

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, February 2, 2016

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

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND ANNOUNCEMENTS

Performance by the Huntington Park Elementary School Music Class

“Certificates of Recognition” presented to Aspire Pacific Academy, Grades 6, 7, 8, 9, 12 and to the Parent Advisory Council for Volunteering their time Assisting the Huntington Park Salvation Army Feeding over 300 Families for Thanksgiving

“Certificate of Recognition” presented to United Pacific Waste (UPW) for their Generous Donation of Toys for the 2015 Holiday Toy Giveaway

“Certificate of Recognition” presented to Pastor Concepcion Roque of Ministerios Mahanaim for his Many Years of Generous Donations to the Huntington Park Community

Presentation by David Juarez, Field Representative from Assemblymember Miguel Santiago’s office

Representative introduction and update from Office of LA County Assessor Jeffrey Prang

PUBLIC COMMENT

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STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code section 54956.9(d)(1)
Oso v. City of Huntington Park
2. LIABILITY CLAIM- [one potential matter] Government Code Section 54956.95
Claimant: Miriam Cruz, et al.
Agency claimed against: City of Huntington Park
3. 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: Edgar Cisneros, City Manager and Manuel Acosta,
Negotiating Parties: Pacific Blvd. Holdings 26 LLC
Under Negotiation: Terms of payment and price
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code section 54956.9(d)(2)) - One matter
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code section 54956.9(d)(4)) - 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 Minute(s) of the following City Council Meeting(s):**

1-1 Regular City Council Meeting held Tuesday, January 19, 2015

FINANCE

2. **Approve Accounts Payable and Payroll Warrants dated February 2, 2016**

END OF CONSENT CALENDAR

PUBLIC HEARING

COMMUNITY DEVELOPMENT

3. ***Continued from January 19, 2016, City Council Meeting - Adoption of Amendment No. One (Substantial) to the City of Huntington Park's Fiscal Year (FY) 2015/2016 – 2019/2020 Consolidated Plan and the 2015/2016 Annual Action Plan***

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony;
3. Approve Amendment Number One (Substantial) to the 2015/16-2019/20 Consolidated Plan and 2015/16 Annual Action Plan, inclusive of any comments made during the previous 30-day public review period and during this evening's public hearing;
4. Authorize City Manager to transmit the amended components of the 2015/16-2019/20 Consolidated Plan and 2015/16 Annual Action Plan to the U.S. Department of Housing and Urban Development Department (HUD); and
5. Authorize City Manager to Amend the Subrecipient Agreements with Department of Parks and Recreation not to exceed \$92,354 and County of Los Angeles Library not to exceed \$15,000.

REGULAR AGENDA

COMMUNITY DEVELOPMENT

4. ***Continued from January 19, 2016, City Council Meeting - Discussion and/or Action to Approve Subrecipient Agreements with HUB Cities Consortium to Administer the Huntington Park Youth Employment, Civic Engagement and Economic Development Business Assistance Pilot Program***

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the subrecipient agreements with HUB Cities Consortium using Community Development Block Grant (CDBG) funds to administer the Huntington Park Youth Employment, Civic Engagement and Economic Development Business Assistance Pilot Programs; and
2. Authorize City Manager to sign agreements.

REGULAR AGENDA (continued)

COMMUNITY DEVELOPMENT (continued)

5. Update on the 2016 RECON International Council of Shopping Centers (ICSC)

- Presentation ONLY -

CITY COUNCIL

6. Approve Resolution Requesting LA County Transportation Authority to Fund Eco Rapid Transit and its Members to Engage in Predevelopment Transit Infrastructure Planning

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-03, Requesting LA County Transportation Authority to Fund Eco Rapid Transit and its Members to Engage in Predevelopment Transit Infrastructure Planning.

CITY MANAGER

7. Approve Resolution and the Memorandum of Understanding (MOU) with the Huntington Park General Employees' Association (GEA) Pending Ratification by the GEA

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Ratify the attached revised Memorandum of Understanding (MOU) which has been approved by a majority of the GEA membership for the period January 1, 2016 through December 31, 2018;
2. Adopt Resolution No. 2015-47, Approving and Adopting a Memorandum of Understanding (MOU) with the Huntington Park General Employees' Association and Rescinding Resolution Nos. 2015-03 and 2015-20; and
3. Pending ratification by the GEA, approve additional budget appropriation of \$67,490 in order to offset the balance needed for Fiscal Year (FY) 2015-2016 payroll expenditures.

REGULAR AGENDA (continued)

CITY MANAGER (continued)

8. Approve Resolution Adopting New Class Specifications for the Position of Recreation Manager

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-04, Adopting New Class Specifications for the Position of Recreation Manager.

9. Discussion and/or Approval of Code of Ethics for City of Huntington Park Council Members, Commissioners and Staff

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Discuss and/or approve the attached Code of Ethics for City of Huntington Park Council Members, Commissioners and Staff and/or;
2. Authorize the City Manager to publish and apply said policy.

PARKS AND RECREATION

10. Acceptance of Project Completion for the Installation of Sports Field Lighting System at Salt Lake Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Accept Notice of Completion for the installation of sport field lighting system at Salt Lake Park, as performed by California Professional Engineering, Inc. with a final contract amount of \$65,501;
2. Authorize City Engineer to sign Notice of Completion; and
3. Authorize City Clerk to file said notice with the County of Los Angeles Registrar-Recorder and once recorded, release retention payment within 35 days thereafter.

REGULAR AGENDA (continued)

POLICE

- 11. Approve the Appropriation of 2015-2016 Supplemental Frontline Law Enforcement Funding and Direct the Finance Department to Establish Separate Equipment and Staff Accounts for Police Department Expenditures**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Police Department's appropriation of \$254,088.48 of State of California Supplemental Frontline Law Enforcement Funding, which has already been received by the City; and
2. Direct the Finance Department to establish separate equipment and staffing account numbers for the expenditure of these funds by the Police Department

PUBLIC WORKS

- 12. Continued from January 19, 2016, City Council Meeting - Approve Agreement with Central Basin Municipal Water District for Preparation of the Urban Water Management Plan**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement with Arcadis and Central Basin Municipal Water District for the preparation of the Urban Water Management Plan;
2. Authorize City Manager to execute agreement; and
3. Appropriate the funds from the Water Enterprise fund.

- 13. Approve Project Plans, Specifications, and Bid Package and Authorize the Advertisement for Bids for the Pacific Boulevard Improvements from Florence Avenue to Slauson Avenue**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve project plans, specifications, and bid package for the Pacific Boulevard Improvements from Florence Avenue to Slauson Avenue;
2. Authorize the Public Works and Community Development Departments to advertise for bids;
3. Approve Environmental Assessment as follows: The proposed project is categorically exempt from the requirements of the California Environmental

Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project; and

4. Authorize Staff, under the currently approved Augmentation Contract, to proceed with necessary work (Bid Advertisement, Bid Analysis, Project Management, Construction management, Inspection, Administration) in compliance with the terms and conditions of the contract, and not to exceed \$160,000 for the Pacific Boulevard Improvements from Florence Avenue to Slauson Avenue.

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 in memory of Antelmo Lopez, Father-in Law of Claude Bilodeau, Public Works Superintendent and Father of Dave Lopez, CBS 2 / KCAL 9 news to a Regular City Council Meeting on Tuesday, February 16, 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 28th of January 2016.

Donna G. Schwartz, CMC, City Clerk