

# CITY OF HUNTINGTON PARK

## City Council

**Regular Meeting Agenda**  
**Tuesday, June 6, 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, CLOSED Fridays, 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**

Music Presentation by Huntington Park’s Elementary School, Ms. Rowland’s Music Class

“Certificates of Appreciation” Presented to 5<sup>th</sup> Grade Students and Parents for Supporting the Huntington Park Elementary School Orchestra

“Certificates of Recognition” to the Salutatorians and Valedictorians of Huntington Park Schools

“Certificates of Appreciation” Presented to Kaiser Permanente for their Hippocrates Circle Program

Proclamation Presented to the United States Army, Recognizing the 242<sup>nd</sup> Birthday of the United States Army

## **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  
(Government Code Section 54956.9(d)(1)) - One matter

LAUSD v. County of LA, BS 1081180

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, May 16, 2017.

### **FINANCE**

2. **Approve Accounts Payable and Payroll Warrants dated June 6, 2017**

### **POLICE**

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

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Finance Director to budget and appropriate the amount of \$41,900.00 from the Police Forfeiture Fund #229-7010-421.74.10 to be fully expended on the project described during the current FY 16/17;
2. Authorize the services of LAN WAN, acting as a single source option, to install and implement newly purchased 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.

## **CONSENT CALENDAR (CONTINUED)**

### **PUBLIC WORKS**

#### **4. Adopt Ordinance Modifying Sections of the City of Huntington Park's Municipal Code, Related to Parking Pay Stations**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive second reading and adopt Ordinance No. 2017-957, Amending Ordinance Nos. 633-NS, 644-NS and 868-NS, modifying City of Huntington Park's Municipal Code, Title 4 "Public Safety," Chapter 6 "Parking," Sections 4-6.01, 4-6.04, 4-6.05, 4-6.06, 4-6.08 and 4-6.14 Related to Parking Pay Stations.

#### **5. Approve Request to Purchase and Install Air Conditioning Unit for New IT Server Room**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an expenditure of \$6,300 to purchase and install an air conditioning (AC) unit for the new city hall server room; and
2. Authorize Department of Public Works to purchase the AC unit from Southland Heating & Air.

**END OF CONSENT CALENDAR**

## REGULAR AGENDA

### CITY MANAGER

**6. Consideration and Approval Designating an Acting City Manager while City Manager Cisneros is out of the Office from June 12 through June 22, 2017**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve appointment of a member of the city staff as Acting City Manager to serve the City of Huntington Park while City Manager Edgar Cisneros is away from the office from June 12 through June 22, 2017; and
2. Grant all pertinent rights to said Acting City Manager from June 12 through June 22, 2017.

### OFFICE OF THE CITY CLERK

**7. Authorization to Execute the 2016-2017 Independent Cities Risk Management Authority (ICRMA) Liability Assessment Agreement**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize exercising Option B, for the 2016-2017 Independent Cities Risk Management Authority (ICRMA) Assessment Agreement; and
2. Authorize the City Manager or designee to execute the 2016-2017 ICRMA Assessment Agreement.

**8. Continued from the May 16, 2017, Regular City Council Meeting: Approve Renewal of Contract Services Agreement with Hilda Estrada for Spanish Translation Services for City Council Meetings and Related City Events**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of agreement with Hilda Estrada, Independent Contractor for Spanish translation services for regular city council meetings, special city council meetings and other city meetings or events for an additional two (2) years at an amount not to exceed \$28,350 per year; and
2. Authorize City Manager to execute agreement.

## **REGULAR AGENDA (CONTINUED)**

### **PARKS AND RECREATION**

- 9. Approve Agreements with USA Pools Inc. for Pool Management Services for Summer Swim Program and Los Angeles Unified School District (LAUSD) for use of Pool Facility**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve 2<sup>nd</sup> year of agreement with USA Pools Inc. to provide pool management services for the City's 2017 Summer Swim Program;
2. Approve agreement with Los Angeles Unified School District (LAUSD) for the use of Linda Marquez High School Pool for the 2017 Summer Swim Program; and
3. Authorize City Manager to execute agreements.

### **PUBLIC WORKS**

- 10. Approve Pacific Boulevard Lighting and Beautification Contract Change Order 2**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Contract Change Orders (CCOs) No. 2 in the amount of \$100,000 submitted by ACCI; and
2. Authorize City Manager to execute the Contract Change Orders.

- 11. Resolution Appointing a Member and Alternate(s) to the Governing Board of the Gateway Water Management Authority ("Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority")**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-12, appointing a member and alternate(s) to the governing board of the Gateway Water Management Authority ("Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority").

**DEPARTMENTAL REPORTS** (Information only)

**WRITTEN COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**Council Member Manuel “Manny” Avila**

**Council Member Graciela Ortiz**

**Council Member Karina Macias**

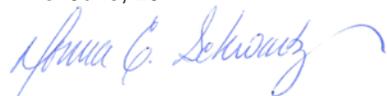
**Vice Mayor Jhonny Pineda**

**Mayor Marilyn Sanabria**

**ADJOURNMENT**

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, June 20, 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 1<sup>st</sup> of June, 2017.



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Donna G. Schwartz, CMC, City Clerk