

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Monday, February 2, 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.

This is the only opportunity for public input except for scheduled public hearing items. If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and give to City Clerk prior to the start of the meeting.

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 to Agenda

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.

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. NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

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

Cynthia Orosco, Age 10, Liberty Blvd. Elementary

INVOCATION

PRESENTATIONS AND ANNOUNCEMENTS

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

Presentation on the 2015 Fruit Tree Distribution Program

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 – Anticipated Litigation/Significant Exposure to Litigation: [One (1) potential matter]
2. Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel – Anticipated Litigation/Initiation of Litigation (Deciding Whether to Initiate Litigation): [One (1) potential matter]

CLOSED SESSION (continued)

3. Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) - Conference with Legal Counsel to Discuss Matter Involving Anticipated Litigation/Significant exposure to litigation – [One (1) potential case]

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 Minutes of the following City Council Meeting:

- 1-1 Regular City Council Meeting held Monday, January 5, 2015
- 1-2 City Council Special Meeting held Tuesday, January 20, 2015

COMMUNITY DEVELOPMENT

2. Second reading, Adopt Ordinance 936-NS, 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 (HPMC) Regarding Marijuana Regulation and Enforcement

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and adopt Ordinance 936-NS.

3. Second reading, Adopt Ordinance 938-NS, Amending the Zoning Map Designation from Public Facilities (PF) to Commercial General (CG) for Property Located at 3111 Florence Avenue

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and adopt Ordinance 938-NS.

CONSENT CALENDAR (continued)

FINANCE

- 4. Approve Accounts Payable and Payroll Warrants dated February 2, 2015**

PUBLIC WORKS

- 5. Second reading, Adopt Ordinance 937-NS, Amending Section 6-2.105 of Article 1 of Chapter 2 of Title 6 of the Huntington Park Municipal Code regarding containment of garbage and trash on premises**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and adopt Ordinance 937-NS.

CITY MANAGER

- 6. Approve Amendment to the Agreement with Michael Chee for Public Information Officer Services (PIO)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve amendment to the agreement with Michael Chee for public information officer services (PIO); and
2. Authorize the Interim City Manager to execute the amendment.

- 7. Approve Employment Agreement for Public Works Superintendent**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Employment Agreement.

- 8. Authorize Professional Services Agreement (PSA) with Bob Murray & Associates for Executive Search Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Interim City Manager to enter into a Professional Services Agreement with Bob Murray & Associates for executive search services for the position of City Manager.

END OF CONSENT CALENDAR

REGULAR AGENDA

PARKS AND RECREATION

- 9. Approve Facility Use Permit and Request for Fee Waiver for the American Cancer Society's "Relay for Life" Event**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Facility Use Permit for the American Cancer Society's "Relay for Life" Event; and
2. Consider waiving facility fees for the event.

CITY MANAGER

- 10. Approve Termination of Parking Management Agreement with Parking Company of America**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Interim City Manager to issue a written notice to terminate the Parking Management Agreement with Parking Company of America.

- 11. Update on United Pacific Waste (UPW) Contract Monitoring**

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Mario Gomez

Council Member Ofelia Hernandez

Vice Mayor Karina Macias

Mayor Rosa E. Perez

ADJOURNMENT

THE CITY OF HUNTINGTON PARK CITY COUNCIL WILL ADJOURN TO AN ADJOURNED REGULAR MEETING ON TUESDAY, FEBRUARY 17, 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 29th of January, 2015.



Donna G. Schwartz, CMC, Interim City Clerk