

# CITY OF HUNTINGTON PARK

## City Council Agenda Monday, May 6, 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](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:**

Alexis Romero, 4<sup>th</sup> grade at Miles Elementary 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: Alexis Romero.

**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 Special meeting held Tuesday, March 12, 2013
- 6.1-2 Regular meeting held Monday, March 18, 2013
- 6.1-3 Adjourned regular meeting held March 25, 2013
- 6.1-4 Special meeting held Tuesday, March 26, 2013
- 6.1-5 Regular meeting held Monday, April 1, 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.

**6. CONSENT CALENDAR – (Continued)**

**OFFICE OF THE CITY MANAGER**

**6.3 Approval of Police Chief Contract.**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve Chief of Police Employment Agreement.
2. Authorize the City Manager to execute the Chief of Police Employment Agreement.

**END OF CONSENT CALENDAR**

**7. HEARING**

**7.1 Public hearing to consider adoption of the City of Huntington Park's Fiscal Year 2013-2014 Annual Action Plan and Substantial Amendment of the five-year Consolidation Plan (Fiscal Year 2010-2011 to Fiscal Year 2014-2015).**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Open the public hearing to receive any comments.
2. Close the public hearing.
3. Adopt the Fiscal Year 2013-2014 Annual Action Plan and approve a Substantial Amendment to the Fiscal-Year Consolidated Plan, inclusive of any comments received during the 30-day public review period at the close of the public hearing.
4. Authorize City staff to reduce Community Development Block Grant and/or HOME Investment Partnerships Act funding of projects allocated in the Fiscal Year 2013-2014 Annual Action Plan in proportion to the amount of Fiscal Year 2013-2014 formula allocations sequestered by HUD.
5. Authorize the City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development Department.

**7. HEARING – (Continued)**

**7.2 Ordinance amending Title 4, Chapter 8 of the Huntington Park Municipal Code by repealing the current Chapter 8 and adopting a new Chapter 8.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to receive any comments.
2. Close the public hearing.
3. Adopt for first reading Ordinance No. 908-NS amending Title 4, Chapter 8 of the Huntington Park Municipal Code by repealing the current Chapter 8 and adopting a new Chapter 8.

**8. REGULAR AGENDA**

**FINANCE DEPARTMENT**

**8.1 Accounts Payable and Payroll Warrants dated May 6, 2013.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Accounts Payable and Payroll Warrants dated May 6, 2013.

**8.2 Authorization to adjust negative equity fund balance in various funds for Fiscal Year ending June 30, 2012.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Transfer \$4,980,930 from the General Fund to eliminate negative fund balance equity position in the Pension Fund, Landscape and Lighting Fund, Parking System Fund, Waste Management Fund (AB 939) and Employee Fund.
2. Provide a loan from the General Fund to the Water Department to eliminate its negative equity fund balance equal to \$732,576.
3. Authorize the Finance Director to revise the Audited Financial Statements to reflect these changes.

**8.3 Authorization to purchase a 2013 GMC Sierra Hybrid Truck.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City to purchase a 2013 GMC Sierra Hybrid truck for bulky item pick-up grant and parking meter collection.

**8. REGULAR AGENDA - (Continued)**

**COMMUNITY DEVELOPMENT DEPARTMENT**

- 8.4 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 following staff's presentation.

- 8.5 Summary Report regarding the City of Huntington Park's Scrap Metal Recycling Facilities Moratorium.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file this summary report regarding the City's scrap metal recycling facilities moratorium to satisfy the requirement of Section 65858(d) of the California Government Code.

- 8.6 Selection process to appoint candidates interested in serving in the Planning Commission.**

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.

- 8.7 Resolution of intention to levy annual assessments within the Downtown Huntington Park Business Improvement District for Fiscal Year 2013-2014.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-13 declaring its intention to levy annual assessments within the Downtown Huntington Park Business Improvement District for Fiscal Year 2013-2014.

- 8.8 Settlement Agreement and Release between the City of Huntington Park and other municipal government agencies and Rehab Financial Corporation.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Settlement Agreement and Release between the City and other municipal government agencies and Rehab Financial Corporation.

**8. REGULAR AGENDA - (Continued)**

**COMMUNITY DEVELOPMENT DEPARTMENT**

2. Authorize the City Attorney to execute the agreement.

**PARKS AND RECREATION DEPARTMENT**

**8.9 Request for Proposals for 4<sup>th</sup> of July Fireworks Display.**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve the Request for Proposals for selecting a vendor for the City of Huntington Park's 2013 4<sup>th</sup> of July fireworks display.
2. Authorize staff to advertise the Request for Proposals and distribute to fireworks pyrotechnic vendors.

**POLICE DEPARTMENT**

**8.10 Authorize Award of Request for Proposals for Two Police Package Motorcycles.**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Award the Agreement to provide Two Police Package Motorcycles to Victory Police Motorcycles.
2. Authorize the City Manager to sign General Agreement between the City and recommended vendor upon review by the City Attorney.
3. Authorize the Finance Department to issue a Purchase Order to facilitate the purchase of equipment and services.

**8.11 Ordinance adding Chapter 20 of Title 4 of the Huntington Park Municipal Code relating to the regulation of fireworks.**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Adopt for first reading Ordinance No. 909-NS adding Chapter 20 of Title 4 of the Huntington Park Municipal Code relating to the regulation of fireworks.

**9. CITY MANAGER'S AGENDA**

(This item was continued from April 15, 2013)

- 9.1 Receive and file a report on Well No. 17 High Nitrate Concentration.
- 9.2 Receive and file a report by City staff regarding a request from SouthWest Water Company to execute an Assignment and Assumption Agreement granting reassignment of their contract with the City.

**10. CITY ATTORNEY'S AGENDA**

**11. WRITTEN COMMUNICATIONS**

**12. COUNCIL COMMUNICATIONS**

- 12.1 Mayor Mario Gomez
- 12.2 Vice Mayor Rosa E. Perez
- 12.3 Council Member Ofelia Hernandez
- 12.4 Council Member Valentin Palos Amezquita
- 12.5 Council Member Karina Macias
  - 12.5-1 Adopt Resolution No. 2013-16 of the City of Huntington Park Requesting that LAUSD Reduce Class Sizes and Fully Staff Local School Sites.

**13. CLOSED SESSION**

- 13.1 Pursuant to California Government Code Section 54957:  
PUBLIC EMPLOYEE APPOINTMENT

Title: Chief of Police

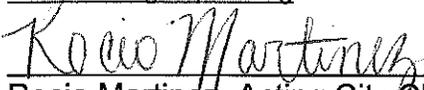
- 13.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Section 54956.9(b): (2)

**14. ADJOURNMENT**

- 14.1 Adjourned in memory of Juanita Romero, grandmother of Fernanda Palacios, Redevelopment Project Manager for the City of Huntington Park.

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, MAY 20, 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 May 3, 2013 on the bulletin board outside City Hall and available at [www.huntingtonpark.org](http://www.huntingtonpark.org)

  
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Rocio Martinez, Acting City Clerk