

# CITY OF HUNTINGTON PARK

## City Council Regular Meeting Agenda Tuesday, October 18, 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 Amezcuita**  
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 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 Amezcuita  
Council Member Karina Macias  
Council Member Jhonny Pineda

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND ANNOUNCEMENTS**

Proclamation Proclaiming October 15<sup>th</sup>, 2016, as “Pregnancy and Infant Loss Remembrance Day”

Presentation by Kevin Hunt, General Manager, Central Basin Municipal Water District on Water Rate Adjustments

Presentation by South Central Los Angeles Regional Center (SCLARC) on Services Provided to Individuals with Developmental Disabilities and their Families

General Plan Update by Community Development and Tierra West Advisors

**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 – 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

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, October 4, 2016.

### **FINANCE**

**2. Approve Accounts Payable and Payroll Warrants dated October 18, 2016**

**3. Authorization and Ratification of Certain Expenditures**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the expenditure in a not-to-exceed amount of \$76,000 for a Christmas Parade;
2. Approve the use of public streets; and the closure of certain streets including Pacific Boulevard between Slauson and Florence Avenues; and closure of portions of Gage, Zoe and Saturn Avenues;
3. Authorize the expenditure in a not-to-exceed amount of \$50,000 for Holiday Decorations;
4. Ratify the expenditure of \$70,000; and
5. Authorize the expenditure of \$425,000 for the fixed route transportation program.

### END OF CONSENT CALENDAR

## REGULAR AGENDA

### **CITY CLERK'S OFFICE**

**4. Council Appointments to Youth Commission**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointments to the Youth Commission consistent with the newly adopted provisions set forth in Resolution No. 2015-19 and Ordinance 939-NS.

## **REGULAR AGENDA (Continued)**

### **5. Appointment of City Council Member to the Greater Los Angeles County Vector Control District Board of Trustees**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Appoint a City Council Member to the Los Angeles County Vector Control District Board of Trustees for a two (2) year or four (4) year term at the discretion of the City Council.

### **6. Approve Resolution Amending Appointment of Representatives to the Independent Cities Risk Management Authority's Governing Board (ICRMA)**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the appointment of Alternates and Substitute Alternate; and
2. Adopt Resolution No. 2016-48, Amending Resolution No. 2015-46, Appointing Alternates, and Substitute Alternate Representatives to the Independent Cities Risk Management Authority's Governing Board (ICRMA).

## **PUBLIC WORKS**

### **7. Approve Design, Specifications and Advertise for Bids for State Street Complete Street Project**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve design and specifications for the State Street Complete Street Project;
2. Authorize the Public Works Department to advertise for bids;
3. 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; and
4. Authorize Staff, under the currently approved Augmentation Contract, to proceed with necessary work (Bid Advertisement, Bid Analysis, Project Management, Construction management, Inspection, Administration) in compliance with the terms and conditions of the contract, and not to exceed 10% of the project budget for State Street Complete Street Project.

**REGULAR AGENDA (Continued)**

**8. Review of a Request for Installation of Parking Ticks Along 61<sup>st</sup> Street Between Maywood and Loma Vista Avenue**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Discussion and/or action regarding a request for installation of Parking Ticks along 61<sup>st</sup> Street between Maywood Avenue and Loma Vista Avenue.

**END OF REGULAR AGENDA**

**PUBLIC HEARING**

**COMMUNITY DEVELOPMENT**

**9. Extension to Urgency Ordinance No. 2016-949, Pursuant to Government Code Section 65858, Establishing a Temporary Moratorium on the Establishment and Operation of Charter Schools for Ten Months Fifteen Days within the City**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Urgency Ordinance No. 2016-950, extending Urgency Ordinance 2016-949, establishing a temporary moratorium on the establishment and operation of charter schools for ten months and fifteen days within the City.

**DEPARTMENTAL REPORTS** (Information only)

**WRITTEN COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**Council Member Valentin Palos Amezquita**

**Council Member Karina Macias**

**Council Member Jhonny Pineda**

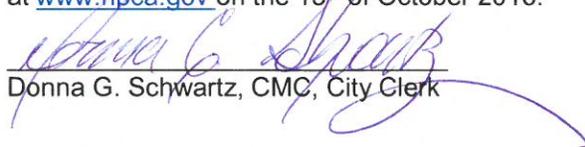
**Vice Mayor Marilyn Sanabria**

**Mayor Graciela Ortiz**

## ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, November 1, 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 13<sup>th</sup> of October 2016.

  
Donna G. Schwartz, CMC, City Clerk