

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, November 3, 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 Amezquita
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

“Certificate of Recognition” presented to Mr. Noel Parker, Special Education Teacher from Middleton Elementary School

Presentation by San Antonio Elementary School on “Tackling Childhood Obesity” in Huntington Park Elementary Schools

Proclamation Presented to the Huntington Park Kiwanis Club in Honor of “Key Club Week,” November 2 - 6, 2015

“Certificates of Recognition” presented to the City of Huntington Park Public Works Department Employees for their Support and Participation in the “Haunt”ington Park Halloween Festival.

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
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9
One potential case

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, Edgar Cisneros, Assistant City Manager
Employee Organization: General Employees Association (GEA)

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 Tuesday, October 20, 2015

2. Adopt Ordinance, Authorizing Action Minutes to be the Format Used for the Official Record of the Proceedings of City Council and Advisory Board Meetings

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and adopt Ordinance No. 943-NS, Authorizing Action Minutes to be the Format Used for the Official Record of the Proceedings of City Council and Advisory Board Meetings.

FINANCE

3. Approve Accounts Payable and Payroll Warrants dated November 3, 2015

POLICE

4. Adopt Ordinance Amending Chapter 1 of Title 6 of the Huntington Park Municipal Code, Regarding Regulations of Dogs

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and adopt Ordinance No. 944-NS, Amending Ordinance No. 1394 NS and Repealing and Replacing Article 2. of Title 6, Chapter 1, Relating to Regulations of Dogs.

END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT

5. **Consideration of an Activity in Public Places Permit for the Chamber of Commerce's Annual "Christmas Lane Parade" (S15-27)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Consider the Approval of an Activity in Public Places Permit request from The Greater Huntington Park Area Chamber of Commerce to conduct the annual "Christmas Lane Parade" along Pacific Boulevard, between Slauson Avenue and Florence Avenue, on November 21, 2015, at 6:00pm; and
2. Discussion and/or action regarding City's co-sponsorship of the event.

COUNCIL

6. **Approve Resolution in Support of Earned Income Tax Credit (EITC) and the Volunteer Income Tax Assistance (VITA) Program**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-43, in Support of Earned Income Tax Credit/Volunteer Income Tax Assistance Program.

FINANCE

7. Continued from October 20, 2015 City Council Meeting: **Approve Second Amendment to Professional Services Agreement (PSA) with LAN WAN Enterprises Inc.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve second amendment to professional services agreement (the "Amended Agreement") with LAN WAN Enterprises Inc. ("LAN WAN") for the addition of network support and maintenance services for the Police Department;
2. Authorize the Interim City Manager to execute the Amended Agreement.

REGULAR AGENDA (continued)

PARKS AND RECREATION

8. Consideration of an Activity in Public Places Permit for Mexican American Opportunity Foundation (MAOF) Annual Family Health Expo

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Consider the Approval of an Activity in Public Places permit to MAOF for use of parking lot located in Salt Lake Park, to host their "Vive tu Vida! Get Up! Get Moving!" family health expo event.

9. Authorize Purchase of Energy Efficient Field Lighting Equipment

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

2. Authorize the use of \$58,462 of budgeted CDBG funding to purchase MUSCO's SportsCluster Green™ Lighting System to be installed on the Kevin De Leon Campo De Futbol at Salt Lake Park; and
3. Authorize the Department of Parks and Recreation to solicit MUSCO as provider of the SportsCluster Green™ Lighting System and waive the formal bidding requirements, allowable under Huntington Park Municipal Code, section 2-5.14.

POLICE

10. Approve Purchase of Two Police Department Patrol Operations Division Police Vehicles and Supplementary Equipment

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve purchase of two new Police Department Patrol Operations Division police vehicles from the FORD MOTOR COMPANY and supplementary equipment; and
2. Authorize additional budget appropriation of \$101,671 from Asset Forfeiture Fund", Account #229-7010-421.74-10

PUBLIC WORKS

11. Approve List of Vehicles as Surplus and Authorization to Sell Via Auction

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the attached list of vehicles as surplus; and
2. Authorize Public Works Department to sell via auction.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Jhonny Pineda

Council Member Marilyn Sanabria

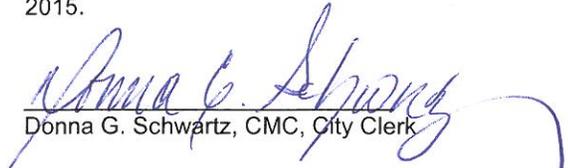
Vice Mayor Graciela Ortiz

Mayor Karina Macias

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular City Council Meeting on Tuesday, November 17, 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 29th of October, 2015.


Donna G. Schwartz, CMC, City Clerk