

CITY OF HUNTINGTON PARK

City Council Agenda Monday, April 7, 2014

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

Rosa E. Perez
Mayor

Karina Macias
Vice Mayor

Ofelia Hernandez
Council Member



Mario Gomez
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:

Jose Porcayo, 7th grade student at Nimitz Middle School.

3. ROLL CALL:

Mayor Rosa E. Perez
Vice Mayor Karina Macias
Council Member Mario Gomez
Council Member Ofelia Hernandez
Council Member Valentin Palos Amezcuita

4. PRESENTATIONS

- 4.1 Presentation to student who led the flag salute: Jose Porcayo.
- 4.2 Presentation of Certificates of Appreciation to students who volunteered at the library at Middleton Elementary School.
- 4.3 Presentation of a Certificate of Recognition to Lizeth Ramirez, 5th grade student at Aspire Huntington Park Charter School for winning the County of Los Angeles Public Library's county-wide bookmark contest for the County Board of Supervisors Gloria Molina's First District.
- 4.4 Presentation of Certificates of Recognition to the Linda Marquez High School Varsity Soccer team for playing in the California Interscholastic Federation (CIF) Championship on March 7, 2014.
- 4.5 Proclamation designating April 13-19, 2014 as National Library Week.
- 4.6 Presentation by Senator Lara's Office regarding the 33rd Senate District Youth Senators Program.

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, March 17, 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 April 7, 2014.
- 6.4 **City of Huntington Park Bicycle Master Plan.**
 - 1. Adopt Resolution No. 2014-14 adopting the City of Huntington Park Bicycle Transportation Master Plan.

END OF CONSENT CALENDAR

7. REGULAR AGENDA

OFFICE OF THE CITY CLERK

7.1 Appointment of City Council Members to various organizations.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Appoint City Council Members to the following organizations:

*(*Stipend)*

- 1) **California Contract Cities Association** – Director: _____ & Alternate/s: _____; _____; _____; _____.
- 2) **Central Basin Water Association** – Member: _____ & Alternate: _____.
- 3) ***Gateway Cities Council of Government** - Delegate: _____ & Alternate: _____.
- 4) ***HUB Cities Consortium** – Member: _____ & Alternate: _____.
- 5) ***I-710 EIR/EIS Project Committee** – Member: _____ & Alternate: _____.

7. **REGULAR AGENDA** – (Continued)

- 6) **Independent Cities Association**–Director: _____ & Alternate: _____.
 - 7) **L.A. County Children’s Planning Council Service Planning Area 7**-Member: _____ & Alternate: _____.
 - 8) **League of California Cities**-Member: _____ & Alternate: _____.
 - 9) ***L.A. County Sanitation District No. 1**-Member (Must be the Mayor): Mayor Perez & Alternate: _____.
 - 10) **L.A. County Vector Control District**-Member: Guerrero
 - 11) ***Eco-Rapid Transit** (formerly Orange Line Development Authority)-Delegate: _____ & Alternate: _____.
 - 12) ***Southern California Association of Governments**- Member: _____ & Alternate _____.
2. Adopt Resolution No. 2014-15 appointing the representative and alternate representative to the Board of Directors of the ***Independent Cities Finance Authority**.
Director: _____ & Alternate: _____.
 3. Adopt Resolution No. 2014-16 appointing the representatives to the **Independent Cities Risk Management Authority’s Governing Board** and its separate risk management programs.
Member: _____ & Alternates: _____ ; _____.
 4. Discussion and/or action regarding continuing membership with the Los Angeles County Library District.

7.2 Ordinance moving the date of the City of Huntington Park General Municipal Election and approve the County of Los Angeles Registrar-Recorder to conduct said elections commencing in 2015.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve for first reading Ordinance No. 928-NS moving the date of the City of Huntington Park General Municipal Election to the first Tuesday after the first Monday in November of odd numbered years beginning in 2015.
2. Approve the County of Los Angeles Registrar-Recorder to conduct the City’s General Municipal Elections commencing in 2015.

PUBLIC WORKS DEPARTMENT

7.3 Resolution approving Final Parcel Map No. 71741 for South Region Elementary School No. 5 (Lucille Roybal-Allard Elementary School).

7. REGULAR AGENDA – (Continued)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-17 approving Final Parcel Map No. 71741.

PARKS AND RECREATION DEPARTMENT

7.4 Proposed reduction of hours of operation for Parks and Recreation Facilities.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review and approve the proposed reduction of public information hours at Salt Lake Park.
2. Review and approve proposed hours of operation for the Freedom Park and Raul R. Perez Memorial Park recreation centers.

7.5 Approval to pay deposit for Los Angeles Dodgers game tickets for a community-wide field trip.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve deposit payment in the amount of \$2,002.50 to secure Los Angeles Dodgers game tickets for a community-wide field trip.

8. CITY MANAGER'S AGENDA

- 8.1 Nominations for the 49th Annual Older Americans Recognition Day (OARD) Awards Program.
- 8.2 Discussion and/or action regarding a request from the Los Angeles County Registrar-Recorder/County Clerk to use of the City Hall Lobby and the gymnasium at Salt Lake Park to conduct the Statewide Direct Primary on June 3, 2014 & General Election on November 4, 2014.
- 8.3 Discussion and/or action to authorize staff to send a letter in support of Senate Bill 983 (Hernandez) Tax allocation: Card lock fuel systems.
- 8.4 Discussion and/or action to authorize staff to send a letter to Assembly Member Jimmy Gomez opposing House Resolution 29 (Gomez).
- 8.5 Discussion and/or action regarding correspondence from Federacion de Clubes y Asociaciones de Michoacanos (FECADEMIN) en Norteamerica requesting use of Salt Lake Park to conduct their "Fiestas Patrias" event September 13-15, 2014.

8. CITY MANAGER'S AGENDA – (Continued)

8.6 Discussion and/or action regarding regional transportation issues.

9. CITY ATTORNEY'S AGENDA

10. WRITTEN COMMUNICATIONS

11. COUNCIL COMMUNICATIONS

11.1 Mayor Rosa E. Perez

11.1 Discussion and/or action regarding legislative issues.

11.2 Vice Mayor Karina Macias

11.2-1 Discussion and/or action regarding to form an Ad-Hoc Committee to be involved in the Refuse Collection Request for Proposals process.

11.2-2 Adopt Resolution No. 2014-18 urging the suspension of further deportations of undocumented immigrants, extension of the deferred actions for childhood arrivals (DACA) program, and an end to the firings of undocumented workers.

11.3 Council Member Mario Gomez

11.3-1 Discussion and/or action regarding issuance of citations by the Los Angeles Unified School District Police.

11.4 Council Member Ofelia Hernandez

11.5 Council Member Valentin Palos Amezquita

12. CLOSED SESSION

12.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1)

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

Name of Case: Addison Weeks, et. al. v. City of Huntington Park et. al.,
Case No. EDCV13-1257

12. CLOSED SESSION – (Continued)

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

Name of Case: Martina Martinez v. City of Huntington Park, Case No. BC504731

12.4 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. Case No. LASC BC505088.

12.5 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: (1)

13. ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, APRIL 21, 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 April 4, 2014 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Senior Deputy City Clerk