

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda
Tuesday, April 18, 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. 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 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 Proclaiming April 2017 as "DMV/Donate Life Month" and a Proclamation to Ms. Graciela Ramirez for her Compassionate Actions for Donating Life to Others

Proclamation Proclaiming April 2017 as "Autism Awareness Month"

Announcing a Proclamation by SafetyBeltSafe U.S.A. Declaring April 2-8, 2017, as "Safety Seat Checkup Week"

General Employees Association (GEA) and Police Officers Association (POA) Presenting "Certificates of Recognition" to Big Belly High 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 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.

OFFICE OF THE CITY CLERK

1. Approve Minute(s) of the following City Council Meeting(s):

- 1-1 Regular City Council Meeting held Tuesday, March 21, 2017;
- 1-2 Special City Council Meeting held Tuesday, March 28, 2017; and
- 1-3 Regular City Council Meeting held Tuesday, April 4, 2017.

FINANCE

2. Approve Accounts Payable and Payroll Warrants dated April 18, 2017

COMMUNITY DEVELOPMENT

3. Resolution Approving Final Parcel Map No. 74448 for Property Located at 1900 Slauson Avenue (Altamed Health Services)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Adopt Resolution No. 2017-08, approving Final Parcel Map No. 74448 for the consolidation of five (5) parcels into one (1) at the southeast corner of Slauson Avenue and Alameda Street.

4. Resolution Approving Final Parcel Map No. 73782 for Property Located at 6901 Alameda Street (Public Storage)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Adopt Resolution No. 2017-09, approving Final Parcel Map No. 73782 for the subdivision of one (1) parcel, 6901 Alameda Street, into two (2) parcels.

CONSENT CALENDAR (CONTINUED)

COMMUNITY DEVELOPMENT CONTINUED

5. **Consideration and Approval of a Public Convenience and Necessity Letter for a Proposed Convenience Store with Off-Sale of Beer and Wine at Property Located at 2319 Randolph Street**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Consider the approval of a Public Convenience and Necessity letter request from Corona Construction to allow an additional alcohol license (Type 20) within the census tract of where the subject property is located.

6. **Approve License Agreement with CoStar for Subscription of On-Line Property, Marketing and Demographic Information Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the new service agreement with CoStar;
2. Authorize City Manager to execute the agreement; and
3. Designate the initial agreement to be for a term of 12 months, from April 19, 2017 to April 19, 2018. Thereafter, the agreement can be renewed at the City's discretion on an annual basis.

END OF CONSENT CALENDAR

REGULAR AGENDA

FINANCE

7. Presentation by the Pun Group on the City's Fiscal Year (FY) 2015/2016 Financial Audit

- REPORT ONLY -

COMMUNITY DEVELOPMENT

8. Resolution to Create a Community Revitalization and Investment Authority (CRIA) to Operate within the Community, and Making Certain Findings and Taking Certain Actions in Connection with CRIA Law

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-07, making certain findings and taking certain actions in connection with CRIA law;
2. Appoint three (3) members of the City Council to the Governing Board of the Authority Governing Board (Authority); and
3. Authorize the Authority to prepare and adopt a Community Revitalization and Investment Plan.

9. General Plan Update

- Update ONLY -

10. CDBG Update

- Update ONLY -

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS

- 11. 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.
- 12. Update by TLC (Tree Trimming)**
- Update ONLY –
- 13. Presentation on Formation of a Regional Joint Powers Authority for an Electric Utility Known as Los Angeles Community Choice Energy (LACCE) Authority**
- Discussion and/or Action -

REGULAR AGENDA (CONTINUED)

PARKS AND RECREATION

- 14. Resolution Approving the Application for Grant Funds to the Urban Greening Program to Develop Huntington Park Linear Park Providing Connectivity, Increasing Open Space and Physical Activity Opportunities for the Community**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-10, approving the application for grant funds to the Urban Greening Program for the development of Huntington Park Linear Park to increase the open space, provide connectivity, and increase physical activity options for the community; and
2. Authorize Director of Parks and Recreation to partner with the Trust for Public Land and to execute and submit all related grant application documents.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Karina Macias

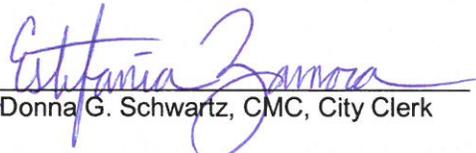
Vice Mayor Jhonny Pineda

Mayor Marilyn Sanabria

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, May 2, 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 13th of April, 2017.

For 
Donna G. Schwartz, CMC, City Clerk