

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Monday, March 2, 2015

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

Rosa E. Perez
Mayor

Valentin Palos Amezquita
Vice Mayor

Ofelia Hernandez
Council Member



Mario Gomez
Council Member

Karina Macias
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 Valentin Palos Amezcuita
Council Member Mario Gomez
Council Member Mario Hernandez
Council Member Karina Macias

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND ANNOUNCEMENTS

“Certificates of Appreciation” to Volunteer Leaders throughout the Southeast Cities who were very involved in the LAUSD New School Construction and Modernization Program

Proclamation for “Multiple Sclerosis Awareness Month” for the month of March presented to Sandra Orozco

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)(4) -
Conference with Legal Counsel – Anticipated Litigation/Initiation of Litigation
(Deciding Whether to Initiate Litigation): [One (1) potential matter]

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, February 2, 2015
- 1-2 Special City Council Meeting held Thursday, February 5, 2015

FINANCE

2. Approve Accounts Payable and Payroll Warrants dated March 2, 2015

CITY MANAGER

3. Approve Agreement with Los Angeles County Metropolitan Transportation Authority (MTA) for Installing Transit Access Pass (TAP) Card Readers on COMBI Shuttles

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve the Cooperative Transit Access Pass ("TAP") Participant Agreement;
- 2. Approve the TAP Mobile Validator License Agreement; and
- 3. Authorize the Interim City Manager to execute the agreements.

COUNCIL

4. Approve Resolution in Support of the Los Angeles Air Force Base (LAAFB) and the Space and Missile Systems Center (SMC)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Waive further reading and adopt Resolution 2015-11, In Support of the Los Angeles Air Force Base (LAAFB) and the Space and Missile Systems Center (SMC).

END OF CONSENT CALENDAR

PUBLIC HEARING

COMMUNITY DEVELOPMENT

- 5. Council to Consider the City of Huntington Park's Housing and Community Development Needs in Preparation of the Fiscal Year (FY) 2015/16 – 2019/20 Consolidated Plan and FY 2015/16 Annual Action Plan**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing to consider the city's housing and community development needs for the City's Five Year Consolidated Plan covering FY 2015/16 -2019/20 and the associated FY2015/16 Annual Action Plan;
2. Take public testimony; and
3. Receive and file this report along with any comments made by the Mayor and City Council and residents during the public hearing, for inclusion in the Five Year Consolidated Plan for FY 2015/16 – 2019/20 and FY 2015/16 Annual Action Plan.
 - a. The Mayor and City Council are asked to each individually comment on what they believe are Huntington Park's housing and community development needs.

REGULAR AGENDA

COMMUNITY DEVELOPMENT

- 6. Discussion/Action on Chamber of Commerce Request for Assistance**

CITY MANAGER

- 7. Authorize Formation of City Working Group to Address Illegal Dumping Issues**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Interim City Manager to form a working group to address illegal dumping issues in the City.
- 8. Discussion/Action regarding Agreement with California Consulting**

REGULAR AGENDA (continued)

9. **Approve Resolution Appropriating \$75,000 and Establishing a General Fund Account No. 111-8030-461.56-42 for Costs Associated with the City's Stormwater Permit**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-10, Appropriating \$75,000 and Establishing a General Fund Account 111-8030-461.56-42 for costs associated with the City's Stormwater Permit.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Mario Gomez

Council Member Ofelia Hernandez

Council Member Karina Macias

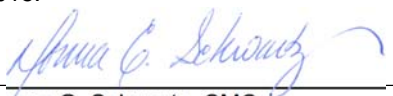
Vice Mayor Valentin Palos Amezquita

Mayor Rosa E. Perez

ADJOURNMENT

THE CITY OF HUNTINGTON PARK CITY COUNCIL WILL ADJOURN TO A REGULAR MEETING ON MONDAY, MARCH 16, 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 26th February, 2015.



Donna G. Schwartz, CMC
City Clerk