

CITY OF HUNTINGTON PARK

City Council Agenda Monday, May 20, 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:

Jose Ruiz, student at Huntington Park Elementary School.

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

4. PRESENTATIONS

- 4.1 Presentation to student who led the flag salute: Jose Ruiz.**
- 4.2 Presentation of Certificates of Recognition to the students from Huntington Park High School who participated in the City's 6th Annual Student Government Day on May 8, 2013.**
- 4.3 Presentation of Certificates of Appreciation to students who have dedicated their time to tutoring students at Miles Elementary School.**
- 4.4 Presentation by Office of Senator Lara's Youth Senators Program participants.**

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 Monday May 6, 2013
6.1-2 Regular meeting held Monday April 15, 2013
6.1-3 Special meeting held Tuesday, April 30, 2013

6. CONSENT CALENDAR – (Continued)

OFFICE OF THE CITY CLERK

- 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.

END OF CONSENT CALENDAR

7. HEARING

- 7.1 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 second 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

OFFICE OF THE CITY CLERK

- 8.1 Resolution urging the 113th Congress to enact Comprehensive Immigration Reform.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-16 urging the 113th Congress to enact Comprehensive Immigration Reform.

- 8.2 Resolution declaring weeds growing in certain lots and parcels of land in the City of Huntington Park to be a public nuisance.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-17 declaring the weeds now growing upon and in front of certain lots and parcels of land in the City of Huntington Park to be a public nuisance, in accordance with California Government Code Section 39560 Et. Seq. and fixing the time for hearing protests and ordering the abatement of such nuisances.

8. REGULAR AGENDA – (Continued)

FINANCE DEPARTMENT

8.3 Accounts Payable and Payroll Warrants dated May 20, 2013.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Accounts Payable and Payroll Warrants dated May 20, 2013.

8.4 Approve payment to Martin & Chapman Co. for services related to the City of Huntington Park 2013 General Municipal Election.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve payment for Invoice No. 2013120 in the amount of \$38,951.90 to Martin & Chapman Co. for services related to the City of Huntington Park 2013 General Municipal Election held March 5, 2013.

8.5 Approve payment to Lynberg & Watkins for legal services.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve payment for Invoice Nos.: 32439, 32440, 32446, and 32447 totaling \$9,639.21 to Lynberg & Watkins for legal services rendered as of March 31, 2013.

8.6 Resolution adopting a policy for the selection of legal and professional services related to workers compensation and general liability claims.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt policies that outline the selection process for legal and professional services for workers compensation and general liability claims.
2. Adopt Resolution No. 2013-18 establishing a policy which delegates basic claim handling of minor claims to the City Manager, Chief of Police, and Finance Director as authorized by Government Code Section 935.4.
3. Adopt Resolution No. 2013-19 establishing a policy which delegates basic claim handling of minor claims to the Public Works Director and Parks and Recreation Director as authorized by Government Code Section 935.4.

8. REGULAR AGENDA – (Continued)

FINANCE DEPARTMENT

- 8.7 Approve partnership with the Los Angeles County Bicycle Coalition (LACBC) and authorize use of grant monies to fund bicycle related activities.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to use METRO – Transportation Development Act (TDA), Air Quality Management District (AQMD), Asset Forfeiture and other grant monies to fund bicycle-related programs and activities.
2. Approve contract with the LACBC to provide community meetings, planning and events related to grant funded bicycle-related activities for an amount not to exceed \$20,000.
3. Authorize the City of Huntington Park to submit a Community Partnership Grant application with the LACBC to the Bikes Belong Coalition.

PARKS AND RECREATION DEPARTMENT

- 8.8 Award Contract for Summer Food Service, After School Snack, and Supper Programs.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the agreement with Unified Nutrimeals to provide food service for the Summer Food Service, After School Snack, and Supper Programs for Fiscal Year 2013-2014.
2. Authorize the City Manager to sign the agreement between the City of Huntington Park and Unified Nutrimeals.

- 8.9 Request for facility Use and fee waiver for Parents with Special Needs Children.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the request for facility use and fee waiver from Support Group for Parents with Special Needs Children for the use of the Salt Lake Park Clubroom 1 or 2 on Wednesdays from 9:00 a.m. to 1:00 p.m. for nine consecutive weeks to conduct a pilot program to enhance social skills for special needs children.

8. REGULAR AGENDA – (Continued)

POLICE DEPARTMENT

8.10 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 second reading Ordinance No. 909-NS adding Chapter 20 of Title 4 of the Huntington Park Municipal Code relating to the regulation of fireworks.

8.11 Resolution establishing the administrative fines for violations of Chapter 20 of Title 4 of the Huntington Park Municipal Code.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-20 establishing fines for violations of Chapter 20 of Title 4 of the Huntington Park Municipal Code.

8.12 Ordinance amending Chapter 21 of Title 5 of the Huntington Park Municipal Code relating to hours of operation for public parks.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt for first reading Ordinance No. 910-NS amending Chapter 21 of Title 5 of the Huntington Park Municipal Code relating to hours of operation for public parks.

8.13 Revised 2011 Homeland Security Grant Program Agreement.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the revised Subrecipient Agreement between the City of Huntington Park and the County of Los Angeles for 2011 Homeland Security Grant Program (HSGP).

8.14 Purchase of TeleStaff by Kronos Incorporated.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the purchase of TeleStaff by Kronos, Inc. in the amount of \$50,626 using 2009 ARRA JAG grant program funds.
2. Authorize the City Manager to sign an agreement between the City of Huntington Park and the vendor upon review by the City Attorney.

8. REGULAR AGENDA – (Continued)

POLICE DEPARTMENT

3. Authorize the Finance Department to issue a purchase order to facilitate the purchase of equipment and services.

PUBLIC WORKS DEPARTMENT

8.15 Zoe Avenue Sinkhole Emergency Repair.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-21 finding the need for an emergency contract to complete the repair of sinkholes on Zoe Avenue between Cottage Street and Albany Street.

8.16 Los Angeles River Upper Reach 2 Sub Watershed Memorandum of Understanding.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to execute a Memorandum of Understanding with the Los Angeles Gateway Regional Integrated Regional Water Management Joint Powers Authority for the development of a Watershed Management Program and related documents as required by the State Municipal Separate Storm Sewer System (MS4) Stormwater Permit.

9. CITY MANAGER'S AGENDA

10. CITY ATTORNEY'S AGENDA

11. WRITTEN COMMUNICATIONS

12. COUNCIL COMMUNICATIONS

12.1 Mayor Mario Gomez

12.1-1 Appointment of an Ad-Hoc Committee to monitor the City's Accounts Payable and Payroll Warrants.

12.1-2 Discussion and/or action regarding City Council Travel Budget.

12.2 Vice Mayor Rosa E. Perez

12.2-1 Discussion and/or action regarding protocol for awarding City Certificates and Proclamations.

12.3 Council Member Ofelia Hernandez

12.4 Council Member Valentin Palos Amezquita

12.5 Council Member Karina Macias

13. CLOSED SESSION

13.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Section 54956.9(b): (1)

14. ADJOURNMENT

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JUNE 3, 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 17, 2013 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Acting City Clerk