

CITY OF HUNTINGTON PARK

City Council Adjourned Regular Meeting Agenda Tuesday, February 17, 2015

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.

This is the only opportunity for public input except for scheduled public hearing items. If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and give to City Clerk prior to the start of the meeting.

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 to Agenda

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.

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. NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Giselle Leon, Age 12, Chester W. Nimitz Middle School

INVOCATION

PRESENTATIONS AND ANNOUNCEMENTS

Presentation on Veteran Resources

“Certificate of Recognition” to Rudy Griego for his Service to the Community

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 California Government Code Sections 54956.9(d)(2), and 54956.9(d)(3) –
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 Section 54956.9(d)(4) -
Conference with Legal Counsel – Anticipated Litigation/Initiation of Litigation (Deciding Whether to Initiate Litigation): [One (1) potential matter]

CLOSED SESSION (continued)

3. Pursuant to Government Code Section 54956.9(d)(1) –
Conference with Legal Counsel to Discuss Existing Litigation
Case Name: Anthony Rivera
Case Number: WCAB Nos. ADJ8474835; ADJ8474838; ADJ3775287;
ADJ9824272; ADJ9824273; ADJ9824274; ADJ9824275
4. Pursuant to Government Code Section 54956.9(d)(1) –
Conference with Legal Counsel to Discuss Existing Litigation
Case Name: Bobby Holley vs. City of Huntington Park
Case Number: BC 525135

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. 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.

FINANCE

1. **Approve Accounts Payable and Payroll Warrants dated February 17, 2015**
2. **Adopt Resolution Approving Investment Policy (FY 2014-2015) and Delegate Authority to Interim Finance Director/ Treasurer**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and adopt Resolution No. 2015-07, Delegating Investment Authority to the Interim Finance Director/Treasurer Pursuant to Government code Section 53607 and Adopt the Statement of Investment Policy FY 2014-2015.
3. **Adopt Resolution Designating Authorized City Officers to Invest Monies with Local Agency Investment Fund (LAIF)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and adopt Resolution No. 2015-08, Authorizing the Interim City Manager, Interim Finance Director and Finance Manager to approve investments and disbursements from the City of Huntington Park into the Local Agency Investment Fund (LAIF).

CONSENT CALENDAR (continued)

PARKS AND RECREATION

4. Approve use of Art Funds to Restore Artwork on Utility Boxes

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the use of City Art Funds, not to exceed \$2,000, from the City's Art in Public Places Fund to restore artwork on four City-owned utility boxes.

END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT

5. Approve Award of Professional Services Agreement (PSA) to Tierra West Advisors to Prepare a Focused General Plan Update

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award a professional services agreement (PSA) to Tierra West Advisors for an amount not to exceed \$291,800 to prepare a Focused General Plan Update for the City; and
2. Authorize the Interim City Manager to execute the contract and all related documents.

6. Approve Activity in Public Places Permit for the Chamber of Commerce's Annual "Carnaval Primavera" Downtown Street Festival (S15-02) and Request for Waiver of City Fees

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 "Carnaval Primavera" Downtown Street Festival along Pacific Boulevard, between Gage Avenue and Slauson Avenue, on April 10-12, 2015; and
2. Discuss and consider the Chamber of Commerce's request for waiver of City fees and department costs for the proposed event.

CITY MANAGER

7. Discussion/Action on Illegal Dumping

REGULAR AGENDA (continued)

COUNCIL

8. Consideration of a Resolution Regarding City Council Reorganization/ Potential Reorganization and Appointment

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and adopt Resolution No. 2015-09, Amending the Huntington Park City Council Handbook with Regard to the Reorganization of the City Council and Appointment of City Mayor and Vice Mayor.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Mario Gomez

Council Member Ofelia Hernandez

Vice Mayor Karina Macias

Mayor Rosa E. Perez

ADJOURNMENT

In Memory of Pinot Schmidt, former City of Huntington Park Parking Meter Technician and Celia O. Pasmant, Mother of former City of Huntington Park Administrative Assistant Yvonne Moreno.

THE CITY OF HUNTINGTON PARK CITY COUNCIL WILL ADJOURN TO A REGULAR MEETING ON MONDAY, MARCH 2, 2015, 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 12th of February, 2015.



Donna G. Schwartz, CMC, City Clerk