

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Monday, August 3, 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. 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.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council. Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Huntington Park City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

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. 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 Amezquita
Council Member Jhonny Pineda
Council Member Marilyn Sanabria

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND ANNOUNCEMENTS

Presentation from Ms. Francine Ayala, Community Manager, "Relay for Life" California Division of the American Cancer Society to Mr. Jose Zepeda and Jessica Maes for Their Involvement in Huntington Park's "Relay for Life"

Proclamation for "National Health Center Week" August 9-15, 2015

"Certificates of Outstanding Contribution" Presented by Mothers Against Drunk Drivers (MADD) to City of Huntington Park Police Officers for Their Support to **Stop Drunk Driving**

Presentation from the California Highway Patrol (CHP), "Certificates of Recognition" Presented to City of Huntington Park Police Officers for the "10851" Auto Theft Recovery Award

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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9 paragraph (1) of Subdivision (d)
Name of case: Yadira Lopez Case No. WCAB No. ADJ9167991

CLOSED SESSION (continued)

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property: APN # 6320-030-906, Lots 14-22
Agency negotiator: John A. Ornelas
Negotiating party: Various potential developers to be determined
Under negotiation: Terms of sale
3. PUBLIC EMPLOYEE RELEASE
Government Code Section 54957
One (1) 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, July 6, 2015
- 1-2 Regular City Council Meeting held Monday, July 20, 2015

CITY MANAGER

2. Approval of Agreement with Hilda Estrada, Independent Contractor for Translation Services for City Council Meetings

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement CM 16-01 with Hilda Estrada, Independent Contractor for Spanish translation services for regular city council meetings and special city council meetings for an initial period of two (2) years at an amount not to exceed \$32,000;
2. Approve appropriation of \$24,000 to Account 111-0110-411.56-41 in order to offset the balance needed for Fiscal Year (FY) 2015-2016 expenditures; and
3. Authorize the Interim City Manager to execute the agreement.

CONSENT CALENDAR (continued)

FINANCE

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

POLICE

4. **Authorization to Renew Subscriber Agreement with Inmate Phone Services for Telephone System Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve authorization to renew the service agreement with Inmate Phone Services; and
2. Authorize the Interim City Manager to execute the agreement.

PUBLIC WORKS

5. **Approve Resolution in Support of Urging the State to Provide New Sustainable Funding for State and Local Transportation Infrastructure**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-28, Urging the State to Provide New Sustainable Funding for State and Local Transportation Infrastructure.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY COUNCIL

6. Commission Appointments to the Various Commissions:

**Health & Education Commission
Parks & Recreation Commission
Youth Commission**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointments to the Health & Education, Parks & Recreation and Youth Commissions consistent with the newly adopted provisions set forth in Resolution No. 2015-19; and
2. Approve to extend the time period to accept applications for the Civil and Historic Commissions to September 3, 2015; and
3. Approve additional appropriations in the amounts of \$2,250 to account 111-0121-413.19.05, \$3,600 to account 111-0125-413.19-05 and \$3,000 to account 111-0123-413.19-05 to ensure budgetary sufficiency for FY 2015-2016.

CITY MANAGER

7. Consideration of New City Council Meeting Day from Mondays to Tuesdays

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Consider changing the day for the regular City Council meetings from the 1st and 3rd Monday of every month to the 1st and 3rd Tuesday of every month;
2. If Council concurs, waive further reading and introduce Ordinance No. 940-NS, amending Ordinance No. 829-NS, Amending Title 2 Chapter 1 Article 2 Section 1.201 of the Huntington Park Municipal Code Relating to City Council Meetings; and
3. Notify the public of the new meeting day Tuesday to take effect 30 days after the second reading and adoption of said ordinance at the August 17, 2015 City Council Regular Meeting, with the first new regular City Council meeting starting Tuesday, October 6, 2015

REGULAR AGENDA ITEM 8 (continued)

POLICE

- 8. Authorization to Enter into an Interagency Memorandum of Agreement (MOA) with Centinela Youth Diversion Services, Inc. Regarding the Juvenile Arrest Diversion Program**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the MOA with Centinela Youth Services, Inc. (CYS); and
2. Authorize the Mayor to execute MOU.

- 9. Resolution to Approve the Standard Agreement Between the Department of Alcoholic Beverage Control (ABC) Grant Assistance Program (GAP) and the City of Huntington Park for Fiscal Year (FY) 2015-2016 ABC Grant Assistance Program Funding**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Standard Agreement;
2. Adopt Resolution No. 2015-29, Authorizing Chief of Police, Cosme Lozano to Enter into an Agreement with the Department of Alcoholic Beverage Control; and
3. Authorize the Finance Department to make payments to facilitate the successful completion of this project.

PUBLIC WORKS

- 10. Approve Agreement with Care for the Children for Curb Numbering Painting**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement with Care for the Children for Curb Number Painting for a term of 3 months; and
2. Authorize Interim City Manager to execute agreement.

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 City Council Meeting on Monday, August 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 30th of July, 2015.



Donna G. Schwartz, CMC, City Clerk