

CITY OF HUNTINGTON PARK

City Council Meeting Agenda Monday, January 5, 2015

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

Rosa E. Perez
Mayor

Karina Macias
Vice Mayor

Ofelia Hernandez
Council Member



Mario Gomez
Council Member

Valentin Palos Amezcua
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.

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

CALL TO ORDER

ROLL CALL Mayor Rosa E. Perez
Vice Mayor Karina Macias
Council Member Ofelia Hernandez
Council Member Valentin Palos Amezquita
Council Member Mario Gomez

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND ANNOUNCEMENTS

Presentation on HP Grand Prix

Presentation on the “7th Annual Health Walk to Reduce Obesity”

Presentation of the Mayor’s 2014 Holiday Home Decorating Awards

“Certificate of Appreciation” to Participants for Securing Donations for the 2014 Thanksgiving Turkey Giveaway and Toy Drive Programs

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.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1) – Conference with Legal Counsel to Discuss Matter Involving Potential Litigation and/or Significant Exposure to Litigation – [One (1) potential matter]
2. Pursuant to Government Code Section 54956.9(d)(1) – Conference with Legal Counsel to Discuss Existing Litigation
Case Name: Leo Oso v. City of Huntington Park
Case Number: BC505088 (Los Angeles Superior Court)

CLOSED SESSION (continued)

3. Pursuant to Government Code Section 54957(b)(1) –
Public Employee Employment
Name of Position Under Consideration: Interim City Manager

AND

Pursuant to Government Code Section 54957.6 (a) –
Conference with Labor Negotiator Regarding Unrepresented Employee –
Title of Position Subject to Negotiation: Interim City Manager
City’s Designated Representatives for Negotiations: Isabel Birrueta, City Attorney

4. Pursuant to Government Code Section 54957.6 (a) –
Conference with Labor Negotiator Regarding Unrepresented Employee –
Title of Position Subject to Negotiation: Interim Finance Director
City’s Designated Representatives for Negotiations: Isabel Birrueta, City Attorney

5. Pursuant to Government Code Section 54957.6 (a) –
Conference with Labor Negotiator Regarding Unrepresented Employee –
Title of Position Subject to Negotiation: Parks & Recreation Director
City’s Designated Representatives for Negotiations: Isabel Birrueta, City Attorney

6. Pursuant to Government Code Section 54957.6(a) –
Conference with Labor Negotiator Regarding Unrepresented Employees
City’s Designated Representative(s) for Negotiations: Julio Morales, Interim City Manager
Unrepresented Employees:
City Clerk, Economic Development Manager, Assistant Director of Finance, Assistant City Engineer, Planning Manager, Assistant Director of Community Development, Building Official, City Engineer, Director of Field Services, Director of Public Works/City Engineer, Assistant to the City Manager, Assistant City Manager, Director of Community Development, Assistant Chief of Police, Director of Finance, Management Analyst – Recreation, Community Development Analyst, Police Management Analyst, Information Management Specialist, Project Manager, Public Works Superintendent, Human Resources Supervisor, Finance Manager, Police Administration Manager

7. Pursuant to Government Code Section 54957 –
Public Employee Dismissal/Release

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

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.

1. Approve Minutes of the following City Council Meetings:

- 1-1** Regular City Council Meeting held Monday, December 1, 2014; and
- 1-2** Regular City Council Meeting held Monday, December 15, 2014

2. Adopt Resolution to Appoint Representatives to the Independent Cities Risk Management Authority (ICRMA) Board

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Adopt Resolution No. 2014-67, Appointing a Representative, an Alternate and Substitute Alternate Representative to the Governing Board of the Independent Cities Risk Management Authority (ICRMA).

FINANCE

3. Approve Accounts Payable and Payroll Warrants dated January 5, 2015

POLICE

4. Approve Purchase of Additional Equipment and Amendment to Agreement (Scope of Work) with Sea Hawk Surveillance

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve purchase of additional surveillance camera equipment in City-owned parking lots and amendment to the agreement (scope of work) with Sea Hawk Surveillance; and
- 2. Authorize the Interim City Manager to execute the amendment.

5. Approve Contract Services Agreement with Securitas Security Services USA

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve agreement with Securitas Security Services USA for as-needed armed guard services; and
- 2. Authorize the Interim City Manager to execute the agreement.

CONSENT CALENDAR (continued)

CITY ATTORNEY

- 6. Approve Appointment of Interim City Manager Candidate and Ratification and Final Action to Approve Employment Agreement for Interim City Manager Pursuant to Government code Section 53262 and 54956**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve appointment and employment agreement for Interim City Manager.

CITY MANAGER

- 7. Adopt Resolution Authorizing a Six-Month Severance Provision to Certain Classifications**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-68.

- 8. Adopt Resolution on Eco-Rapid Rail Route**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2014-69, Supporting an Alternative Route Along Randolph Street to the Blue Line for the Eco-Rapid Transit West Santa Ana Branch Corridor.

- 9. Consideration of Ratification and Final Action to Approve Amended Employment Agreement for Interim Finance Director Pursuant to Government Code Section 53262 and 54956**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve amended employment agreement for Interim Finance Director.

- 10. Consideration of Ratification and Final Action to Approve Amended Employment Agreement for Parks and Recreation Director Pursuant to Government Code Section 53262 and 54956**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve amended employment agreement for Parks and Recreation Director.

END OF CONSENT CALENDAR

PUBLIC HEARING

COMMUNITY DEVELOPMENT

11. **Adoption of an Ordinance Amending Article 18 of Chapter 2, and Article 23 of Chapter 3, All of Title 9, and Adding Article 19 to Chapter 7 of Title 4 of the Huntington Park Municipal Code Regarding Marijuana Regulations and Enforcement**

REGULAR AGENDA

COMMUNITY DEVELOPMENT

12. **Consideration to Re-Appoint Eddie Carbajal to the Planning Commission, Current Term Ending January 16, 2015**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve reappointment of Eddie Carbajal to the Planning Commission for a new four-year term ending January 16, 2019.

PUBLIC WORKS

13. **Approve First Reading, of Ordinance Amending Huntington Parks Municipal Code Regarding Containment of Garbage and Trash on Premises**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve first reading of Ordinance No. 935-NS amending section 6-2.107 (unlawful and prohibited acts) of Article 1 (Collection of Solid Waste) of Title 6 (Sanitation and Health) of the Huntington Park Municipal Code regarding containment of garbage and trash on premises.

CITY MANAGER

14. **Approve Pacific Boulevard Pedestrian Improvement Project**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Pacific Boulevard Pedestrian Improvement Project's - Phase I Implementation Plan; and
2. Authorize the City Manager to proceed with the preparation of construction documents and implementation of the project's Phase I scope.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Mayor Rosa E. Perez

Vice Mayor Karina Macias

Council Member Ofelia Hernandez

Council Member Valentin Palos Amezquita

Council Member Mario Gomez

ADJOURNMENT

NEXT REGULAR MEETING OF THE CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, January 20, 2015, 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 at City of Huntington Park City Hall and made available at www.hpca.gov on the 24th of December, 2014.



Donna G. Schwartz, CMC, Interim City Clerk