

# CITY OF HUNTINGTON PARK

## City Council Regular Meeting Agenda Tuesday, February 16, 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 Amezquita**  
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 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](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 Amezcuita  
Council Member Jhonny Pineda  
Council Member Marilyn Sanabria

## **PLEDGE OF ALLEGIANCE**

## **INVOCATION**

## **PRESENTATIONS AND ANNOUNCEMENTS**

## **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))  
Case Name: The Cities of Duarte and Huntington Park vs. State Water Resources Control Board; The California Regional Water Quality Control Board, Los Angeles Region, and Does 1 through 100, inclusive. Case No. BS156303

**CLOSED SESSION (continued)**

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code section 54956.9(d)(1)
  - a. City of Huntington Park vs. Practical Health Center et al  
LASC Case # VC064349
  - b. City of Huntington Park vs. Olive Ridge, Inc et al  
LASC Case # VC064633
  - c. City of Huntington Park vs. Huntington Park Caregivers et al  
LASC Case # VC064634
  - d. City of Huntington Park vs. New Era Treatment Center  
LASC Case #VC064635

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 2, 2016

**FINANCE**

2. **Approve Accounts Payable and Payroll Warrants dated February 16, 2016**

**END OF CONSENT CALENDAR**

## REGULAR AGENDA

### **CITY MANAGER**

#### **3. Reconsideration of City Council Action Taken December 23, 2015, Relative to the Termination of HP Tow and Related Actions**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. For the reasons set forth below, rescind the actions taken by the City Council at its Special City Council meeting dated December 23, 2015, relative to the termination of the HP Tow contract and agreements for service with the City of Huntington Park;
2. Approve termination of agreement(s) with HP Tow consistent with the requirements of the existing agreements between the City and HP Tow and/or applicable law;
3. Authorize the City Manager and/or Chief of Police to issue a Notice of Termination to HP Tow; and
4. Authorize the City Manager and Chief of Police to prepare a Request for Proposals (RFP) for Towing and Vehicle Storage Services.

### **PARKS AND RECREATION**

#### **4. Approval of 10 Park Projects to Submit for Los Angeles County Parks Needs Assessment**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve 10 park projects identified via a community engagement meeting and held in relation to Los Angeles County's Countywide Comprehensive Park and Recreation Needs Assessment; and
2. Authorize staff to submit the identified 10 park projects as the final prioritized list of park projects for the City of Huntington Park, to be submitted to Los Angeles County's Department of Parks and Recreation

#### **5. Approve Award of Contractor for 4<sup>th</sup> of July Fireworks Display**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve award of contract to Pyro Engineering to provide pyrotechnic services for the City of Huntington Park's 2016 4<sup>th</sup> of July Celebration; and
2. Authorize the City Manager to execute the agreement.

## **REGULAR AGENDA (continued)**

### **PUBLIC WORKS**

#### **6. Approve Resolution Authorizing Submittal of Application for Beverage Container Recycling City/County Payment Program**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-05, Authorizing Submittal of Application for Beverage Container City/County Payment Programs and Related Authorizations to CalRecycle; and
2. Designate the City Manager as Signature Authority to execute all documents necessary to implement and secure payment.

#### **7. Approve Memorandum of Understanding (MOU) Between the City of Huntington Park and the Water Replenishment District of Southern California Regarding Reimbursement for Safe Drinking Water Program for Disadvantaged Community (DAC) Program Services**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Memorandum of Understanding with the Water Replenishment District as a participant in the recently launched Safe Drinking Water Program, Disadvantaged Communities Outreach Program; and
2. Authorize the City Manager to execute the MOU.

#### **8. Huntington Park Express Fixed Route Transit Services – Request Authorization to Amend the Assignment of Services Agreement**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to amend the assignment of agreement with Metro Transit, the current transportation service provider;
2. Execute the agreement to provide public transportation services consistent with the scope of services prescribed in the Amendment to the Assignment, the Assignment, Amendments and Agreement;
3. Ratify and affirm lease with Metro Transit Services for rent of office and parking space at the Public Works Yard located at 6900 Bissell Street, Huntington Park; and
4. Authorize the Interim Finance Director to appropriate an additional \$145,000 budget to cover costs for the remainder of FY 15/16.

## **REGULAR AGENDA (continued)**

### **PUBLIC WORKS**

#### **9. Approve Award of Contract for Heating, Ventilation & Air Conditioning (HVAC) Services**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve award of contract services agreement with Honeywell Building Solutions for a base contract amount \$68,876.96 annually with a maximum of two 1-year extensions of term;
2. Authorize City Manager to execute the agreement; and
3. Encumber the remaining portion of the annual contract amount for FY 2015-2016 for the payment of Honeywell.

#### **10. Select and Approve Award of Contract for Industrial/Commercial Facilities Control Program Including Inspections for Commercial/Industrial Illegal Connection and Discharges for Stormwater**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Select the service provider for the Industrial/Commercial Facilities Control Program for stormwater;
2. Approve award of contract services agreement for a base contract amount annually with a one year term commencing March 1, 2016 and ending February 28, 2017 and maximum of five one (1) year extensions of term;
3. Authorize the City Manager to execute the agreement;

### **COMMUNITY DEVELOPMENT**

#### **11. Approval of Resolution for the City of Huntington Park Complete Streets, Pedestrian and Bicycle Plan**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution 2016-06, Adopting the City of Huntington Park Complete Streets, Pedestrian and Bicycle Plan.



## **REGULAR AGENDA (continued)**

### **COMMUNITY DEVELOPMENT (continued)**

**12. Approve Activity in Public Places Permit for a Street Procession Conducted by Iglesia Sagrada Familia on March 25, 2016 (S16-01)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an Activity in Public Places Permit request by Iglesia Sagrada Familia (Applicant) to conduct a street procession along Rugby Avenue, Clarendon Avenue, Middleton Street, and Zoe Avenue on March 25, 2016 (S16-01) subject to the "Departmental Conditions of Approval" contained herein.

**13. Approve Activity in Public Places Permit for the Chamber of Commerce's annual "Carnaval Primavera" Downtown Street Festival (S16-02)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Consider the approval of an Activity in Public Places Permit request from The Greater Huntington Park Area Chamber of Commerce to conduct the annual "Carnaval Primavera" along Pacific Boulevard, between Gage Avenue and Slauson Avenue, on April 1 through April 3, 2016; and/or
2. Discussion and/or action to consider the Chamber of Commerce's request for waiver of City fees and departmental costs for the proposed event.

## **END OF REGULAR AGENDA**

## **PUBLIC HEARING**

### **CITY MANAGER**

14. **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. Conduct a public hearing;
2. Consider public testimony and staff's analysis;
3. Approve first reading, waive further reading, and introduce Ordinance No. 2016-945 amending Title 9, Chapter 3, Article 23, and Section 9-4.302;
4. Approve first reading, waive further reading and introduce 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; and
5. Schedule the adoption of both Ordinance No. 2016-945 and Ordinance No. 2016-946, as described above, for the March 15, 2016 City Council meeting.

### **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 Maria Barron Mendez, mother of Enrique Mendez, Code Enforcement Supervisor and in memory of Gigi Bilodeau, mother of Claude Bilodeau, Public Works Superintendent to a Special Meeting on Tuesday, March 1, 2016, at 5:00 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](http://www.hpca.gov) on the 11<sup>th</sup> of February 2016.

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Donna G. Schwartz, CMC, City Clerk