

CITY OF HUNTINGTON PARK

City Council Agenda Monday, October 7, 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:

Gregory Gomez-Roosinivalda, 7th grade student at Aspire Ollin University Preparatory Academy.

- 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: Gregory Gomez-Roosinivalda.**
- 4.2 Presentation of Certificates of Appreciation to sponsors of the 6th Annual Healthy Walk to Reduce Obesity held Saturday, September 14, 2013.**
- 4.3 Presentation by Education Reform Now (ERN) regarding their upcoming new venture called "The Foundation for Parent Empowerment".**
- 4.4 Proclamation to Alliance for A Better Community in celebration of their 15 years of service in promoting equity for Latinos in education, health, economic development and civic engagement for the betterment of the Los Angeles region.**
- 4.5 Presentation to the winning team of the 1st Annual City of Huntington Park Employee Softball Tournament and Barbeque held Saturday, September 21, 2013.**
- 4.6 Presentation by Primestor Development to the winner of a drawing in connection with the City of Huntington Park Downtown Revitalization Project.**
- 4.7 Presentation regarding the City of Huntington Park Grand Prix to be held October 19, 2013.**

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, September 10, 2013
- 6.1-2 Regular meeting held Monday, September 16, 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 October 7, 2013.

END OF CONSENT CALENDAR

7. REGULAR AGENDA

PUBLIC WORKS DEPARTMENT

7.1 **Approve the procurement of artificial turf for the Salt Lake Park Soccer Fields Project.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve staff's findings and determination that it would be impracticable, useless or economically infeasible to follow normal bidding procedures for the procurement of artificial turf and that the public welfare would be promoted by dispensing with them in accordance with Huntington Park Municipal Code Section 2-5.12(i).
2. Authorize the advertisement of a Request for Proposals (RFP) for the purchase and installation of artificial turf utilizing the State of California Multiple Award Schedules (CMAS) or a similar public leveraged procurement agreement program.

7. REGULAR AGENDA – (Continued)

3. Authorize the City Manager to execute all related documents to complete the purchase of the artificial turf selected as the best value in accordance with the guidelines set forth in the CMAS Local Government Agency Guide.

8. CITY MANAGER'S AGENDA

- 8.1 Discussion and/or action regarding nomination of individuals who immigrated to the United States of America, in honor of National Immigrants Day.
- 8.2 Discussion and/or action regarding correspondence on behalf of the Los Angeles Board of Supervisors urging City Council to support legislation to update Section 4 of the Voting Rights Act.
- 8.3 Discussion and/or action regarding correspondence from H.P. Automotive & Tow, Inc. requesting a towing and storage fee increase.
- 8.4 Discussion and/or action regarding a public workshop on receiving water limitations in Los Angeles Water Board Order No. R4-2012-0175 to be held Tuesday, October 8, 2013.

9. CITY ATTORNEY'S AGENDA

10. WRITTEN COMMUNICATIONS

11. COUNCIL COMMUNICATIONS

11.1 Mayor Mario Gomez

11.1-1 Discussion and/or action regarding formation of an Ad-Hoc Committee regarding uncollected parking tickets.

11.1-2 Discussion and/or action regarding continuing membership with the Southeast Cities Education Foundation (formerly Southeast Cities Schools Coalition).

11.1-3 Discussion and/or action regarding correspondence from Senator Ricardo Lara's Office for City Council to nominate a local small business for the 33rd Senate District's 2013 Excellence in Business Awards Ceremony to be held in Long Beach, CA on October 23, 2013.

11.2 Vice Mayor Rosa E. Perez

11.3 Council Member Ofelia Hernandez

11.4 Council Member Valentin Palos Amezcuita

11.5 Council Member Karina Macias

11.5-1 Adopt Resolution No. 2013-43 calling on the South Coast Air Quality Management District and the Department of Toxic Substances Control to take stricter measures to prevent the continued exposure of Huntington Park residents to arsenic and lead from the Exide Technologies facility in the City of Vernon.

12. CLOSED SESSION

12.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (3)

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

Name of Case: Huntington Patients' Association, Edwin Movagharian v. City of Huntington Park, et al., Case No. BC466323.

12. CLOSED SESSION – (Continued)

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

Name of Case: Padilla v. City of Huntington Park, LASC Case No.
VC059550.

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

Name of Case: Water Replenishment District of Southern California vs.
City of Huntington Park, Case No. BC512581

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

Name of Case: Lee v. City of Huntington Park, et al., Case No.
2:13CV07004

13. ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, OCTOBER 21, 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 October 3, 2013 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Acting City Clerk