

# CITY OF HUNTINGTON PARK

## REVISED

### City Council Special Meeting Agenda Wednesday, September 17, 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](http://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.

PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

## **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](http://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.

## **FLAG SALUTE**

## **INVOCATION**

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

## **PRESENTATIONS AND ANNOUNCEMENTS**

Proclamation proclaiming September 2014 as Childhood Cancer Awareness Month

Overview of Closed Session Requirements

Recap of Salt Lake Park Soccer Field Grand Opening Celebration

Presentation to Roxana Villarreal, recipient of Chamber of Commerce Huntington Park Youth Scholarship Program

Presentation of a donation from Southern California Edison to the Old Timers Foundation in the amount of \$5,000

Presentation by Jade Family Services

## **PUBLIC COMMENT (CLOSED SESSION ITEMS ONLY)**

RECESS TO CLOSED SESSION

## **CLOSED SESSION**

1. Pursuant to Government Code Sections 54956.9(d)(4) -  
Conference with Legal Counsel – Anticipated Litigation/Initiation of Litigation  
(Deciding Whether to Initiate Litigation): [One (1) potential matter]
2. Pursuant to Government Code Section 54957(b)(1) –  
Public Employee Employment  
Name of Position Under Consideration: Interim City Manager
3. Pursuant to Government Code Section 54957.6(a) –  
Conference with Labor Negotiator Regarding Represented Employees  
City's Designated Representative(s) for Negotiations: Julio Morales, Interim City  
Manager  
Employee Organization: General Employees Association

RECONVENE TO OPEN SESSION

## **CLOSED SESSION ANNOUNCEMENT**

### **PUBLIC COMMENT**

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, August 18, 2014
- 1-2 Special meeting held Monday, August 26, 2014

2. **A Resolution of the City of Huntington Park, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements Submitted to the Voters at an Election to be held on Tuesday, March 3, 2015; and**

**A Resolution of the City Council of the City of Huntington Park, California, Providing for the Conduct of a Special Runoff election for Elective Offices in the Event of a Tie Vote at any Municipal Election**

#### RECOMMENDATION OF ITEMS UNDER CONSIDERATION:

- 1. Approve Resolution No. 2014-30, adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, March 3, 2015; and
- 2. Approve Resolution No. 2014-31, for the conduct of a special runoff election for elective offices in the event of a tie vote at any Municipal Election.

#### **FINANCE DEPARTMENT**

3. Approve Accounts Payable and Payroll Warrants dated September 15, 2014.

#### **CITY MANAGER**

4. **Approve the First Amendment to the Agreement with AIM Consulting Services for Construction Management and Inspection Services; Previously Authorized by Council on July 7, 2014**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve the first amendment to the agreement with AIM Consulting Services for construction management and inspection services; and

2. Authorize the Interim City Manager to execute the agreement.

**5. Approve the Agreement with Evans Brooks Associates for Transportation Planning Support; Previously Authorized by Council on July 7, 2014**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the agreement with Evans Brooks Associates for transportation planning support; and
2. Authorize the Interim City Manager to execute the agreement

**6. Approve the First Amendment to the Agreement with Transtech Engineers, Inc. for City Engineer and Building and Safety Services; Previously Authorized by Council on July 7, 2014**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the first amendment to the agreement with Transtech Engineering, Inc. for city engineering and building & safety services; and
2. Authorize the Interim City Manager to execute the agreement.

**7. Approve the First Amendment to the Agreement with Parking Company of America for the Parking Structure at 7015 Rita Avenue; Previously Authorized by Council on July 21, 2014**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the first amendment to the agreement with Parking Company of America for the parking structure at 7015 Rita Avenue; and
2. Authorize the Interim City Manager to execute the agreement.

**8. Notice of Completion for the Salt Lake Park Artificial Turf Soccer Field Project**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Find that the requested Changes in Work have no significant effect on the environment and approve changes and revisions to the construction contract in the amount of \$26,246; and
2. Accept the work completed under contract by Asphalt Fabric & Engineering, Inc. (AF&E) and authorize the City Clerk to file a Notice of Completion with the LA County Registrar-Recorder's Office and if no claims are filed authorize the release of retention; and
3. Approve the final project budget

## END OF CONSENT CALENDAR

### PUBLIC HEARING

#### **9. Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2013-2014**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to receive any comments; and
2. Close the public hearing; and
3. Adopt Fiscal Year 2013-2014 Consolidated Annual Performance and Evaluation Report (CAPER); and
4. Authorize the Interim City Manager to transmit this report to the U.S. Department of Housing and Urban Development (HUD) by September 26, 2014.

#### **10. FIRST READING OF ORDINANCE AMENDING THE ZONING MAP AND ADOPTION OF A RESOLUTION AMENDING THE GENERAL PLAN LAND USE MAP FOR PROPERTIES LOCATED AT 3232 SATURN AVENUE, COMMONLY KNOWN AS SOUTH REGION ELEMENTARY SCHOOL NO. 5.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing; and
2. Consider all public testimony and staff's analysis; and
3. Approve the First Reading of Ordinance, amending the Zoning Map designation from High-Density Residential (RH) to Public Facilities (PF) for properties located at 3232 Saturn Avenue; and
4. Approve Resolution, amending the General Plan Land Use Map designation from Residential High-Density to Schools for properties located at 3232 Saturn Avenue.

#### **11. FIRST READING OF ORDINANCE, AMENDING THE ZONING MAP AND ADOPTION OF A RESOLUTION AMENDING THE GENERAL PLAN LAND USE MAP FOR PROPERTIES LOCATED AT 6361 COTTAGE STREET, COMMONLY KNOWN AS SOUTH REGION HIGH SCHOOL NO. 7.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing; and
2. Consider all public testimony and staff's analysis; and

3. Approve the First Reading of Ordinance, amending the Zoning Map designation from Manufacturing Planned Development (MPD) and Open Space (OS) to Public Facilities (PF) for properties located at 6361 Cottage Street; and
4. Approve Resolution, amending the General Plan Land Use Map designation from Industrial/Manufacturing and Open Space to Schools for properties located at 6361 Cottage Street.

## **REGULAR AGENDA**

### **COMMUNITY DEVELOPMENT**

#### **12. RESOLUTION TO AWARD A CONTRACT TO CLEAN UP A BROWNFIELD PROPERTY LOCATED AT 5959-6169 SOUTH ALAMEDA STREET (SOUTHLAND STEEL SITE)**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Resolution, authorizing the City to enter into a Project Contract with Innovative Construction Solutions, Inc. to clean up contaminated property located at 5959-6169 South Alameda Street, also known as "Southland Steel" property for an amount of \$870,982, which approval will be contingent upon the Department of Finance approving the recordation of a deed of trust on the property, securing payment of the DTSC loan described in this staff report; and
2. Approve a contingency cost for the project budget in an amount not to exceed 20 percent (\$174,196) of the contract amount, and authorize the City Manager to execute change orders in an amount not to exceed this budget contingency; and
3. Authorize the City Manager to execute the contract.

#### **13. Approval of an Emergency Loan from the City of Huntington Park to the Successor Agency of the Community Development Commission of the City of Huntington Park to pay an Arbitrage Rebate Liability to the United State Internal Revenue Service to be Placed Under Item Number 27 of the Recognized Obligation Payment Schedule in an amount not to exceed \$3,500,000.**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an Emergency Loan from the City of Huntington Park to the Successor Agency of the Community Development Commission of the City of Huntington Park to pay an Arbitrage Rebate Liability to the United State Internal Revenue Service to be Placed Under Item Number 27 of the Recognized Obligation Payment Schedule in an amount not to exceed \$3,500,000.

**14. RESOLUTION OF THE CITY COUNCIL TO RECORD A DEED OF TRUST FOR THE PROPERTY LOCATED AT 6538 MILES AVENUE TO BE PLEDGED AS COLLATERAL FOR A \$800,000 LOAN THE CITY RECEIVED FROM THE DEPARTMENT OF TOXIC SUBSTANCES CONTROL TO REMEDIATE THE PROPERTY**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a resolution of the City Council to record a deed of trust for the Police Annex Building located at 6538 Miles Avenue to be pledged as collateral for an \$800,000 loan from the Department of Toxic Substances Control.

**FINANCE DEPARTMENT**

**15. Approval of Various Special Fund Budgets** (presentation only)

**16. Discussion and/or Action on Funding Christmas Lights in Downtown Huntington Park**

**PUBLIC WORKS DEPARTMENT**

**17. Discussion on Overnight Parking in Downtown Huntington Park**

**CITY MANAGER**

**18. Discussion on Eco-Rapid Rail Alternative Routes**

**19. Discussion on Community Event by El Salvador Consulate**

**WRITTEN COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**Mayor Rosa E. Perez**

**Vice Mayor Karina Macias**

- Discussion on Financial Resources Fair

**Council Member Ofelia Hernandez**

**Council Member Valentin Palos Amezquita**

- Discussion to Obtain Grant Funding for Irrigation Projects

**Council Member Mario Gomez**

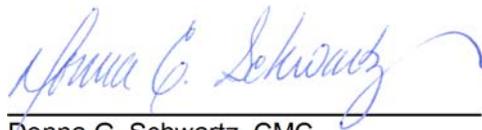
## **ADJOURNMENT**

In Memory of Adrian De La Cruz, Uncle of Rosa E. Perez, Mayor of the City of Huntington Park

In Memory of Yolanda Niebla, Sister of Veronica Lopez, Planning Commissioner of the City of Huntington Park

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, OCTOBER 6, 2014 AT 6:00 P.M.

I Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at City of Huntington Park City Hall and made available at [www.huntingtonpark.org](http://www.huntingtonpark.org) on the 15<sup>th</sup> of September, 2014.



Donna G. Schwartz, CMC  
Interim City Clerk