

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, February 21, 2017

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. 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

Presentation to Salvation Army Volunteers

Proclamation: February 2017 as "American Heart Month"

Presentation to Woodcraft Rangers

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 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. Pursuant to Government Code Section 54957(b)(1) –
Public Employee Employment
Name of Position Under Consideration: Interim Director of Finance

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, February 7, 2017.

FINANCE

2. Approve Accounts Payable and Payroll Warrants dated February 21, 2017

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

3. Consideration of appointment for the Position of Interim Director of Finance and Authorization of Mayor to Execute the Employment Agreement.

1. Approve the appointment of Nita McKay for the position of Interim Director of Finance; and
2. Authorize the Mayor to execute the Employment Agreement subject to and conditioned upon the successful completion of a medical evaluation and background check.

PARKS AND RECREATION

4. Approve Award of Professional Services Agreement (PSA) to Pyro Engineering for the City of Huntington Park's 2017, 4th of July Fireworks Display

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement with Pyro Engineering to provide pyrotechnic services for the City of Huntington Park's 2017, 4th of July Celebration;
2. Direct staff to review an extension upon mutual agreement for an additional year for pyrotechnic services with Pyro Engineering; and
3. Authorize the City Manager to execute agreement.

REGULAR AGENDA CONTINUED

5. Discussion and/or Action Approving the Huntington Park Splash Pad Design at Salt Lake Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Discuss and/or action approving the design options presented on the Huntington Park Splash Pad; and
2. Authorize staff to move forward with the approved design.

PUBLIC WORKS

6. Authorize Pay Station Implementation for the Downtown Huntington Park “I-Park” System Implementation Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to execute the project funding agreement; and
2. Authorize the City to “piggyback’ on applicable contracts if most advantageous; and
3. Authorize the City to execute operations and maintenance contract including procurement of 30 pay stations; and/or
4. Authorize the City to select the lowest responsible responsive bidder on applicable contracts.

7. Update on Well 15 and Well 17

– DISCUSSION ONLY

POLICE

8. Approval to Reject All Bids and Authorize Staff to Re-Advertise the Request for Proposals (RFP) Process for Crossing Guard Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Reject all bids; and
2. Authorize staff to re-advertise the RFP for Crossing Guard Services.

REGULAR AGENDA CONTINUED

COMMUNITY DEVELOPMENT

9. **Approval of an Activity in Public Places Permit for the Chamber of Commerce's Annual "Carnaval Primavera" Downtown Street Festival (S17-07)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Consider the approval of an Activity in Public Places Permit request from The Greater Huntington Park Area Chamber of Commerce to conduct the annual "Carnaval Primavera" along Pacific Boulevard, between Gage Avenue and Slauson Avenue, on April 7 through April 9, 2017.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

9. **Consideration of the City of Huntington Park's Housing and Community Development Needs in Preparation of the Fiscal (FY) 2017/2018 Annual Action Plan**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony; and
3. Consider the City's housing and community development needs in preparation of the Fiscal Year (FY) 2017/2018 Annual Action Plan.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Karina Macias

Council Member Jhonny Pineda

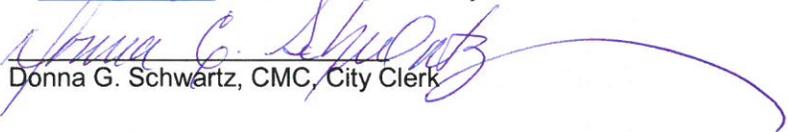
Vice Mayor Marilyn Sanabria

Mayor Graciela Ortiz

ADJOURNMENT

The City of Huntington Park City Council will adjourn in memory of Mr. Luis E. Quiñonez, father of Julio Quiñonez, Public Works' Facility Repair Specialist, to a Regular Meeting on Tuesday, March 7, 2017, 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 16th of February, 2017.


Donna G. Schwartz, CMC, City Clerk