

# CITY OF HUNTINGTON PARK

## City Council Agenda Tuesday, February 18, 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](http://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](http://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:**

Girl Scouts Junior 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 Junior Level Troop 16795 for leading the flag salute.**
- 4.2 Presentation of Key to the City to Lic. Josefina Vázquez Mota for being the first woman to hold the position of Secretary of Social Development and Secretary of Public Education in Mexico.**

**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 Regular meeting held Monday, February 3, 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.**

**6. CONSENT CALENDAR – (Continued)**

**FINANCE DEPARTMENT**

- 6.3 Approve Accounts Payable and Payroll Warrants dated February 18, 2014.

**PUBLIC WORKS DEPARTMENT**

- 6.4 Notice of Completion for the Salt Lake Park Trail Improvements Phase 1.1 Project.

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Accept the Work as completed.
2. Authorize the City Clerk to file a Notice of Completion with the L.A. County Registrar-Recorder Office and if no claims are filed within 35 days after recordation, and upon the contractor posting an acceptable warranty bond, notice the surety company to exonerate the payment bond.
3. Approve the final Total Project Budget (Attachment A) and authorize the Director of Public Works to release the 10% retention payment in the amount of \$45,078.83 to Financial Pacific Insurance Company 60 days after the date of completion, contingent upon no claims being filed on the project and the contractor posting an acceptable warranty bond.

**END OF CONSENT CALENDAR**

**7. HEARING**

- 7.1 **Public hearing to consider the City of Huntington Park's Housing and Community Development Needs.**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Open the public hearing to receive any comments.
2. Close public hearing and consider all public testimony.
3. Receive and file comments regarding the City's housing and community development needs in preparation of the Fiscal Year 2014-2015 Annual Action Plan.

## **8. REGULAR AGENDA**

### **FINANCE DEPARTMENT**

#### **8.1 Professional Service Agreement with First Southwest to Conduct Review and Analysis (audit) of Participants in the City's Retiree Medical Insurance Program.**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve the professional service agreement with First Southwest to conduct a review and analysis (membership and participation audit) of the City's Retiree Medical Insurance Program.
2. Authorize the City Manager to execute the contract.

#### **8.2 Authorization to purchase three solar message signs.**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Authorize the purchase of three solar message signs for an amount not-to-exceed \$42,500.

### **COMMUNITY DEVELOPMENT DEPARTMENT**

#### **8.3 Professional Service Agreement with Karen Warner Associates to prepare the Analysis of Impediments (AI) to Fair Housing Choice (AI) report for the Department of Housing and Urban Development (HUD).**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve the professional service agreement with Karen Warner Associates to prepare the Analysis of Impediments to Fair Housing Choice (AI) for the Department of Housing and Urban Development (HUD).
2. Authorize the City Manager to execute the contract.

**8. REGULAR AGENDA – (Continued)**

**8.4 Resolution authorizing the submission of an application for the Sustainable Communities Planning Grant and Incentives Program for a Downtown Huntington Park Specific Plan update.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-4 approving the application for grant funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

**PUBLIC WORKS DEPARTMENT**

**8.5 Authorize the award of the construction of the City-Wide Light Emitting Diode (LED) Street Light Retrofit and Upgrade Project.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Find the bids from Sierra Pacific Electrical Contracting, Inc., for \$430,350.00; Lighting Technology Services, Inc., for \$718,917.00; and PTM General Engineering Service, Inc., for \$759,200.00 nonresponsive as these bidders did not submit all the documentation required by the bid solicitation.
2. Award and authorize the City Manager to execute a construction contract with Flatiron Electric Group, Inc. in the amount of \$583,600.00.
3. Authorize the City Manager to approve and execute a professional services agreement with AIM Consulting Services for construction management and inspection services for this project, for a not-to-exceed fee of \$29,925.
4. Authorize the City Manager to execute a Purchase Order with Winterland, Inc. for the purchase of Tivoli style LED light strands for the downtown area on Pacific Boulevard for a not-to-exceed amount of \$30,460.93.
5. Approve the updated Total Project Budget as presented in Attachment A.

**9. CITY MANAGER'S AGENDA**

**10. CITY ATTORNEY'S AGENDA**

**11. WRITTEN COMMUNICATIONS**

**12. COUNCIL COMMUNICATIONS**

**12.1 Mayor Mario Gomez**

**12.1-1 Discussion and/or action regarding use of the City logo/seal by California Hispanic Commission on Alcohol and Drug Abuse, Inc. for literature regarding free training on Responsible Beverage Sales/Service (RBS) relating to Alcohol Beverage Sales Control (ABC) License.**

**12.2 Vice Mayor Rosa E. Perez**

**12.3 Council Member Ofelia Hernandez**

**12.3-1 Discussion and/or action regarding annual housing inspections for code enforcement issues throughout the City.**

**12.3-2 Discussion and/or action regarding use of Arts in Public Places funds for the purchase and installation of banners to honor veterans in the City of Huntington Park.**

**12.4 Council Member Valentin Palos Amezcua**

**12.5 Council Member Karina Macias**

### **13. CLOSED SESSION**

- 13.1 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.

- 13.2 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

- 13.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (3)

- 13.4 Pursuant to Government Code Section 54957:  
PUBLIC EMPLOYMENT

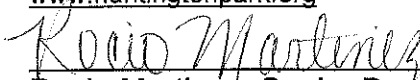
Title: City Attorney

### **14. ADJOURNMENT**

- 14.1 In memory of Adan A. Aragon, father of Edwin Aragon, Senior Accountant for the City of Huntington Park.

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, MARCH 3, 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 February 13, 2014 on the bulletin board outside City Hall and available at [www.huntingtonpark.org](http://www.huntingtonpark.org)

  
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Rocio Martinez, Senior Deputy City Clerk