

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda

Tuesday, February 20, 2018

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

Certificate Presented to Cristina Basurto, TreePeople's Regional Manager, in Memory of her Father-in-Law, Mr. Manuel Basurto's Passing

"Certificates of Recognition," Presented to the American Youth Soccer Organization (AYSO) Boys U10 and Girls U12 Soccer Teams for Their Accomplishment in Winning the "Area Z All Star Championship Tournament"

"Certificates of Recognition," to the Huntington Park High School Football Team for Their Accomplishment in Advancing to the CIF State Championships Division 6-A Regional Playoffs

Presentation on the Huntington Park Greenway Project

U.S. Census 2020 Update

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)
Name of case: Dina Rico
Case No. WCAB Nos. ADJ10537749; ADJ10629374; ADJ10584460
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Schaper v. City of Huntington Park
3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (d)(1)
Case name: MKay v. City of Huntington Park, et al.
4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Washmax Garment Care, Inc. – Bankruptcy Case 2:17-bk-20396-WB

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 February 6, 2018.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated February 20, 2018

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY MANAGER

3. Consideration and Approval of Consolidating Various Existing Agreements with Nationwide Environmental Services (NES)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the consolidation of the various agreements currently existing between the City and Nationwide Environmental Services in a form as approved by the City Attorney;
2. Authorize the Interim City Manager to negotiate final terms; and
3. Authorize the Mayor to execute the final consolidated agreement.

PUBLIC WORKS

4. Approve List of Vehicles as Surplus and Authorization to Dispose of Said Vehicles

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve list of vehicles as surplus; and
2. Authorize Public Works Department to sell (dispose) via auction.

5. Continued from the Regular City Council Meeting of February 6, 2018 - Consideration and Approval of a Sub-Recipient Agreement Between the Cities of Bell, Bell Gardens, Commerce, Cudahy, Huntington Park, Maywood, Vernon and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for Implementation of Grant Agreement with the California State Water Resources Control Board

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the sub-recipient agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority;
2. Authorize Interim City Manager to execute the agreement; and
3. Authorize budget appropriation of \$23,100 to account 111-8030-461-56-42.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

6. Continued from the Regular City Council Meeting of February 6, 2018 - Consideration and Approval of a Resolution Authorizing the Acceptance and Execution of funding Agreement with Metropolitan Transportation Authority for the Federal Transportation Earmark Exchange Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-03, Authorizing the Acceptance of Funding Agreement with Metropolitan Transportation Authority for the Federal Transportation Earmark Exchange Program;
2. Authorize Interim City Manager to execute the agreement; and
3. Direct staff to proceed with the project's implementation.

7. Continued from the Regular City Council Meeting of February 6, 2018 - Consideration and Approval of a Resolution Authorizing the Acceptance and Execution of Funding Agreement with Metropolitan Transportation Authority for the Signal Synchronization & Bus Speed Improvement Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-04, Authorizing the Acceptance of Funding Agreement with Metropolitan Transportation Authority for the Signal Synchronization & Bus Speed Improvement Project;
2. Authorize Interim City Manager to execute agreement;
3. Direct staff to proceed with the project's implementation; and
4. Authorize staff to issue a Request for Proposals (RFP) to proceed with Design, Bid Advertisement, and Bid Analysis; or
5. Authorize Infrastructure Engineers under the currently approved Augmentation Contract, to proceed with these items of work at a not to exceed fee of 7% of the project budget.

REGULAR AGENDA (CONTINUED)

COUNCIL

8. **Consideration of Adopting an Urgency Ordinance for a City Services Protection Measure, and Consideration of Resolutions: Declaring a Fiscal Emergency Pursuant to Provisions of the California Constitution, Calling for a Special Municipal Election on June 5, 2018, and Placing a Measure before the Voters of the City of Huntington Park which would Preserve Vital City Services; Requesting the Board of Supervisors of the County of Los Angeles to Authorize and Order the Consolidation of a Special Municipal Election; Setting Priorities for Filing Ballot Arguments and Directing City Attorney to Prepare an Impartial Analysis**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. By at least 4/5 vote: waive reading in full and adopt the Urgency Ordinance No. 2018-963, for a City Services Protection Measure structured as a general transactions and use tax to be administered by the State Board of Equalization pursuant to Revenue & Taxation Code Section 7251 et seq., to be submitted for voter approval pursuant to Elections Code Section 9200 et seq. and Revenue and Taxation Code Section 7285.9;
2. By a unanimous vote: adopt Resolution No. 2018-06, declaring a fiscal emergency and calling and giving notice of a special municipal election to be held Tuesday, June 5, 2018, to submit to voters of the City of Huntington Park a City Services Protection Ordinance to adopt a 1% General Transactions and Use Tax; and
3. By at least a majority vote:
 - a. Adopt Resolution No. 2018-07, requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a special municipal election of the City of Huntington Park with other elections occurring on June 5, 2018, and requesting the County Clerk/Registrar of Voters to provide certain services in connection with such election; and
 - b. Adopt Resolution No. 2018-08, setting deadlines for filing written arguments and rebuttals regarding the City measure and directing the City Attorney to prepare an impartial analysis.

PUBLIC HEARING

COMMUNITY DEVELOPMENT

9. Consideration and Approval of an Ordinance Amendment Bundle Relating to Various Sections of the City of Huntington Park's Municipal Code

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony and staff's analysis;
3. Waive first reading and introduce Ordinance No. 2018-962, approving a Zoning Ordinance Amendment bundle relating to various sections of the City of Huntington Park's Municipal Code; and
4. Schedule the second reading and adoption of said Ordinance, as described above, for the March 6, 2018 City Council meeting.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila

Council Member Graciela Ortiz

Council Member Karina Macias

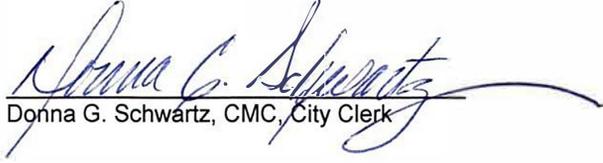
Vice Mayor Jhonny Pineda

Mayor Marilyn Sanabria

ADJOURNMENT

The City of Huntington Park City Council will adjourn in Memory of Mr. Manuel Basurto, father-in-law of Cristina Basurto, TreePeople's Regional Manager. He was a resident of Huntington Park since 1979, Korean War Veteran and an active community member, to a Regular Meeting on Tuesday, March 6, 2018, 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 15th day of February 2018.


Donna G. Schwartz, CMC, City Clerk