

# CITY OF HUNTINGTON PARK

## City Council

### Special Meeting Agenda

**Tuesday, June 14, 2016**

6:00 p.m.  
City Hall Council Chambers  
6550 Miles Avenue, Huntington Park, CA 90255

**Graciela Ortiz**  
Mayor

**Marilyn Sanabria**  
Vice Mayor



**Jhonny Pineda**  
Council Member

**Karina Macias**  
Council Member

**Valentin Palos Amezquita**  
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.

## **CALL TO ORDER**

## **ROLL CALL**

Mayor Graciela Ortiz  
Vice Mayor Marilyn Sanabria  
Council Member Valentin Palos Amezquita  
Council Member Karina Macias  
Council Member Jhonny Pineda

## **PLEDGE OF ALLEGIANCE**

## **PRESENTATIONS AND ANNOUNCEMENTS**

“Certificates of Recognition” Presented to Community Police Academy Graduates (Spanish Class)

Announcement of Youth Employment Participants

Presentation by Bennett Landscaping on Landscaping Improvements

## **PUBLIC COMMENT**

*Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the City Council on items listed on this Special Meeting agenda. For items on this agenda 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.*

## RECESS TO CLOSED SESSION

## **CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Government Code Section 54956.9(d)(1))

H.P. Automotive and Tow, Inc. v. City of Huntington Park, et al.  
L.A.S.C No. BC 621187

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code Section 54956.9(d)(1)

Atenea Reyes v. City of Huntington Park  
L.A.S.C No. BC 576659

## **CLOSED SESSION (Continued)**

3. CONFERENCE WITH LABOR NEGOTIATOR  
(Government Code Section 54957.6(a)) - Regarding Represented Employees  
City's Designated Representative(s) for Negotiations: Edgar Cisneros, City  
Manager  
Employee Organization: Police Officers Association (POA)
4. CONFERENCE WITH LABOR NEGOTIATOR  
(Government Code Section 54957.6(a)) - Regarding Represented Employees  
City's Designated Representative(s) for Negotiations: Edgar Cisneros, City  
Manager  
Employee Organization: Police Management Association (PMA)

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 Minute(s) of the following City Council Meeting(s):**
  - 1-1 Regular City Council Meeting held Tuesday, May 3, 2016.

### **REGULAR AGENDA**

#### **CITY MANAGER**

2. **Approve Second Amendment to Contract Services Agreement with Carl Warren & Company for Third Party Administration Services for General Liability Claims**

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

1. Approve second amendment to contract services agreement with Carl Warren & Company for third party claims administration services;
2. Authorize the Mayor/City Manager to execute the agreement; and
3. Direct the City Clerk and City Manager to conduct a request for proposals (RFP) for the service consistent with city practices prior to December 31, 2016.

## **REGULAR AGENDA (Continued)**

### **COMMUNITY DEVELOPMENT**

#### **3. Approve Affordable Housing Agreement with Old Timers Housing Development Corporation**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an Affordable Housing Agreement with Oldtimers Housing Development Corporation to provide a total of \$295,400 in Federal HOME funds to complete improvements at property located at 6303 Marconi Street; and
2. Authorize the City Manager to execute the Agreement and all attachments incorporated herein as part of the agreement (i.e. Promissory Note, Deed of Trust, Regulatory Agreement).

#### **4. Resolution Authorizing the City to Apply for a Section 108 Loan Guarantee Program**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Resolution No. 2016-25, authorizing the City to submit an application for a Section 108 Loan Guarantee Program administered by the U.S. Department of Housing and Urban Development (HUD) to facilitate the development of a potential commercial project; and
2. Authorize the City Manager to execute all documents related Section 108 Loan.

### **PUBLIC WORKS**

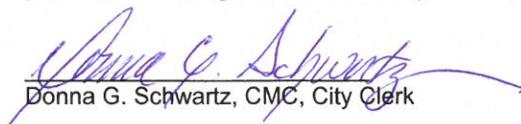
#### **5. Huntington Park Strip Traffic Concerns**

- DISCUSSION ONLY -

## **ADJOURNMENT**

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, June 21, 2016, 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](http://www.hpca.gov) not less than 24 hours prior to the meeting. Dated this 9<sup>th</sup> day of June, 2016.

  
Donna G. Schwartz, CMC, City Clerk