

# CITY OF HUNTINGTON PARK

## City Council Regular Meeting Agenda Monday, August 17, 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.

**PLEASE NOTE**--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council. Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Huntington Park City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

### **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 Amezquita  
Council Member Jhonny Pineda  
Council Member Marilyn Sanabria

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

## **PRESENTATIONS AND ANNOUNCEMENTS**

Proclamation presented to Telemundo 52 for their Annual Sports Expo Event  
“Experiencia Deportiva”

Presentation by Senator Lara’s Office on their Young Senators Program

“Certificates of Recognition” presented to the Various Organizations who Participated in  
the Huntington Park Medical Camp coordinated by Sri Sathya Sai Baba Organization of  
America- Pacific South- Region 8

## **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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code Section 54956.9(d)(2)  
Significant exposure to litigation – one matter
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code Section 54956.9(d)(1)  
Reyes v. City of HP, et al. LASC Case No. BC576659

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, August 3, 2015

### **CITY COUNCIL**

#### **2. Second reading, waive further reading and Adopt Ordinance No. 940-NS, amending Ordinance No. 829-NS, Amending Title 2 Chapter 1 Article 2 Section 1.201 of the Huntington Park Municipal Code Relating to City Council Meetings**

### **FINANCE**

#### **3. Approve Accounts Payable and Payroll Warrants dated August 17, 2015**

#### **4. Approve Resolution Fixing the Annual Pension Tax Rate to Pay the City's Pension Obligation Bond Annual Debt Service and a Portion of the Cost of Public Employees' Retirement System for Fiscal Year 2015-2016**

#### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Adopt Resolution No 2015-30, Fixing the Rate of Taxes to Pay the Cost of the Public Employees Retirement System for the Fiscal Year 2015-2016 and Levying Taxes for Said Retirement System to the Fiscal Year Beginning July 1, 2015.
5. **Approve Resolution for the Collection of Utility Users Tax for Prepaid Wireless Cards by State Board of Equalization and Resolution for the Examination of Prepaid Telephone Services Surcharges and Local Records by Designated City Staff (Interim Finance Director) and its Consultants**

#### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Adopt Resolution No. 2015-31, Authorizing the City Manager and the City Attorney to Execute Certain Documents Required by the State Board of Equalization to Collect the City's Utility User's Tax on Prepaid Wireless Service; and

## **CONSENT CALENDAR ITEM 5 (continued)**

2. Adopt Resolution No. 2015-32, Authorizing the Examination of Prepaid Mobile Telephone Services Surcharge and Local Charge Records by the designated City staff (Interim Finance Director) and its consultants.

## **PUBLIC WORKS**

### **6. Approval of Purchase Order for Purchase of Gasoline and Diesel Fuel for City Vehicles**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the purchase order with six vendors for the purchase of gasoline and diesel fuel for a not-to-exceed amount of \$250,000 for Fiscal Year (FY) 2015-2016; and
2. Authorize the Interim City Manager to execute a blanket purchase order in a not-to-exceed amount of \$250,000 for FY 2015-2016.

### **7. Approve Appropriation and Allocation of Competitive Beverage Container Grant Funds**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Appropriate and allocate funds pursuant to the implementation of the competitive beverage container grant which has been fully funded and awarded by CalRecycle.

**END OF CONSENT CALENDAR**

## PUBLIC HEARING

### **PUBLIC WORKS**

- 8. Approve Resolution Approving Conformance with the Congestion Management Program (CMP) and Adopting the 2015 CMP Local Development Report**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No. 2015-33, Finding the City of Huntington Park to be in Conformance with the Congestion Management Program (CMP) and Adopting the 2015 CMP Local Development Report (LDR), in Accordance with California Government Code section 65089.

## REGULAR AGENDA

### **COMMUNITY DEVELOPMENT**

- 9. Approve Ordinance Related to Residential Rooftop Solar Systems**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve first reading, waive further reading and introduce Ordinance No. 941-NS, amending Title 8 by adding a new Chapter 18 relating to Small Residential Rooftop Solar Systems.; and
2. Schedule the second reading and adoption of the Ordinance for September 7th, 2015.

### **FINANCE**

- 10. Approve Advance from General Fund to Successor Agency for Debt Service Deposit**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Ratify the advance of General Fund cash made to the Successor Agency in the amount of \$497,352 in order for the Successor Agency to make its debt service deposit on August 15, 2015.

## **REGULAR AGENDA (continued)**

### **FINANCE (continued)**

#### **11. Approval of Encumbrances for Expired Public Works Contracts and Agreements**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve encumbrances for expired contracts and maintenance agreements listed in Attachment A totaling \$1,446,248;
2. Direct the preparation and processing of RFPs for each of the contracts listed in Attachment A and return to City Council for approval of new contracts by December 31, 2015; and
3. Authorize the Interim Finance Director to make the required payments related to the contracts listed in Exhibit "A" based upon the authorization established by City Council's affirmative action on the detail provided in Exhibit A, as attached, provided that the amounts do not exceed budgeted amounts.

### **PARKS AND RECREATION**

#### **12. Consideration of Greater Federation of Women's Clubs of Huntington Park Request Use and Facility Fee Waiver for Huntington Park Community Center and Senior Park to Host Proposed Domestic Violence & Sexual Assault Awareness Symposium**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review GFWC Women's Club of Huntington Park's Special Event and Facility Fee Waiver Application for the use of the Huntington Park Community Center and Senior Park to host their Domestic Violence and Sexual Assault Awareness Symposium;
2. Consider request for use of the Huntington Park Community Center for proposed symposium; and
3. Approve proposed fee waiver request in the amount \$1,755 for use of the Huntington Park Community Center.

### **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 an adjourned Regular City Council Meeting on **Tuesday**, September 8, 2015, due to Monday being a Holiday, at 6:00 P.M.

**NOTE:** *the Regular City of Huntington Park City Council Meetings held the first and third Monday of each month at 6:00 p.m., is scheduled to change, starting **October 6, 2015** to the first and third **TUESDAY** of each month, location to remain the same: 6550 Miles Avenue, Huntington Park, California, Council Chambers.*

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 13th of August, 2015.

  
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Donna G. Schwartz, CMC, City Clerk