

CITY OF HUNTINGTON PARK

City Council Agenda Tuesday, September 3, 2013

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

Mario Gomez
Mayor

Rosa E. Perez
Vice Mayor

Ofelia Hernandez
Council Member



Karina Macias
Council Member

Valentin Palos Amezcuita
Council Member

All agenda items and reports are available for review in the City Clerk's Office and www.huntingtonpark.org. 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.

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.huntingtonpark.org. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION.

Thank you.

1. INVOCATION

2. FLAG SALUTE:

Maria Jose Garcia, 4th grade student at Huntington Park Elementary School.

- 3. ROLL CALL:** Mayor Mario Gomez
Vice Mayor Rosa E. Perez
Council Member Ofelia Hernandez
Council Member Valentin Palos Amezcuita
Council Member Karina Macias

4. PRESENTATIONS

- 4.1 Presentation to student who led the flag salute: Maria Jose Garcia.
4.2 Presentation regarding the Debt Service Summary Report for Fiscal Year 2013-2014.
4.3 Presentation regarding the Rugby Plaza Update.

5. PUBLIC COMMENTS

Each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207.

6. CONSENT CALENDAR

OFFICE OF THE CITY CLERK

- 6.1 Approve minutes of the following City Council meeting:
6.1-1 Special meeting held Tuesday, August 13, 2013
6.1-2 Regular meeting held Monday, August 19, 2013

6. CONSENT CALENDAR – (Continued)

- 6.2 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.

FINANCE DEPARTMENT

- 6.3 Approve Accounts Payable and Payroll Warrants dated September 3, 2013.

POLICE DEPARTMENT

- 6.4 First Amendment to Contract No. C-117979 between the City of Los Angeles and the City of Huntington Park.**

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve the First Amendment to Contract No. C-117979 between the City of Los Angeles and the City of Huntington Park to extend the performance period of the 2009 Edward Byrne Justice Assistance Grant to June 30, 2013.

END OF CONSENT CALENDAR

7. REGULAR AGENDA

FINANCE DEPARTMENT

- 7.1 Approval of Annual Report for the City of Huntington Park Risk Management Fund 745 for Fiscal Year Ending June 30, 2014.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the annual budget for the City of Huntington Park Risk Management (Fund 745) for Fiscal Year Ending June 30, 2014.
2. Approve the Request for Proposals to solicit firms to provide third-party administration (TPA) for general liability claims.
3. Authorize the City Manager to negotiate a month-to-month contract with Carl Warren & Company until selection of TPA firm.

7. **REGULAR AGENDA** – (Continued)

PUBLIC WORKS DEPARTMENT

7.2 Approval of Combi Operating Plan and contract with Oldtimers Foundation.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the revised operating plan for Combi Fixed Route Services.
2. Approve the contract amendment with Oldtimers Foundation to provide transportation services related to Combi Fixed Route Services.
3. Authorize the City Manager to execute the contract amendment with Oldtimers Foundation.

COMMUNITY DEVELOPMENT DEPARTMENT

7.3 Award a Professional Services Agreement to Kosmont Companies to provide economic development services.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a Professional Services Agreement with Kosmont Companies to provide economic development consulting services to develop a city-wide economic development strategic plan for the Community Development Block Grant (CDBG) program.
2. Authorize the City Manager to execute the professional services agreement.

8. CITY MANAGER'S AGENDA

- 8.1 Adopt Resolution No. 2013-42 approving Amendment No. 8 to the Joint Powers Agreement creating the Independent Cities Finance Authority which changes the position of program administrator to executive director and adds clarifying language regarding housing authorities.**

9. CITY ATTORNEY'S AGENDA

10. WRITTEN COMMUNICATIONS

11. COUNCIL COMMUNICATIONS

11.1 Mayor Mario Gomez

11.1-1 Discussion and/or action regarding continuing membership with Five Cities Committee on Aging and Southeast Community Development Corporation.

11.2 Vice Mayor Rosa E. Perez

11.3 Council Member Ofelia Hernandez

11.4 Council Member Valentin Palos Amezcuita

11.5 Council Member Karina Macias

12. ADJOURNMENT

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, SEPTEMBER 16, 2013 at 6:00 p.m.**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on August 29, 2013 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Acting City Clerk