

# CITY OF HUNTINGTON PARK

## City Council Regular Meeting Agenda Tuesday, October 20, 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 Amezcua  
Council Member Jhonny Pineda  
Council Member Marilyn Sanabria

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

## **PRESENTATIONS AND ANNOUNCEMENTS**

Presentation by Transtech on Pacific Boulevard Improvements

A Representative from the Office of the Los Angeles County 1<sup>st</sup> Supervisorial District – Hilda L. Solis will be Announcing the “Grand Opening” of the New Field Office

## **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(d)(1)

City of Huntington Park v. Practical Health Center dba Huntington Park’s Finest & Shahan Karapetyan JCZ Partners, LLC.  
L.A.S.C. case number VC064349

City of Huntington Park v. Olive Ridge, Inc., et al.  
L.A.S.C case number VC064633

2. PUBLIC EMPLOYEE EMPLOYMENT  
Government Code Section 54957(b)(1) -  
Title: City Manager

**CLOSED SESSION (continued)**

3. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)  
City's Designated Representative(s) for Negotiations: John Ornelas, Interim City Manager and Edgar Cisneros, Assistant City Manager  
Employee Organization: General Employees Association (GEA)
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code Section 54956.9(d)(2)  
Significant exposure to litigation – one 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 Meeting(s):**

1-1 Regular City Council Meeting held Monday, October 6, 2015

**FINANCE**

**2. Approve Accounts Payable and Payroll Warrants dated October 20, 2015**

**END OF CONSENT CALENDAR**

## REGULAR AGENDA

### **CITY CLERK**

- 3. Approve Ordinance, Authorizing Action Minutes to be the Format Used for the Official Record of the Proceedings of City Council and Advisory Board Meetings**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and introduce Ordinance No. 943-NS, Authorizing Action Minutes to be the Format Used for the Official Record of the Proceedings of City Council and Advisory Board Meetings; and
2. Schedule adoption of said ordinance for the November 3, 2015, City Council Meeting.

### **CITY COUNCIL**

- 4. Council Appointment to Civil Service Commission**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointment to the Civil Service Commission, consistent with the newly adopted provisions set forth in Resolution No. 2015-19.

- 5. Consideration of approval of appointment and approval of Employment Agreement for the position of City Manager.**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Employment Agreement with Edgar Cisneros for the position of City Manager; and
2. Authorize the Mayor to execute the Employment Agreement.

### **COMMUNITY DEVELOPMENT**

- 6. Approve Resolution Appropriating \$215,000 of CalTrans Environmental Justice Transportation Planning Grant Funds for Costs Associated with the City's Complete Streets, Pedestrian and Bicycle Plan**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2015-42, appropriating \$215,000 of Caltrans Environmental Justice Transportation Planning Grant Funds for costs associated with the City's Complete Streets, Pedestrian and Bicycle Plan; and
2. Authorize appropriation of \$215,000 Fiscal Year 2015-16 Budget.

## **REGULAR AGENDA (continued)**

### **FINANCE**

#### **7. Approve Second Amendment to Professional Services Agreement (PSA) with LAN WAN Enterprises Inc.**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve second amendment to professional services agreement (the "Amended Agreement") with LAN WAN Enterprises Inc. ("LAN WAN") for the addition of network support and maintenance services for the Police Department;
2. Authorize the Interim City Manager to execute the Amended Agreement;
3. Authorize the Interim Finance Director to make an additional appropriation of \$104,800 for services under the Amended Agreement; and
4. If approved, direct staff to issue RFP for IT services in July, 2015.

### **PARKS AND RECREATION**

#### **8. Continued from 10-6-15, Approval of Expenditure for Holiday Decorations on Pacific Boulevard**

1. Authorize the use of City Art Funds budgeted in FY 2015/16 for the installation, removal, cleaning and storage of city-owned holiday decorations on Pacific Boulevard;
2. Review list of vendors and cost to provide installation, removal, cleaning and storage of city-owned holiday decorations; and
3. Authorize the Department of Parks and Recreation to use City Art Funds to solicit Dekra-Lite as a sole source provider for the installation, removal, cleaning and storage of city-owned holiday decorations and waive the formal bidding requirements, allowable under Huntington Park Municipal Code, section 2-2.12(i).

### **POLICE**

#### **9. Approval of Ordinance Amending Chapter 1 of Title 6 of the Huntington Park Municipal Code, Regarding Regulations of Dogs**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and introduce Ordinance No. 944-NS, Amending Ordinance No. 1394 NS and Repealing and Replacing Article 2. of Title 6, Chapter 1, Relating to Regulations of Dogs;

## **REGULAR AGENDA ITEM 9 (continued)**

2. Schedule adoption of said ordinance for the November 3, 2015, City Council Meeting;
3. Amend the City Fee Schedule to include a reduced dog license fee for dog owners who provide proof of micro-chipping and micro-chipping registration; and
4. If approved, direct staff to prepare documents and proceed with a protocol for barking dogs and establish a permit process and appeal hearing procedure for dangerous dogs.

### **10. Approve Request for Purchase of One Police Department Investigations Division Unmarked Vehicle and Supplementary Equipment**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the request to purchase and equip one new Police Department Investigations Division unmarked vehicle from Glendora Dodge Chrysler Jeep Ram; and
2. Authorize the Chief of Police to purchase the vehicle and associated equipment.

### **11. Approve Release of 2014 Community Oriented Policing Services (COPS) Grant Funds**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve release of funding for the 2014 Community Oriented Policing Services Grant Program from the United States Department of Justice, Office of Community Oriented Policing Services; and
2. Authorize the Chief of Police to execute the release of the funds.

### **12. Authorization to Enter into an Interagency Memorandum of Understanding (MOU) with the Asian Pacific American Dispute Resolution Center (APADRC)**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the MOU between the Asian Pacific American Dispute Resolution Center (APADRC) and the City of Huntington Park Police Department (HPPD); and
2. Authorize the Mayor and the Chief of Police to execute the MOU.

**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 Tuesday, November 3, 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](http://www.hpca.gov) on the 15<sup>th</sup> of October, 2015.

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Donna G. Schwartz, CMC, City Clerk