

CITY OF HUNTINGTON PARK

City Council Agenda Monday, March 3, 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 Amezcua
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:

Girl Scouts Brownie Level Troop 16795

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 the Girls Scouts Brownie Level Troop 16795 for leading the flag salute.
- 4.2 Presentation regarding an update on the "Trees for a Better Environment" Project.
- 4.3 Presentation regarding a recent "Keep Our City Clean" - clean-up event.

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 Tuesday, February 18, 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.

6. CONSENT CALENDAR – (Continued)

6.3 Resolution adopting a new City of Huntington Park Conflict of Interest Code in accordance with the Political Reform Act.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-5 repealing all prior resolutions establishing provisions of the City of Huntington Park Conflict of Interest Code and adopting a new Conflict of Interest Code in accordance with the Political Reform Act.

FINANCE DEPARTMENT

6.4 Approve Accounts Payable and Payroll Warrants dated March 3, 2014.

6.5 Resolution approving and adopting the salary schedule and salary grid for all classifications in the City.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-6 approving and adopting the salary schedule and salary grid for all classifications in the City.

PUBLIC WORKS DEPARTMENT

6.6 Randolph Street from Holmes Ave to Pacific Blvd Project closeout for the Los Angeles County Cooperative Agreement No. 77232

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to take all necessary actions and execute all required Los Angeles County Metropolitan Transportation Authority (Metro) documents to transfer Surface Transportation Program (STP-L) funds to the County in the amount of \$271,097.62 to close the project.

END OF CONSENT CALENDAR

7. HEARING

- 7.1 Resolution self-certifying the City of Huntington Park to be in Conformance with the Los Angeles County Congestion Management Plan (CMP) and adopting the 2013 CMP Local Development Report.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to receive and comments.
2. Close public hearing and consider all public testimony and staff's analysis.
3. Adopt Resolution No. 2014-7 finding the City of Huntington Park to be in Conformance with the Los Angeles County Congestion Management Plan (CMP) and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089.

8. REGULAR AGENDA

FINANCE DEPARTMENT

- 8.1 Resolution approving an application for the California Brownfields Revolving Loan Fund Program Administered by the Department of Toxic Substances control.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-8 authorizing the submission of an application for the California Brownfields Revolving Loan Fund Program Administered by the Department of Toxic Substances control to fund the cleanup of property located at 5959-6169 South Alameda Street (Southland Steel).
- 8.2 Emergency purchase of Information Technology (IT) equipment and IT services contract.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the purchase and installation of 18 computer desktops and upgrade software for 12 desktops in the amount not-to-exceed \$30,000.
2. Authorize the purchase and installation of new mail/file servers and software in the amount not-to-exceed \$20,000.

8. REGULAR AGENDA – (Continued)

3. Authorize the City Manager to execute an IT services contract with LAN WAN Enterprises, Inc.

PUBLIC WORKS DEPARTMENT

- 8.3 Pacific Boulevard Pedestrian Improvement Project (Project ID# F3609) Funding Agreement with the Los Angeles County Metropolitan Transportation Authority (Metro).**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the funding agreement with Metro for the subject project and authorize the City Manager to execute the agreement and all related documents to secure the funds awarded through Metro's 2009 Call for Projects Grant Program.

COMMUNITY DEVELOPMENT DEPARTMENT

- 8.4 Activity in Public Places Permit for a street procession conducted by Iglesia Sagrada Familia on April 18, 2014 (S14-05).**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an Activity in Public Places Permit request by Iglesia Sagrada Familia to conduct a street procession along Rugby Avenue, Clarendon Avenue, Middleton Street, and Zoe Avenue on April 18, 2014 (S14-05), subject to the "Departmental Conditions of Approval".
- 8.5 Resolution authorizing the submittal of two grant applications for CicLAVia and HP Gran Prix events under the Open Streets Program administered by the Los Angeles County Metropolitan Transportation Authority.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-9 authorizing the submittal of two grant applications under the Open Streets Program administered by the Los Angeles County Metropolitan Transportation Authority.

8. REGULAR AGENDA – (Continued)

PARKS AND RECREATION DEPARTMENT

8.6 2014 4th of July Fireworks Display Request for Proposals.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the 4th of July Fireworks Display Request for Proposals.
2. Authorize staff to advertise and release the 4th of July Fireworks Display Request for Proposals.

8.7 Discussion and/or action regarding the 2014 4th of July Celebration event.

9. CITY MANAGER'S AGENDA

9.1 Resolution adopting new class specifications for the position of Business License Technician.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-10 approving and adopting new class specifications for the position of Business License Technician.

9.2 Discussion and/or action regarding the design and installation of LED lights along Pacific Boulevard.

9.3 Discussion and/or action regarding City Council travel/conference budget.

10. CITY ATTORNEY'S AGENDA

10.1 Agreement with Human Resources/Personnel Legal Services - Atkinson Andelson, Loya, Ruud & Romo.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the proposed attorney representation agreement with Atkinson Andelson, Loya, Ruud & Romo; and authorize the City Manager to execute.

11. WRITTEN COMMUNICATIONS

12. COUNCIL COMMUNICATIONS

12.1 Mayor Mario Gomez

12.1-1 Discussion and/or action regarding curb painting within the City.

12.1-2 Discussion and/or action regarding a proposed ordinance requiring alcohol beverage retailers to complete training on Responsible Beverage Sales/Service (RBS) related to Alcohol Beverage Sales Control (ABC) License.

12.2 Vice Mayor Rosa E. Perez

12.3 Council Member Ofelia Hernandez

12.3-1 Discussion and/or action to send a letter to United States President Barack Obama asking to support Immigration Reform and to place on his agenda.

12.3-2 Discussion and/or action to send a letter to His Holiness Pope Francis asking to support Immigration Reform.

12.4 Council Member Valentin Palos Amezcuita

12.5 Council Member Karina Macias

13. CLOSED SESSION

13.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (2)

**13.2 Pursuant to Government Code Section 54957:
PUBLIC EMPLOYMENT**

Title: City Attorney

13. CLOSED SESSION – (Continued)

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

Name of Case: City of Huntington Park v. Watanabe et al., Case No. 34-2013-80001678.

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

Name of Case: Leo Oso v. City of Huntington Park, Case No. LASC BC505088

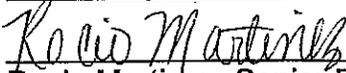
13.5 Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

14. ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MARCH 17, 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 February 27, 2014 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Senior Deputy City Clerk