

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, May 3, 2016

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

Graciela Ortiz
Mayor

Marilyn Sanabria
Vice Mayor

Jhonny Pineda
Council Member



Karina Macias
Council Member

Valentin Palos Amezquita
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

Proclamation Presented to San Antonio Mental Health Clinic and LAUSD Mental Health Program, Proclaiming the Month of May “Mental Health Awareness Month”

“Certificate of Recognition” Presented to Nick “The Greek” Ioannidis, Celebrating his 41st Year Anniversary as a United States Citizen

Presentation on the City’s Fiscal Year (FY) 2014/2015 Audit

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)) – One matter
2. 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
3. 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 19, 2016;

COMMUNITY DEVELOPMENT

2. Adopt 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. Second reading, waive further reading, and adopt 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.

COUNCIL

3. Resolution Adopting an Order of Business at City Council Meetings

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-15, Amending Resolution No. 2016-12, Adopting an Order of Business at City Council Meetings.

CONSENT CALENDAR (continued)

FINANCE

4. **Approve Accounts Payable and Payroll Warrants dated May 3, 2016**

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

5. **Reappointment of City Council Member to the Los Angeles County Sanitation District No. 1**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Reappoint City Council Member as Alternate to the Los Angeles County Sanitation District No. 1.

CITY MANAGER

6. **Discussion and/or Approval of Metro Grant Application for an Open Streets Program**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City to submit a grant application for the Open Streets Program offered by the Los Angeles County Metropolitan Transportation Authority (Metro) to apply for funding of an open streets event in partnership with the City of Vernon and potentially other neighboring jurisdictions and nonprofit agencies.

PARKS AND RECREATION

7. **Review and Approve License Agreement with Schoeppner Shows to Provide a Four (4) Day Carnival, July 1-4, 2016, at Salt Lake Park**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review Schoeppner application and agreement; and
2. Authorize City Manager to execute the license agreement.

REGULAR AGENDA (continued)

POLICE

8. Approve Request to Purchase New Computer Hardware and Software for Police Department Information Technology Section

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Finance Director to budget and appropriate the amount of \$74,900 from the Police Forfeiture Fund #229-7010-421.74.10 to be fully expended on the project described during the current FY 2015/2016.
2. Authorize the services of LAN WAN, acting as a single source option, to install and implement newly purchased hardware and software; and
3. Authorize the Chief of Police to acquire hardware and other associated equipment, software and labor costs needed to complete this project.

PUBLIC WORKS

9. Approve Contract Agreement for the Pacific Boulevard Improvements from Florence Avenue to Slauson Avenue

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award contract to lowest responsible bidder Interlog who has expressed concerns with moving forward with the project unless they notify us in writing that they are unable to perform the work at the price they bid, in that event we will award the contract to Griffith, the next lowest responsible bidder;
2. Authorize the City Manager or designee to execute the Contract Agreement;
3. Authorize \$1,800,000.00 Street Operations and Capital Outlay Improvements and \$100,468.00 Pedestrian and Bike Path Fund Improvements; and
4. 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.

REGULAR AGENDA (continued)

- 10. Reject all Bids and Direct Public Works to Complete the Modified Crosswalk Improvements at 57th and 58th Streets at Pacific Boulevard Project**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Reject all submitted bids;
2. Authorize Public Works to complete the construction of the modified crosswalk improvements.

- 11. Authorize the Solicitation of Bids for the Lease of 800 Acre Feet of Water Rights, Without Flex**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager, or his designee, to solicit bids for the lease of 800 acre feet of water rights, without flex (flex being the carryover privileges associated with the quantity of leased water rights) and,
2. Authorize the City Manager to execute any and all documents pursuant to the leasing of water rights for the City Water Utility.

- 12. Approve Resolution and Authorization for the Submittal of an Application to the Water Replenishment District (WRD) for a Safe Drinking Water Program for Well 15**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-16, Authorizing the City to apply for Funding from the Safe Drinking Water Program for improvements to Well 15; and
2. Authorize the City Manager to execute the application and any documents required pursuant to the program.

FINANCE

- 13. Authorization to Enter into an Agreement for the Provision of a City-Wide Inventory Relating to the City's Capital Assets; and Authorizing the City Manager to Execute such Agreement**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the provision of a City-wide physical inventory of the City's capital assets to be carried out by the Sunflower Systems and which is to be completed prior to the end of FY 15/16; and

REGULAR AGENDA ITEM 13 (continued)

FINANCE (continued)

2. Authorize the City Manager to execute the agreement, the form of which is provided with this staff report.

CITY CLERK

14. Discussion Regarding Minutes for City Council Meeting and Policies Pertaining to Official City Recognition

- DISCUSSION ONLY -

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

15. Consideration and Adoption of the City of Huntington Park's Fiscal Year (FY) 2016/2017 Annual Action Plan

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Consider public testimony and staff's analysis;
3. Adopt the Fiscal Year 2016/2017 Annual Action Plan;
4. Appropriate funds in the City's FY 2016/2017 budget in accordance with the recommended allocations specified in the Annual Action Plan; and
5. Authorize the City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development Department (HUD).

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Karina Macias

Council Member Jhonny Pineda

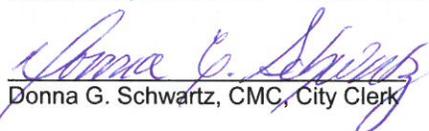
Vice Mayor Marilyn Sanabria

Mayor Graciela Ortiz

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, May 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 29th of April 2016.


Donna G. Schwartz, CMC, City Clerk