

CALL AND NOTICE OF SPECIAL MEETING

CITY OF HUNTINGTON PARK

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, December 12, 2017, at 7:45 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

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.

AGENDA

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

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 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. PUBLIC EMPLOYEE EMPLOYMENT
Government Code Section 54957(b)(1) -
Title: Director of Finance
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property: 6330 Rugby, Huntington Park
Agency negotiators: Ricardo Reyes, Sergio Infanzon
Negotiating Parties: City Housing – Rugby Associates
Under negotiations: Price and terms

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 December 12, 2017**

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY MANAGER

2. **Consideration and Approval to Enter into a Public Private Partnership Agreement with the City of Huntington Park for a Solar Hybrid and Battery System**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Initiate compliance for the City of State of California Renewable Energy Mandate;
2. Approve a Public Private Partnership Agreement for Solar Hybrid and Battery System; and
3. Authorize Interim City Manager to negotiate final terms and execute the agreement.

FINANCE

3. **Consideration and Selection of a Firm and Approval of a Professional Services Agreement for Trash Hauling Compliance Auditing Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Select a firm for Trash Hauling Compliance Auditing Services;
2. Approve award of a Professional Services Agreement; and
3. Authorize Interim City Manager to negotiate and execute the agreement.

REGULAR AGENDA (CONTINUED)

PARKS AND RECREATION

4. Consideration and Approval of Authorization and Ratification of Certain Expenditures for Parade Production Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve authorization of Pageantry Productions as a sole source, in a not-to-exceed amount of \$25,000 for the 67th Annual Holiday Parade Production.

PUBLIC WORKS/COMMUNITY DEVELOPMENT

5. Consideration and Approval of an Award of a Contract Agreement for the Pacific Boulevard Pedestrian and Transportation Improvement Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award contract to the lowest responsible, responsive bidder, FS Contractor, Inc. which will accept this project and proceed with the work in accordance with the bid;
2. Authorize staff, under the currently approved augmentation contract, to proceed with necessary work (Project Management, Construction Management, Construction Inspection and Administration) in compliance with the terms and conditions of the contract in an amount not to exceed of \$52,000;
3. Authorize additional budget appropriation of \$181,763 from Measure R account #222-8010-431.73-10; and
4. Authorize the Interim City Manager or designee to execute the contract.

6. Consideration and Approval of Pacific Boulevard Pedestrian Improvements Project Contract Change Orders (CCOs) Numbers 11 Through 21

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Contract Change Orders (CCOs) Nos. 11 through 21 in the amount of \$261,783.46; and
2. Authorize Interim City Manager to execute the Contract Change Orders.

REGULAR AGENDA (CONTINUED)

COMMUNITY DEVELOPMENT

7. Consideration and Approval to Submit a Letter of Interest to the Los Angeles Metropolitan Transportation Authority to Apply for the State Active Transportation Program (ATP) Cycle IV

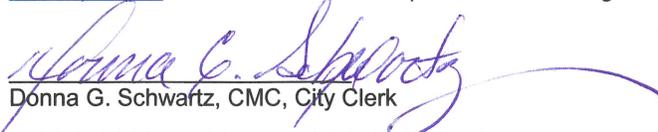
RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Direct staff to prepare letter of interest to submit to the Los Angeles Metropolitan Transportation Authority; and
2. Authorize the Interim City Manager to sign and submit the Letter of Interest.

ADJOURNMENT

The City of Huntington Park City Council will adjourn in memory of City employee, Jessie "Yesenia" Gomez, who was the Jr. Deputy City Clerk in the Office of the City Clerk, to a Regular Meeting on Tuesday, December 19, 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 special meeting notice and 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 11th day of December 2017.


Donna G. Schwartz, CMC, City Clerk