

CITY OF HUNTINGTON PARK

City Council Agenda Monday, February 3, 2014

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:

Girls Scouts Cadet Level Troop 16795.

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 the Girls Scouts Cadet Level Troop 16795 for leading the flag salute.
- 4.2 Presentation by the California Hispanic Commission on Alcohol and Drug Abuse, Inc. regarding free training in Responsible Beverage Sales/Service (RBS) relating to Alcohol Beverage Sales Control (ABC) License.

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 Monday, January 13, 2014
- 6.1-2 Special meeting held Tuesday, January 21, 2014
- 6.1-3 Regular meeting held Tuesday, January 21, 2014

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 February 3, 2014.

END OF CONSENT CALENDAR

7. REGULAR AGENDA

FINANCE DEPARTMENT

7.1 Parklet Pilot Program to service as Traffic Calming Mitigation Measure, and Economic Development Activity and Creation of Public Spaces.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve of Parklet Pilot Program to service as Traffic Calming Mitigation Measure, and Economic Development Activity and Creation of Public Spaces; and authorize the use of Measure R and Community Development Block Grant (CDBG) funds for the purchase and installation of the parklets.

7.2 Update regarding a lockbox for water meters.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file a status update on a lockbox on water meters.

7.3 Temporary Parking Pilot Program in the Downtown Area.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize implementation of a Temporary Parking Pilot Program in the Downtown Area.

PARKS AND RECREATION DEPARTMENT

7.4 City of Huntington Park 2014 4th of July Celebration.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Discussion and/or action regarding the production of the 2014 4th of July Celebration.
2. Authorize the Director of Parks and Recreation to prepare a Request for Proposals (RFP) to produce a fireworks show.

7. REGULAR AGENDA – (Continued)

PUBLIC WORKS DEPARTMENT

7.5 Resolution to empower the City of Huntington Park to act as a regional lead in pursuing CalRecycle Used Oil Grant Funds.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-3 approving submittal of regional grant application(s) for all CalRecycle grants for which the City of Huntington Park is eligible.
2. Authorize the City Manager, or his designee, to execute on behalf of the City of Huntington Park all grant-related documents.
3. Adopt an Environmentally Preferred Purchasing Plan (EPPP) policy in accordance with CalRecycle grant guidelines.

7.6 Amendment to the Professional Services Contract with Primestor Development Inc. for the preparation of a Revitalization Strategy for Downtown Huntington Park.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an amendment to the Professional Services Contract with Primestor Development, Inc. for additional services for the Revitalization Strategy for Downtown Huntington Park in the amount not-to-exceed \$203,747.
2. Authorize the City Manager to execute the contract amendment.

7.7 Adopt, advertise, and authorize the award of the construction of the Salt Lake Park Artificial Turf Soccer Fields Project.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the project and adopt the plans and specifications for the construction of the Salt Lake Park Artificial Turf Soccer Fields Project at an estimated construction cost between \$392,000 and \$480,000.
2. Authorize staff to advertise notices inviting sealed bids for the project.

7. REGULAR AGENDA – (Continued)

PUBLIC WORKS DEPARTMENT

3. Authorize the City Manager to award and execute a contract with the responsible contractor that submits the lowest responsive bid within the estimated range of cost; approve the Faithful Performance Labor and Materials bonds and insurance submitted by the contractor.
4. Approve the Total Project Budget as presented in Attachment A.

7.8 Memorandum of Understanding with Eco-Rapid Transit for the development of a transit oriented development parking plan for the proposed Pacific Boulevard Rail Station.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Memorandum of Understanding (MOU) with ECO-Rapid Transit for the development of a parking plan for an amount not-to-exceed \$50,000.
2. Authorize the City Manager to execute all documents related to this MOU and coordinate the completion of this project with ECO-Rapid Transit.

8. CITY MANAGER'S AGENDA

- 8.1 Update regarding the Eco Rapid Transit Project.
- 8.2 Discussion and/or action regarding Transit Station Planning.
- 8.3 Discussion and/or action regarding a proposed City Logo and Downtown Logo.
- 8.4 Renew Consultant Agreement between the City of Huntington Park and Michael Chee for strategic communication services.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the amendment to renew the Consultant Agreement with Michael Chee for strategic communication services.
2. Authorize the City Manager to execute the Consultant Agreement documents.

8.5 City of Huntington Park 2013 Accomplishments.

9. CITY ATTORNEY'S AGENDA

10. WRITTEN COMMUNICATIONS

11. COUNCIL COMMUNICATIONS

11.1 Mayor Mario Gomez

11.1-1 Discussion and/or action regarding Nimitz Middle School issues.

11.2 Vice Mayor Rosa E. Perez

11.2-1 Discussion and/or action regarding code enforcement issues throughout the City.

11.3 Council Member Ofelia Hernandez

11.4 Council Member Valentin Palos Amezcuita

11.5 Council Member Karina Macias

12. CLOSED SESSION

12.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1)

12.2 Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: City of Huntington Park v. Watanabe et al., Case No. 34-2013-80001678.

12.3 Pursuant to Government Code Section 54957: PUBLIC EMPLOYMENT

Title: City Attorney

12. CLOSED SESSION – (Continued)

- 12.4 Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Water Replenishment District of Southern California vs. City of Huntington Park, Case No. BC512581

- 12.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1)

13. ADJOURNMENT

- 13.1 In memory of Felicita Bobadilla, aunt of René Bobadilla, City Manager for the City of Huntington Park.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, FEBRUARY 18, 2014 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 January 31, 2014 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Senior Deputy City Clerk