

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda

Tuesday, April 17, 2018

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue, Huntington Park, CA 90255

Jhonny Pineda
Mayor

Karina Macias
Vice Mayor

Graciela Ortiz
Council Member



Marilyn Sanabria
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 Jhonny Pineda
Vice Mayor Karina Macias
Council Member Manuel "Manny" Avila
Council Member Graciela Ortiz
Council Member Marilyn Sanabria

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

"Certificates of Recognition," presented to the Huntington Park Parks and Recreation 2018 Tiny Tot Pre-School Program Graduates for their accomplishment

Proclamation presented to The Greater Huntington Park Area Chamber of Commerce in Celebration of the 25th Anniversary of the "Carnaval Primavera Downtown Festival"

Presentation of the West Santa Ana Branch Project by Michael Kodama, Executive Director, Eco-Rapid Transit

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) [One Matter]

HP Automotive and Tow, Inc. dba Hub City Tow v. City of Huntington Park, et al., Case No. VC066929

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9 (d)(2) and (e)(1)
[Two (2) potential cases]

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 April 3, 2018.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated April 17, 2018

CITY ATTORNEY

3. Consideration and Approval for Retention of Consultant for Community Educational Program for Measure "S"

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the retention of The Kilkenny Group to conduct an educational and information program to the City's residents regarding Measure "S;" and
2. Authorize Interim City Manager to execute a Professional Services Agreement (PSA) with The Kilkenny Group.

CITY MANAGER

4. Consideration and Approval of Eco-Rapid Transit Special Assessment for the Development of a Strategic Vision Planning Session

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a special assessment of \$1,500 for Eco-Rapid Transit to conduct a strategic vision planning session.

END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT

5. **Consideration and Approval of an Award of Contract to Alfredo De La Torre Construction Services in Connection with the City's Lead Based Paint Program for Property Located at 6722 Albany Street, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a contract with Alfredo De La Torre Construction Services for an amount of \$13,550 to remediate lead-based paint hazards on a single-family unit located at 6722 Albany Street; and
2. Authorize Interim City Manager to execute contract and approve change orders in an amount not to exceed 10% of the total contract amount.

PARKS AND RECREATION

6. **Consideration and Approval of Agreements and the Design, Bid Advertisement, and Bid Analysis for the Development of the Huntington Park Greenway Linear Park Project**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Interim City Manager and/or Director of Parks and Recreation to execute the Grant Agreement with California Natural Resources Agency in accepting funding for Linear Park in the amount of 4.7 Million dollars;
2. Authorize the Interim City Manager and/or Director of Parks and Recreation to execute agreement and partner with From Lot to Spot (FLTS) in a not-to-exceed amount of \$50,000 for Community Outreach and Engagement for Linear Park;
3. Authorize Infrastructure Engineers (IE) under the currently approved Augmentation Contract, to proceed with Design, Bid Advertisement, and Bid Analysis per the approved fee schedule at a not to exceed fee of 7% of the project construction budget plus \$70,000 for geotechnical and topographical surveys; **or**
4. Authorize City Staff to issue a Request for Proposals (RFP) for Design, Bid Advertisement, and Bid Analysis.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS

7. ***Continued from the Regular City Council Meeting of 4-3-18 - Consideration and Approval of Second Amendment to Contract Services Agreement with Graffiti Protective Coating, Inc. for Graffiti Removal Services***

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve second amendment to agreement with Graffiti Protective Coating, Inc. (GPC) for graffiti removal services;
2. Authorize Interim City Manager to execute agreement; and
3. Encumber the remaining portion of the annual contract amount for FY 2017-2018

8. **Consideration and Approval of Acceptance of Work Performed by Alfaro Communications Construction, Inc. (ACCI) for the Pacific Boulevard Lighting and Beautification Project**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve acceptance of work performed by Alfaro Communications Construction, Inc. (ACCI) for the construction of the Pacific Boulevard Lighting and Beautification Project with a total final amount of \$642,642.87; including \$75,451.64 for Contract Change Order #8 (CCO) for increased scope;
2. Authorize Director of Public Works to sign the "Notice of Completion" (NOC) and direct City Clerk to file the NOC with the Los Angeles County Recorder's Office; and
3. 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.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

9. *Continued from the Regular City Council meeting of 4-3-18* - **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 May 1, 2018 City Council meeting.
10. **Consideration and Approval of an Ordinance Amending Chapter 5, Section 5-3.7 and Section 5-3.8 of the Downtown Specific Plan (DTSP) to Include Language Allowing for Additional Roof Signage and the Adoption of an Associated Negative Declaration under California Environmental Quality Act (CEQA)**

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. 2018-964, amending Chapter 5, Section 5-3.7 and Section 5-3.8 of the Downtown Huntington Park Specific Plan (DTSP) and adopting a Negative Declaration; and
4. Schedule the second reading and adoption of said Ordinance, as described above, for the May 1, 2018 City Council meeting.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Marilyn Sanabria

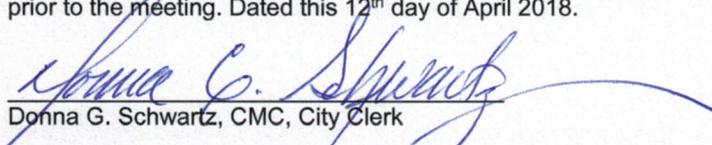
Vice Mayor Karina Macias

Mayor Jhonny Pineda

ADJOURNMENT

The City of Huntington Park City Council will adjourn in memory of Father Rody Ignatius Gorman of St. Matthias Church to a Regular Meeting on Tuesday, May 1, 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 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 12th day of April 2018.


Donna G. Schwartz, CMC, City Clerk