

# CITY OF HUNTINGTON PARK

## City Council Meeting Agenda Monday, October 20, 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.hpca.gov](http://www.hpca.gov). 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.hpca.gov](http://www.hpca.gov). 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**

Presentation of the “Relay for Life” Event by the American Cancer Society

Presentation of “In a Drought, Shut Your Tap” program, by Priscilla Segura, Central Basin Municipal Water District

## **PUBLIC COMMENT**

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

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

RECESS TO CLOSED SESSION

## **CLOSED SESSION**

1. Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1) - Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to 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 54956.9(d)(1) – Conference with Legal Counsel to Discuss Existing Litigation  
Case Name: *City of Huntington Park v. Watanabe, et al.*  
Case No. 34-2013-80001678 (Superior Court, County of Sacramento)

## **CLOSED SESSION** (continued)

4. Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) – Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation: Two (2) potential cases
5. Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator  
Location of Property: 5959-6169 Alameda Street, Huntington Park, CA 90255  
City's Negotiator(s): Interim City Manager Julio Morales and City Attorney Isabel Birrueta  
Party Negotiating With: Nicholas Alexander  
Under Discussion: Discussion of both price and terms of payment as related to purchase of subject property

RECONVENE TO OPEN SESSION

## **CLOSED SESSION ANNOUNCEMENT**

### **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.

#### **FINANCE DEPARTMENT**

1. **Approve Accounts Payable and Payroll Warrants dated October 20, 2014**
2. **Resolution Establishing Parking Pilot Program**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt resolution, adopting a pilot program for use of off-street city parking lots in downtown area.

#### **CITY MANAGER**

3. **Second reading, Adopt Ordinance No. 934-NS, 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**

**CONSENT CALENDAR** (continued)

**COMMUNITY DEVELOPMENT**

4. **Amendment to an Agreement with Lorraine Mendez and Associates to provide additional services to assist in administrating the tenant based assistance program funded by Federal Housing and Urban Development (HUD) Grant Programs**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the amendment to the professional services agreement with Lorraine Mendez & Associate (LMA) to increase the contract amount by \$27,500.00 to provide additional program administrative and compliance services related to the HUD HOME Tenant Based Assistance Program; and
2. Authorize the Interim City Manager to execute the contract.

**PUBLIC WORKS DEPARTMENT**

5. **Resolution in Support of Proposition 1, Water Quality, Supply, and Infrastructure Improvement Act of 2004**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt resolution in support of Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014.

6. **Approve Agreement with HF&H Consultants, LLC for Solid Waste Contract Management Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the agreement with HF&H Consultants, LLC for solid waste contract management services; and
2. Authorize the Interim City Manager to execute the agreement.

**END OF CONSENT CALENDAR**

## **REGULAR AGENDA**

### **FINANCE DEPARTMENT**

- 7. Presentation Regarding Business License Process Overview**

### **PERSONNEL**

- 8. Presentation Regarding Volunteer / Youth Worker Programs**

### **PARKS AND RECREATION**

- 9. Discussion / Action of Christmas Lights on Pacific Boulevard**

### **PUBLIC WORKS DEPARTMENT**

- 10. Approve Amendment to the Agreement with Evan Brooks Associates to Assist with Transportation Planning and Management Services**

#### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve amendment to the agreement with Evan Brooks Associates for transportation planning and management services; and
2. Authorize the Interim City Manager to execute the agreement.

- 11. Approve the Asset Purchase Agreement with MAG Sweeping, Inc.; Previously Authorized by Council on June 16, 2014.**

#### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve the asset purchase agreement with MAG Sweeping, Inc.; and
2. Authorize the Interim City Manager to execute the agreement.

### **CITY MANAGER**

- 12. Resolution for City Council Members Charitable Expenditures Policy**

#### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Adopt resolution adopting a community projects, programs and services funding policy.

## **WRITTEN COMMUNICATIONS**

## **COUNCIL COMMUNICATIONS**

**Mayor Rosa E. Perez**

**Vice Mayor Karina Macias**

**Council Member Ofelia Hernandez**

- Discussion of Annual "Walk for Obesity" Event 9:00 am to 12 Noon on Saturday, November 1, 2014, from City Hall to Raul R. Perez Memorial Park

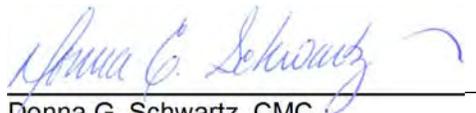
**Council Member Valentin Palos Amezquita**

**Council Member Mario Gomez**

## **ADJOURNMENT**

NEXT REGULAR MEETING OF THE CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, November 3, 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 16<sup>th</sup> of October, 2014.



Donna G. Schwartz, CMC  
Interim City Clerk