

# CITY OF HUNTINGTON PARK

## City Council Adjourned Regular Meeting Agenda Tuesday, September 8, 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.

**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](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 Amezcuita  
Council Member Jhonny Pineda  
Council Member Marilyn Sanabria

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

## **PRESENTATIONS AND ANNOUNCEMENTS**

Presentations to Volunteers and Organizations for their Participation in the “Citizenship Workshop” held Saturday, August 15, 2015 at Salt Lake Park

“Certificates of Recognition” presented to Businesses for making the 19<sup>th</sup> Annual Los Angeles County Sanitation District’s “Good Corporate Citizens” List

Presentation by Tree People Highlighting their “2015 Summer Tree Care Program”

Presentation by Mike Kodama of Eco-Rapid Transit on Regional Transportation

Presentation by the City of Huntington Park’s Public Works Department on Hazardous Waste

## **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 REAL PROPERTY NEGOTIATORS  
Government Code Section 54956.8  
Property Location: 6325 and 6613-6725 Rita Ave, Huntington Park, CA  
APN#s: 6320-030-906 and 6322-017-901 through 910  
Agency Negotiator: John Ornelas, Edgar Cisneros, Manuel Acosta  
Negotiating Parties: Pacific Blvd. Holdings 26 LLC  
Under Negotiation: Terms of payment and price

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, August 3, 2015
- 1-2 Regular City Council Meeting held Monday, August 17, 2015

**COMMUNITY DEVELOPMENT**

**2. Adopt Ordinance Related to Residential Rooftop Solar Systems**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Second reading, waive further reading and adopt Ordinance No. 941-NS, amending Title 8 by adding a new Chapter 18 relating to Small Residential Rooftop Solar Systems.

**FINANCE**

**3. Approve Accounts Payable and Payroll Warrants dated September 8, 2015**

**END OF CONSENT CALENDAR**

## REGULAR AGENDA

### CITY MANAGER

#### 4. Discussion and/or Action of Holiday City Hall Closure

### CITY COUNCIL

#### 5. **Approve Resolution in Support of Senate Bill (SB) 350 (De Leon, Leno) which will Increase California's Renewable Portfolio Standard and Reduce Petroleum Use, and Senate Bill (SB) 185 (De Leon), Directing Use of States Pension Funds.**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015 - 38, in Support of Senate Bill (SB) 350, introduced by Senators Kevin De Leon and Mark Leno, which will Increase the California's Renewable Portfolio Standard and Reduce Petroleum Use, and Senate Bill (SB) 185 (De Leon), Directing use of States Pension Funds to Move Investments Toward Clean Energy.

### COMMUNITY DEVELOPMENT

#### 6. **Consideration of Approval for Activity in Public Places Permit for the Annual "Sabor de Mexico Lindo Street Festival" (S15-13)**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Consider the Approval of an Activity in Public Places Permit request from The Greater Huntington Park Area Chamber of Commerce to conduct the annual "Sabor de Mexico Lindo" Downtown Street Festival along Pacific Boulevard, between Florence Avenue and Randolph Street, on October 2-4, 2015.
7. **Approve Resolution Appropriating \$319,000 of Metro Transit Oriented Development Grant Funds for Costs Associated with the Focused General Plan Update**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-35, Appropriating \$319,000 of METRO Transit Oriented Development Grant Funds for Costs Associated with the City's Focused General Plan Update; and
2. Authorize appropriation of \$319,000 for within FY 15-16.

## **REGULAR AGENDA (continued)**

### **FINANCE**

#### **8. Authorization of Expenditures that Exceed the Amended Budget Fiscal Year (FY) 2014-15**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the payment of expenditures that exceed the Amended Budget for Fiscal Year (FY) 2014-15.

### **POLICE**

#### **9. Authorization to Renew Agreement with All City Management Services, Inc.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of agreement with All City Management Services, Inc. for Crossing Guard Services; and
2. Authorize Interim City Manager to execute the agreement.

#### **10. Approve Acceptance of 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Police Department to accept funding provided through the Edward Byrne Memorial Justice Assistance Grant (JAG) program totaling \$30,033;
2. Designate the Chief of Police as the Authorized Grantee Official for the purpose of executing grant documentation;
3. Appropriate the amount of \$30,033 in the City's FY 15-16 Budget for the equipment purchases as specified within this report; and
4. Authorize the Police Department to sole source Taser equipment from Pro Force.

#### **11. Approval of Amendment Number Two to Agreement with the County of Los Angeles for Food Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve amendment to agreement between the City of Huntington Park and the County of Los Angeles for Food Services; and
2. Authorize Interim City Manager to execute agreement.

## **REGULAR AGENDA (continued)**

### **POLICE (continued)**

#### **12. Authorization to Renew Agreement with the City of Vernon for Inmate Housing**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of agreement with The City of Vernon for Inmate Housing Services; and
2. Authorize Mayor to execute agreement.

### **PUBLIC WORKS**

#### **13. Approval of Process for Purchase of Gasoline and Diesel Fuel for City Vehicles**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve competitive procurement process for the purchase of gasoline and diesel fuel for a not-to-exceed amount of \$250,000 for Fiscal Year (FY) 2015-16 with up to 6 vendors, according to best written price quoted; and
2. Authorize the Interim City Manager to execute a purchase order in a not-to-exceed amount of \$250,000 for FY 2015-16.

#### **14. Approve Resolution Authorizing the Acceptance and Execution of a Funding Agreement with Caltrans for the Randolph Street Shared Use Rails-to-Trails Study**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-36, Authorizing the Acceptance and Execution of a Funding Agreement with Caltrans for the Randolph Street Shared Use Rails to Trails Study;
2. Appropriate \$200,000 in the City's FY 2015-16 Budget; and
3. Authorize Interim City Manager to direct staff to proceed with the study's implementation.



## **REGULAR AGENDA (continued)**

### **PUBLIC WORKS (continued)**

#### **15. Approve Resolution Authorizing the Acceptance and Appropriation of an Active Transportation Grant from Caltrans for the State Street Complete Street Project**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-37, Authorizing the Acceptance and Appropriation of an Active Transportation Grant from Caltrans for the City of Huntington Park State Street Complete Street Project;
2. Authorize the appropriation of \$21,000 related to design activities in the FY 2015-16 Budget; and
3. Authorize the Interim City Manager to direct staff to proceed with the project's implementation.

### **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**

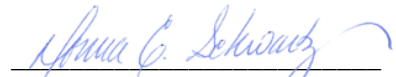
**Mayor Karina Macias**

### **ADJOURNMENT**

The City of Huntington Park City Council will adjourn to a Regular City Council Meeting on Monday, September 21, 2015, at 6:00 P.M.

***NOTE: the Regular City of Huntington Park City Council Meetings held the first and third Monday of each month at 6:00 p.m., is scheduled to change, starting October 6, 2015 to the first and third **TUESDAY** of each month, location to remain the same: 6550 Miles Avenue, Huntington Park, California, Council Chambers.***

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 3<sup>rd</sup> of September, 2015.



Donna G. Schwartz, CMC, City Clerk