

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, September 4, 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

Retirement Recognition to Police Volunteer Nancy Lozano

“Certificates of Recognition,” Presented to National Night Out Sponsors

“Certificates of Appreciation” Presented to the Various Participants Who Took Part in the Second Community “Co-Ed Basketball Tournament” held July 21, 2018, at Salt Lake Park

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 54956.9 (d)(2) and (e)(1)
[One (1) potential case]

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. Special City Council Meeting held August 16, 2018; and
- 1-2. Regular City Council Meeting held August 21, 2018.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated September 4, 2018

COMMUNITY DEVELOPMENT

3. Receive and File Letter to Metro Regarding Huntington Parks Comments on Rescoped West Santa Ana Branch Light Rail Corridor Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- Receive and File -

POLICE

4. Adopt Ordinance No. 2018-966, Amending Title 4 "Public Safety," Chapter 7 "Traffic," Article 15, Of The City of Huntington Park's Municipal Code Relating to Alleys

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. waive second reading and adopt Ordinance No. 2018-966.

5. Consideration and Approval to Renew Food Services Agreement with County of Los Angeles

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Authorize renewal of Food Services Agreement between City of Huntington Park and County of Los Angeles for a term of five (5) years, with a 60-day termination clause with or without cause;
- 2. Authorize an appropriation of \$17,000.00 to the Special Revenue Welfare Inmate (Contractual Services) fund, Account #121-7040-421.56-41; and
- 3. Authorize Chief of Police or City Manager to execute the agreement.

END OF CONSENT CALENDAR

REGULAR AGENDA

FINANCE

6. Consideration and Approval of Resolution Authorizing to Sign Contracts with the Tax and Revenue Board

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-25, Authorizing City Manager to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transactions and Use tax.

PUBLIC WORKS

7. Consideration and Approval of an Ordinance Modifying Sections of the City of Huntington Park's Municipal Code, Title 7 "Public Works," Adding Chapter 4 "Excavations," Adopting a Five (5) Year Pavement Excavation Moratorium Restricting Utility Cuts of Newly Paved Roadways in the Public Right-of-Way

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2018-967, modifying Title 7 "Public Works," and adding Chapter 4 "Excavations," of the City of Huntington Park's Municipal Code relating to the adoption of a Five (5) Year Pavement Excavation Moratorium restricting utility cuts of newly paved roadways in the public right-of-way; and
2. Schedule the second reading and adoption of said ordinance at the next regular city council meeting.

8. Consideration and Approval for Authorization to Purchase a John Deere Gator

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve purchase of John Deere Gator from Powerland Equipment.

REGULAR AGENDA(CONTINUED)

PUBLIC WORKS

9. **Consideration and Approval of First Amendment to the Consulting Services Agreement with Owen Group, Inc. for Preparation of an American with Disabilities Act (ADA) Transition Plan**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve First Amendment to the Consulting Services Agreement to Prepare an ADA Transition Plan between the City of Huntington Park and the Owen Group, Inc.;
2. Authorize City Manager to execute agreement; and
3. Authorize City Manager to approve budget transfer within fund account.

10. **Consideration and Approval of an Award of Contract Services Agreement to Precision Concrete Cutting for Trip Hazard Removal Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract services agreement with Precision Concrete Cutting as a sole source provider of trip hazard removal in-lieu of typical City procurement requirements; and
2. Authorize City Manager to execute agreement.
days of the effective date of the recordation of the Notice of Completion, if no Stop

COMMUNITY DEVELOPMENT

11. **Continued from the Regular City Council Meeting of August 21, 2018 - Pacific Boulevard Improvement Project Monument and Way Finding Signs**

- Discussion and/or Action -

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, September 18, 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 30th day of August 2018.



Donna G. Schwartz, CMC, City Clerk