

# CITY OF HUNTINGTON PARK

## City Council

### Regular Meeting Agenda

**Tuesday, July 3, 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](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 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 Vendors Who Participated in the Health and Education Expo held on Saturday, June 2, 2018

**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 – ANTICIPATED LITIGATION  
Government Code Section 54957.9(d)(2) [one matter] –
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(d)(1) [one matter]  
HP Automotive and Tow, Inc., dba Huntington Park Tow Service v. City of Huntington Park, et al.  
Los Angeles Superior Court Case No. VC066929

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 June 19, 2018.

### FINANCE

**2. Approve Accounts Payable and Payroll Warrant(s) dated July 3, 2018**

## END OF CONSENT CALENDAR

## REGULAR AGENDA

### OFFICE OF THE CITY CLERK

**3. Designation of Voting Delegate and Alternates for the League of California Cities Annual Conference, September 12-14, 2018, Long Beach, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Appoint a voting delegate and two (2) alternates to represent the City at the 2018 League of California Cities Annual Conference business meeting.

### COMMUNITY DEVELOPMENT

**4. Consideration and Approval of an Award of Contract to Vision's West, Inc. in Connection with the City's Lead Based Paint Program for Property Located at 6604 Templeton Street, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a contract with Vision's West, Inc. for an amount of \$11,553 to remediate lead-based paint hazards at unit located at 6604 Templeton Street; and
2. Authorize Acting 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)**

5. **Consideration and Approval of Change Order to Contract for JK Construction & Remodeling in Connection with the City's Minor Home Repair Program for Property Located at 7302 California Avenue, Huntington Park, California**

### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve change order of contract with JK Construction & Remodeling from \$5,850 to \$7,500 for eligible work under the City's Minor Home Repair Program for property located at 7302 California Avenue, Huntington Park, California;
2. Authorize Acting City Manager to execute contract; and
3. Approve change orders in an amount not to exceed 10% of the original total contract amount.

## **CITY ATTORNEY**

6. **Consideration and Approval of Employment Agreement with Ricardo Reyes as City Manager**

### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Agreement with Ricardo Reyes as City Manager; and
2. Authorize Mayor to execute Employment Agreement with Ricardo Reyes as City Manager on the terms set forth in the agreement.

## **FINANCE**

7. **Consideration and Approval of Resolutions Adopting the City of Huntington Park's Fiscal Year 2018-19 Operating and Capital Improvement Program (CIP) Budget and Other Related Actions and Establishing the Appropriation Limit for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019**

### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-15, Adopting a Budget for the Fiscal Year Commencing July 1, 2018 and ending June 30, 2019, Making Appropriations for the Conduct of City of Huntington Park Government, Establishing Policies for the Administration of the Adopted Budget, and for other Budget Related Purposes; and
2. Adopt Resolution No. 2018-16, Establishing the Appropriation Limit Pursuant to the Provision of the California Constitution Article XIII B for the Fiscal Year Beginning July 1, 2018 and ending June 30, 2019.

**REGULAR AGENDA (CONTINUED)**

**FINANCE (CONTINUED)**

- 8. Consideration and Approval of First Amendment to the Financial Auditing Services Professional Services Agreement between the City of Huntington Park and the Pun Group, LLP**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve First Amendment to the Financial Auditing Services Professional Services Agreement between the City of Huntington Park and the Pun Group, LLP; and
2. Authorize Acting City Manager to execute agreement.

**PARKS AND RECREATION**

- 9. Consideration and Approval of Agreements with USA Pools Inc. for Pool Management Services and for Summer Swim Program and Los Angeles Unified School District (LAUSD) for Use of Pool Facility**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve 3<sup>rd</sup> and final year of agreement with USA Pools Inc. to provide pool management services for the City's 2018 Summer Swim Program;
2. Approve Agreement with Los Angeles Unified School District (LAUSD) for the use of Linda Marquez High School Pool for the 2018 Summer Swim Program; and
3. Authorize Acting City Manager to execute agreements.

**POLICE**

- 10. Consideration and Approval of Appropriation of Funds for the Completion of the Communications Center Project**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

4. Appropriate the amount of \$25,732.52 in the City's FY 2017-2018 Budget for the furniture purchases as specified within this report; and
5. Approve an expenditure of \$6,781.46 from the Police Cal Cops Fund #225-7120-421.74.10 for the furniture purchases.

**END OF REGULAR AGENDA**

**PUBLIC HEARING**

**CITY MANAGER**

**11. Consideration and Adoption of the City of Huntington Park's Fiscal Year (FY) 2018-2019 Annual Action Plan**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony;
3. Adopt the FY 2018-2019 Annual Action Plan;
4. Authorize Acting City Manager to prorate allocations to projects and programs with FY 2018-2019 CDBG and HOME entitlement allocations;
5. Authorize Acting City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development Department (HUD); and
6. Amend the Fiscal Year 2018-19 Budget in accordance with the approved Fiscal Year 2018-19 Annual Action Plan.

**DEPARTMENTAL REPORTS** (Information only)

**WRITTEN COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**Council Member Manuel "Manny" Avila**

**Council Member Graciela Ortiz**

**Council Member Marilyn Sanabria**

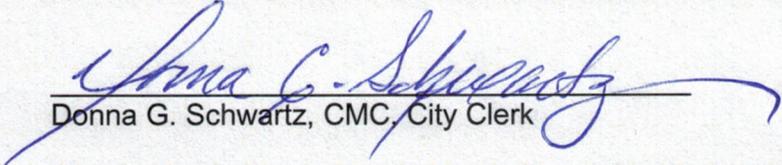
**Vice Mayor Karina Macias**

**Mayor Jhonny Pineda**

**ADJOURNMENT**

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, July 17, 2018, at 6:00 P.M.

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](http://www.hpca.gov) not less than 24 hours prior to the meeting. Dated this 28<sup>th</sup> day of June 2018.

  
Donna G. Schwartz, CMC, City Clerk