

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, October 6, 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.

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 Amezquita
Council Member Jhonny Pineda
Council Member Marilyn Sanabria

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND ANNOUNCEMENTS

Presentation by Xochitl Murillo, Field Representative, from Assembly Member Miguel Santiago's Office Providing a Legislative Update and Introduction of New Field Representative David Juarez

Presentation by City of Huntington Park Finance Department on Fiscal Year 2014-2015 General Fund Projected Year End Review

Presentation by City of Huntington Park Police Department on their Park Public Safety Program

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)(4)
Consideration of initiation of litigation – one potential case
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9 (d)(2)
Significant exposure to litigation – one potential case
3. PUBLIC EMPLOYEE RELEASE/DISMISSAL
Government Code Section 54957
Contractor: Rice, Englander & Associates

CLOSED SESSION (continued)

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property Location: 6325 and 6613-6725 Rita Ave, Huntington Park, CA

APN#s: 6320-030-906 and 6322-017-901 through 910

Agency Negotiator: John Ornelas, Edgar Cisneros, Manuel Acosta

Negotiating Parties: Pacific Blvd. Holdings 26 LLC and Bentley Global

Under Negotiation: Terms of payment and price

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(s):

1-1 Regular City Council Meeting held Monday, September 21, 2015

FINANCE

2. Approve Accounts Payable and Payroll Warrants dated October 6, 2015

3. Approval Termination of Professional Services Agreement with Rice, Englander & Associates, a Sole Proprietorship for Services Related to Government Consulting and Advocacy Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve termination of agreement with Rice, Englander & Associates, for Government Consulting and Advocacy Services; and
2. Authorize the Interim City Manager to issue a Notice of Termination to the consultant.

CONSENT CALENDAR (continued)

COMMUNITY DEVELOPMENT

4. Adopt Ordinance Relating to Allowed Land Uses

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and adopt Ordinance No. 942-NS, Amending Title 9, Chapter 4, Article 3 of the City of Huntington Park's Municipal Code Relating to Allowed Land Uses.

END OF CONSENT CALENDAR

REGULAR AGENDA

FINANCE

5. Approve Professional Services Agreement with MuniServices for Utility Users Tax Consulting Services.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the professional service agreement with MuniServices, LLC, for continued utility users tax consulting services for a period of three (3) years; and
2. Authorize the Interim City Manager to execute the professional service agreement.

PUBLIC WORKS

6. Consideration and Approval of Agreement for Landscape Maintenance Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement for Landscape Maintenance Services for a base contract amount annually with a maximum of two 1-year extensions of term;
2. Authorize the Interim City Manager to execute the agreement; and
3. Encumber the remaining portion of the annual contract amount for FY 2015-2016 for the payment of Landscape Maintenance Services.

CITY CLERK

7. Discussion and/or Action of Action Minutes vs. Summary Minutes

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review a report on minutes formats for City Council and advisory board meetings;
2. Direct staff to prepare an ordinance, authorizing Action Minutes to be the format used for the official record of the proceedings of City Council and advisory board meetings; and
3. Schedule first reading and introduction of said ordinance for the October 20, 2015, City Council Meeting.

REGULAR AGENDA (continued)

CITY COUNCIL

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

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointments to the Civil Service, Historic and Youth Commissions consistent with the newly adopted provisions set forth in Resolution No. 2015-19.

9. Discussion and/or Action of Additional City Commissions

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review and discuss additional city commissions.

10. Approve Resolution in Support of the Completion of the 710 Freeway (Freeway Tunnel Alternative)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-41, Supporting the Completion of the 710 Freeway (Freeway Tunnel Alternative)

PARKS AND RECREATION

11. Approval of Expenditure for Holiday Decorations on Pacific Boulevard

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the use of Art in Public Places funds budgeted in FY 2015/16;
2. Authorize Parks and Recreation to sole source the installation and waive the formal bidding requirements of issuing this Purchase Order in compliance with Huntington Park Municipal Code, section 2-2.12(i), for the removal, cleaning and storage of Holiday Decoration on Pacific Boulevard from Dekra-Lite using account #232-6010-419.73-10 in the amount \$17,535.00; and
3. Authorize staff to request a Purchase Order for Dekra-Lite in the Amount of \$17,535.00.

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 Regular City Council Meeting on Tuesday, October 20, 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 1st of October, 2015.



Donna G. Schwartz, CMC, City Clerk