

CITY OF HUNTINGTON PARK

City Council Agenda Monday, November 4, 2013

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

Mario Gomez
Mayor

Rosa E. Perez
Vice Mayor

Ofelia Hernandez
Council Member



Karina Macias
Council Member

Valentin Palos Amezcuita
Council Member

All agenda items and reports are available for review in the City Clerk's Office and www.huntingtonpark.org. 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.

Public Comment

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

Prior to the business portion of the agenda, the City Council and all other agencies meeting on such date will convene to receive public comments regarding any agenda items or matters within the jurisdiction of such governing bodies. This is the only opportunity for public input except for scheduled public hearing items. The Mayor or Chairperson will separately call for testimony at the time of each public hearing. If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and place it in the box at the podium. When called upon by the Mayor or Mayor's designee, each person addressing the Council shall step up to the microphone and state his/her name or organization he/she represents for the record. Each speaker will be limited to three minutes per Huntington Park Municipal Code 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. 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

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.

Consent Calendar

All matters listed under the Consent Calendar are considered to be routine and will all be enacted by one motion. The City Council Members have received detailed staff reports on each of the items recommending an action. 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.

Important Notice

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at www.huntingtonpark.org. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION.

Thank you.

1. INVOCATION

2. FLAG SALUTE:

Adrian Amaya and Vanessa Motolinia, 5th grade students from Miles Avenue Elementary School.

- 3. ROLL CALL:** Mayor Mario Gomez
Vice Mayor Rosa E. Perez
Council Member Ofelia Hernandez
Council Member Valentin Palos Amezcuita
Council Member Karina Macias

4. PRESENTATIONS

- 4.1 Presentation to student who led the flag salute: Adrian Amaya and Vanessa Motolinia.**
- 4.2 Proclamation designating the week of November 4 through 8, 2013, as Key Club Week.**
- 4.3 Presentation of a Certificate of Recognition to Alejandra Ceja for being appointed by President Barack Obama as the Director of the White House Initiative on Education.**
- 4.4 Presentation of Certificates of Recognition to the Huntington Park Unified Soccer Team for winning 1st place at the Los Angeles Unified School District Special Olympics Unified Sports Program on October 30, 2013.**
- 4.5 Presentation by the League of California Cities regarding legislation and LA Division's upcoming projects.**
- 4.6 Presentation of the 1st Annual City of Huntington Park Gran Prix Bicycle Race held October 19, 2013.**

5. PUBLIC COMMENTS

Each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207.

6. CONSENT CALENDAR

OFFICE OF THE CITY CLERK

- 6.1 Approve minutes of the following City Council meeting:
- 6.1-1 Regular meeting held Monday, October 21, 2013
- 6.2 Approve the reading by title of all ordinances and resolutions. Said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

FINANCE DEPARTMENT

- 6.3 Approve Accounts Payable and Payroll Warrants dated November 4, 2013.
- 6.4 **Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Collecting and Reporting Data for the National Transit Database for Report Year 2011.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Collecting and Reporting Data for the National Transit Database for Report Year 2011.

END OF CONSENT CALENDAR

7. HEARING

- 7.1 **Ordinance amending Title 9, Chapter 3, Article 17 of the Huntington Park Municipal Code relating to Publicly Visible Art.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to receive any comments.
2. Close the public hearing and consider all public testimony including staff's analysis.
3. Approve the first reading Ordinance No. 913-NS amending Article 17 of Title 9, Chapter 3 of the Huntington Park Municipal Code regarding the procedures and standards for Publicly Visible Art throughout the City of Huntington Park.

8. REGULAR AGENDA

POLICE DEPARTMENT

8.1 2013-2014 SAFETREC Sobriety Checkpoint Grant Project Agreement.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the 2013-2014 SAFETREC Sobriety Checkpoint Grant project agreement with the University of California, Safe Transportation Research and Education Center.

PUBLIC WORKS DEPARTMENT

8.2 City-wide Light Emitting Diode (LED) Streetlight Retrofit and Upgrade Project.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2013-45 approving the City-wide Light Emitting Diode (LED) Streetlight Retrofit and Upgrade Project funded with the 2009-2010 Appropriation of the State of California Proposition 1B funds.
2. Reject all bids received in response to the Request for Bids (RFB-2013-001) that was due and publicly opened at the City Clerk's office on June 4, 2013 at 12:00 pm.
3. Authorize the City Manager to execute all California Department of Finance documents required to reprogram the Proposition 1B funds.
4. Authorize the City Manager to advertise the Request(s) for Bids necessary to complete the project.

8.3 Request for Proposals for a Solid Waste Franchise Agreement for Commercial and Residential Refuse Collection Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review and approve the attached business points related to a proposed Request for Proposals (RFP) for a solid waste franchise agreement for commercial and residential services.
2. Provide comments and direction to staff related to business points to be included in the RFP.

8. REGULAR AGENDA – (Continued)

3. Authorize the City Manager to advertise a Request for Proposals for a solid waste franchise agreement based on the approved business points, including City Council comments and direction.

9. CITY MANAGER'S AGENDA

9.1 Adopt resolutions to adopt class specifications

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Resolution No. 2013-46 approving and adopting new class specifications for the position of Permit Technician.
2. Resolution No. 2013-47 repealing Resolution No. 4871 and adopting new class specifications for the position of Building Inspector.
3. Resolution No. 2013-48 repealing Resolution No. 4791 and adopting new class specifications for the position of Building Official.
4. Resolution No. 2013-49 repealing Resolution No. 82-25 and adopting new class specifications for the position of Public Works Superintendent.
5. Resolution No. 2013-50 approving and adopting new class specifications for the position of City Attorney.
6. Resolution No. 2013-51 approving and adopting new class specifications for the position of Senior Deputy City Clerk.

- 9.2 Receive and file a status report by Oldtimers Foundation regarding the Combi Bus Service.

10. CITY ATTORNEY'S AGENDA

11. WRITTEN COMMUNICATIONS

12. COUNCIL COMMUNICATIONS

12.1 Mayor Mario Gomez

12.2 Vice Mayor Rosa E. Perez

12.2-1 Discussion and/or action to form a task force to discuss health issues in the community.

12.3 Council Member Ofelia Hernandez

12.3-1 Discussion and/or action regarding recycling facilities in the City of Huntington Park.

12.4 Council Member Valentin Palos Amezcuita

12.5 Council Member Karina Macias

13. CLOSED SESSION

13.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to paragraph (2) or (3) of Subdivision (d) of Section 54956.9: (3)

13.2 Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Water Replenishment District of Southern California vs. City of Huntington Park, Case No. BC512581

13. ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, NOVEMBER 18, 2013 at 6:00 p.m.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on October 31, 2013 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rocio Martinez, Acting City Clerk