

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, March 15, 2016

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

Graciela Ortiz
Mayor

Marilyn Sanabria
Vice Mayor

Johnny Pineda
Council Member



Karina Macias
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.

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 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.**

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 Graciela Ortiz
Vice Mayor Marilyn Sanabria
Council Member Valentin Palos Amezquita
Council Member Karina Macias
Council Member Jhonny Pineda

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND ANNOUNCEMENTS

Proclamation proclaiming "March Multiple Sclerosis Awareness Month"

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the City Council on items listed on this regular meeting agenda. For items on this agenda 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.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code section 54956.9(d)(2)) - One matter

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)

City of Huntington Park v. Santa Coronado
L.A.S.C case number BC564026

3. CONFERENCE WITH LABOR NEGOTIATOR - Regarding Represented Employees
(Government Code Section 54957.6(a))
City's Designated Representative(s) for Negotiations: Edgar Cisneros, City Manager
Employee Organization: Police Officers Association

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 Minute(s) of the following City Council Meeting(s):

1-1 Regular City Council Meeting held Tuesday, February 16, 2016

1-2 Special City Council Meeting held Tuesday, March 1, 2016

CITY MANAGER

2. Ordinances Amending 1) Title 9, Chapter 3, Article 23, 2) Section 9-4.302, 3) Title 4, Chapter 7, Article 19, and 4) Title 3, Chapter 1, by Adding Article 24 of the Huntington Park Municipal Code Related to Medical Marijuana Cultivation Establishments, Medical Marijuana Dispensaries and Marijuana Delivery

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Ordinance No. 2016-945, amending Title 9, Chapter 3, Article 23, and Section 9-4.302; and
2. Adopt Ordinance No. 2016-946 amending Title 4, Chapter 7, Article 19, and Title 3, Chapter 1, by adding Article 24, of the Huntington Park Municipal Code related to Medical Marijuana Cultivation establishments and Medical Marijuana Dispensaries.

CITY COUNCIL

3. Approve Resolution in Support of “No Place Like Home” Initiative to Prevent and Address Homelessness in our Local Communities

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-08, in Support of “No Place Like Home” Initiative to Prevent and Address Homelessness in our Local Communities

FINANCE

4. Approve Accounts Payable and Payroll Warrants dated March 1 and March 15, 2016

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY COUNCIL

5. Appointments to Historic and Youth Commissions

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointments to the Historic and Youth Commissions consistent with the newly adopted provisions set forth in Resolution No. 2015-19 and Ordinance 939-NS.

6. Reappointment of City Council Members to Various Agencies and/or Organizations and Adoption of Resolution Reappointing Representatives to the HUB Cities Consortium

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Reappoint City Council Members to the following organizations: 1) Central Basin Water Association; 2) Eco-Rapid Transit (formerly Orange Line Development Authority); 3) Gateway Cities Council of Governments; 4) HUB Cities Consortium; and 5) I-710 Project Committee; and
2. Adopt Resolution No. 2016-07, Reappointing Representatives to the Board of Directors of the HUB Cities Consortium

POLICE

7. Approve Request to Purchase Two Police Department Investigations Division Police Vehicles and Supplementary Equipment

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the requisition of funds to purchase and equip two new Police Department police vehicles from the FORD MOTOR COMPANY, specifically South Bay Ford in Hawthorne, CA.; and
2. Authorize additional budget appropriation of \$94,970.60 from the Supplemental Frontline Law Enforcement Fund, Account 122-7010-421.74-10; and
3. Authorize the Chief of Police to purchase the vehicles and associated equipment.

REGULAR AGENDA (continued)

POLICE (continued)

8. Approve Request to Purchase Two Police Department Patrol Operations Division Police Vehicles and Supplementary Equipment

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the requisition of funds to purchase and equip two new Police Department Patrol Services Division police vehicles from the FORD MOTOR COMPANY, specifically South Bay Ford in Hawthorne, CA.; and
2. Authorize the Chief of Police to purchase the vehicles and associated equipment.

PARKS AND RECREATION

9. Consideration and Approval of an Activities in Public Places Permit & Fee Waiver Request for the American Cancer Society

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Activities in Public Places Permit for the American Cancer Society's "Relay for Life" Event," scheduled for June 24 – 26, 2016 on the Salt Lake Park baseball diamonds; and
2. Consider approval of facility fee waiver request for the American Cancer Society's "Relay for Life" Event."

10. Consideration and Approval of an Activities in Public Places Permit for the Abandoned Children of Nicaragua, Central American Foundation

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an Activities in Public Places permit for use of the Salt Lake Park Baseball Diamonds on May 21, 2016, for the Children of Nicaragua, Central American Foundations annual fundraiser event.

REGULAR AGENDA (continued)

PUBLIC WORKS

11. Concession Stand at Keller Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve demolition of the concession stand at Keller Park;
2. Review concession stand options at Keller Park; and
3. Direct staff to issue a request for proposals for concessionaire services at Keller Park.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

12. Hearing of the City of Huntington Park's Housing and Community Development Needs in Preparation of the Fiscal Year (FY) 2016-2017 Annual Action Plan

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Consider public testimony and staff's analysis; and
3. Receive and File the City's Housing and Community Development Needs in preparation of the FY 2016-2017 Annual Action Plan.

13. Zoning Ordinance Amendment; Development Permit 2016-02; and the Adoption of an Associated Negative Declaration Under the California Environmental Quality Act (CEQA) Case No. 2016-01, for Property Located at 5400 Pacific Boulevard

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Consider public testimony and staff's analysis; and
3. Waive further reading, and introduce Ordinance No. 2016-947, amending Title 9, Chapter 4, Article 3 of the Huntington Park Municipal Code relating to allowed land uses;
4. Schedule the second reading and adoption of the Ordinance for April 5, 2016; and
5. Approve a Development Permit for a change of use and tenant improvements to an existing 6,000 square foot building; and adopt an associated Negative Declaration under the California Environmental Quality Act (CEQA) for property located at 5400 Pacific Boulevard.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Karina Macias

Council Member Jhonny Pineda

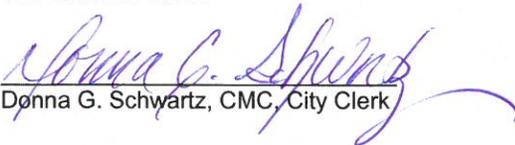
Vice Mayor Marilyn Sanabria

Mayor Graciela Ortiz

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, April 5, 2016, 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 within 72 hours at City of Huntington Park City Hall and made available at www.hpca.gov on the 10th of March 2016.


Donna G. Schwartz, CMC, City Clerk