

# CITY OF HUNTINGTON PARK

## City Council

### Regular Meeting

#### Agenda

**Tuesday, November 6, 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**

Proclamation Proclaiming November 5-9, 2018, as "National Key Club Week"

## **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 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 October 16, 2018.

### **FINANCE**

**2. Approve Accounts Payable and Payroll Warrant(s) dated November 6, 2018**

### **CITY MANAGER**

**3. Consideration and Approval of an Award of Contract to Alfredo De La Torre Construction Service in Connection with the City's Lead Based Paint Hazard Control Program for Property Located at 6730 Plaska Avenue, Huntington Park, California**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve contract with Alfredo De La Torre Construction Service for an amount of \$9,200 to remediate lead-based paint hazards interventions on a single-family unit located at 6730 Plaska Avenue; and
2. Authorize City Manager to execute contract and approve change orders in an amount not to exceed 10% of the total contract amount.

**4. Consideration and Approval of an Award of Contract to Sarahang Construction Inc. in Connection with the City's Lead Based Paint Hazard Control Program for Property Located at 6321 Gentry Street, Huntington Park, California**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Approve contract with Sarahang Construction, Inc. for an amount of \$13,150 to remediate lead-based paint hazards interventions on a three (3) multi-family unit located at 6321 Gentry Street (6321, 6321 B, & 6321 C); and
2. Authorize City Manager to execute contract and approve change orders in an amount not to exceed 10% of the total contract amount.

**CONSENT CALENDAR (CONTINUED)**

**CITY MANAGER (CONTINUED)**

5. **Consideration and Approval of an Award of Contract to Sarahang Construction Inc. in Connection with the City's Lead Based Paint Hazard Control Program for Property Located at 6700 Hollenbeck Street, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with Sarahang Construction, Inc. for an amount of \$27,375 to remediate lead-based paint hazards interventions on a single-family unit located at 6700 Hollenbeck Street; and
2. Authorize City Manager to execute contract 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 So Cal Construction Services in Connection with the City's Lead Based Paint Hazard Control Program for Property Located at 6341 Bissell Street, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with So Cal Construction Services for an amount of \$7,645 to remediate lead-based paint hazards interventions on a single-family unit located at 6341 Bissell Street; and
2. Authorize City Manager to execute contract and approve change orders in an amount not to exceed 10% of the total contract amount.

7. **Consideration and Approval of an Award of Contract to JK Construction in Connection with the City's Lead Based Paint Hazard Control Program for Property Located at 4137 Cudahy Street, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve contract with JK Construction for an amount of \$7,500 to address minor home repairs on a single-family unit located at 4137 Cudahy Street; and
2. Authorize City Manager to execute contract and approve change orders in an amount not to exceed 10% of the total contract amount.

**END OF CONSENT CALENDAR**

## REGULAR AGENDA

### CITY ATTORNEY

- 8. Consideration and Approval of an Ordinance Amending Ordinance No. 2016-946, Repealing Section 3-1.2404B of Title 3 “Finance”, Chapter 1 “Business Licensing”, Article 24 “Medical Marijuana Business Permits,” of the Huntington Park Municipal Code**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2018-968 Amending Ordinance 2016-946, repealing Section 3-1.2404B of Title 3, Chapter 1, Article 24 of the Huntington Park Municipal Code; and
2. Schedule the second reading and adoption of said ordinance at the next regular city council meeting.

### FINANCE

- 9. Consideration and Approval to Amend Professional Services Agreement with Prime Strategies for Government Consulting and Advocacy Services**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve First Amendment to Professional Services Agreement (PSA) with Prime Strategies, LLC for Government Consulting and Advocacy Services;
2. Approve an appropriation in the amount of \$120,000 from account #111-9010-419.56-41; and
3. Authorize City Manager to negotiate and execute the agreement.

### POLICE

- 10. Consideration and Approval of Acceptance of Grant Funds and Appropriation of Matching Funds for the United States Department of Justice Bulletproof Vest Partnership (BVP) Program**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve acceptance of federal grant funds for the Police Department in the amount of \$7,158 from the U.S. Department of Justice (DOJ) Bulletproof Vest Partnership (BVP) grant program, account #233-0000-331.10-30 and approve an appropriation of \$7,158 in account #233-7010-421.74-10; and
2. Authorize the Chief of Police to purchase necessary bulletproof vests in accordance with grant funding and the City’s purchasing criteria.

## REGULAR AGENDA (CONTINUED)

### POLICE (CONTINUED)

**11. Consideration and Approval to Purchase Motorola APX-8000 and APX-8500 All-Band Portable and Mobile Radio Systems Compatible with the Interagency Communications Interoperability (ICI) Radio System**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Find that granting authority to execute the referenced agreement is exempt from California Environmental Quality Act ("CEQA") review, because it is a continuing administrative activity that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a "project" as defined by CEQA Guidelines Section 15378;
2. Authorize City Manager to execute an agreement with Motorola Solutions Inc. for the lease-purchase of Motorola APX-8000 and APX-8500 all-band portable and mobile radios to replace the police department's current XTS-1500 and CDM-1250 radios at a total cost of \$703,000.83 over the course of 3 years; and
3. Authorize Chief of Police to purchase the new Motorola APX-8000 and APX-8500 radios from Motorola Solutions Inc., as a sole source vendor.

**12. Consideration and Approval of Fiscal Year (FY) 2018-2019 Selective Traffic Enforcement Program (STEP) Agreement and Acceptance of Grant Funding**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve and accept funding for the Police Department provided by the State of California Office of Traffic Safety (OTS) through the Selective Traffic Enforcement Program (STEP), totaling \$70,000 for FY 2018-19 and \$25,501 for FY 2017-18;
2. Authorize City Manager to execute the Standard Agreement for FY 18-19 Selective Traffic Enforcement Program (STEP) between the City of Huntington Park and the State of California Office of Traffic Safety (OTS); and
3. Authorize estimated revenues in the amount of \$95,501 to account #224-0000-335.30.96 and approve a budget appropriation in the amount of \$95,501 to the OTS expenditure accounts (Fund 224) detailed in the fiscal impact section of this report.

## **REGULAR AGENDA (CONTINUED)**

### **POLICE (CONTINUED)**

- 13. Consideration and Approval of an Agreement with Knightscope Inc. for a Service Subscription for a K5 Model Autonomous Robot and Software**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to execute a Machine-as-a-Service Subscription Agreement between Knightscope Inc. and the City of Huntington Park for a term of 1 year, with automatic 1 year renewals, until either party decides to terminate the agreement with proper notice in accordance with the termination clause of the agreement; and
2. Authorize the City Manager to acquire the K5 robot and deploy the robot in the community for enhanced public safety and data collection service in areas of the community deemed beneficial from use of the K5 robot.

### **PARKS AND RECREATION/PUBLIC WORKS**

- 14. Consideration and Approval for Additional Budget Appropriation for Purchase and Installation of Holiday Decorations for Palm Trees on Pacific Boulevard and Refurbishment of City Owned Skyline Holiday Decorations for Pacific Boulevard**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve authorization of Christmas Light Decorators for the purchase of holiday palm tree decoration lights;
2. Approve authorization of Hernandez Signs for the refurbishment of existing City owned skyline decorations;
3. Approve additional budget appropriation of \$4,497.00 into account number 111-6010-451.61-20 from the General Fund; and
4. Authorize Finance Director to make necessary adjustments to City Budget.

## **REGULAR AGENDA (CONTINUED)**

### **PUBLIC WORKS (CONTINUED)**

- 15. Consideration and Approval of a Vehicle Surplus and Authorization to Dispose of said Vehicles**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve list of vehicles as surplus; and
2. Authorize Public Works Department to sell (dispose) via auction.

- 16. Consideration and Approval of Award of Services to Infrastructure Engineering (IE) to Perform Labor Compliance for the Pacific Boulevard Pedestrian and Transportation Improvement Project**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Request for Services to perform Labor Compliance by Infrastructure Engineers for the Pacific Boulevard Pedestrian and Transportation Improvement Project for the amount of \$14,886.

**END OF REGULAR AGENDA**

## PUBLIC HEARING

### COMMUNITY DEVELOPMENT

17. **Consideration and Approval of Resolution Adopting the 2030 City of Huntington Park General Plan and Certification of an Environmental Impact Report (EIR) Under the California Environmental Quality Act (CEQA)**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony and staff's analysis; and
3. Adopt Resolution No. 2018-27 adopting the proposed 2030 City of Huntington Park General Plan and certification of an Environmental Impact Report (EIR) under the California Environmental Quality Act (CEQA).

### DEPARTMENTAL REPORTS (Information only)

### WRITTEN COMMUNICATIONS

### COUNCIL COMMUNICATIONS

**Council Member Manuel "Manny" Avila**

**Council Member Graciela Ortiz**

**Council Member Marilyn Sanabria**

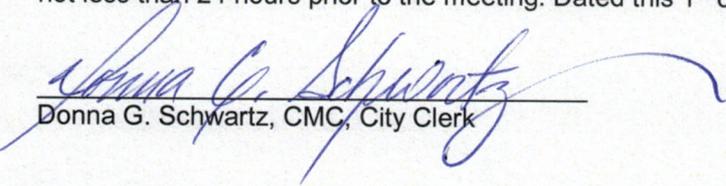
**Vice Mayor Karina Macias**

**Mayor Jhonny Pineda**

### ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, November 20, 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](http://www.hpca.gov) not less than 24 hours prior to the meeting. Dated this 1<sup>st</sup> day of November 2018.

  
\_\_\_\_\_  
Donna G. Schwartz, CMC, City Clerk