

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda

Tuesday, November 21, 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

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) – [Three Matters]
 - a. Alicia Arias
 - b. John Navarrette
 - c. Isabel Magallanes

2. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Government Code Section 54956.9 (d)(2) and (e)(1)

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 November 7, 2017.

FINANCE

2. Approve Accounts Payable and Payroll Warrants dated November 21, 2017

HUMAN RESOURCES

3. 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.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY COUNCIL

4. Consideration and Discussion of Revoking City Staff Credit Cards and Creation of Comprehensive Credit Card Policy

- DISCUSSION AND/OR ACTION -

5. Consideration and Discussion of Setting Spending Limit Authority for City Manager, Department Heads and City Staff

- DISCUSSION AND/OR ACTION -

REGULAR AGENDA (CONTINUED)

CITY MANAGER

6. Consideration and Approval of A Memorandum of Understanding (MOU) Opt-In Program for the 2018 Greater Los Angeles Homeless Street Count

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Memorandum of Understanding (MOU) with the Los Angeles Homeless Services Authority (LAHSA) for the 2018 Greater Los Angeles Homeless Street Count;
2. Choose a level of participation and responsibility;
3. Choose to sponsor the event and waive all related fees; and
4. Authorize Mayor to execute the MOU.

CITY ATTORNEY

7. Consideration and Approval of Appointment of Interim City Manager and Approval of an Amended Employment Agreement for Interim City Manager

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve appointment of Ricardo Reyes for Interim City Manager;
2. Approve amended employment agreement; and
3. Authorize Mayor to execute the agreement.

COMMUNITY DEVELOPMENT

8. Consideration and Approval of an Amendment to a Parking Easement Agreement with Huntington Park 607, L.P.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve amendment to Parking Easement Agreement to permit Huntington Park 607, L.P. access to 60 parking spaces in the City Public Parking Structure located at 6330 Rugby Avenue; and
2. Authorize Acting City Manager to execute the amendment and related documents.

REGULAR AGENDA (CONTINUED)

FINANCE

9. Consideration and Approval of Award of a Professional Services Agreement (PSA) for Government Consulting and Advocacy Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a Professional Service Agreement (PSA) with Prime Strategies, LLC for an amount not to exceed \$120,000 for Government Consulting and Advocacy Services; and
2. Authorize Acting City Manager to execute the agreement.

PUBLIC WORKS

10. Consideration and Approval of Award of a Professional Services Agreement (PSA) for Preparation of a Pavement Management Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve professional services agreement with NCE Engineering and Environmental Services for the preparation of a Pavement Management Program; and
2. Authorize Acting City Manager to execute contract.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Karina Macias

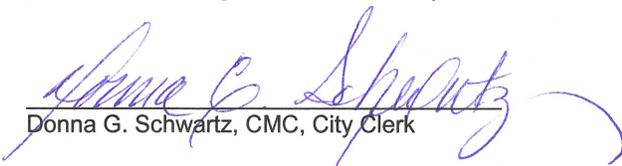
Vice Mayor Jhonny Pineda

Mayor Marilyn Sanabria

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, December 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 16th day of November 2017.


Donna G. Schwartz, CMC, City Clerk