

CITY OF HUNTINGTON PARK

City Council Agenda Tuesday, January 21, 2014

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:

Kevin Christian Hernandez, 6th grade student at Lucille Roybal-Allard 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: Kevin Christian Hernandez.

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 Regular meeting held Monday, January 6, 2014

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 January 21, 2014.

6. CONSENT CALENDAR – (Continued)

PARKS AND RECREATION DEPARTMENT

6.4 Resolution approving the application for grant funds from the State of California Department of Housing and Community Development for the Salt Lake Park Splash Pad Project.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-2 approving the application for grant funds from the State of California Department of Housing and Community Development under its Housing-Related Parks (HRP) program for the Salt Lake Park Splash Pad Project.
2. Authorize the Director of Parks and Recreation and/or the Mayor to execute and submit all related grant application documents.

PUBLIC WORKS DEPARTMENT

6.5 Second Reading of Ordinance approving and extending an existing franchise to ExxonMobil Oil Corporation for use and maintenance of a pipeline.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Second Reading, by title only and waive further reading, and adopt Ordinance No. 927-NS extending an existing franchise 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.

END OF CONSENT CALENDAR

7. HEARING

7.1 Adopt the City of Huntington Park 2011, 2012, and 2013 Annual Housing Element Progress Report.

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 the City of Huntington Park 2011, 2012, and 2013 Annual Housing Element Progress Report.

8. REGULAR AGENDA

FINANCE DEPARTMENT

8.1 Update on the City's Parking Citation Amnesty Program.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file a status report on the City's Parking Citation Amnesty Program.

COMMUNITY DEVELOPMENT DEPARTMENT

8.2 Consideration to reappoint Juan Anaya and Laura Herrera to serve on the Planning Commission.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Reappoint Juan Anaya to serve on the Planning Commission for a four-year term.
2. Reappoint Laura Herrera to serve on the Planning Commission for a four-year term.

PARKS AND RECREATION DEPARTMENT

8.3 Approve of Facility Use Permit and fee waiver request for American Cancer Society.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approval of Facility Use Permit and fee waiver for American Cancer Society's "Relay for Life" Event.

POLICE DEPARTMENT

8.4 Contract Amendment with H.P. Automotive & Tow, Inc.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Amendment No. 2 to Amended and Restated Agreement for Furnishing of Towing and Storage Service and Designation as an Official Police Garage for the City of Huntington Park.

9. CITY MANAGER'S AGENDA

- 9.1 Approve a City Council Travel/Conference Budget.
- 9.2 Update on the Eco Rapid Transit Project.
- 9.3 Presentation of a video regarding Alliance for a Healthier Generation highlighting City's After School Program and health and wellness opportunities.

10. CITY ATTORNEY'S AGENDA

- 10.1 2014 Employment Agreement for the position of City Manager between the City of Huntington Park and Rene Bobadilla.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve the 2014 Employment Agreement with Rene Bobadilla to continue as Huntington Park City Manager.

11. WRITTEN COMMUNICATIONS

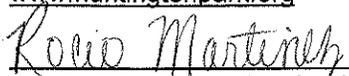
12. COUNCIL COMMUNICATIONS

- 12.1 Mayor Mario Gomez
- 12.2 Vice Mayor Rosa E. Perez
- 12.3 Council Member Ofelia Hernandez
- 12.4 Council Member Valentin Palos Amezcuita
- 12.5 Council Member Karina Macias

13. ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, FEBRUARY 3, 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 January 16, 2014 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Senior Deputy City Clerk