

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Monday, September 21, 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.

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. 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

Yodeli Rosales, Age 9, Loma Vista Elementary School

INVOCATION

PRESENTATIONS AND ANNOUNCEMENTS

“Certificate of Recognition” presented to Lorena Gonzalez, for Coordinating the “Walk/Run Together” Event

Presentation by City of Huntington Park’s Public Works Department on Illegal Dumping

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. LIABILITY CLAIM- [one potential matter] Government Code Section 54956.95
Claimant: Martha Lozano
Agency claimed against: City of Huntington Park
2. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)
City’s Designated Representative(s) for Negotiations: John Ornelas, Interim City Manager and Edgar Cisneros, Assistant City Manager
Employee Organization: Police Officers Association (POA)

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, September 8, 2015

FINANCE

2. Approve Accounts Payable and Payroll Warrants dated September 21, 2015

END OF CONSENT CALENDAR

PUBLIC HEARING

COMMUNITY DEVELOPMENT

3. Approval and Adoption of Fiscal Year (FY) 2014-2015 Consolidated Annual Performance and Evaluation Report CAPER

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony;
3. Adopt the Fiscal Year 2014-2015 Consolidated Annual Performance and Evaluation Report (CAPER); and
4. Authorize the Interim City Manager to transmit this report to the U.S. Department of Housing and Urban Development (HUD) by September 28, 2015.

PUBLIC HEARING (continued)

COMMUNITY DEVELOPMENT (continued)

- 4. Ordinance Amending Title 9, Chapter 4, Article 3 of the Huntington Park Municipal Code relating to Allowed Land Uses and Approval of a Conditional Use Permit (CUP), Development Permit (DP), Parcel Merger (PM) and Adoption of a Categorical Exemption**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Consider public testimony and staff's analysis; and
3. Waive further reading, and introduce Ordinance No. 942-NS, Amending Title 9, Chapter 4, Article 3 of the Huntington Park Municipal Code relating to allowed land uses;
4. Schedule the second reading and adoption of the Ordinance for October 6, 2015; and
5. Approve a Conditional Use Permit, Development Permit, Parcel Merger, and adoption of a categorical exemption to expand an existing commercial building to establish a medical facility located at 1900 Slauson Avenue, within the Manufacturing Planned Development (MPD) Zone.

REGULAR AGENDA

COMMUNITY DEVELOPMENT

- 5. Continued from 9-8-15 City Council Meeting: **Approve Resolution Appropriating \$319,000 of Metro Transit Oriented Development Grant Funds for Costs Associated with the Focused General Plan Update****

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-35, Appropriating \$319,000 of METRO Transit Oriented Development Grant Funds for Costs Associated with the City's Focused General Plan Update; and
2. Authorize appropriation of \$319,000 for within FY 15-16.

REGULAR AGENDA (continued)

COMMUNITY DEVELOPMENT (continued)

6. Resolution Authorizing the Acceptance and Execution of a Funding Agreement with U.S. Department of Housing and Urban Development for the Lead Based Paint Hazard Control (LBPHC) Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-39, Authorizing the Acceptance and Execution of a Funding Agreement with HUD to receive a total of \$1,676,997 in grant funds for the Lead Based Paint Hazard Control Program (LBPHCP);
2. Authorize the Interim City Manager to execute all documents required for the participation of the program; and
3. Authorize the Interim Finance Director to appropriate \$558,999 of the total grant funds in the City's FY 2015-2016 Budget;

7. Resolution Approving a Loan Agreement between the City of Huntington Park and the Successor Agency in an Amount not to exceed \$1,234,000 which includes an \$800,000 Existing Loan from DTSC and \$434,000 General Fund for Costs Associated to the Cleanup of the Southland Steel Property

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-40, Approving a Loan Agreement between the City and Successor Agency in an amount not to exceed \$1,234,000 (\$800,000 DTSC Loan/\$434,000 General Fund) to pay for costs associated with the cleanup of the Southland Steel property;
2. Authorize the Interim City Manager to execute the Agreement in a form approved by legal counsel; and
3. Authorize the Interim Finance Director to transfer from the City's General Fund the amount of \$434,000 to the Successor Agency, as a loan to be used solely for the purposes described herein.

REGULAR AGENDA (continued)

COUNCIL

8. Appointments to Planning, Civil Service, Historic and Youth Commissions

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointments to the Planning, Civil Service, Historic and Youth Commissions consistent with the newly adopted provisions set forth in Resolution No. 2015-19; and
2. Approve additional appropriations in the amounts of \$5,000 to account 111-0126-413.19-05 and \$3,150 to account 111-0122-413.19-05 to ensure budgetary sufficiency for FY 2015-2016; and /or
3. Direct Staff to extend the filing period.

9. Approve Letter of Support Senate Bill 485 – County of Los Angeles: Sanitation Districts

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Mayor to execute letter of support for Senate Bill 485 which would provide Sanitation Districts with the authority to assist local jurisdictions with stormwater and urban runoff projects.

FINANCE

10. *Continued from 8-17-15 City Council Meeting:* Approve Resolutions to Execute Certain Documents Required State Board of Equalization for Implementation of the Local Prepaid Mobile Telephony Service Collection Act and the Examination of Prepaid Telephone Services Surcharges and Local Records

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-31, Authorizing the Interim City Manager to Execute an agreement with the State Board of Equalization (BOE) for Implementation of the Local Prepaid Mobile Telephone Services Collection Act (“Act”); and
2. Adopt Resolution No. 2015-32, Authorizing the Examination of Prepaid Mobile Telephone Services Surcharge and Local Charge Records by designating the Interim Finance Director to conduct such examination.

REGULAR AGENDA (continued)

PARKS & RECREATION

11. Discussion and Consideration of Concession Stand at Keller Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Consider demolition of the current Concession Stand at Keller Park; and/or
2. Direct staff to research additional vendors and provide Council with additional options.

POLICE

12. Approve the 2015-2016 Selective Traffic Enforcement Program (STEP) Grant Agreement

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Police Department to accept funding provided through the Selective Traffic Enforcement Program totaling \$126,000.00;
2. Authorize the Chief of Police, Interim Finance Director, Grant Director (Traffic Sergeant) to execute the Standard Agreement for FY 15-16 for Selective Traffic Enforcement Program (STEP), between the City of Huntington Park and the State of California Office of Traffic Safety; and
3. Appropriate the amount of \$94,500 in the City's FY 15-16 Budget for the overtime, equipment purchases, and training specified within this report.

13. Authorization to Renew Agreement with All City Management Inc. for Crossing Guard Services

1. Approve renewal of agreement with All City Management Services, Inc. for Crossing Guard Services;
2. Authorize Interim City Manager to execute the agreement; and/or
3. Direct staff to determine if there are other companies that provide crossing guard services and consider advertising a request for proposal (RFP).

REGULAR AGENDA (continued)

PUBLIC WORKS

14. Approve Agreement with Landcare for Landscape Maintenance Service

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement with LandCare for Landscape Maintenance Services for an amount of \$277,000 with a maximum of two 1-year extensions of term;
2. Authorize the Interim City Manager to execute the agreement; and
3. Encumber the amount of \$207,750 for the payment of LandCare services for 9 months of the overall one-year contract period for FY 2015-2016.

15. Approve Agreement with Trimming Land Company Inc. for Tree Maintenance Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the agreement with Trimming Land Company Inc., for Tree Maintenance Services for an amount of \$153,000 with a maximum of two 1-year extensions of term;
2. Encumber the amount of \$114,750 for the payment of Trimming Land Company Inc. services for 9 months of the overall one-year contract period for FY 2015-2016; and
3. Authorize the Interim City Manager to execute the contract.

16. Discussion on Graffiti Removal Services

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 the **NEW** Regular City Council Meeting on Tuesday, October 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 17th of September, 2015.



Donna G. Schwartz, CMC, City Clerk