

CITY OF HUNTINGTON PARK

City Council Agenda Monday, December 16, 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:

Rita Alvarez, 4th grade student at Miles Avenue 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: Rita Alvarez.

4.2 Presentation of a Plaque of Recognition to El Aviso Magazine for their support of the 2013 Relay for Life Southeast Cities.

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 meeting:

6.1-1 Special meeting held Tuesday, November 26, 2013

6.1-2 Regular meeting held Monday, December 2, 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 December 16, 2013.

6. CONSENT CALENDAR – (Continued)

POLICE DEPARTMENT

6.4 Renew a Service Agreement between the City of Huntington Park and Tyco Integrated Security LLC.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the service agreement between the City of Huntington Park and Tyco Integrated Security LLC to continue services at significant cost savings.
2. Authorize the City Manager to execute the service agreement.

END OF CONSENT CALENDAR

7. HEARINGS

7.1 Ordinances adopting the 2014 Los Angeles County Building, Electrical, Plumbing, Mechanical, and Residential Codes and 2012 International Swimming Pool and Spa Code.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to receive any comments.
2. Close the public hearing and consider all public testimony.
3. Adopt for the following ordinances for Second and Final Reading:
 - a) Ordinance No. 914-NS & Urgency Ordinance No. 920-NS, ordinances of the City Council of the City of Huntington Park, California, amending Title 8, Chapter 1 and repealing Chapter 14, 15 and Chapter 16 of the Huntington Park Municipal Code by adopting by reference the 2014 Los Angeles County Code, Title 26, Building Code, with certain amendments, additions and deletions thereto.
 - b) Ordinance No. 915-NS & Urgency Ordinance No. 921-NS, ordinances of the City Council of the City of Huntington Park, California, amending Title 8, Chapter 10 of the Huntington Park Municipal Code by adopting by reference the 2014 Los Angeles County Code, Title 27, Electrical Code, with certain amendments, additions and deletions thereto.

7. HEARINGS – (Continued)

- c) Ordinance No. 916-NS & Urgency Ordinance No. 922-NS, ordinances of the City Council of the City of Huntington Park, California, amending Title 8, Chapter 5 of the Huntington Park Municipal Code by adopting by reference the 2014 Los Angeles County Code, Title 28, Plumbing Code, with certain amendments, additions and deletions thereto.
- d) Ordinance No. 917-NS & Urgency Ordinance No. 923-NS, ordinances of the City Council of the City of Huntington Park, California, amending Title 8, Chapter 11 of the Huntington Park Municipal Code by adopting by reference the 2014 Los Angeles County Code, Title 29, Mechanical Code, with certain amendments, additions and deletions thereto.
- e) Ordinance No. 918-NS & Urgency Ordinance 924-NS, ordinances of the City Council of the City of Huntington Park, California, amending Title 8, Chapter 1B of the Huntington Park Municipal Code by adopting by reference the 2014 Los Angeles County Code, Title 30, Residential Code, with certain amendments, additions and deletions thereto.
- f) Ordinance No. 919-NS & Urgency Ordinance No. 925-NS, ordinances of the City Council of the City of Huntington Park, California, amending Title 8, Chapter 8 of the Huntington Park Municipal Code by adopting by reference the 2012 International Swimming Pool and Spa Code, with certain amendments, additions and deletions thereto.

7.2 Interim Urgency Ordinance extending for an additional one-year period a moratorium on the issuance of any permits to subdivide any 10,000+ square foot commercial building/structure within the City's Business Improvement District.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing.
2. Consider all public testimony and staff's analysis.
3. Approve for First and Final Reading Interim Urgency Ordinance No. 926-NS extending for an additional one-year period Urgency Ordinance Nos. 904-NS and 907-NS which established moratorium on the issuance of any permits to subdivide any 10,000+ square foot commercial building/structure into smaller tenant spaces within the City's Business Improvement District.

8. REGULAR AGENDA

FINANCE DEPARTMENT

8.1 Multiple Special Event Park Use/Film Permit for the Calendar Year 2014 for Nitro Group.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a Multiple Special Event Park Use/Film Permit for Calendar Year 2014 for Nitro Group.

PUBLIC WORKS DEPARTMENT

8.2 Resolution expressing the City Council's intent to grant a 10-year franchise extension to ExxonMobil Oil Corporation for use and maintenance of a certain 12-inch pipeline.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-56 expressing its intent to grant a ten-year franchise extension to ExxonMobil Oil Corporation, its successors and assigns, for the use and maintenance of a certain twelve-inch pipeline in, under, and along the easterly forty feet of Santa Fe Avenue in the City of Huntington Park, California.
2. Set a public hearing to hear any objections to the granting of said franchise extension on January 6, 2014.

8.3 Professional Service Agreement with Enviro Communications, Inc. for Public Policy Strategy and Advocacy Services in support of Transportation Grant Funding Opportunities.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a professional services agreement with Enviro Communications, Inc. for public strategy and advocacy services in support of transportation grant funding opportunities.
2. Authorize the City Manager to execute the professional services agreement.

8. REGULAR AGENDA – (Continued)

8.4 Purchase Orders for the repair of Well No. 16 and the removal of sand sediment from the storage tank at Well No. 16.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a Purchase Order with General Pump Company for well inspection and testing services for a not-to-exceed amount of \$58,330.00 and authorize the City Manager to execute.
2. Approve a Purchase Order with Pacific Titan, Inc. for the removal of sand sediment from a water storage tank for a not-to-exceed amount of \$29,959.00 and authorize the City Manager to execute.

9. CITY MANAGER'S AGENDA

9.1 Lease Agreement with the Senate Rules Committee of California for the lease of office space at City Hall to Senator Ricardo Lara of the 33rd Senate District.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a Lease Agreement with the Senate Rules Committee of California for the lease of office space at City Hall for use by Senator Ricardo Lara of the 33rd Senate District.
 2. Authorize the City Manager to execute a Lease Agreement.
- 9.2 Receive and file a report on the administration of the City's Traffic Authority and blue curb disabled parking spaces in public streets.
- 9.3 Receive and file a report on the changes to the Combi Bus Services.
- 9.4 Receive and file a report on the implementation of an annual inspection program for the compliance of active Conditional Use Permits (CUP) with the conditions of approval.
- 9.5 Presentation regarding a Strategic Transportation Plan (STP).

10. CITY ATTORNEY'S AGENDA

11. WRITTEN COMMUNICATIONS

12. COUNCIL COMMUNICATIONS

12.1 Mayor Mario Gomez

12.2 Vice Mayor Rosa E. Perez

12.2-1 Adopt Resolution No. 2013-57 supporting the Earned Income Tax Credit and the Volunteer Income Tax Assistance Program.

12.3 Council Member Ofelia Hernandez

12.4 Council Member Valentin Palos Amezcuita

12.5 Council Member Karina Macias

13. CLOSED SESSION

13.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code paragraph (2) or (3) of subdivision (d) of Section 54956.9: (2)

13.2 Pursuant to Government Code Paragraph (1) of Subdivision (d) 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

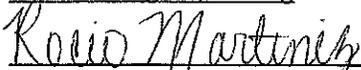
13.3 Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Names of Cases: 1) Eugene Lee v. City of Huntington Park, et. al., Case No. CV13-07004-JFW(DTBx); and 2) Addison Weeks, Kenneth Chan and Brian Sloma v. City of Huntington Park, et. al., Case No. EDCV13-1257

14. ADJOURNMENT

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JANUARY 6, 2014 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 December 12, 2013 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Senior Deputy City Clerk