

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Monday, June 15, 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. 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

Maria Jose Alvarez, Age: 7, San Antonio Elementary

INVOCATION

PRESENTATIONS AND ANNOUNCEMENTS

“Certificate of Recognition” presented to Ms. Margaret Losier for her 18 Years of Service as a Counselor with the Los Angeles Unified School District

PUBLIC COMMENT

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STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel – Anticipated Litigation: [One (1) potential matter]

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 Meeting:

1-1 Regular City Council Meeting held Monday, June 1, 2015

2. Approve First Amendment to Agreement with Granicus Inc. for Video Streaming Services of City Council Meetings.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve First Amendment to Agreement with Granicus Inc. for upgrade to current software operating system; and
2. Authorize Interim City Manager to execute agreement.

FINANCE

3. Approve Accounts Payable and Payroll Warrants dated June 15, 2015

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY ATTORNEY

4. Rules of Decorum for City Council Meetings

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review the recommended changes to the Rules of Procedure for City Council Meetings and provide direction on establishing revised rules for the appropriate conduct of City Council meetings, including changes to the written agenda to inform the public of the Rules of Decorum; or
2. Provide alternative direction on topics not covered by the proposed Rules.

REGULAR AGENDA (continued)

CITY CLERK

5. Appointment of Members to the City Planning Commission

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointments to the Planning Commission consistent with the newly adopted provisions set forth in Resolution No. 2015-19;
2. Provide direction to extend the time period to accept applications for all other City commissions to July 15, 2015; and
3. Extend the terms of office for current Commissioners, except the Planning Commission, until new Commissioners are appointed.

FINANCE

6. Resolution Adopting Fiscal Year (FY) 2015-2016 City Budget

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-23, Adopting a Budget for Fiscal Year Commencing July 1, 2015 and Ending June 30, 2016 Making Appropriations for the City of Huntington Park Government, Establishing Policies for the Administration of the Adopted Budget, and for Other Budget Related Purposes.

7. Resolution Approving Fiscal Year (FY) 2015-2016 GANN Appropriation Limit

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-24, Establishing the Appropriation Limit Pursuant to the Provisions of the California Constitution Article XIIB for the Fiscal Year 2015-2016.

8. Resolution Approving Investment Policy (FY 2015-2016) and Delegating Authority to Interim Finance Director/Treasurer

1. Adopt Resolution No. 2015-22, Delegating Investment Authority to the Interim Finance Director/Treasurer Pursuant to Government Code Section 53607; and
2. Adopt the Statement of Investment Policy FY 2015-2016.

REGULAR AGENDA (continued)

PARKS AND RECREATION

- 9. Authorize use of CDBG Funds, Approve Agreement with Los Angeles Unified School District (LAUSD) for use of School Pool and Approve Agreement with USA Pools Inc. for Pool Management Services for Summer Swim Program**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the use of CDBG after school program funding in the amount of \$21,191 to fund the City's FY 2015-2016 Summer Swim Program;
2. Approve agreement with the Los Angeles Unified School District (LAUSD) for the use of Linda Marquez High School for the Summer Swim Program;
3. Exempt staff from undergoing the formal service contract procedure to procure pool management services based upon provisions of the Huntington Park Municipal Code, sections 2-5.14 and 2-5.19(b);
4. Approve Agreement with USA Pools Inc. to provide pool management services for the City's Summer Swim Program; and
5. Authorize Interim City Manager to execute agreements.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezcuita

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 Regular City Council Meeting on Monday July 6, 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 11th of June, 2015.



Donna G. Schwartz, CMC
City Clerk