

# CITY OF HUNTINGTON PARK

## City Council Regular Meeting Agenda Monday, March 16, 2015

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

**Rosa E. Perez**  
Mayor

**Valentin Palos Amezcuita**  
Vice Mayor



**Ofelia Hernandez**  
Council Member

**Mario Gomez**  
Council Member

**Karina Macias**  
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.

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.

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](http://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 Rosa E. Perez  
Vice Mayor Valentin Palos Amezquita  
Council Member Mario Gomez  
Council Member Mario Hernandez  
Council Member Karina Macias

## **PLEDGE OF ALLEGIANCE**

Giselle Perez, Age 8, Miles Ave School

## **INVOCATION**

## **PRESENTATIONS AND ANNOUNCEMENTS**

Proclamation "Proclaiming April 2015 as DMV/Donate Life Month"

General Presentations to Outgoing Council Members

## **PUBLIC COMMENT**

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## **STAFF RESPONSE**

## **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:**

1-1 Special City Council Meeting held Tuesday, February 17, 2015

## **FINANCE**

### **2. Approve Accounts Payable and Payroll Warrants dated March 16, 2015**

## **END OF CONSENT CALENDAR**

## **REGULAR AGENDA**

### **OFFICE OF THE CITY CLERK**

#### **3. Waive further reading and Adopt Resolution Reciting the Facts of the Consolidated General Municipal Election Held on March 3, 2015**

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

1. Adopt Resolution 2015-12, Reciting the Facts of the Consolidated General Municipal Election Held on March 3, 2015, Declaring the Results and Such Other Matters as Provided By Law.

**THERE WILL BE A 10-MINUTE RECESS AT THIS TIME**

### **ELECTION PRESENTATION**

**Presentation of Certificates of Election, Administration of the Oath or Affirmation of Allegiance and Seating of Council Member(s): Graciela Ortiz, Jhonny I. Pineda and Marilyn Sanabria**

**RECONVENE CITY COUNCIL**

### **CALL TO ORDER**

### **ROLL CALL**

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

### **APPOINTMENTS**

#### **4. Selection of Mayor and Vice Mayor for a Term of One Year**

**APPOINTMENTS (continued)**

**5. Appoint of City Council Members to the Following Committees and/or Organizations:**

**1. California Contract Cities Association:**

Director: \_\_\_\_\_ Alternate: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

**2. Central Basin Water Association:**

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

**3. Gateway Cities Council of Governments:**

Delegate: \_\_\_\_\_ Alternate: \_\_\_\_\_

**4. HUP Cities Consortium:**

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

**5. I-710 EIR/EIS Project Committee:**

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

**6. Independent Cities Association:**

Director: \_\_\_\_\_ Alternate: \_\_\_\_\_

**7. Independent Cities Finance Authority:**

Delegate: \_\_\_\_\_ Alternate: \_\_\_\_\_

**8. Independent Cities Risk Management Authority Governing Board:**

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

**9. L.A. County Children's Planning Council Service Planning Area 7:**

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

**10. League of California Cities:**

Delegate: \_\_\_\_\_ Alternate: \_\_\_\_\_

**11. L.A. County Library District:**

Director: \_\_\_\_\_ Alternate: \_\_\_\_\_

**APPOINTMENTS ITEM 5 (continued)**

**12. L.A. County Sanitation District No. 1:**

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

**13. Eco-Rapid Transit (formerly: Orange Line Development Authority):**

Delegate: \_\_\_\_\_ Alternate: \_\_\_\_\_

**14. Southern California Association of Governments (SCAG):**

Member: \_\_\_\_\_ Alternate: \_\_\_\_\_

**DEPARTMENTAL REPORTS** (Information only)

**WRITTEN COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT**

THE CITY OF HUNTINGTON PARK CITY COUNCIL WILL ADJOURN TO A REGULAR MEETING ON MONDAY, APRIL 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](http://www.hpca.gov) on the 13<sup>th</sup> of March, 2015.



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Donna G. Schwartz, CMC  
City Clerk