

CITY OF HUNTINGTON PARK *REVISED*

City Council Regular Meeting Agenda Tuesday, December 6, 2016

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

Graciela Ortiz
Mayor

Marilyn Sanabria
Vice Mayor

Jhonny Pineda
Council Member



Karina Macias
Council Member

Valentin Palos Amezquita
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 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 Amezcuita
Council Member Karina Macias
Council Member Jhonny Pineda

INVOCATION

PLEDGE OF ALLEGIANCE

Mia Calderon, Student Council President, Huntington Park Elementary School

PRESENTATIONS AND ANNOUNCEMENTS

Presentation on a Community Revitalization and Investment Authority (CRIA) by Kosmont Companies

Presentation by Students of Aspire Pacific Academy

Presentation on Bulky and Illegal Dumped Items by United Pacific Waste

Recognition of Huntington Park Police Department Retirees

Poster Contest Announcement for High School Students Attending School in or Residing in Huntington Park.

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 COUNCIL –EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
City of Huntington Park et al. v. Watanabe et al., Sacramento County
Superior Court Case No. 34-2013-80001678.

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

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, November 15, 2016.

COMMUNITY DEVELOPMENT

2. **Resolution Adopting the Downtown Huntington Parking Specific Plan (DTSP) Temporary In-Lieu Parking Fee Reduction**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-52 approving a temporary reduction of the in-lieu parking fee for a period of three (3) years for restaurant uses within the Downtown Huntington Park Specific Plan Area (DTSP)

FINANCE

3. **Approve Accounts Payable and Payroll Warrants dated December 6, 2016**
4. **Adopt Ordinance No. 2016-951, Granting the Transfer of the ExxonMobil Oil Corporation Ordinance No. 353-NS to Torrance Pipeline Company LLC, for the Use and Maintenance of an Existing Underground Pipeline**

PUBLIC WORKS

5. **Adopt Ordinance No. 2016-953, Amending Ordinance No. 747-NS, Updating the City of Huntington Park Municipal Code, Title 7, Chapter 10, Entitled “Construction and Demolition Material Waste Management Plan”**
END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT

6. **Receive and File Report and Analysis from Community Development and Kosmont Companies Regarding a Community Revitalization and Investment Authority (CRIA), Discussion and/or Action on the Matter**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Discuss report and analysis regarding the feasibility of a CRIA within the City of Huntington Park;
2. File report and analysis regarding the feasibility of a CRIA within the City of Huntington Park; and
3. Provide direction to staff to continue to work on studying or implementation of a CRIA within the City of Huntington Park.

7. **Approve Ordinance and Urgency Ordinance Adopting by Reference the Los Angeles County Building, Residential, Electrical, Plumbing, Mechanical and Existing Building Codes with Certain Amendments**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading, and introduce Ordinance No. 2016-954, Adopting by reference and amend the 2017 Los Angeles County Building, Residential, Electrical, Mechanical, Plumbing Code and Existing Building Codes;
2. Set a Public Hearing for consideration and adoption of said Ordinance for the December 20, 2016, City Council Meeting; and
3. Waive further reading and adopt Urgency Ordinance No. 2016-955, Adopting by reference and amending the 2017 Los Angeles County Building, Residential, Electrical, Mechanical, Plumbing Code and Existing Building Codes.

REGULAR AGENDA (Continued)

COMMUNITY DEVELOPMENT

8. **Ordinance Amending Title 4, Chapter 7, Article 19 Entitled “Medical Marijuana Delivery” and Title 3, Chapter 1, Article 24 Entitled “Medical Marijuana Businesses” of the City of Huntington Park Municipal Code**

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Introduce Ordinance No. 2016-952, Amending Title 4, Chapter 7, Article 19 of the Huntington Park Municipal Code, Relating to Medical Marijuana Deliveries, and Title 3, Chapter 1, Article 24 relating to Medical Marijuana Business Permits of the Huntington Park Municipal Code approve proposed amendment; and waive first reading; and
2. Schedule the second reading and adoption of said Ordinance for the December 20, 2016 City Council meeting.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

9. **Approve Amendment Number Two (Substantial) to the Fiscal Year (FY) 2016-2017 Annual Action Plan (AAP) for Community Development Block Grant (CDBG) Federal Funds**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Consider public testimony;
3. Approve the Substantial Amendment Number Two (Attachment A) to the Annual Action Plan for FY 2016-2017, inclusive of any comments received by the City Clerk during the 30-day public comment period preceding today's date and during this evening's public hearing; and

4. Authorize City staff to electronically transmit the amended components of the FY 2016/17 Annual Action Plan to the U.S. Department of Housing and Urban Development Department (HUD) via the eCon Planning Suite in the Integrated Disbursement and Information System (IDIS).

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Karina Macias

Council Member Jhonny Pineda

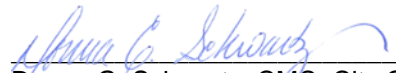
Vice Mayor Marilyn Sanabria

Mayor Graciela Ortiz

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, December 20, 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 1st of December 2016.



Donna G. Schwartz, CMC, City Clerk