

CITY OF HUNTINGTON PARK

City Council Meeting Agenda Monday, November 3, 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 Amezquita
Council Member

All agenda items and reports are available for review in the City Clerk's Office and 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. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

PLEDGE OF ALLEGIANCE

Christopher Medina, 4th grade student at Corona 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 by Mike Montgomery representing VFW Troops

Proclamation presented to Martin Delgado current Kiwanis Club of Huntington Park Advisor and members of the Huntington Park High School Key Club for “National Key Club Week”

Proclamation presented to Aircraft X-ray Laboratories in Celebration of their “75th Anniversary”

PUBLIC COMMENT

For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207.

STAFF RESPONSE

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 to Discuss Matter Involving Potential Litigation and/or Significant Exposure to Litigation – [One (1) potential matter]
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)(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 Section 54957 –
Public Employee Performance Evaluation/Employment
Position Titles: Housing and Community Development Manager,
Redevelopment Project Manager, and City Clerk

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: Non Represented
5. Pursuant to Government Code Section 54957.6(a) –
Conference with Labor Negotiator Regarding Unrepresented Employees
City’s Designated Representative(s) for Negotiations: Julio Morales, Interim
City Manager
Unrepresented employees: Public Works Superintendent
6. 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, Non Represented,
Police Management Association, Police Officer’s Association
7. Pursuant to Government Code Section 54957(b)(1) –
Public Employee Employment and Appointment
Name of Position Under Consideration: Interim City Manager

Pursuant to Government Code Section 54957.6 (a) –
Conference with Labor Negotiator Regarding Unrepresented Employee –
Title of Position Subject to Negotiation: Interim City Manager
City’s Designated Representative(s) for Negotiations: Isabel Birrueta, City
Attorney, and Julio Morales, Interim City Manager
8. Pursuant to Government Code 54956.9(d)(1) –
Conference with Legal Counsel to Discuss Existing Litigation
Case Name: *New Cingular v. City of Alameda, et al.*,
LASC Case No. BC462270
9. Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1) –
Conference with Legal Counsel to Discuss Matter Involving Potential
Litigation and/or Significant Exposure to Litigation – [One (1) potential matter]

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.

1. Approve Minutes of the following City Council Meetings:

- 1-1 Special City Council Meeting held Saturday, July 19, 2014
- 1-2 Special City Council Meeting held Monday, July 28, 2014
- 1-3 Regular City Council Meeting held Monday, October 6, 2014

FINANCE DEPARTMENT

- 2. **Approve Accounts Payable and Payroll Warrants dated November 3, 2014**
- 3. **Approve Resolution No. 2014-47, Adding Senior Discount for Senior Housing and Amending Resolution No. 2014-41, Adopting A Pilot Program for Use of Off-Street Parking Lots in Downtown Area**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve Resolution No. 2014-47.

CITY MANAGER

- 4. **Approve Resolution in Support of National Caregivers for the Month of November**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve Resolution No. 2014-43, In Recognition of the Importance of the In-Home Care Provider Workforce and National Family Caregivers for the Month of November.

- 5. **Approve Resolution for “Immigrant of the Year” Nominations**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve Resolution No. 2014-44, In Recognition of National Immigrants Day.

CONSENT CALENDAR (continued)

6. Approve Resolution Amending Resolution No. 2014-20, Setting Order of City Council Agenda

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Resolution No. 2014-45, Amending Resolution No. 2014-20, Adopting an Order of Business at City Council Meetings.

7. Approve Resolution Adopting an Extension and Revised Compensation Plan and Personnel Rules for Non-Represented Employees

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Resolution No. 2014-51, adopting an extension and revised Compensation Plan and Personnel Rules for Non-Represented Employees to June 30, 2015; and
2. Amend the Vacation Cash-Out in Lieu of Granting Vacation of Article Five, Section II, where the City Manager may grant Vacation Cash-out in lieu of vacation leave time.

8. Approve Resolutions Adopting New Class Specifications for the Positions of City Clerk, Economic Development Manager, and Project Manager

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-52, Repealing Resolution No. 2010-13, and Adopting New Class Specifications for the Position of City Clerk; and
2. Adopt Resolution No. 2014-53, Adopting New Class Specifications for the Position of Economic Development Manager; and
3. Adopt Resolution No. 2014-54, Adopting New Class Specifications for the Position of Project Manager.

9. Approve Resolution in Support of the I-710 Corridor Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-55, Expressing Support for the Study of "Community Alternative 7" Developed by the Coalition for Environmental Health and Justice in Conjunction with Community Stakeholders for the I-710 Corridor Project.

CONSENT CALENDAR (continued)

PARKS AND RECREATION

10. Approve Resolution for Reporting Child Abuse and Neglect Policy and Procedures

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Resolution No. 2014-48, Adopting a Reporting Child Abuse and Neglect Policy and Procedures

11. Receive and File Report on Use of Funding from Sale of City Surplus Vehicles

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review expenditures made from revenue collected from the sale of surplus vehicles. Receive and File

POLICE

12. Approve Agreement for 2013 Homeland Security Grant Program (HSGP)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the 2013 Homeland Security Grant Program Subrecipient Agreement between the City of Huntington Park and County of Los Angeles for 2013 Homeland Security Grant Program funding; and
2. Authorize the City Manager to sign the agreement between the City of Huntington Park and County of Los Angeles; and
3. Approve the Police Department to purchase equipment and services from 3M to complete this approved project; and
4. Approve the Police Department to purchase equipment and services from Seahawk Surveillance to complete this project; and
5. Authorize the Finance Department to issue necessary purchase orders and make payments to facilitate the successful completion of this project.

13. Approve First Amendment to the Agreement for Food Service in the Jail Between the County of Los Angeles and the City of Huntington Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the first amendment to the Food Services Agreement with the County of Los Angeles.

CONSENT CALENDAR (continued)

PUBLIC WORKS DEPARTMENT

- 14. Approve Resolution of the City of Huntington Park Authorizing Submittal of Application(s) of all CalRecycle Grants for Which the City of Huntington Park is Eligible**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Resolution No. 2014-49, Authorizing the Submittal of Application(s) for all CalRecycle Grants for which the City of Huntington Park is Eligible.

END OF CONSENT CALENDAR

PUBLIC HEARING

COMMUNITY DEVELOPMENT

- 15. Approve Resolution Self-Certifying the City of Huntington Park to be in Conformance with the Los Angeles County Congestion Management Program (CMP) and Adopting the 2014 CMP Local Development Report.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing; and
2. Consider all public testimony and staff's analysis; and
3. Adopt Resolution No. 2014-46, Finding the City of Huntington Park to be in Conformance with the Los Angeles County Congestion Management Program (CMP) and Adopting the 2014 CMP Local Development Report (LDR) in Accordance with California Government Code Section 65089.

REGULAR AGENDA

COMMUNITY DEVELOPMENT

16. Approve Memorandum of Understanding (MOU) with Nicholas Alexander Setting Terms for the Purchase and Sale of the Southland Steel Site

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Memorandum of Understanding (MOU) with Nicholas Alexander for the purchase and sale of property located at 5959-6169 Alameda Street, also known as the Southland Steel property; and
2. Authorize the Interim City Manager to execute the MOU.

17. Approve Resolution Award a Contract to Innovative Construction Solutions, Inc. for the Clean-up of a Brownfield Property Located at 5959-6169 South Alameda Street, Huntington Park, California (Southland Steel Site)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Resolution No. 2014-50, Conditionally Authorizing the City to Enter into a Project Contract with Innovative Construction Solutions, Inc. for the Former Southland Steel Site Remediation Project 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.

18. Activity in Public Places Permit for the Chamber of Commerce's Annual "Christmas Lane Parade" (S14-25)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an Activity in Public Places Permit request from The Greater Huntington Park Area Chamber of Commerce to conduct the annual "Christmas Lane Parade" along Pacific Boulevard, between Slauson Avenue and Florence Avenue, on November 22, 2014, at 6:00pm.; and
2. Discussion and/or action regarding City co-sponsorship of the event.

REGULAR AGENDA (continued)

19. Consideration to Reappoint Wally Shidler and Appointment of Edgar Garcia and Guillermo Flores to Serve on the Historical Preservation Commission

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Reappoint Wally Shidler to serve on the Historic Preservation Commission for a four-year term ending November 3, 2018; and
2. Appoint Edgar Garcia to serve on the Historic Preservation Commission for a four-year term ending November 3, 2018; and
3. Appoint Guillermo Flores to serve on the Historic Preservation Commission for a four-year term ending November 3, 2018.

PARKS AND RECREATION

20. Approve Issuance of Bingo Permit to Huntington Park Women's Club

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve issuance of bingo permit to the Huntington Park Women's Club to administer bingo during the City's Senior Program; and
2. Consider fee waiver for bingo license and processing fee.

21. Approve Use of Public Art Funds for Holiday Decorations

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve partial funding for business district and holiday decorations from City Art Fund.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Mayor Rosa E. Perez

Vice Mayor Karina Macias

Council Member Ofelia Hernandez

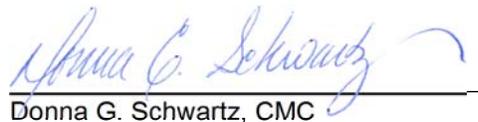
Council Member Valentin Palos Amezquita

Council Member Mario Gomez

ADJOURNMENT

NEXT REGULAR MEETING OF THE CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, November 17, 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 on the 30th of October, 2014.



Donna G. Schwartz, CMC
Interim City Clerk