

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, August 16, 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 Amezcua
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 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 Amezcuita
Council Member Karina Macias
Council Member Jhonny Pineda

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND ANNOUNCEMENTS

Proclamation Presented to Avila’s El Ranchito Celebrating their “50th Year Anniversary”

Presentation by Mr. Frank Tamborello, Executive Director, Hunger Action LA, on the Hunger LA and Market Match Program

Brief over view of Senator Lara’s “Young Senators Program” by Joseph Nunez, Young Senators Program Director, Office of Senator Ricardo Lara

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)

Atenea Reyes v. City of Huntington Park
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code section 54956.9(d)(2)) – 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, July 19, 2016.

POLICE

2. Authorize the Appropriation of Funds for the Request to Purchase and Install Emergency Response Equipment for Two (2) New Investigations Division Police Vehicles and Supplementary Equipment

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the appropriation of funds to purchase and equip two (2) new 2017 Police Department police vehicles from the FORD MOTOR COMPANY, specifically South Bay Ford in Hawthorne, CA;
2. Authorize additional budget appropriation of \$94,970.60 from the Supplemental Frontline Law Enforcement Fund, Account 122-7010-421.74-10; and
3. Authorize the Chief of Police to purchase the vehicles and associated equipment.

3. Authorize the Appropriation of Funds for the Purchase and Installation of Emergency Response Equipment for Two (2) Police Patrol Vehicles

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the appropriation of funds to purchase and install emergency response equipment for two (2) new police patrol vehicles;
2. Authorize additional budget appropriation of \$30,089.00 from the Police Forfeiture Fund, account #229-7010-421.74-10; and
3. Authorize the Chief of Police to purchase the vehicles and associated equipment.

CONSENT CALENDAR (Continued)

POLICE (Continued)

4. **Resolution to Approve the Standard Agreement Between the Department of Alcoholic Beverage Control (ABC) Grant Assistance Program (GAP) and the City Huntington Park for Fiscal Year (FY) 2016-2017 ABC Grant Assistance Program Funding**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Standard Agreement with the Department of Alcoholic Beverage Control (ABC) Grant Assistance Program;
2. Adopt Resolution No. 2016-32, Authorizing Chief of Police, Cosme Lozano to enter into an Agreement with the Department of Alcoholic Beverage Control; and
3. Authorize the Finance Department to make payments to facilitate the successful completion of this project.

END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT

5. **Resolution Consenting to the Inclusion of Properties within the Territory of the City of Huntington park (The “City”) in the California Municipal Finance Authority (CMFA) Open Property Assessed Clean Energy (PACE) Program**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-33, related to the City’s participation in the California Municipal Finance Authority (“CMFA”) Open Property Assessed Clean Energy (“PACE”) Program;
2. Authorizing the CMFA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the City and authorizing related actions; and
3. Authorizing the Mayor or City Manager, or designee thereof, to execute all documents and take any actions necessary and appropriate to carry out the intent of this resolution.

6. **Approve Expenditure of Funds for a Public Information Program through the Gateway Cities Council of Governments**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the expenditure of \$15,000 from account number 219-0250-431.59-15 for a public information program through the Gateway Cities Council of Governments.

FINANCE

7. **Approve Resolution Fixing the Annual Pension Tax Rate to Pay the City’s Pension Obligation Bond Annual Debt Service and a Portion of the Cost of Public Employees’ Retirement System for Fiscal Year 2016-2017**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-35, Fixing the Rate of Taxes to Pay the Cost of the Public Employees Retirement System for the Fiscal Year 2016-2017 and Levying Taxes for Said Retirement System to the Fiscal Year Beginning July 1, 2016.

REGULAR AGENDA (Continued)

POLICE

- 8. Approve Renewal of Agreement with Tritech for Annual Software Maintenance Services and Approve Payment for Service for a One-Month Period**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of agreement with Tritech for Software maintenance services;
2. Approve the payment for service for a one-month period not covered by the agreement; and
3. Authorize Chief of Police to execute agreement.

PUBLIC WORKS

- 9. Approve Renewal and/or Amendment to Contract with Trimming Land Company (TLC) for Tree Maintenance Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a four-year agreement with Trimming Land Company (TLC) Tree Maintenance Services contract;
2. Authorize the City Manager to execute such agreement; and
3. Authorize the Finance Department to make any necessary budgetary changes/adjustments.

- 10. Approve Payment of Invoices to Computer Services Company for Traffic Signal Services Rendered in Fiscal Year (FY) 2015-2016**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve payment of invoices to Computer Services Company totaling \$35,107.16 from account 221-8014-429.56-41 for FY 2015-16 for traffic signal services.

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Karina Macias

Council Member Jhonny Pineda

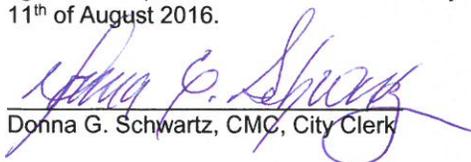
Vice Mayor Marilyn Sanabria

Mayor Graciela Ortiz

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, September 6, 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 11th of August 2016.


Donna G. Schwartz, CMC, City Clerk