

CITY OF HUNTINGTON PARK

City Council Agenda Monday, June 2, 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 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:

Alexis Romero, 5th grade student at Miles Elementary School.

3. ROLL CALL:

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

4. PRESENTATIONS

- 4.1 Presentation to student who led the flag salute: Alexis Romero.
- 4.2 Presentation of a Certificate of Recognition to student from Middleton Elementary School for winning First Place at the Los Angeles County Vector Control Essay Contest.
- 4.3 Presentation of Certificate of Appreciation to Linda Hastings, Principal at Middleton Elementary School for her continued support and commitment to programs at said school.
- 4.4 Presentation of Certificate of Appreciation to Jaime Mendez Avalos for his many years of service on the Civil Service Commission for the City of Huntington Park.

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 Regular meeting held Monday, May 19, 2014.

6. CONSENT CALENDAR – (Continued)

- 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 June 2, 2014.

END OF CONSENT CALENDAR

7. HEARING

- 7.1 **Public hearing to consider the amendment to the City of Huntington Park's Fiscal Year 2013-2014 Annual Action Plan.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to consider comment.
2. Close the public hearing and include any comments received during the 15-day public review period and during this hearing.
3. Adopt the amendment to Fiscal Year 2013-2014 Annual Action Plan.
4. Authorize the City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development Department (HUD).

8. REGULAR AGENDA

FINANCE DEPARTMENT

- 8.1 **Information Technology budget update and authorization for additional network and financial management software and services.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the information technology budget in the amount of \$82,326 and the allocation of costs to eligible grant funds.
2. Authorize the purchase of additional financial management software (Cognos) in the amount not-to-exceed \$16,450 for one-time purchase and setup, and \$13,000 for annual license fees.

8. REGULAR AGENDA – (Continued)

POLICE DEPARTMENT

8.2 Road closure for the 2014 Huntington Park Police Department Open House.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the road closure along Miles Avenue from Saturn Avenue to Gage Avenue and Zoe Avenue from Miles Avenue to Templeton Street, on June 7, 2014 for the Police Department's Open House event.

PUBLIC WORKS DEPARTMENT

8.3 Approval of the Watershed Management Program (WMP) and Coordinated Integrated Monitoring Program (CIMP).

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the submittal of the Watershed Management Program (WMP) and Coordinated Integrated Monitoring Program (CIMP) in conformance with the requirements of the Municipal Separate Storm Sewer System (MS4) Permit.
2. Authorize the City Manager to submit the WMP and CIMP on behalf of the City of Huntington Park and approve minor revisions to the final draft of these documents.

9. CITY MANAGER'S AGENDA

9.1 Receive and file update by Primestor Development Inc. regarding the Downtown Revitalization Plan for the City of Huntington Park.

9.2 Discussion and/or action regarding the Civil Service Commission for the City of Huntington Park.

9.3 Discussion and/or action regarding moving the date of the City of Huntington park General Municipal Election and approving the County of Los Angeles to conduct said elections.

10. CITY ATTORNEY'S AGENDA

10.1 Approve Ordinance No. 929-NS amending Title 2 Chapter 1 Article 2 Section 1.204 of the Huntington Park Municipal Code relating to order of business at City Council meetings.

10. CITY ATTORNEY'S AGENDA – (Continued)

- 10.2 Discussion and/or action regarding an Interim City Manager Agreement.

11. WRITTEN COMMUNICATIONS

- 11.1 Receive and file a letter of resignation to the Civil Service Commission filed by Jaime Mendez Avalos.

12. COUNCIL COMMUNICATIONS

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

13. CLOSED SESSION

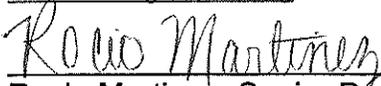
- 13.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1)
- 13.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (2)
- 13.3 Pursuant to California Government Code Section 54957:
PUBLIC EMPLOYEE APPOINTMENT
Title: Interim City Manager
- 13.4 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

14. ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JUNE 16, 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 May 29, 2014 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Senior Deputy City Clerk