

CITY OF HUNTINGTON PARK

City Council Meeting Agenda Monday, December 1, 2014

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

Rosa E. Perez
Mayor

Karina Macias
Vice Mayor

Ofelia Hernandez
Council Member



Mario Gomez
Council Member

Valentin Palos Amezcua
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.

Public Comment

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

Prior to the business portion of the agenda, the City Council and all other agencies meeting on such date will convene to receive public comments regarding any agenda items or matters within the jurisdiction of such governing bodies. This is the only opportunity for public input except for scheduled public hearing items. The Mayor or Chairperson will separately call for testimony at the time of each public hearing. If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and place it in the box at the podium. When called upon by the Mayor or Mayor's designee, each person addressing the Council shall step up to the microphone and state his/her name or organization he/she represents for the record. Each speaker will be limited to three minutes per Huntington Park Municipal Code 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. 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

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.

Consent Calendar

All matters listed under the Consent Calendar are considered to be routine and will all be enacted by one motion. The City Council Members have received detailed staff reports on each of the items recommending an action. 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.

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. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

CALL TO ORDER

ROLL CALL Mayor Rosa E. Perez
Vice Mayor Karina Macias
Council Member Ofelia Hernandez
Council Member Valentin Palos Amezcuita
Council Member Mario Gomez

PLEDGE OF ALLEGIANCE

Luis Garcia, 13 years old, student at Nimitz Middle School

INVOCATION

PRESENTATIONS AND ANNOUNCEMENTS

Video Presentation by Woodcraft Rangers on After School Programs

“Certificate of Appreciation” presented to Blanca Soto for “Semblanza 2014 Folk & Dance Festival”

Presentation on Opportunities for Additional Open Park Space in Huntington Park

Presentation of Mayor’s Annual Holiday Home Decorating Contest

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.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. Pursuant to Government Code Section 54957(b)(1) –
Public Employee Employment and Appointment
Name of Position Under Consideration: Interim City Manager

Pursuant to Government Code Section 54957.6 (a) –
Conference with Labor Negotiator Regarding Unrepresented Employee –
Title of Position Subject to Negotiation: Interim City Manager
City’s Designated Representative(s) for Negotiations: Interim City Manager
Julio Morales and City Attorney Isabel Birrueta

CLOSED SESSION (continued)

2. Pursuant to Government Code Section 54957.6 (a) –
Conference with Labor Negotiator regarding Unrepresented Employee
Agency designated representatives: City Attorney Isabel Birrueta
Title of Position Subject to Negotiation: Interim City Manager
3. Pursuant to Government Code Section 54956.9(d)(4) -
Conference with Legal Counsel – Anticipated Litigation [One (1) potential
matter]
4. Pursuant to Government Code Section 54957.6 (a) –
Conference with Labor Negotiator regarding Unrepresented Employee
Agency designated representatives: Interim City Manager Julio Morales and
City Attorney Isabel Birrueta
Title of Position Subject to Negotiation: Interim Finance Director
5. Pursuant to Government Code Section 54957.6(a) –
Conference with Labor Negotiator Regarding Represented Employees
City’s Designated Representative(s) for Negotiations: Julio Morales, Interim
City Manager
Employee Organization: General Employees Association, Non Represented,
Police Management Association, Police Officer’s Association
6. Pursuant to California Government Code Sections 54956.9(d)(2) and
54956.9(e)(2) – Conference with Legal Counsel to Discuss Matter Involving
Potential Litigation and/or Significant Exposure to Litigation – [One (1)
potential matter]

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

Approve the reading by title of all ordinances and resolutions. Said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

1. **Approve the Regular City Council Meeting Minutes held Monday, November 17, 2014**

FINANCE

2. **Approve Accounts Payable and Payroll Warrants dated December 1, 2014**

CONSENT CALENDAR (continued)

POLICE

3. Approve Amendment to the Agreement with Rice/Englander & Associates for Legislative Support Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve amendment to the agreement with Rice/Englander & Associates for legislative support services; and
2. Authorize the Interim City Manager to execute the amendment.

PARKS AND RECREATION

4. Approve Resolution Approving the Application for Grant Funds from the State of California Department of Resources Recycling and Recovery for the Resurfacing of the Salt Lake Park Playground

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-62, Approving the Application for Grant Funds from the State of California Department of Resources Recycling and Recovery under its Tire-Derived Product Grant Program for the Resurfacing of the Salt Lake Park Playground.

PUBLIC WORKS

5. Approve First Amendment to the Memorandum of Understanding (MOU) with the Los Angeles River Upper Reach 2 (LAR UR2) Sub Watershed

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to execute a First Amendment to the Memorandum of Understanding (MOU) between the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and the cities of Bell, Bell Gardens, Commerce, Cudahy, Huntington Park, Maywood, Vernon, and the Los Angeles County Flood Control District for administration and cost sharing to prepare and implement a Watershed Management Program (WMP) and Coordinated Integrated Monitoring Program (CIMP) as required by the Regional Water Quality Control Board, Los Angeles Region, National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit Order No. R4-2012-0175 Municipal Separate Storm Sewer System (MS4 Permit).

CONSENT CALENDAR (continued)

6. Authorize and Approve Agreements to Provide Trash Collection on Pacific Blvd. and Catch Basin Maintenance Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize hiring four part-time Public Works employees to provide steam cleaning, vacuuming, and bus shelter maintenance services on Pacific Blvd; and
2. Approve United Pacific Waste to provide sidewalk trash receptacle collection services on Pacific Blvd; and
3. Approve Nationwide Environmental Services to provide catch basin cleaning services; and
4. Authorize the Interim City Manager to execute the amendments to the UPW and Nationwide contracts to provide trash collection and catch basin maintenance services; and
5. Authorize purchase of 10 Big Belly trash and recycling containers using AB 939 monies not-to-exceed \$25,000.

END OF CONSENT CALENDAR

REGULAR AGENDA

PARKS AND RECREATION

7. HP Spartans Request for Use and Facility Fee Waiver for Salt Lake Park Ball Diamonds for Youth Baseball Tournament

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review HP Spartans Special Event Park Use and Facility Fee Waiver Application for the use of the Salt Lake Park ball diamonds for a three-day baseball tournament; and
2. Approve and issue permit for the use of the Salt Lake Park ball diamonds for the HP Spartan's baseball tournament, as required per the City's municipal code for activities in public places; and
3. Consider waiving the non-budget impact facility use fees in the amount of \$1312.70.

REGULAR AGENDA (continued)

8. Use of Air Quality Management District (AQMD) Funds to Lease & Purchase Zero-Emission Vehicles

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the use of AQMD funds to lease and purchase four Zero-Emission Vehicles.

9. Approve Use of Public Art Funds for Additional Holiday Decorations

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve use of funding from City Art Fund for purchase of additional holiday decorations for Pacific Blvd.

CITY MANAGER

10. Consideration of Approval of Appointment of Interim City Manager Candidate and Related Ratification and Final Action to Approve Employment Agreement for Interim City Manager Pursuant to Government Code Section 53262

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the employment agreement with Donald R. Powell for Interim City Manager; and
2. Authorize the Mayor to execute the amendment.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Mayor Rosa E. Perez

Vice Mayor Karina Macias

Council Member Ofelia Hernandez

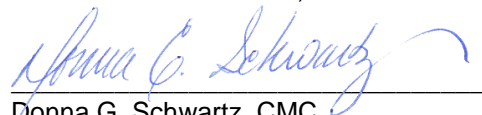
Council Member Valentin Palos Amezquita

Council Member Mario Gomez

ADJOURNMENT

NEXT REGULAR MEETING OF THE CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, December 15, 2014 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 26th of November, 2014.



Donna G. Schwartz, CMC
Interim City Clerk