

# CITY OF HUNTINGTON PARK

## City Council Meeting Agenda Monday, October 6, 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 Amezquita  
Council Member Mario Gomez

## **PRESENTATIONS AND ANNOUNCEMENTS**

Presentation by Graffiti Protective Coatings Removal Services

Presentation on the Grand Opening of the Huntington Park Elementary Science Lab

Presentation on Marijuana Dispensaries Recently Shut Down

Grant Opportunities for Irrigation and Water Related Projects (Charles Trevino)

Overview of March 2015 Election Process

Overview of Closed Session Requirements

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

RECESS TO CLOSED SESSION

## **CLOSED SESSION**

1. Pursuant to Government Code Section 54956.9(d)(1) –  
Conference with Legal Counsel to Discuss Existing Litigation  
Case Name: WRD v. City of Huntington Park et al.  
Case Number: LASC Case No. BC512581.
2. Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3):  
Conference with Legal Counsel to Discuss Matter Involving Anticipated  
Litigation/Significant exposure to litigation – [One (1) potential case]
3. Pursuant to Government Code Section 54956.9(d)(4) -  
Conference with Legal Counsel – Anticipated Litigation/Initiation of Litigation  
(Deciding Whether to Initiate Litigation): [Two (2) potential matters]

## **CLOSED SESSION (continued)**

4. Pursuant to Government Code Section 54956.9(d)(1) –  
Conference with Legal Counsel to Discuss Existing Litigation  
CASE NAME: David Bernal v. City of Huntington Park  
CASE NUMBER: Los Angeles Superior Court Number VC061938
5. Pursuant to Government Code Section 54957(b)(1) –  
Public Employee Employment  
Name of Positions Under Consideration: Interim City Manager

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**

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.

#### **1. Approve Minutes of the following City Council meetings:**

- 1-1 Regular Meeting held Monday, June 16, 2014; and
- 1-2 Special Meeting held Wednesday, September 17, 2014

#### **FINANCE DEPARTMENT**

#### **2. Approve Accounts Payable and Payroll Warrants dated October 6, 2014.**

#### **CITY MANAGER**

#### **3. Resolution to Support H.R. 5101 (CA-Hahn) Passing the National Freight Network Trust Fund Act of 2014**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt resolution to support H.R. 5101 (CA-Hahn) passing the National Freight Network Trust Fund Act of 2014

## COMMUNITY DEVELOPMENT

4. **Second reading, adopt Ordinance 932-NS, amending the zoning map designation from high-density residential (RH) to public facilities (PF) for properties located at 3232 Saturn Avenue, commonly known as South Region Elementary School No. 5**
5. **Second reading, adopt Ordinance 933-NS, 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, commonly known as South Region High School No. 7.**

## CITY COUNCIL

### 6. **Resolution in Support of Increased Penalties for Child Sex Trafficking**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt resolution in support of increased penalties for child sex trafficking.

### **END OF CONSENT CALENDAR**

## **REGULAR AGENDA**

### FINANCE DEPARTMENT

### 7. **Approve Resolution Adopting the Special Fund Budgets for Fiscal Year 2014-2015**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Resolution adopting the Annual Special Fund Budgets Prop A, Prop C, Measure R, AQMD, Gas Tax and HP Grand Prix Expenditures for Fiscal Year 2014-2015

### 8. **Approve Resolution Adopting the Annual Water/Wastewater Fund Budgets and Expenditures for Fiscal Year 2014-2015**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Resolution adopting the Annual Water/Wastewater Fund Budgets and Expenditures for Fiscal Year 2014-2015.

## **REGULAR AGENDA (continued)**

### **POLICE**

#### **9. Update on Marijuana Dispensaries**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file.

### **PUBLIC WORKS DEPARTMENT**

#### **10. Approve Agreement for Street Sweeping Services with Nationwide Environmental Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Interim City Manager to execute the contract with Nationwide Environmental Services

### **CITY MANAGER**

#### **11. Discussion / Action on Cost of Additional Performance Bond for United Pacific Waste (UPW) Contract**

#### **12. Approve Agreement with Parking Company of America to Manage Off Street Parking Lots and Overnight Parking Permit Program for the City of Huntington Park**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve pilot program for City off street parking lots;
2. Authorize the Interim City Manager to execute the agreement with Parking Company of America to implement and manage off street parking lots and overnight parking permit program.

#### **13. Approve Parking Lease Agreement with Parking Company of America to Manage the Parking Structure at 6330 Rugby Avenue (Reference Staff Report Item 12)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve parking lease agreement to manage the parking structure at 6330 Rugby Avenue.

## **REGULAR AGENDA (continued)**

### **CITY MANAGER (continued)**

- 14. Approve Parking Lease Agreement with Parking Company of America to Manage the Parking Structure at 6535 Rugby Avenue** (Reference Staff Report Item 12)

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve parking lease agreement to manage the parking structure at 6535 Rugby Avenue.

- 15. Discussion / Action on Alternative Rail Route Options for Eco-Rapid Line**

- 16. Discussion / Action of City Hall Closure during Weeks of Christmas / New Year's**

- 17. Consideration of Ordinance Amending Chapter 11 of Title 5, Amending and Adding Provisions to Chapter 2 of Title 6, Amending Chapter 7 of Title 6, and Adding Chapter 8 to Title 6 of the Huntington Park Municipal Code Relating to Solid Waste**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the first reading and introduce ordinance amending Chapter 11 of Title 5, amending and adding provisions to Chapter 2 of Title 6, amending Chapter 7 of Title 6, and adding Chapter 8 to Title 6 of the City of Huntington Park's Municipal Code as it relates to solid waste.

## **WRITTEN COMMUNICATIONS**

### **COUNCIL COMMUNICATIONS**

#### **Mayor Rosa E. Perez**

- Discussion / Action on Animal Neutering / Spaying Ordinance

#### **Vice Mayor Karina Macias**

- Discussion / Action on Resolution in support of Ethnic Studies in LAUSD

#### **Council Member Ofelia Hernandez**

- Discussion / Action on the 2<sup>nd</sup> Annual Symposium Breaking the Silence of Domestic Violence and Sexual Assault

#### **Council Member Valentin Palos Amezcuita**

- Discussion / Action on City Signage Regulations

#### **Council Member Mario Gomez**

## **ADJOURNMENT**

In memory of Council Member Michael A. Ybarra, City of Vernon.

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, OCTOBER 20, 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.hpca.gov](http://www.hpca.gov) on the 2<sup>nd</sup> of October, 2014.



Donna G. Schwartz, CMC  
Interim City Clerk