

**CITY OF
HUNTINGTON PARK**

**NOTICE
OF A
SPECIAL MEETING**

CALLED BY MAYOR GRACIELA ORTIZ

NOTICE IS HEREBY GIVEN That a Special Meeting of the City Council of the City of Huntington Park will be held on Tuesday, June 14, 2016 at 6:00 p.m. at 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

The following items will be transacted at the Special Meeting:

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND ANNOUNCEMENTS

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 Special 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.

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))

H.P. Automotive and Tow, Inc. v. City of Huntington Park, et al.
L.A.S.C No. BC 621187
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)

Atenea Reyes v. City of Huntington Park
L.A.S.C No. BC 576659
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 Officers Association (POA)
4. 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 3, 2016.

REGULAR AGENDA

CITY MANAGER

2. Approve Second Amendment to Contract Services Agreement with Carl Warren & Company for Third Party Administration Services for General Liability Claims

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve second amendment to contract services agreement with Carl Warren & Company for third party claims administration services;
2. Authorize the Mayor/City Manager to execute the agreement; and
3. Direct the City Clerk and City Manager to conduct a request for proposals (RFP) for the service consistent with city practices prior to December 31, 2016.

COMMUNITY DEVELOPMENT

3. Approve Affordable Housing Agreement with Old Timers Housing Development Corporation

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an Affordable Housing Agreement with Oldtimers Housing Development Corporation to provide a total of \$295,400 in Federal HOME funds to complete improvements at property located at 6303 Marconi Street; and
2. Authorize the City Manager to execute the Agreement and all attachments incorporated herein as part of the agreement (i.e. Promissory Note, Deed of Trust, Regulatory Agreement).

4. Resolution Authorizing the City to Apply for a Section 108 Loan Guarantee Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Resolution No. 2016-25, authorizing the City to submit an application for a Section 108 Loan Guarantee Program administered by the U.S. Department of Housing and Urban Development (HUD) to facilitate the development of a potential commercial project; and
2. Authorize the City Manager to execute all documents related Section 108 Loan.

PUBLIC WORKS

5. Huntington Park Strip Traffic Concerns

- DISCUSSION ONLY -

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, June 21, 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 notice was posted at City of Huntington Park City Hall and made available at www.hpca.gov not less than 24 hours prior to the meeting. Dated this 9th day of June, 2016.


Donna G. Schwartz, CMC, City Clerk