

# CITY OF HUNTINGTON PARK

## City Council

**Regular Meeting Agenda**  
**Tuesday, April 4, 2017 - 6:00 p.m.**  
City Hall Council Chambers  
6550 Miles Avenue, Huntington Park, CA 90255

**Marilyn Sanabria**  
Mayor

**Jhonny Pineda**  
Vice Mayor

**Karina Macias**  
Council Member



**Graciela Ortiz**  
Council Member

**Manuel "Manny" Avila**  
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 Marilyn Sanabria  
Vice Mayor Jhonny Pineda  
Council Member Karina Macias  
Council Member Graciela Ortiz  
Council Member Manuel "Manny" Avila

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **PRESENTATIONS AND ANNOUNCEMENTS**

Proclamation Presented to the American Heart Association, Proclaiming April 2017 as "Walking Month "

Proclamation Presented to Fair Housing Foundation, Proclaiming April 2017 as "Fair Housing Month"

Presentation by the Water Replenishment District of Southern California (WRD) to the "2017 Water Awareness" Elementary School Poster Contest Winners

## **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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -  
[three matters] Government Code Section 54956.9(d)(1)  
  
J.H., a minor, by and through his Guardian Ad Litem, Marcela Lujano, et al. v. City of South Gate/ City of Huntington Park, et al.  
LASC No. BC 614412  
  
California Charter Schools Association v. City of Huntington Park, et al.  
Case No. BS 166035  
  
Mkay, et al. v. City of Huntington Park, et al.  
Case No. 2:17-cv-01467-SJO-AFM
2. LIABILITY CLAIM- [one matter] Government Code Section 54956.95  
Claimants: R. Herrera (a minor)  
Agency claimed against: City of Huntington Park
3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
Government Code Section 54957.9(d)(4) Consideration of Initiation of  
Litigation – One Matter
4. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented  
Employees - Government Code Section 54957.6(a)  
City's Designated Representative(s) for Negotiations: Edgar Cisneros,  
City Manager  
Employee Organization: General Employees Association (GEA)

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.

## **FINANCE**

1. **Approve Accounts Payable and Payroll Warrants dated April 4, 2017**

### **END OF CONSENT CALENDAR**

## REGULAR AGENDA

### FINANCE

#### **2. Resolution Approving the Amended Fiscal Year (FY) 2016/2017 City Budget**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-05, Amending the Annual Budget for FY 2016/2017; and
2. Authorize City Manager to implement the approved amendments.

### OFFICE OF THE CITY CLERK

#### **3. Appointments of City Council Members to the Various Outside Committees and/or Organizations**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Appointments to the following:
  - a. Eco Rapid Transit (formerly Orange Line Development Authority)
  - b. Los Angeles County Sanitation District No.1
  - c. Southern California Association of Governments (SCAG)
  
4. **Appointments, Re-Appointments and Removal (if Necessary) by Council Members to the Various City Commissions**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Appointments, re-appointments and removal (if necessary) to the following:
  - a. Civil Service Commission
  - b. Health & Education Commission
  - c. Historic Preservation Commission
  - d. Parks and Recreation Commission
  - e. Planning Commission
  - f. Youth Commission (Each Council Member appoints two (2))

### PUBLIC WORKS

#### **5. Update on Huntington Park's Water Distribution System and Operations**

- Update ONLY -

**REGULAR AGENDA (CONTINUED)**

**PUBLIC WORKS (CONTINUED)**

**6. Approve Pacific Boulevard Pedestrian Improvements Project Phase I Contract Change Orders 3 Through 7 and 9**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Contract Change Orders (CCOs) Nos. 3-7 and 9 in the amount of \$80,030.51; and
2. Authorize City Manager to execute the Contract Change Orders.

**7. Approve First Amendment to Contract Services Agreement (CSA) with Nationwide Environmental Services for Bus Stop and Parklets Cleaning Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve first amendment to contract with Nationwide Environmental Services for the Bus Stop and Parklet Services;
2. Authorize City Manager to execute contract; and
3. Encumber the remaining portion of the annual contract amount for FY 2016/2017 for payment of services.

**8. Approve First Amendment to Lease of Office Space at City Hall to Senator Ricardo Lara of the 33<sup>rd</sup> Senate District**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve First Amendment to lease with the Senate Rules Committee of California for the lease of office space at City Hall for use by Senator Ricardo Lara of the 33<sup>rd</sup> Senate District; and
2. Authorize City Manager to execute the lease.

**9. Update on I-Park Deployment 11**

- Update ONLY -

## **REGULAR AGENDA (CONTINUED)**

### **COMMUNITY DEVELOPMENT**

- 10. Review Draft Fiscal Year (FY) 2017/2018 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Investment Partnerships Act (HOME) Program Federal Funds**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Receive and file the Draft Fiscal Year 2017/2018 Annual Action Plan.

### **PARKS AND RECREATION**

- 11. Approve Use of Salt Lake Park for 2017 Telemundo Sports Experience Event and Approval of Agreement with Estrella Communications, Inc. to Produce Event**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review and approve the Special Event Application for use of Salt Lake Park for the 2017 Telemundo Sports Experience event;
2. Approve agreement with Estrella Communications, Inc. to produce the 2017 Telemundo Sports Experience event at Salt Lake Park;
3. Review and approve the possible test driving of new vehicle models as part of the automotive exhibit; and
4. Authorize City Manager to execute agreement.

- 12. Consideration and Approval of Activities in Public Places Permit and Fee Waiver Request by the American Cancer Society for the "Relay for Life" Event**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Activities in Public Places Permit for American Cancer Society's "Relay for Life" event, scheduled for June 23 – 25, 2017, Salt Lake Park baseball diamonds; and
2. Consider approval of facility fee waiver request by the American Cancer Society for the "Relay for Life" Event.

## **REGULAR AGENDA (CONTINUED)**

### **POLICE DEPARTMENT**

**13. Approve Request to Purchase Two (2) Police Department Patrol Operations Division Police Vehicles and Supplementary Equipment**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the requisition of funds to purchase and equip two new Police Department Patrol Services Division police vehicles from the FORD MOTOR COMPANY, specifically South Bay Ford in Hawthorne, CA.;
2. Authorize additional budget appropriation of \$124,970.00 from the Forfeiture Fund, Account #229-7010-421.74-10; and
3. Authorize Chief of Police to purchase the vehicles and associated equipment.

**14. Approve Request to Purchase and Install Upgraded Office Furnishing for the Police Department**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an expenditure of \$19,525 to purchase replacement office furniture for the Police Department – Patrol Division, more specifically the Officer's Report Writing Room, the Patrol Sergeant's Office, and the Watch Commander's Office; and
2. Authorize Chief of Police to purchase the furnishings from Closet Factory.

**15. Approve Appropriation of Funds for the Completion of Information Technology Projects for the Police Department**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an expenditure of \$70,020.96 from the Police Forfeiture Fund #229-7010-421.74.10 to upgrade aged and failing technology systems for the Police Department;
2. Authorize the services of LanWan, as a single source option, to install and implement necessary hardware and software; and
3. Authorize Chief of Police to acquire hardware and other associated equipment, software and labor costs needed to complete this project.

## HUMAN RESOURCES

### 16. Resolution Determining the Duties of Senior Police Officer for the Purpose of Public Employee Disability Retirement

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-06, Determining that Steve Castro is not Disabled and Incapacitated to Perform the Duties of Senior Police Officer for the purpose of Public Employee Disability Retirement (CalPERS).

## DEPARTMENTAL REPORTS (Information only)

## WRITTEN COMMUNICATIONS

## COUNCIL COMMUNICATIONS

**Council Member Manuel "Manny" Avila**

**Council Member Graciela Ortiz**

**Council Member Karina Macias**

**Vice Mayor Jhonny Pineda**

**Mayor Marilyn Sanabria**

## ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, April 18, 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](http://www.hpca.gov) on the 30<sup>th</sup> of March, 2017.

  
Donna G. Schwartz, CMC, City Clerk