum of Understanding with the Huntington Park General Employees Association

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Agreement of Understanding to Extend the Memorandum of Understanding with the Huntington Park General Employees Association; and
2. Adopt Resolution No. 2015-20, Extending the life of the Memorandum of Understanding with the Huntington Park General Employees Association.

END OF CONSENT CALENDAR

REGULAR AGENDA

PUBLIC WORKS

6. Resolution to Reflect Current and Future Water Conservation Standards and Water Use Prohibitions Promulgated by the State Water Resources Control Board (Water Board)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-21, Implementing Water Conservation Measures to Comply with Recent Amendments to Regulations Governing Water Conservation.

7. Approve Agreement for Cost Sharing for the Installation and Operation of Monitoring Equipment and Monitoring Pursuant to the Harbor Toxic Pollutants TMDL Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Agreement Between Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and City of Huntington Park for the estimated share cost of \$1,764.00 (1st year installation and operations) and \$962.00 (2nd year and subsequent years); and

REGULAR AGENDA ITEM 7 (continued)

2. Authorize Interim City Manager to execute the agreement.

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, June 3, 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 28th of May, 2015.



Donna G. Schwartz, CMC
City Clerk