

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, April 5, 2016

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

Graciela Ortiz
Mayor

Marilyn Sanabria
Vice Mayor

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

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND ANNOUNCEMENTS

Certificate of Appreciation presented to Catholic Charities of LA, Inc. for providing Free Workshops in the month of March on Immigration and DACA

Proclamation "Proclaiming April 2015 as DMV/Donate Life Month"

Presentation by Gary Hamrick, LA County Metro Consultant, on the Active Transportation Plan

Presentation on the CicLAvia Event

Presentation to Community Police Academy Graduates

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 COUNSEL – ANTICIPATED LITIGATION
(Government Code section 54956.9(d)(2)) – Two matters
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)

Santa Fe Ave Marijuana Dispensary/Huntington Park v. OG 25 CAP Collective
L.A.S.C case number VC065057

CLOSED SESSION (continued)

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

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 Special City Council Meeting, Goal Setting Discussion, held Friday, March 11 and Saturday, March 12, 2016; and
 - 1-2 Regular City Council Meeting held Tuesday, March 15, 2016

COMMUNITY DEVELOPMENT

2. Approve Ordinance Relating to Allowed Land Uses and Adoption of an Associated Negative Declaration Under the California Environmental Quality Act (CEQA)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Second reading, waive further reading and Adopt Ordinance 2016-947, Amending Title 9, Chapter 4, Article 3 of the Huntington Park Municipal Code Relating to Allowed Land Uses and Adoption of an Associated Negative Declaration Under the California Environmental Quality Act (CEQA).

FINANCE

3. **Approve Accounts Payable and Payroll Warrants dated April 5, 2016**

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY COUNCIL

4. **Appointment to Historic Commission**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

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

OFFICE OF THE CITY CLERK

5. **Approve Resolution Adopting a New Conflict of Interest Code in Accordance with the Political Reform Act**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-09, Repealing all prior Resolutions Establishing Provisions of the City of Hunting Park Conflict of Interest Code and Adopting a New Conflict of Interest Code in Accordance with the Political Reform Act.

COMMUNITY DEVELOPMENT

6. **Approve Second Amendment to Agreement with Transtech Engineers, Inc. for City Engineer and Building & Safety Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve second amendment to agreement with Transtech Engineers, Inc. for city engineer and building & safety services; and
2. Authorize the City Manager to execute the agreement.

COMMUNITY DEVELOPMENT

7. **Approve Consultant Agreements with Lead Tech Environmental and Barr & Clark Independent Environmental Testing**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve three-year Consultant Agreements with Lead Tech Environmental and Barr & Clark Independent Environmental Testing in an amount not to exceed \$62,690 in total.; and
2. Authorize the City Manager to execute the Agreement in a form approved by legal counsel.

REGULAR AGENDA (Continued)

FINANCE

8. Approve Contract with Data Ticket, Inc. for Parking Citation Processing Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement with Data Ticket, Inc. for Parking Citation Processing Services for an initial period of three (3) years, plus two (2) optional one-year extensions;
2. Authorize the City Manager to execute the agreement; and
3. Adopt Resolution No. 2016-10, Establishing Parking Violation Processing Fees to be collected by a Third Party.

PARKS AND RECREATION

9. Approve Use of Salt Lake Park for 2016 Telemundo Sports Experience Event and Approval of Agreement with Estrella Communications, Inc. to Produce Event

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review and approve the Special Event Application for use of Salt Lake Park for the 2016 Telemundo Sports Experience event;
2. Approve agreement with Estrella Communications, Inc. to produce the 2016 Telemundo Sports Experience event at Salt Lake Park; and
3. Authorize City Manager to execute agreement. subsidiary

10. Review and Consider Concessionaire Services at Keller Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review Sample RFP for Concessionaire Services; and
2. Direct staff to issue a Request for Proposals for Concessionaire Services at Keller Park.

REGULAR AGENDA (Continued)

PARKS AND RECREATION (continued)

11. Consideration and Approval of an Activities in Public Places Permit for the Redemption Church, of Commerce

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Activities in Public Places permit for use of the Salt Lake Park Parking Lot on Saturday, April 9, 2016 on behalf of The Redemption Church of Commerce.

PUBLIC WORKS

12. Approve Resolution Authorizing the Submittal of an Application to the State Water Resources Control Board for Financial Assistance and/or Grant Funding for Well No. 17

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-11, Authorizing to Sign and File a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning and/or Design for Improvements to Well No. 17; and
2. Authorize the City Manager to execute the grant application.

13. Select and Approve Award of Contract for Graffiti Removal and Bus Stop Maintenance Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Select the service provider for Graffiti Removal and Bus Stop Maintenance Services;
2. Approve award of contract services agreement for a base contract amount annually with a maximum of two 1-year extensions of term;
3. Authorize City Manager to execute the agreement: and
4. Encumber the remaining portion of the annual contract amount for 2015-2016 for the payment of Graffiti removal and Bus Stop Maintenance Services.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

14. Draft Fiscal Year (FY) 2016/17 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Investment Partnerships Act (HOME) Program Federal Funds

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Consider public testimony and staff's analysis; and
3. Receive and file the Draft Fiscal Year 2016/17 Annual Action Plan.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Karina Macias

Council Member Jhonny Pineda

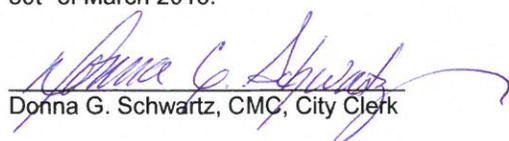
Vice Mayor Marilyn Sanabria

Mayor Graciela Ortiz

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, April 19, 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 30th of March 2016.


Donna G. Schwartz, CMC, City Clerk