

# CITY OF HUNTINGTON PARK

## City Council Agenda Monday, April 1, 2013

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

**Mario Gomez**  
Mayor

**Rosa E. Perez**  
Vice Mayor

**Ofelia Hernandez**  
Council Member



**Karina Macias**  
Council Member

**Valentin Palos Amezcua**  
Council Member

All agenda items and reports are available for review in the City Clerk's Office and [www.huntingtonpark.org](http://www.huntingtonpark.org). 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.

### **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.huntingtonpark.org](http://www.huntingtonpark.org). Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION.

Thank you.

**1. INVOCATION**

**2. FLAG SALUTE:**

**Luis Garcia, 6th grade student at Nimitz Middle School.**

- 3. ROLL CALL:** Mayor Mario Gomez  
Vice Mayor Rosa E. Perez  
Council Member Ofelia Hernandez  
Council Member Valentin Palos Amezquita  
Council Member Karina Macias

**4. PRESENTATIONS**

**4.1 Presentation to student who led the flag salute: Luis Garcia.**

**5. PUBLIC COMMENTS**

Each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207.

**6. CONSENT CALENDAR**

**OFFICE OF THE CITY CLERK**

**6.1 Approve minutes of the following City Council meetings:**

- 6.1-1 Regular meeting held Tuesday, January 22, 2013**
- 6.1-2 Regular meeting held Monday, February 4, 2013**
- 6.1-3 Special meeting held Tuesday, February 12, 2013**
- 6.1-4 Regular meeting held Tuesday, February 19, 2013**
- 6.1-5 Regular meeting held Monday, March 4, 2013**

**6.2 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.**

**FINANCE DEPARTMENT**

**6.3 Approve Accounts Payable and Payroll Warrants dated April 1, 2013.**

**6. CONSENT CALENDAR – (Continued)**

**PARKS AND RECREATION DEPARTMENT**

- 6.4** Request for Proposals for Food Service Provider for Summer Food Service, After School Snack, and Supper Programs.

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve the Request for Proposals for selecting a food service provider for the City of Huntington Park's youth nutrition program.
2. Authorize staff to advertise the Request for Proposals and distribute to food service providers.

**END OF CONSENT CALENDAR**

**7. REGULAR AGENDA**

**OFFICE OF THE CITY CLERK**

- 7.1** Appointment of City Council Members to various organizations and commissions.

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Appoint City Council Members to the following organizations and commissions:  
  
1) California Contract Cities Association; 2) Central Basin Water Association; 3) Five Cities Committee on Aging; 4) Gateway Cities Council of Governments; 5) I-710 Committee; 6) Independent Cities Association; 7) League of California Cities; 8) L.A. County Library District; 9) L.A. County Sanitation District 1; 10) L.A. County Children's Planning Council Service Planning Area 7; 11) L.A. County Vector Control District; 12) Orange Line Development Authority; 13) Southern California Association of Governments; 14) Business Improvement District; 15) Chamber of Commerce; 16) Health & Education Commission; 17) Historic Preservation Commission; 18) HUB Cities Consortium; 19) HP Sister Cities Association; 20) Southeast Cities Schools Coalition; 21) Southeast Community Development Corp.
2. Adopt Resolution No. 2013-10 appointing the representative and alternate representative to the Board of Directors of the Independent Cities Finance Authority.

**7. REGULAR AGENDA – (Continued)**

**OFFICE OF THE CITY CLERK**

3. Adopt Resolution No. 2013-11 appointing the representatives to the Independent Cities Risk Management Authority's Governing Board and its separate risk management programs.

**PARKS AND RECREATION DEPARTMENT**

- 7.2 Sixth Amendment to Contract with Unified Nutrimeals for Food Provider Services for City of Huntington Park's Youth Nutrition Program.

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve the Sixth Amendment to Contract with Unified Nutrimeals for food provider services for City of Huntington Park's youth nutrition program.

**8. CITY MANAGER'S AGENDA**

- 8.1 **The Downtown Business Improvement District Assessments and Annual Renewal Process.**

**9. CITY ATTORNEY'S AGENDA**

**10. WRITTEN COMMUNICATIONS**

**11. COUNCIL COMMUNICATIONS**

- 11.1 **Mayor Mario Gomez**
- 11.2 **Vice Mayor Rosa E. Perez**
- 11.3 **Council Member Ofelia Hernandez**
- 11.4 **Council Member Valentin Palos Amezquita**
- 11.5 **Council Member Karina Macias**

## **12. CLOSED SESSION**

- 12.1 Pursuant to Government Code Subdivision (a) of Section 54956.9  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Alhambra v. County of Los Angeles, Case No. BS  
116375.

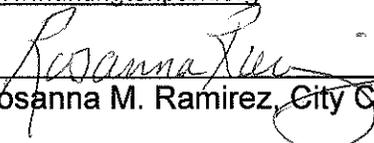
- 12.2 Pursuant to Government Code Subdivision (a) of Section 54956.9  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Paul Tapia vs City of Huntington Park et al., Case No.  
CV09-7624 VBF (SSx).

## **13. ADJOURNMENT**

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, APRIL 15, 2013 at 6:00 p.m.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on March 29, 2013 on the bulletin board outside City Hall and available at [www.huntingtonpark.org](http://www.huntingtonpark.org)

  
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Rosanna M. Ramirez, City Clerk