

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda

Tuesday, May 1, 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 Appreciation" presented to all the Volunteers Who Participated in "Earth Day"

Presentation on Huntington Park's 2nd Annual "Earth Day"

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)
Case name: MKay v. City of Huntington Park, et al.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (d)(1)
Case Name: 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 April 17, 2018; and
- 1-2 City Council Special Meeting held April 18, 2018.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated May 1, 2018

COMMUNITY DEVELOPMENT

3. 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. Waive second reading and adopt 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.

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

4. **Council Appointments to Youth Commission**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointments to the Youth Commission consistent with the provisions set forth in Resolution No. 2015-19 and Ordinance 939-NS.

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 7020 Mountain View Avenue, Huntington park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a contract with Alfredo De La Torre Construction Services for an amount of \$21,075 to remediate lead-based paint hazards on a three (3) multi-family unit located at 7020 Mountain View Avenue (Units: A, C & D); and
2. Authorize Interim City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.

6. **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 6321 Passaic Street, Huntington park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a contract with Alfredo De La Torre Construction Services for an amount of \$25,025 to remediate lead-based paint hazards on a three (3) multi-family unit located at 6321 Passaic Street (A & B); and
2. Authorize Interim City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.

REGULAR AGENDA (CONTINUED)

COMMUNITY DEVELOPMENT (CONTINUED)

7. **Consideration and Approval of an Award of Contract to Sarahang Construction, Inc. in Connection with the City's Lead Based Paint Program for Property Located at 6342 Hollenbeck Street, Huntington park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a contract with Sarahang Construction, Inc. for an amount of \$34,900 to remediate lead-based paint hazards on a four (4) multi-family unit located at 6342 Hollenbeck Street (A, B & C); and
2. Authorize Interim City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.

FINANCE

8. **Consideration and Approval of a Resolution to Adopt Debt Issuance and Management Policy**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-11 adopting a debt issuance and management policy and taking related actions.

9. **Consideration and Approval of a Resolution Affirming Subordination of Reimbursement Obligations Owed by Successor Agency to the Community Development Commission of the City of Huntington Park Under a 2007 Amended and Restated Reimbursement Agreement with Respect to Pledge of Property Tax Revenues**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-12, affirming subordination of reimbursement obligations owed by the Successor Agency to the Community Development Commission of the City of Huntington Park under a 2007 Amended and Restated Reimbursement Agreement with respect to pledge of property tax revenues and taking related actions.

REGULAR AGENDA (CONTINUED)

PARKS & RECREATION

- 10. Consideration and Approval of First Amendment to the Professional Services Agreement (PSA) with Pyro Engineering for the City of Huntington Park's 2018, 4th of July Fireworks Display**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve first amendment to agreement with Pyro Engineering to provide pyrotechnic services for the City of Huntington Park's 2018, 4th of July Celebration; and
2. Authorize Interim City Manager to execute the agreement.

PUBLIC WORKS

- 11. Consideration and Approval to Submit Funding Application to the Los Angeles Metropolitan Transportation Authority and the State of California Department of Transportation for the State Active Transportation Program (ATP) Cycle IV**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize staff to submit the State Active Transportation Program Cycle IV application; and
2. Authorize Interim City Manager to sign and submit the application.

- 12. 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 payment of \$53,017.52 from account 111-8030-461-56-42.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

- 13. Consideration and Approval of Resolution Approving Renewal of General Services Agreement between the City of Huntington Park and the County of Los Angeles**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-13, approving a five-year renewal of the General Services Agreement by and between the City of Huntington Park and the County of Los Angeles; and
2. Authorize Mayor to execute agreement.

- 14. Consideration and Approval of Use of Southern California Edison's Rule 20A for Undergrounding Overhead Electrical Facilities Credits**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Direct staff to continue with the Rule 20A program per Resolutions 2005-16 and 2010-43; or
2. Direct staff to analysis new project scope; or
3. Direct staff to investigation credit transfer options with interested Cities; and
4. Authorize Interim City Manager to negotiate credit transfer with those Cities.

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila

Council Member Graciela Ortiz

Council Member Marilyn Sanabria

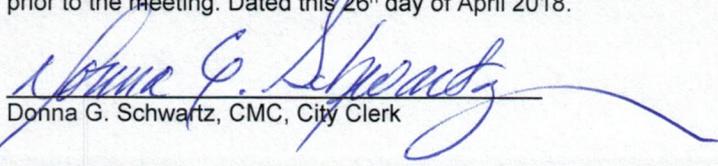
Vice Mayor Karina Macias

Mayor Jhonny Pineda

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, May 15, 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 26th day of April 2018.


Donna G. Schwartz, CMC, City Clerk