

**CITY OF  
HUNTINGTON PARK**

**NOTICE  
OF A  
SPECIAL MEETING**

**CALLED BY MAYOR MARILYN SANABRIA**

**NOTICE IS HEREBY GIVEN** That a Special Meeting of the City Council of the City of Huntington Park will be held on Tuesday, August 8, 2017, at 6:00 p.m. at 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

The following items will be transacted at the Special Meeting:

**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**

Presentation on the Huntington Park Youth Leadership Program

Presentation to National Night Out Sponsors

Introduction by Cindy Muro, Field Deputy for Congresswoman Roybal-Allard

**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 Special 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.*

RECESS TO CLOSED SESSION

**CLOSED SESSION**

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
Government Code Section 54957 - One matter

2. PUBLIC EMPLOYEE EMPLOYMENT  
Government Code Section 54957(b)(1) -  
Title: Director of Finance

3. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION  
Pursuant to Government Code Section 54956.9(a) – One matter

Farshideh Nasserri v. City of Huntington Park, et al.  
LASC Case No. BC603515

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code Section 54956.9(d)(1) - One Matter

City of Huntington Park v. Kevin Hunt; Central Basin Municipal Water District,  
et.al.  
LASC Case No. BS169612

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 July 18, 2017; and
- 1-2 Special City Council Meeting held July 21, 2017.

### **FINANCE**

**2. Approve Accounts Payable and Payroll Warrants dated August 1, 2017**

### **COMMUNITY DEVELOPMENT**

**3. Approve Public Convenience and Necessity Letter for a Proposed Grocery Store (Smart & Final Stores, LLC) with Off-Sale of General Alcohol at Property Located at 3111 Florence Avenue, Huntington Park, California**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

- 1. Approve a Public Convenience and Necessity letter request from Smart & Final Stores LLC to allow an additional alcohol license (Type 21) within the census tract where the subject property is located.

## **END OF CONSENT CALENDAR**

## **REGULAR AGENDA**

### **CITY MANAGER/PUBLIC WORKS**

**4. Consideration and Approval of Purchase and Installation of Six (6) Bicycle Racks Throughout Various City Parks in the City of Huntington Park**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

- 1. Approve purchase and installation of six (6) Bicycle Racks, specifically at Salt Lake Park, Chelsea Park and Freedom Park.

### **CITY MANAGER/OFFICE OF THE CITY CLERK**

**5. Ordinance Moving the Date of the City's General Municipal Election, Ordinance Amending the City of Huntington Park's Municipal Code Related to Elections and Resolution Adopting Plans Pertaining to the Future**

**Consolidation of Elections with a Statewide Election No Later Than the November 8, 2022, Statewide Election to Comply with California Senate Bill SB 415 “California Voter Participation Rights Act”**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2017-959, Amending the Huntington Park Municipal Code, Chapter 9, Sections 2-9.01 and 2-9.03(c), moving the Date of the City’s General Municipal Election from the First Tuesday After the First Monday in March of Odd Numbered Years to the First Tuesday After the First Monday in March of Even Numbered Years starting March 2020, the Terms of those Persons Elected to City Offices in March 2015, shall run until March 2020 and then increase Terms by three (3) months, terms ending in March 2020 to June 2024. Those persons Elected to City Offices in March 2017, shall run until March 2022 and then increase terms by three (3) months, terms ending in March 2022 to June 2026;
2. Waive first reading and introduce Ordinance No. 2017-960, Amending the City of Huntington Park’s Municipal Code, Title 2 “Administration,” Chapter 9 “Municipal Elections,” Section 2-9.01 “Elections” and Section 2-9.03 “Limitation of Terms” to Comply with California Senate Bill SB 415 “California Voter Participation Rights Act”;
3. Schedule the second reading and adoption of said ordinances on Tuesday, August 15, 2017; and
4. Adopt Resolution No. 2017-26, Adopting Plans Pertaining to the Future Consolidation of Elections with a Statewide Election no later than the November 8, 2022, Statewide General Election.

**CITY MANAGER**

6. **Resolution Amending Resolution No. 69-76, Establishing Employer-Employee Relations Procedures**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Discussion and/or Adoption of Resolution No. 2017-27, Amending Resolution No. 69-76, Establishing Employer-Employee Relations Procedures, Rule 1 – Representation Proceedings, (B) Decertification of Established Unit (1).

**CITY COUNCIL**

7. **Consideration of Appointment for the Position of Assistant City Manager and Authorization of Mayor to Execute the Employment Agreement**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conclude the recruitment process for the position of Assistant City Manager;

2. Approve the appointment of \_\_\_\_\_ for the position of Assistant City Manager; and
3. Authorize Mayor to execute the Employment Agreement subject to and conditioned upon the successful completion of a medical evaluation and background check.

## **PUBLIC WORKS**

8. **Approve Additional Budget Appropriation for the Middleton Street Elementary Safe Routes to School (SR2S) Project.**

### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize additional budget appropriation of \$224,425; and
2. Authorize the Interim Finance Director to make the required payments to vendors/contractor.

## **FINANCE**

9. **Continued from the City Council Regular Meeting of July 18, 2017 - Approve Professional Services Agreement (PSA) with LAN WAN Enterprise, Inc. for Voice Over Internet Protocol Telephone Systems Services**

### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Professional Services Agreement between Lan Wan Enterprise, Inc. and the City of Huntington Park relating to voice over internet protocol telephone system services; and
  2. Authorize City Manager to execute agreement.
10. **Resolution Fixing the Annual Pension Tax Rate to Pay the City's Pension Obligation Bond Annual Debt Service and a Portion of the Cost of Public Employee's Retirement System for Fiscal Year (FY) 2017-2018**

### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No 2017-28, Fixing the Rate of Taxes to Pay the Cost of the Public Employees Retirement System for the Fiscal Year (FY) 2017-2018 and Levying Taxes for Said Retirement System to the Fiscal Year Beginning July 1, 2017.

## **PARKS AND RECREATION**

11. **Consideration and Approval of Activities in Public Places Permit and Fee Waiver Request by Federacion Veracruzana USA**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Activities in Public Places Permit for Federacion Veracruzana USA, scheduled for August 27, 2017 at Keller Park, Huntington Park, California; and
2. Consider approval of facility fee waiver request by Federacion Veracruzana USA.

**END OF REGULAR AGENDA**

**PUBLIC HEARING**

**FINANCE**

12. ***Continued from the City Council Regular Meeting of July 18, 2017 - Resolution Authorizing Collection of Delinquent Rubbish Charges Pursuant to Section 6-2.112 of the City of Huntington Park's Municipal Code (172.54 Refuse Collection Fees)***

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No. 2017-29, authorizing and directing the County Assessor to include delinquent refuse collections fees as a special assessment to be collected at the same time and in the same manner as county taxes (172.54 Refuse Collection Fees).

**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, August 15, 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 notice was posted at City of Huntington Park City Hall and made available at [www.hpca.gov](http://www.hpca.gov) not less than 24 hours prior to the meeting. Dated this 3<sup>rd</sup> day of August 2017.

  
Donna G. Schwartz, CMC, City Clerk