

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda

Tuesday, November 7, 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

Proclamation Proclaiming November 6-10, 2017, as “National Key Club Week”

Update on the City of Huntington Park’s “Haunt’ington Park Festival” that took place on October 31, 2017

“Certificates of Appreciation” Presented to Volunteers and Organizations for Their Time and Donations to the Huntington Park’s “Haunt’ington Park Festival”

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. PUBLIC EMPLOYEE RELEASE
Government Code Section 54957(b)(1)
2. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Government Code Section 54956.9(d)(1) – [Two Matters]
Rita Salgado, et al. v. City of Huntington Park, et al.
MKay v. City of Huntington Park
3. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Government Code Section 54956.9(d)(2) – [One Matter]
BKK Landfill Tolling Agreement

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 October 3, 2017;
- 1-2** Special City Council Meeting held October 5, 2017; and
- 1-3** Regular City Council Meeting held October 17, 2017.

FINANCE

2. Approve Accounts Payable and Payroll Warrants dated November 7, 2017

COMMUNITY DEVELOPMENT

3. Approve Award of Contract to De La Torre Construction Services in Connection to the City's Lead Based Paint Hazard Control Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve contract with De La Torre Construction Services, for an amount not to exceed \$7,950 to remediate lead-based paint hazards on a single-family unit located at 7323 Randolph Street; and
- 2. Authorize City Manager to execute contract and approve change orders in an amount not to exceed 10% of the total contract amount.

4. Approve Award of Contract to Sarahang Construction in Connection to the City's Lead Based Paint Hazard Control Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve contract with Sarahang Construction, for an amount not to exceed \$6,800 to remediate lead-based paint hazards on a single-family unit located at 6312 Arbutus Avenue; and
- 2. Authorize City Manager to execute contract and approve change orders in an amount not to exceed 10% of the total contract amount.

CONSENT CALENDAR (CONTINUED)

COMMUNITY DEVELOPMENT (CONTINUED)

5. Approve Award of Contract to Vizion's West in Connection to the City's Lead Based Paint Hazard Control Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Vizion's West, for an amount not to exceed \$10,265 to remediate lead-based paint hazards on a single-family unit located at 3612 Cudahy Street; and
2. Authorize City Manager to execute the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.

CITY MANAGER

6. Consideration and Approval to Enter into a Subcontract Agreement with South Bay Workforce Investment Board for Subsidized Employment Opportunities for CalWORKs Recipients

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve entering into a subcontract agreement with South Bay Workforce Investment Board for subsidized employment opportunities for CalWORKs recipients; and
2. Authorize City Manager to execute agreement.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY ATTORNEY

7. Consideration and Approval of a Resolution Supporting the Maintenance of an Indoor Pool at Huntington Park High School

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-35, Supporting the Maintenance of an Indoor Pool at Huntington Park High School; and
2. Direct staff to send a certified copy of said resolution to the Los Angeles Unified School District (“LAUSD”) Board.

8. Consideration of Action Amending 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. 2017-961, Amending 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(c) “Limitation of Terms” to Comply with California Senate Bill SB 415 “California Voter Participation Rights Act”;
2. Schedule the second reading and adoption of said ordinance on Tuesday, November 21, 2017; and
3. Adopt Resolution No. 2017-36, Amending 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.

OFFICE OF THE CITY CLERK

9. Consideration and Approval of a Resolution Approving A Destruction of Business Records of the Various Departments of the City

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-37, Authorizing and Approving the Destruction of Certain Business Records No Longer Required.

COMMUNITY DEVELOPMENT

10. Consideration and Approval to Adopt a Three-Year Strategy for the Enhanced Code Enforcement Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt a Three-Year Strategy for an Enhanced Code Enforcement Program to comply with Community Development Block Grant (CDBG) funding requirements.

FINANCE

11. Consideration and Approval of a First Amendment to a Professional Services Agreement (PSA) with Lan Wan Enterprise, Inc. to Provide Cabling Installation for the City's Network System

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve First Amendment to the Professional Services Agreement with Lan Wan Enterprise, Inc. (Lan Wan) approving an expansion of existing services for the purpose of having Lan Wan or a subcontractor, subject to the City's approval, to enhance and install new Ethernet cable for the City's network system for an amount not to exceed \$85,000;
2. Make a finding to waive formal bidding requirements pursuant to Huntington Park Municipal Code, Section 2-5.12 and further find that due to Lan Wan's special knowledge and expertise in the City's network system that Lan Wan can provide this service and installation in the most efficient and economical manner; and
3. Authorize Mayor to execute the first amendment to agreement.

HUMAN RESOURCES

12. Consideration and Approval of a Resolution Adopting the City's New Policy Prohibiting Discrimination, Harassment, Abusive Conduct and Retaliation

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-38, Repealing Resolution No's 85-80 and 92-49 and Adopting the City of Huntington Park's new Policy Prohibiting Discrimination, Harassment, Abusive Conduct and Retaliation.

POLICE

13. Consideration and Approval of a Request for Additional Budget Appropriation for Service Level Request Agreement with the County of Los Angeles Department of Animal Care and Control

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve additional budget appropriation of \$ 28,557 for the increase to Animal Care and Control Services Agreement with the County of Los Angeles, Department of Animal Care and Control.

PUBLIC WORKS

14. Consideration and Approval for Acceptance of Work Completed for the Salt Lake Park Splash Pad Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve acceptance of work performed by Micon Construction, Inc. for the construction of the Salt Lake Park Splash Pad Project with a total final amount of \$727,632; including \$8,192 staff authorized additional work to improve the future operational efficiency and reduce maintenance costs;
2. Authorize Director of Public Works to sign the "Notice of Completion" (NOC);
3. Direct City Clerk to file the NOC with the Los Angeles County Recorder's Office; and
4. Release the 5% retention being withheld from the payment to Contractor after 35 days of the effective date of the recordation of the Notice of Completion, if no Stop Notices are filed within the 35-day period.

PARKS AND RECREATION

15. Consideration and Approval for Additional Budget Appropriation for the Installation, Storage, and Removal of Holiday Decorations on Pacific Boulevard and Holiday Tree Decorations at City Hall

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve authorization of Dekra-Lite as a sole source for the purchase of additional holiday decoration lights;
2. Approve reallocation of funds for \$16,806 into account number 111-6020-451.56-41; and
3. Authorize Finance Director to make necessary adjustments to City Budget.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

16. **Consideration and Approval of a Resolution Upholding the Planning Commission's Determination Revoking Conditional Use Permit (CUP) Case No. 1459 in Connection with Real Property located at 3256 Gage Avenue, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No. 2017-39, Upholding the Planning Commission's Determination to Revoke Conditional Use Permit (CUP) Case No, 1459 in connection with Real Property Located at 3256 Gage Avenue, Huntington Park, California.

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, November 21, 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 2nd day of November 2017.



Donna G. Schwartz, CMC, City Clerk