

CITY OF HUNTINGTON PARK

City Council Meeting Agenda Monday, November 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.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

Jose Alcaraz, 5th grade student at AMLA 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

Recognition of “Immigrants of the Year”

Presentation of Tree People’s Annual Tree Program

Certificates of Recognition to Winners of the Huntington Park Library’s Bookmark Contest:

Alejandro Basulto, Grade 2
Noah Grey, Grade 3
Judith Garcia, Grade 6

Certificates of Appreciation to the following:

Gloria Enciso and Francisco Gonzalez of “Northgate Markets”
Esmelinda Vaquero of “Dos Toros Market”
Francisco Alvarez of “Superior Grocers”

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)(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)
2. Pursuant to California Government Code Sections 54956.9(d)(2) and
54956.9(e)(2) –
Conference with Legal Counsel to Discuss Matter Involving Potential Litigation
and/or Significant Exposure to Litigation – [One (1) potential matter]
3. Pursuant to Government Code Section 54957(b)(1) –
Public Employee Employment and Appointment
Name of Position Under Consideration: Interim City Manager

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 Regular City Council Meeting held Monday, October 20, 2014; and
- 1-2 Regular City Council Meeting held Monday, November 3, 2014

FINANCE

2. **Approve Accounts Payable and Payroll Warrants dated November 17, 2014**

PUBLIC WORKS

3. **Approve Agreement with Gateway Water Management Authority to Receive a 2014 Grant**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Interim City Manager to execute an agreement with the Gateway Water Management Authority to receive a 2014 Integrated Regional Water Management Drought grant (IRWM) in the amount of \$132,684 for the Miles Avenue Well Site Nitrate Blending Project.

CONSENT CALENDAR (continued)

CITY MANAGER

4. Approve and Adopt Resolutions Paying and Reporting the Value of Employer Paid Member Contributions for Non-Represented Employees and Police Management Association

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-56, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Police Management Association; and
2. Adopt Resolution No. 2014-57, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Police Management Association and Repealing Resolution No. 2014-56; and
3. Adopt Resolution No. 2014-58, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Police Management Association and Repealing Resolution No. 2014-57; and
4. Adopt Resolution No. 2014-59, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Non Represented Unit; and
5. Adopt Resolution No. 2014-60, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Non Represented Unit and Repealing Resolution No. 2014-59; and
6. Adopt Resolution No. 2014-61, Electing to Implement Government Code Section 20636(c)(4) Pursuant to 20691, Paying and Reporting the Value of Employer Payment of Member Contributions with Respect to the Non Represented Unit and Repealing Resolution No. 2014-60.

5. Authorization of Use of \$5,000 of Art in Public Places Funds to Support Holiday Store Front Display Contest along Pacific Boulevard

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize use of \$5,000 of Art in Public Places funds.

END OF CONSENT CALENDAR

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Mayor Rosa E. Perez

Vice Mayor Karina Macias

Council Member Ofelia Hernandez

Council Member Valentin Palos Amezcua

Council Member Mario Gomez

ADJOURNMENT

NEXT REGULAR MEETING OF THE CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, December 1, 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 13th of November, 2014.



Donna G. Schwartz, CMC
Interim City Clerk