

# CITY OF HUNTINGTON PARK

## City Council Regular Meeting Agenda Monday, May 4, 2015

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

**Karina Macias**  
Mayor

**Graciela Ortiz**  
Vice Mayor



**Valentin Palos Amezcua**  
Council Member

**Jhonny Pineda**  
Council Member

**Marilyn Sanabria**  
Council Member

All agenda items and reports are available for review in the City Clerk's Office and [www.hpca.gov](http://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.

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.

For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 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. **This is the only opportunity for public input except for scheduled public hearing items.**

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](http://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 Karina Macias  
Vice Mayor Graciela Ortiz  
Council Member Valentin Palos Amezcua  
Council Member Jhonny Pineda  
Council Member Marilyn Sanabria

## **PLEDGE OF ALLEGIANCE**

Amber Rodriguez, Age 7, Lucille Royball-Allard Elementary

## **INVOCATION**

## **PRESENTATIONS AND ANNOUNCEMENTS**

Proclamation Presented to Mr. Neal Geisler for his 22 Years of Service with the City of Huntington Parks Schools as a Pupil Services and Attendance Counselor

Proclamation Presented to the Boy Scouts of America - Los Angeles Area Council's "100 Years of Service" to the Community

## **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. 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. **This is the only opportunity for public input except for scheduled public hearing items.***

## **STAFF RESPONSE**

RECESS TO CLOSED SESSION

## **CLOSED SESSION**

1. Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel – Anticipated Litigation: [One (1) potential matters]
2. Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel – Anticipated 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 Meetings:**

1-1 Regular City Council Meeting held Monday, April 20 2015

**2. Adopt and Amend Resolution to Appointing Representatives to the Independent Cities Risk Management Authority (ICRMA) Board**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the appointment of three (3) Substitute Alternates as follows: City Clerk, Human Resources Director and Interim Finance Director; and
2. Adopt Resolution No. 2015-17, Amending Resolution 2015-13, Appointing Substitute Alternate Representatives to the Governing Board of the Independent Cities Risk Management Authority (ICRMA).

### **FINANCE**

**3. Approve Accounts Payable and Payroll Warrants dated May 4, 2015**

### **PARKS AND RECREATION**

**4. Approve Agreement with PYRO Engineering Inc. dba Bay Fireworks for 4<sup>th</sup> of July Fireworks Display Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the agreement with PYRO Engineering Inc. DBA Bay Fireworks to provide pyrotechnic services for the City of Huntington Park's 2015 4<sup>th</sup> of July Celebration; and
2. Authorize the Interim City Manager to execute the agreement.

### **POLICE**

**5. Authorization to Expend Awarded Funds for the LEADs Program**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Chief of Police to appropriate and expend \$60,000 in awarded funds for the LEAD's program; and
2. Direct the Finance Department to create an account code to facilitate these expenditures.

## **END OF CONSENT CALENDAR**

### **PUBLIC HEARING**

#### **COMMUNITY DEVELOPMENT**

##### **6. 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;
2. Take public testimony; and
3. Adopt the Fiscal Year 2015/16-2019/20 Consolidated Plan, the 2015/16 Annual Action Plan, and the Citizen Participation Plan at the close of tonight's public hearing, inclusive of any comments received during the 30-day public review period and during this evening's hearing;
4. Authorize the City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development Department (HUD); and
5. Authorize the City Manager to execute, "HUD Approval/Agreement HUD form 7082", between the Department of Housing and Urban Development and City for the Community Development Block Grant and HOME Investment funds for Fiscal Year 2015-2016.

##### **7. Annual Housing Element Progress Report for 2014**

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

1. Conduct a public hearing;
2. Take public testimony; and
3. Approve 2014 Annual Housing Element Progress Report and direct staff to submit the report to the State Department of Housing and Community Development and the Office of Planning and Research.

## REGULAR AGENDA

### **PUBLIC WORKS**

#### **8. Approve Agreement with Severn Trent Services for Operation and Maintenance of Potable Water Facilities and Sewer System**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement with Severn Trent Services for a 5-year term;
2. Authorize Interim City Manager to execute the agreement; and
3. Authorize the Expenditure of \$110,000.00 for the Repair of Well #15.

### **CITY MANAGER**

#### **9. Extension of Oldtimers Foundation Transportation Services Agreement and Consideration of Assignment of Oldtimers Agreement to New Transportation Service Provider.**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve extension to agreement;
2. Approve assignment of Oldtimers agreement to new transportation provider; and
2. Authorize Interim City Manager to execute both agreements.

### **DEPARTMENTAL REPORTS** (Information only)

### **WRITTEN COMMUNICATIONS**

### **COUNCIL COMMUNICATIONS**

**Council Member Valentin Palos Amezquita**

**Council Member Jhonny Pineda**

**Council Member Marilyn Sanabria**

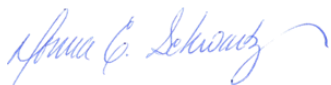
**Vice Mayor Graciela Ortiz**

**Mayor Karina Macias**

## **ADJOURNMENT**

The City of Huntington Park City Council will adjourn to a Regular Meeting on Monday, May 18, 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](http://www.hpca.gov) on the 30<sup>th</sup> of April, 2015.



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Donna G. Schwartz, CMC  
City Clerk