

# CITY OF HUNTINGTON PARK

## City Council Regular Meeting Agenda Monday, July 20, 2015

6:00 p.m.  
City Hall Council Chambers  
6550 Miles Avenue, Huntington Park, CA 90255

**Karina Macias**  
Mayor

**Graciela Ortiz**  
Vice Mayor



**Valentin Palos Amezcua**  
Council Member

**Jhonny Pineda**  
Council Member

**Marilyn Sanabria**  
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.

**PLEASE NOTE**--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council. Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Huntington Park City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

### **Public Comment**

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

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.

For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 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. **This is the only opportunity for public input except for scheduled public hearing items.**

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](http://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 Karina Macias  
Vice Mayor Graciela Ortiz  
Council Member Valentin Palos Amezquita  
Council Member Jhonny Pineda  
Council Member Marilyn Sanabria

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

## **PRESENTATIONS AND ANNOUNCEMENTS**

“Certificate of Recognition” Presented to Ms. Annette Leija for her Recognition by Assembly Member Santiago for being Selected as the 53<sup>rd</sup> District “Veteran of the Year” at the State Capitol’s 8<sup>th</sup> Annual Veterans Recognition Luncheon

“Certificate of Recognition” Presented to Ms. Aurora Guerrero a Chicana Filmmaker in the Filming of her Movie “Mosquita y Mari” in the City of Huntington Park

“Certificate of Recognition” Presented to Cruzita’s Deli & Café for Graciously Hosting the Screening of the Movie “Mosquita y Mari”

“Certificate of Recognition” Presented to Communities for a Better Environment (CBE) for their Collaboration (Particularly their Youth Program) in the film “Mosquita y Mari”

“Certificate of Recognition” Presented to the Lead Actresses Fenessa Pineda and Venecia Troncoso for Their Participation in the Movie “Mosquita y Mari”

Presentation by Central Basin Municipal Water District – Water Conservation Programs and Updates

## **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. 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. **This is the only opportunity for public input except for scheduled public hearing items.***

## **STAFF RESPONSE**

## RECESS TO CLOSED SESSION

### **CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Government Code Section 54956.9 paragraph (4) of subdivision (d)  
Significant exposure to litigation - [two potential matters]
2. PUBLIC EMPLOYMENT - Government Code Section 54957  
Title: Chief of Police

## 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.

#### **OFFICE OF THE CITY CLERK**

**1. Approve Minutes of the following City Council Meetings:**

1-1 Regular City Council Meeting held Monday, June 15, 2015

#### **FINANCE**

**2. Approve Accounts Payable and Payroll Warrants dated July 20, 2015**

**3. Approve Contract with The Pun Group (Pun) for Financial Auditing Services**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract number FIN 16-01 with The Pun Group (Pun) for Financial Auditing Services for an initial period of three (3) years covering the financial audits for the City's Fiscal Years (FY) 2014-15, 2015-16 and 2016-17, in an amount not to exceed \$206,040, with two (2) one-year options for FY 2017-18 and 2018-19; and
2. Authorize the Interim City Manager to execute the contract.

## **CONSENT CALENDAR (continued)**

### **CITY MANAGER**

- 4. Approve Termination of Contract with Alvaka Networks for Services Related to Information Technology Support for the City of Huntington Park Police Department**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve termination of contract with Alvaka Networks; and
2. Authorize the Interim City Manager to issue a Notice of Termination to Alvaka Networks

- 5. Consideration of Appointment of Chief of Police and Related Ratification and Final Action to Approve Employment Agreement for Chief of Police (Pursuant to Government Code Section 53262)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve employment agreement with Cosme Lozano to serve as Chief of Police; and
2. Authorize the Interim City Manager to execute the employment agreement.

## **END OF CONSENT CALENDAR**

### **PUBLIC HEARING**

### **FINANCE**

- 6. Approve Resolution and Annual Report for the City of Huntington Park Street lighting, Parks and Landscaping Special Tax District Fiscal (FY) Ending June 30, 2016**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No. 2015-25, Establishing and Ordering the Levy and Collection of the Annual Special Tax for the City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year 2015-2016.

## **PUBLIC HEARING (continued)**

**7. Approve Resolution Authorizing Collection of Delinquent Rubbish Charges Pursuant to Section 6-2.112 of the City of Huntington Park's Municipal Code (172.54 Refuse Collection Fees)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No 2015-26, Authorizing and Directing the County Assessor to Include Delinquent Refuse Collections Fees as a Special Assessment to be Collected at the Same Time and in the Same Manner as County Taxes (172.54 Refuse Collection Fees).

**8. Approve Resolution Authorizing Collection of Delinquent Rubbish Charges Pursuant to Section 6-2.112 of the City of Huntington Park's Municipal Code (172.54 Waste Management Fee)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No. 2015-27, Authorizing and Directing the County Assessor to Include Delinquent Waste Management Fees as a Special Assessment to be Collected at the Same Time and in the Same Manner as County Taxes (172.52 Waste Management Fee).

## **REGULAR AGENDA**

### **CITY COUNCIL**

**9. Planning Commission Appointment**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Appoint one additional member to the Planning Commission.

## **REGULAR AGENDA (continued)**

### **CITY MANAGER**

#### **10. Discussion on Moving City Council Meetings from Mondays to Tuesdays**

- DISCUSSION ONLY -

### **PUBLIC WORKS**

#### **11. Approve Agreement with Santa Fe Building Maintenance for Janitorial Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the agreement with Santa Fe Building Maintenance for Janitorial Services for an amount not exceed \$160,763.52 per year plus special events (not to exceed \$200 per event) and supplies (cost of supplies to be reimbursed by City estimated at \$50,000); and
2. Authorize the Interim City Manager to execute the contract.

### **DEPARTMENTAL REPORTS** (Information only)

### **WRITTEN COMMUNICATIONS**

### **COUNCIL COMMUNICATIONS**

**Council Member Valentin Palos Amezquita**

**Council Member Jhonny Pineda**

**Council Member Marilyn Sanabria**

**Vice Mayor Graciela Ortiz**

**Mayor Karina Macias**

## **ADJOURNMENT**

The City of Huntington Park City Council will adjourn to a Regular City Council Meeting on Monday, August 3, 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](http://www.hpca.gov) on the 16<sup>th</sup> of July, 2015.



Donna G. Schwartz, CMC, City Clerk