

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, December 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

"Certificate of Recognition," Presented to Lucy Felix a Registered Nurse (RN), Who Dedicated Her Time and Commitment with the Red Cross During the Woolsey Fire

"Certificate of Appreciation," Presented to Former Commissioner Manuel Morado for his Military Service and Dedication to the Community on the Parks and Recreation Commission

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
2. 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)

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 November 20, 2018.

FINANCE

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

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

- 3. Consideration and Approval of Resolutions Calling and Giving Notice of a Special Municipal Election to be Held on Tuesday, March 5, 2019, for the Submission to the Qualified Voters of the City of Huntington Park a Measure Pursuant to Elections Code 9603 Seeking Direction on the City's Efforts to Negotiate with Costco for a Retail Store Location in the City and Related Resolutions, Including Requesting Full Election Services from the Los Angeles County Registrar-Recorder and Establishing Dates for Filing Written Arguments**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt and approve the following Resolutions calling for a special election related to efforts to bring a Costco store to the City of Huntington Park, as follows:
 - Resolution No. 2018-30, Calling and Giving Notice of a Special Municipal Election to be held on Tuesday, March 5, 2019, for the Submission to the Qualified Voters of the City of Huntington Park a Measure Pursuant to Elections Code 9603 Seeking Direction on the City's Efforts to Negotiate with Costco for a Retail Store Location in the City;
 - Resolution No. 2018-31, Requesting the Board of Supervisors of the County of Los Angeles to Approve the Los Angeles County Registrar-Recorder to Provide Full Election Services for a Special Municipal Election in the City of Huntington Park to be held on Tuesday, March 5, 2019;
 - Resolution No. 2018-32, Setting Priorities for Filing Written Arguments Regarding City Measures.

CITY ATTORNEY

- 4. Consideration and Approval of an Ordinance Amending Title 4 "Public Safety," Chapter 7 "Traffic," Article 16 "Parking Prohibited or Limited," Sections 4-7.1622 of the City of Huntington Park's Municipal Code Relating to Recreational Vehicles and Trailers**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2018-969, Amending Title 4, Chapter 7, Article 16, Sections 4-7.1622 of the City of Huntington Park's Municipal Code relating to recreational vehicles; and
2. Schedule the second reading and adoption of said ordinance at the next regularly city council meeting.

REGULAR AGENDA (CONTINUED)

CITY ATTORNEY (CONTINUED)

- 5. Consideration and Approval of Ordinance Repealing in Part and Amending in Part, Title 3 "Finance," Chapter 1 "Business Licensing," Title 4 "Public Safety, Chapter 7 "Traffic," and 11 "Permits or Licenses for Pushcarts Vending Ice Cream or Other Food Products" of the City of Huntington Park's Municipal Code Relating to Sidewalk Vendor**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2018-970, Repealing in Part and Amending in Part, Title 3 "Finance," Chapter 1 "Business Licensing," Title 4 "Public Safety, Chapter 7 "Traffic," and 11 "Permits or Licenses for Pushcarts Vending Ice Cream or Other Food Products" of the City of Huntington Park's Municipal Code Relating to Sidewalk Vendor; and
2. Schedule second reading and adoption of said ordinance at the next regular city council meeting.

COMMUNITY DEVELOPMENT

- 6. Consideration and Approval of Amendment to Parking Lease Agreement with Huntington Park 607 L.P. for Use of 50 Parking Spaces at 6330 Rugby Avenue, Huntington Park, California**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- Approve Amendment to Parking Easement Agreement to permit Huntington Park 607, L.P. access to 50 parking spaces in the City Public Parking Structure located at 6330 Rugby Avenue; and
- Authorize City Manager to execute the amendment and related documents and negotiate final rental fees.

PUBLIC WORKS

- 7. Consideration and Approval of a Resolution Approving the 2018 Traffic Engineering Speed Study**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-28 approving the 2018 Traffic Engineering Speed Study.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

8. **Consideration and Approval of Award of Professional Services Agreement (PSA) for the Design and Construction Management and Inspection of CIP No. 2018-07, Downtown Huntington Park i-Park System Implementation Project**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve award of a professional services agreement to Infrastructure Engineers (IE) for the design and construction management and inspection of CIP 2018-07 Downtown Huntington Park i-Park System Implementation Project for a not-to-exceed fee of \$112,920;
 2. Approve appropriations from account number 222-8010-431.76-02 in the amount of \$112,920 for the design and construction management;
 3. Approve appropriations from account number 222-8010-431.76-02 in the amount of \$43,426.29 and 206-8010-431.76-02 in the amount of \$461,974 for the construction of the project; and.
 4. Authorize City Manager or his designee to execute agreement.
9. **Consideration and Approval of Award of Services for Construction Management and Inspection Services for CIP No. 2018-05 Huntington Park Signal Synchronization & Bus Speed Improvement Project**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Infrastructure Engineers under the currently approved Augmentation Contract to proceed with the construction management and inspection (CM) services of CIP No. 2018-05 Huntington Park Signal Synchronization & Bus Speed Improvement Project for a not-to-exceed fee of 7% based on construction bids;
2. Authorize City Manager or designee to execute the Request for Services (RFS);
or
3. Authorize staff to publish a Request for Proposal (RFP) and solicit proposals from qualified firms to perform CM services and come back at a future City Council meeting requesting approval of the contract and authorizing the City Manager or designee to execute the contract.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

10. Continued from the November 20, 2018, Regular City Council Meeting - 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).
11. **Consideration and Adoption of an Ordinance Amending Title 9 "Zoning," Chapter 4 "Zoning Districts," Article 4 "Special Purpose Zones," Section 9-4.401 of the City of Huntington Park's Municipal Code**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing; and
2. Take public testimony and staff's analysis; and
3. Waive further reading, and introduce Ordinance No. 2018-971, amending Title 9, Chapter 4, Article 4, section 9-4.401 of the Huntington Park Municipal Code to include Wireless Communication Facilities as a Conditionally Permitted Use within the Open Spaces (OS) zone; a Conditional Use Permit (CUP) and a Development Permit (DP) to allow for the installation of a new wireless communication facility within the Open Spaces (OS) zone; and adopting a Negative Declaration; and
4. Schedule the second reading and adoption of said ordinance at the next regular city council meeting.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Marilyn Sanabria

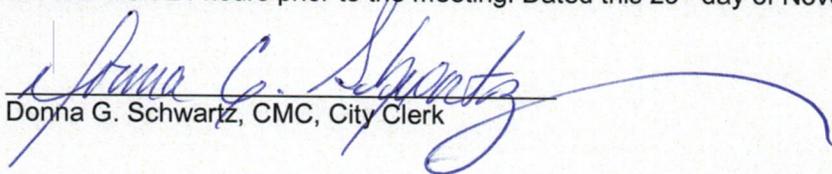
Vice Mayor Karina Macias

Mayor Jhonny Pineda

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, December 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 29th day of November 2018.


Donna G. Schwartz, CMC, City Clerk