

CITY OF HUNTINGTON PARK

City Council Agenda Monday, April 15, 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 Amezcuita
Council Member

All agenda items and reports are available for review in the City Clerk's Office and 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. 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:

Josue Isidoro, 3rd grade student at Aspire Titan Academy.

- 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: Josue Isidoro.
- 4.2 Presentation by the Los Angeles Unified School District Division of Adult and Career Education regarding Richard N. Slawson Southeast Occupational Center.
- 4.3 Proclamation designating April 14 through 20, 2013 as National Library Week.
- 4.4 Presentation of Certificates to the American Youth Soccer Organization State Champions.
- 4.5 Presentation of a Plaque of Recognition to Maria Elena Arreola for being selected as the County of Los Angeles Public Library's 2013 Adult Volunteer of the Year.
- 4.6 Presentation of a Certificate of Recognition to The Greater Huntington Park Area Chamber of Commerce for their 20th Anniversary "Carnaval Primavera Downtown Festival".
- 4.7 Presentation by City of Vernon on their funding contribution towards the Salt Lake Park Soccer Field Project.

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 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

- 6.2 Approve Accounts Payable and Payroll Warrants dated April 15, 2013.

END OF CONSENT CALENDAR

7. REGULAR AGENDA

FINANCE DEPARTMENT

- 7.1 City Budget Presentation.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file.

COMMUNITY DEVELOPMENT DEPARTMENT

- 7.2 Grants available for the City of Huntington Park.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review the matrix of current available grand funding opportunities.
2. Identify grant application that should be prepared.
3. Authorize California Consulting, LLC to prepare grant applications on behalf of the City of Huntington Park.

- 7.3 Resolution approving a General Services Agreement between the City of Huntington Park and the County of Los Angeles.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-12 approving the General Services Agreement between the City of Huntington Park and the County of Los Angeles.

7. **REGULAR AGENDA** – (Continued)

COMMUNITY DEVELOPMENT DEPARTMENT

7.4 Resolution approving the Annual Report for the Downtown Huntington Park Business Improvement District for Fiscal Year 2011-2012 and Budget recommendation for Fiscal Year 2013-2014.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-13 approving the Annual Report for the Downtown Huntington Park Business Improvement District.

7.5 Agreement with Neighborhood Housing Services of Los Angeles County to provide housing services to the City of Huntington Park.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to enter into an Agreement for Housing Services with Neighborhood Housing Services of Los Angeles County.
2. Authorize the City Manager to execute said agreement and all related documents.

7.6 Affordable Housing Agreement between the City of Huntington Park and Huntington Park 607, LP for \$1.9 Million Loan to fund acquisitions and rehabilitation costs to the Huntington Park Plaza Senior Apartments (formerly Rugby Plaza Senior Housing) Project.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Affordable Housing Agreement with Huntington Park 607, LP for the Huntington Park Plaza Senior Apartments (formerly Rugby Plaza Senior Housing) Project.
2. Authorize the City Manager to enter into a HOME Tenant Based Rental Assistance Agreement to subsidize tenant rents during the rehabilitation period.
3. Authorize the City Manager to modify the HOME Agreement and execute all related and necessary financing documents.

7.7 Appointment to the Business Improvement District Advisory Board.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Appoint Ricardo Cervantes to the Business Improvement District Advisory Board.

7. REGULAR AGENDA – (Continued)

COMMUNITY DEVELOPMENT DEPARTMENT

7.8 Planning Commission Appointment Process.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Discussion and/or take action regarding the selection process to appoint candidates interested in serving on the Planning Commission.

7.9 Status Update regarding a proposed amendment to the City of Huntington Park News Racks Ordinance.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Discuss the City's proposed regulations pertaining to news rack.
2. Receive and file this report.

7.10 Informational Report regarding the National Complete Streets Coalition's Recognition of Huntington Park's Complete Streets Policy.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file this report.

PUBLIC WORKS DEPARTMENT

7.11 Salt Lake Park Soccer Fields Project.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the project study report and authorize the completion of the contract documents for the construction of the project.
2. Authorize the City Manager to execute a Cooperative Agreement with the City of Vernon defining the terms and conditions of a funding contribution for the project in the amount of \$500,000.

7. REGULAR AGENDA – (Continued)

PUBLIC WORKS DEPARTMENT

7.12 Citywide Bike Rack Installation Project.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the proposed project to purchase and install decorative bike racks throughout the City, focusing on the Pacific Boulevard commercial area and selected City parks and facilities.
2. Authorize the City Manager to execute a Purchase Order for an amount not to exceed \$24,000 for the purchase and delivery of approximately 50 decorative bike racks.

POLICE DEPARTMENT

7.13 Portable Camera Surveillance and Monitoring System.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve recommended vendor to provide a Portable Camera Surveillance and Monitoring System.
2. Authorize the City Manager to enter into an agreement with 3E Group Inc., subject to City Attorney approval.
3. Authorize the Finance Department to issue a Purchase Order to facilitate the purchase of equipment and services.

8. CITY MANAGER'S AGENDA

- 8.1 Report on Water Replenishment District Notice of Public Hearing for Replenishment Assessment Rate Increase.**
- 8.2 Receive and file a report on high nitrate concentration at Well No. 17.**
- 8.3 Nominations for the 48th Annual Older Americans Recognition Day (OARD) Awards Program.**
- 8.4 Nomination of an honoree for the 33rd Senate District's Women of Distinction Awards Ceremony.**

9. CITY ATTORNEY'S AGENDA

10. WRITTEN COMMUNICATIONS

11. COUNCIL COMMUNICATIONS

11.1 Mayor Mario Gomez

11.2 Vice Mayor Rosa E. Perez

11.2-1 Discussion regarding City Council minutes.

11.2-2 Gateway Cities Council of Governments Board requested the City's support on AB 741 (Brown).

11.3 Council Member Ofelia Hernandez

11.4 Council Member Valentin Palos Amezcuita

11.5 Council Member Karina Macias

12. CLOSED SESSION

12.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Section 54956.9(b): (2)

12.2 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.

12.3 Pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT

Title: Chief of Police

13. ADJOURNMENT

- 13.1** In memory of Maria Guadalupe Morales, aunt of Martha Castillo, Human Resources Supervisor for the City of Huntington Park.
- 13.2** In memory of Isidra Ortiz, mother of Vicente Ortiz, owner of Tacos Don Chente Restaurants, founder of META 2000 and former Arts & Culture Commissioner for the City of Huntington Park.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MAY 6, 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 April 11, 2013 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Acting City Clerk