

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, October 16, 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

Presentation by Young Senator Esmeralda Ponce on her Experience in the Young Senators Program

Presentation by Metro Director Robert Garcia, Los Angeles Metropolitan Transportation Authority on Metro Projects in the Gateway Region that Benefit Huntington Park Residents and Businesses

Presentation by Los Angeles County Department of Public Works (DPW) on the Safe Clean Water Program - Measure W

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 LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager and Nita McKay, Finance/Human Resources Director
Employee Organization: General Employees Association (GEA)
2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Government Code Section 54957.9(d)(4) – [Two Matters]
3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (d)(1)
Case name: MKay v. City of Huntington Park, et al.

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 October 2, 2018.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated October 16, 2018

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY COUNCIL

3. Council Appointment to Youth Commission

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

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

COMMUNITY DEVELOPMENT

4. Consideration and Approval to Submit a Grant Application for Funding to Create a Transit Oriented Development (TOD) Strategic Implementation Plan for the West Santa Ana Branch (WSAB) Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve submittal of a grant application requesting funding to create a Transit Oriented Development Strategic Implementation Plan (TOD SIP) for the West Santa Ana Branch Project.

5. Consideration and Approval for Authorization to Sponsor and Participate in the Eco-Rapid Transit Summit on October 25th and 26th, 2018 and Authorize Staff to Fund and Participate in the Eco-Rapid Transit Mobile Workshop to be held at Salt Lake Park on October 25, 2018

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize staff to sponsor and participate in the Eco-Rapid Transit Summit on October 25th and 26th, 2018; and
2. Authorize staff to fund and participate in the Eco-Rapid Transit Mobile Workshop at Salt Lake Park on October 25th, 2018.

PARKS AND RECREATION

6. Consideration and Approval of Authorization and Ratification of Certain Expenditures for the City of Huntington Park's 2018 Holiday Parade

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize and ratify the expenditures in a not-to-exceed amount of \$56,000 for TV production, TV Broadcasting and Parade Security for the 2018 Holiday Parade.

REGULAR AGENDA (CONTINUED)

PARKS AND RECREATION (CONTINUED)

7. Consideration and Approval of Authorization and Ratification of Certain Expenditures for Production Services with Pageantry Parades to Plan and Produce the City of Huntington Park's 2018 and 2019 Holiday Parades

1. Approve authorization of Pageantry Parades as a sole source, in a not-to-exceed amount of \$31,350 for the Annual Holiday Parade Production of 2018 and 2019; and
2. Authorize City Manager to enter into a two-year professional services agreement with Pageantry Parades to plan and produce the 2018 and 2019 holiday parades.

8. Consideration and Approval of Expenditures for Holiday Tree Decorations at City Hall

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the use of City Art in Public Places funds included in the FY 2018-19 adopted budget for the 3rd and final year agreement with Ambius; for the installation and take down of the holiday tree decorations at City Hall.

END OF REGULAR AGENDA

PUBLIC HEARING

FINANCE

9. Consideration and Approval of a Resolution Approving Amendments to the City of Huntington Park's Master Fee Schedule

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No. 2018-26, Revising Certain Fee Amounts for City Services in Accordance with the City of Huntington Park Master Fee Schedule.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Marilyn Sanabria

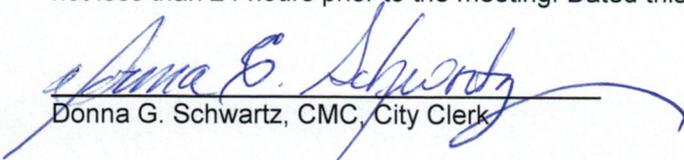
Vice Mayor Karina Macias

Mayor Jhonny Pineda

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, November 6, 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 11th day of October 2018.


Donna G. Schwartz, CMC, City Clerk