

# CITY OF HUNTINGTON PARK

## City Council

### Regular Meeting Agenda

**Tuesday, March 6, 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](http://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](http://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 Ana Velez, City of Huntington Park's Office Assistant I, in Memory of her Father-In-Law Martin Navarro's Passing

Proclamation presented to Nelson G. Cox, Disaster Program Manager Territory 5, American Red Cross-Los Angeles Region, Proclaiming "March 2018 as American Red Cross Month"

"Certificates of Recognition," Presented to Miles Elementary Mini Spartans STEM Magnet Robotics Team for Taking First Place in the STEM Research Project and Ranking Seventh in the Challenge Competition at the 2018 California VEX IQ Elementary School State Championship-Southern California, qualifying them for the World Championship to be held in April in Louisville, Kentucky

Linda E. Marquez High School, Huntington Park Institute of Applied Medicine (HPIAM) - Water Project Presentation

## **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)  
Schaper v. City of Huntington Park
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code Section 54956.9 (d)(1)  
City of Huntington Park v. Kevin Hunt, Central Basin Municipal Water District,  
et. al.  
LASC Case No. BS169612

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 20, 2018.

### FINANCE

2. **Approve Accounts Payable and Payroll Warrant(s) dated March 6, 2018**

### CITY MANAGER

3. **Consideration and Approval of First Amendment to MidCities Grants, LLC, Professional Services Agreement (PSA)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve first amendment to the PSA with MidCities Grants, LLC, for an expansion of existing services to include other HUD Funding Programs including CDBG and Lead Based Paint Programs; and
2. Authorize Interim City Manager to execute the agreement.

### END OF CONSENT CALENDAR

## REGULAR AGENDA

### **HUMAN RESOURCES**

#### **4. Consideration and Approval of an Online Services Agreement with NEOGOV to Provide an Online Application/Applicant Tracking System**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement with NEOGOV, for Human Resources applicant tracking software, for an amount not to exceed \$12,012; and
2. Authorize Interim City Manager to execute the agreement.

### **PARKS AND RECREATION**

#### **5. Consideration and Approval of a Resolution Approving the Application for Grant Funds to the Land and Water Conservation Fund**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-09, approving the application for grant funds to the Land and Water Conservation Fund for the development of Huntington Park Linear Park to increase the open space, provide connectivity, and increase physical activity options for the community; and
2. Authorize Interim City Manager to execute and submit all related grant application documents.

### **POLICE**

#### **6. Consideration and Approval of a First Amendment to Professional Services Agreement (PSA) with All City Management Services Inc. to Provide an Additional Site for Crossing Guard Services**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve first amendment to the PSA with All City Management Services, Inc. for an expansion of existing services to provide one additional site for school crossing guard services, for an amount not to exceed \$5,460;
2. Authorize additional budget appropriation of \$5,460 to account number 111-7022-421.56-41; and
3. Authorize the Interim City Manager to execute the agreement.

**REGULAR AGENDA (CONTINUED)**

**POLICE (CONTINUED)**

7. **Consideration and Approval of a Resolution in Support of Public Safety Ballot Initiative Entitled 'Reducing Crime and Keeping California Safe Act of 2018'**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-10, Supporting the Reducing Crime and Keeping California Safe Act of 2018.

8. **Office of Traffic Safety (OTS) Grant Enforcement Detail Report**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review information contained in this report and provide direction to Chief of Police should adjustments be desired.

**PUBLIC WORKS**

9. **Consideration and Approval of Final Payment to Honeywell International Inc. Building Solutions for Heating, Ventilation & Air Conditioning (HVAC) Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve final payment to Honeywell International Inc., Building Solutions in the amount of \$17,219.24, for services provided March 1, 2017 to May 31, 2017; and
2. Authorize Interim City Manager to make final payment.

**END OF REGULAR AGENDA**

## PUBLIC HEARING

### COMMUNITY DEVELOPMENT

10. Continued from the Regular City Council meeting of 2-20-18 - 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 20, 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**

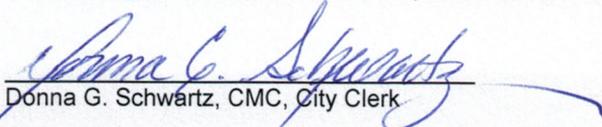
**Vice Mayor Jhonny Pineda**

**Mayor Marilyn Sanabria**

#### ADJOURNMENT

The City of Huntington Park City Council will adjourn in Memory of Ana Velez, City of Huntington Park's Office Assistant I, Father-In-Law Martin Navarro, to a Regular Meeting on Tuesday, March 20, 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](http://www.hpca.gov) not less than 24 hours prior to the meeting. Dated this 1<sup>st</sup> day of March 2018.

  
Donna G. Schwartz, CMC, City Clerk