

CITY OF HUNTINGTON PARK

City Council Agenda Monday, August 4, 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.

FLAG SALUTE:

Yandel Garcia, 3rd grade student at Pacific Boulevard Elementary School

INVOCATION

ROLL CALL:

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

PRESENTATIONS AND ANNOUNCEMENTS:

Presentation to student who led the flag salute: Yandel Garcia

Presentation of Parklet

Primestor Downtown Revitalization Plan update

Presentation by The Greater Huntington Park Area Chamber of Commerce - Restaurant Week

Parking Ticket Amnesty Program Summary

PUBLIC COMMENT (CLOSED SESSION ITEMS ONLY):

CLOSED SESSION (6:15 – 7:00 PM):

Pursuant to California Government Code Paragraph (1) of Subdivision (d) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Name of case: Yadira Lopez, Case No. WCAB No. ADJ9167991

Pursuant to Government Code Section 54957;
Public Employment/Appointment
Title: City Manager

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (2)

PUBLIC COMMENTS

Each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207.

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

1. Approve minutes of the following City Council meetings:

- 1-1 Regular meeting held Monday, July 7, 2014.

FINANCE DEPARTMENT

- 2. Approve Accounts Payable and Payroll Warrants dated July 21, 2014.

CITY MANAGER

- 3. **Resolution granting another designated period for two years additional service credit.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve and adopt Resolution No. 2014-24 and the required certifications granting another designated period for two years additional service credit with CALPERS, pursuant to Government Code Section 20903 for eligible job classifications.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY MANAGER

- 4. **Discussion of Solid Waste Franchise Agreement with United Pacific Waste and Recycling Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Provide the City Manager direction regarding final deal points for solid waste franchise agreement with UPW;
- 2. Determine whether or not to rebalance service rates to reflect across-the-board savings to all ratepayers or to accept the UPW rate schedules as proposed;
- 3. Determine whether or not to use refurbished carts at a savings of \$1.25 per household per month.

5. Approve Professional Services Agreement with Olivarez Madruga to serve as the City Attorney for the City of Huntington Park.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a Professional Services Agreement with Olivarez Madruga, to provide general law services for the City of Huntington Park.
2. Authorize the Interim City Manager to execute the contract.

FINANCE DEPARTMENT

6. General Fund line item budget approval

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Fiscal Year 14-15 General Fund Budget through October 20, 2014.

7. Resolution declaring Fiscal emergency in Huntington Park and authorization to place half-cent sales tax on November 2014 ballot.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the suggested form of the ballot question to be presented to Huntington Park voters
2. Unanimously adopt a resolution that:
 - a) Incorporates the proposed ballot question;
 - b) Declares an emergency within the meaning of the California Constitution;
 - c) Calls a Special Municipal Election to be held November 4, 2014 for Huntington Park voters to consider and approve a half-cent transactions and use tax;
 - d) Requests consolidation of the City's special election with the County-administered General Election of the same date;
 - e) Establishes procedures for the conduct of the election and submission of arguments
3. Unanimously approve an urgency ordinance which implements the transactions and use tax, subject to the condition that the urgency ordinance will only take effect if a majority of Huntington Park voters approve the ballot measure seeking approval of this ordinance and the tax established herein at the November 4, 2014 Special Municipal Election.

PUBLIC WORKS DEPARTMENT

8. Drought emergency water use restrictions

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Find that the determination of a water supply shortage and implementation of Phase III water conservation measures are categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15307 (Actions by Regulatory Agencies for a Protection of Natural Resources), and
2. Adopt Resolution No. 2014-25, a resolution of the City Council of the City of Huntington Park Ordering Implementation of a Phase III shortage pursuant to Title 6, Chapter 5, Article 4 of the City of Huntington Park Municipal Code.

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Mayor Rosa E. Perez

Vice Mayor Karina Macias

Council Member Ofelia Hernandez

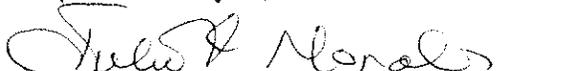
Council Member Valentin Palos Amezquita

Council Member Mario Gomez

ADJOURNMENT

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, AUGUST 18, 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 July 31, 2014 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Julio Morales, Interim City Manager