

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda

Tuesday, August 15, 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.

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 by Dilia Ortega Southeast LA Community Organizer on Charging Stations

Proclamation Presented to South Central Family Health Center (SCFHC) Proclaiming August 13-19, 2017, as “National Health Center Week 2017”

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.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property Location: 2901-2909 Sauson Avenue, Huntington Park, CA
APN#s: 6310-016-005 thru 007
Agency Negotiator: Edgar Cisneros, City Manager and Manuel Acosta,
Economic Development Manager
Negotiating Parties: Owner
Under Negotiation: Sale

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
California Charter Schools Association v. City of Huntington Park, et al.
Case No. BS 166035

Continued.....

CLOSED SESSION (CONTINUED)

3. 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

4. PUBLIC EMPLOYEE EMPLOYMENT

Government Code Section 54957(b)(1) -

Title: 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.

FINANCE

1. Approve Accounts Payable and Payroll Warrants dated August 15, 2017

COMMUNITY DEVELOPMENT

2. Approve Contract with Sarahang Construction for Services Related to the City's LEAD Based Paint Hazard Control Program at 3916 Olive Street, Huntington Park, California

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Sarahang Construction, for an amount of \$6,000 to remediate lead-based paint hazards on a single-family unit located at 3916 Olive Street; and
2. Authorize City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount

CONSENT CALENDAR (CONTINUED)

COMMUNITY DEVELOPMENT (CONTINUED)

3. Approve Contract with De La Torre Construction for Services Related to the City's LEAD Based Paint Hazard Control and Minor Home Repair Program at 3727 Santa Ana Street, Huntington Park, California

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with De La Torre Construction Services, to perform eligible home improvement work under the City's Lead Based Paint Hazard Program and CDBG Minor Home repair programs on a single-family unit located at 3727 Santa Ana Street. The contract under each program will comprise of the following:
 - a) \$16,000 to remediate lead-based paint hazards
 - b) \$7,500 to perform exterior paint improvements under the City's CDBG Minor Home Repair Program; and
2. Authorize City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the contract amount.

4. Approve Contract with Sarahang Construction for Services Related to the City's LEAD Based Paint Hazard Control Program at 6249 Bissell Street, Huntington Park, California

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Sarahang Construction, for an amount of \$7,500 to remediate lead-based paint hazards on a single-family unit located at 6249 Bissell Street; and
2. Authorize City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount

CONSENT CALENDAR (CONTINUED)

CITY MANAGER/OFFICE OF THE CITY CLERK

- 5. Ordinance Moving the Date of the City's General Municipal Election 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" and Ordinance Amending the City of Huntington Park's Municipal Code Related to Elections**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive second reading and adopt 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 second reading and adopt 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";

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY COUNCIL

6 Appointment of an Oversight Board Member of the Successor Agency for the Community Development Commission of the City of Huntington Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Re-appoint a new member to the Oversight Board to represent the City of Huntington Park.

POLICE

7. Approve Request to Purchase a Police Narcotics Detection Canine, Associated Narcotics Detection Training Course, and First Year of Monthly Training and On-Site Training Re-Certification

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize requisition of funds to purchase a Police Narcotics Detection Canine and associated training courses for one (1) year from Adlerhorst International, LLC;
2. Authorize requisition of budgeted funds of \$10,000.00 from Forfeiture Fund, Account #229-7010-421.74-10;
3. Authorize additional budget appropriation of \$6,370.00 from Forfeiture Fund, Account #229-7010-421-.74-10; and
4. Authorize Chief of Police to purchase the Police Narcotics Detection Canine and associated training courses.

8. Approve Request to Purchase Two (2) Police Department Investigative Division Police Vehicles and Supplementary Equipment

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize requisition of funds to purchase and equip two (2) new Police Department Investigative Division police vehicles from CHEVROLET MOTOR COMPANY, specifically Folsom Chevrolet, as well as emergency response equipment from Black & White Emergency Vehicles, and radio equipment from Motorola Solutions;
2. Authorize Requisition of budgeted funds of \$50,000.00 from Forfeiture Fund, Account #229-7010-421.74-10;
3. Authorize additional budget appropriation of \$48,510.15 from Forfeiture Fund, Account #229-7010-421.74-10; and
4. Authorize Chief of Police to purchase the vehicles and associated equipment.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS

9. Authorize Award of Contract to Precision Concrete Cutting for Trip Hazard Removal Survey Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve award of contract to Precision Concrete Cutting as a sole source provider for trip hazard removal survey services in-lieu of typical City procurement requirements; and
2. Authorize City Manager or designee to execute the contract.

END OF REGULAR AGENDA

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, September 5, 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 at City of Huntington Park City Hall and made available at www.hpca.gov not less than 24 hours prior to the meeting. Dated this 10th day of August 2017.


Donna G. Schwartz, CMC, City Clerk