

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, June 7, 2016

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

Graciela Ortiz
Mayor

Marilyn Sanabria
Vice Mayor

Jhonny Pineda
Council Member



Karina Macias
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.

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 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.**

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 Graciela Ortiz
Vice Mayor Marilyn Sanabria
Council Member Valentin Palos Amezcuita
Council Member Karina Macias
Council Member Jhonny Pineda

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND ANNOUNCEMENTS

“Certificates of Appreciation” presented to Middleton Elementary School Volunteers

Proclamation Proclaiming the Month of June as “Immigrant Heritage Month”

“Certificates of Recognition” to the Salutatorians and Valedictorians of Huntington Park Schools

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the City Council on items listed on this regular meeting agenda. For items on this agenda 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.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code section 54956.9(d)(2)) – One matter
2. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6(a)) - Regarding Represented Employees
City’s Designated Representative(s) for Negotiations: Edgar Cisneros, City
Manager
Employee Organization: Police Officers Association (POA)

CLOSED SESSION (continued)

3. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6(a)) - Regarding Represented Employees
City's Designated Representative(s) for Negotiations: Edgar Cisneros, City
Manager
Employee Organization: Police Management Association (PMA)

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 Minute(s) of the following City Council Meeting(s):**

- 1-1 Regular City Council Meeting held Tuesday, May 17, 2016;
- 1-2 Budget Workshop Meeting held Friday, May 20, 2016; and
- 1-3 Special Closed Session Meeting held Friday May 20, 2016.

FINANCE

2. **Approve Accounts Payable and Payroll Warrants dated June 7, 2016**

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY MANAGER

3. **Resolution in Support of (SB) 1472 – Small Cities Representation on the Los Angeles County MTA (LACMTA) Board**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-17, In Support of (SB) 1472 – Small Cities Representation on the Los Angeles County MTA (LACMTA) Board.

REGULAR AGENDA (Continued)

FINANCE

- 4. Resolution Adopting a Budget for the Fiscal Year Commencing July 1, 2016 and Ending June 30, 2017, Making Appropriations for the Conduct of City of Huntington Park Government, Establishing Policies for the Administration of the Adopted Budget, and for Other Budget Related Purposes**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-18, Adopting a Budget for the Fiscal Year Commencing July 1, 2016 and ending June 30, 2017, Making Appropriations for the Conduct of City of Huntington Park Government, Establishing Policies for the Administration of the Adopted Budget, and for Other Budget Related Purposes.

- 5. Resolution Delegating Investment Authority to the Interim Finance Director/Treasurer and Adopt the Statement of Investment Policy**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-19, Delegating Investment Authority to the Interim Finance Director/Treasurer Pursuant to Government Code Section 53607 and Adopt the Statement of Investment Policy for Fiscal Year 2016-2017.

- 6. Resolution Establishing the Appropriation Limit for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-20, Establishing the Appropriation Limit Pursuant to the Provisions of the California Constitution Article XIII B for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017.

- 7. Resolution Establishing a General Fund Reserve Policy**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-21, Establishing a General Fund Reserve Policy and General Fund Reserve Requirement.

REGULAR AGENDA (Continued)

FINANCE (Continued)

8. Resolution Revising Fees to the City of Huntington Park Master Fee Schedule

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

Adopt Resolution No. 2016-22, Revising Fees Amounts Applicable to Listed City Services in Accordance with the City of Huntington Park Master Fee Schedule.

9. Resolution Adopting a New Schedule of Fines for Parking Related Violations

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-23, Repealing Resolution No. 2010-83 and Adopting a New Schedule of Fines for Parking Related Violations.

10. Authorization to Provide Notice of Termination to Dial-A-Ride Services Provider (Administrative Services Cooperative aka Fiesta Taxi) and Authorize Issuance of RFP for Dial-A-Ride Services or Demand Response Transportation Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to provide the required 30 days' notice to Administrative Services Cooperative, Inc. otherwise known as Fiesta Taxi regarding the termination of the current Dial-A-Ride contract; and
2. Authorize staff to issue a Request for Proposals (RFP) for Dial-A-Ride or Demand Response Transportation services consistent with the City's recently established practice to RFP existing services to ensure that the price and service is competitive and advantageous to the City.

PARKS AND RECREATION

11. Award, Authorize and Approve Agreement with USA Pools Inc. for Pool Management Services for Summer Swim Program and Approve Agreement with the Los Angeles Unified School District (LAUSD) for use of Pool Facility

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement with USA Pools Inc. to provide pool management services for the City's Summer Swim Program;

REGULAR AGENDA ITEM 11 (Continued)

2. Approve agreement with the Los Angeles Unified School District (LAUSD) for the use of Linda Marquez High School for the Summer Swim Program; and
3. Authorize City Manager to execute agreements.

COMMUNITY DEVELOPMENT

12. Select and Approve Award of Contract for Consulting Services for the Randolph Street Shared Use Rails-To-Trails Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Select a consultant to perform a feasibility study for the Randolph Street Shared Use Rails-to-Trails project;
2. Approve award of contract services agreement for feasibility study; and
3. Authorize the City Manager to execute the agreement.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

13. Continued from the May 17, 2016, Regular City Council Meeting - Zoning Ordinance Amendment; Conditional Use Permit, and Development Permit Case No. 2016-07; and the Adoption of an Associated Negative Declaration Under the California Environmental Quality Act (CEQA), for Property located at 6121-6125 Pacific Boulevard

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Consider public testimony and staff's analysis;
3. Consider one of the following options:
 - a. Adopt an Ordinance approving Zoning Ordinance Amendment, Conditional Use Permit, Development Permit Case No. 2016-07 and the adoption of an associated Negative Declaration under CEQA. - This option would overturn the Planning Commission's recommendation of denial and would require bringing back an Ordinance for adoption; or
 - b. Adopt Resolution No. 2016-24, denying Zoning Ordinance Amendment, Conditional Use Permit, Development Permit Case No. 2016-07. This option would uphold the Planning Commission's recommendation of denial; or
 - c. Continue the item and request additional information.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Karina Macias

Council Member Jhonny Pineda

Vice Mayor Marilyn Sanabria

Mayor Graciela Ortiz

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Special Meeting on Tuesday, June 14, 2016, 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 within 72 hours at City of Huntington Park City Hall and made available at www.hpca.gov on the 3rd of June 2016.

Donna G. Schwartz, CMC, City Clerk