

# CITY OF HUNTINGTON PARK

## City Council Regular Meeting Agenda Tuesday, April 19, 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 Amezcua**  
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 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**

“Certificates of Recognition” Presented to Linda E. Marquez High School Boys Varsity Basketball Team for Winning the CIF Championships and “Certificates of Appreciation” to the Athletic Director and Principals for their Support, Dedication and Commitment to the Students of Linda E. Marquez High School

“Certificate of Recognition” Presented to the Middleton Primary Center, Celebrating 10 Years of Establishment in the City of Huntington Park

“Certificates of Recognition” Presented to the Baker to Vegas Team for Their Competitive Effort in the 2016 Baker to Vegas 120 Mile Relay Race Competition

Presentation by Christina Dixon, Staff Analyst, Public Works Department, on “Bucks for Bulkies”

**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 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
  
3. 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 No. VC 065057
  
4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code Section 54956.9(d)(1)  
  
City of Huntington Park v. Santa Coronado  
L.A.S.C No. BC 564026
  
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code Section 54956.9(d)(1)  
  
City of Huntington Park v. County of Los Angeles, et al.  
L.A.S.C No. BC 547969
  
6. 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, April 5, 2016;
  - 1-2 Special City Council Meeting, Goal Setting Discussion, held Friday, March 11 and Saturday, March 12, 2016; and
  - 1-3 Regular City Council Meeting held Tuesday, March 15, 2016

### CITY MANAGER

2. **Reconsideration of City Council Action Taken December 23, 2015, Relative to Granicus Inc., Replacement of Bus Numbers 962, 978, 369 and 961 and Accounts Payable and Payroll Warrants dated December 23, 2015**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. For 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 approval of an additional appropriation for contract services with Granicus, Inc., the authorization to replace bus numbers 962, 978, 369 and 961 with new vehicles purchased in a not-to-exceed amount of \$260,000 and the approval of accounts payable and payroll warrants dated December 23, 2015; and
2. Approve additional appropriation of \$8,287 to account 111-1010-411.56-41 to ensure budgetary sufficiency for FY 15-16 for Granicus Inc. for upgrade to video streaming software (Granicus Open Platform) and encoder (Granicus Encoding Appliance) and monthly management and hosting services; and
3. Authorize the replacement of bus numbers 962, 978, 369 and 961 with Starcraft Allstar buses purchased from Creative Bus Sales; and
4. Approve a budget appropriation in to account 748-8060-431.74-20 in a not-to-exceed amount of \$260,000 and authorize the Interim Finance Director to transfer the amount of \$260,000 from the City's General Fund to the Vehicle and Equipment Replacement Fund, 748-0000-101.10-00; and
5. Approve Accounts Payable and Payroll Warrants dated December 23, 2015.

## **CONSENT CALENDAR (continued)**

### **COUNCIL**

#### **3. Resolution to Stop the Privatizing of California's Public Schools**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Adopt Resolution No. 2016-14, in Support of Opposing the Privatizing of California's Public Schools.

### **COMMUNITY DEVELOPMENT**

#### **4. Resolution Establishing Non-Refundable Fees for the Submittal of Medical Marijuana Business Permit and Medical Marijuana Delivery Permit Applications**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Adopt Resolution No. 2016-13, Establishing Non-Refundable Fees for Medical Marijuana Business Permit ("MMBP") and Medical Marijuana Delivery Permit ("MMDP") Applications.

### **FINANCE**

#### **5. Approve Accounts Payable and Payroll Warrants dated April 19, 2016**

### **END OF CONSENT CALENDAR**

## **REGULAR AGENDA**

### **COUNCIL**

#### **6. Resolution Adopting an Order of Business at City Council Meetings**

##### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Adopt Resolution No. 2016-12, Amending Resolution No. 2014-45, Adopting an Order of Business at City Council Meetings.

## **REGULAR AGENDA (continued)**

### **CITY MANAGER**

#### **7. Approve Extension/Renewal of Contract Services Agreement with Joel Gordillo for Media Technician Services**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the extension/renewal of contract services agreement with Mr. Joel Gordillo for media technician services;
2. Authorize the Mayor/City Manager to execute the agreement; and
3. Direct the City Clerk and City Manager to conduct a request for proposals (RFP) for the service consistent with city practices prior to July 1, 2016.

### **PARKS AND RECREATION**

#### **8. Review and Consider Concessionaire Service at Keller Park**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

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

### **PUBLIC WORKS**

#### **9. Select and Approve Award of Contract for Construction Management for Pacific Boulevard Pedestrian Improvement Project**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Select contractor to provide construction management services for Pacific Boulevard Pedestrian Improvement Project;
2. Approve award of contract services agreement for construction management on Pacific Boulevard; and
3. Authorize the City Manager to execute the agreement.

**END OF REGULAR AGENDA**

## PUBLIC HEARING

### COMMUNITY DEVELOPMENT

10. **Ordinance Amending the Land Use Element of the General Plan; and Ordinance Amending Title 9, Chapter 4, Article 3 of the Huntington Park Municipal Code Relating to Property Development Standards; a Conditional Use Permit to Establish a Self-Storage Facility; a Development Permit for the Construction of Two Warehouse Buildings Totaling 245,000 Square Feet; a Tentative Parcel Map to Divide One Parcel into Two; and the Adoption of a Mitigated Negative Declaration Under the California Environmental Quality Act (CEQA) for Property Located at 6901 Alameda Street within the Manufacturing Planned Development (MPD) Zone**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Consider public testimony and staff's analysis;
3. First reading, waive further reading, and introduce Ordinance No. 2016-948, amending the Land Use Element of the General Plan, and Title 9, Chapter 4, Article 3 of the Huntington Park Municipal Code relating to property development standards;
4. Schedule the second reading and adoption of the Ordinance for May 3, 2016; and
5. Approve a Conditional Use Permit, Development Permit, Tentative Parcel Map, and adoption of a categorical exemption for the construction of two warehouse buildings and to establish a self-storage facility, within the Manufacturing Planned Development (MPD) Zone.

#### DEPARTMENTAL REPORTS (Information only)

#### WRITTEN COMMUNICATIONS

#### COUNCIL COMMUNICATIONS

**Council Member Valentin Palos Amezquita**

**Council Member Karina Macias**

**Council Member Jhonny Pineda**

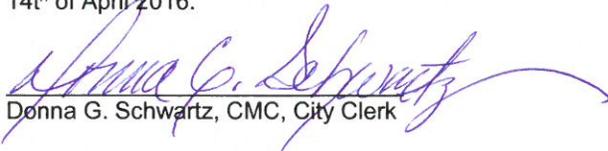
**Vice Mayor Marilyn Sanabria**

**Mayor Graciela Ortiz**

## ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, May 3, 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](http://www.hpca.gov) on the 14<sup>th</sup> of April 2016.

  
Donna G. Schwartz, CMC, City Clerk