

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, December 18, 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 of Mayor’s Holiday Awards

“Certificates of Recognition,” Presented to the Woodcraft Rangers for Volunteering Their Time and Assisting the Parks and Recreation Commission on a City Project

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 – ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2) [One matter]

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 December 4, 2018.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated December 18, 2018

CITY ATTORNEY

3. Adopt Ordinance No. 2018-969, 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 second reading and adopt Ordinance No. 2018-969, 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

4. Adopt Back-Up Ordinance No. 2018-971, Repealing in Part and Amending in Part Title 3 “Finance,” Chapter 1 “Business Licensing,” Title 4 “Public Safety,” Chapters 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 Related to Sidewalk Vendors

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive second reading and adopt Ordinance No. 2018-971, Amending in Part Title 3 “Finance,” Chapter 1 “Business Licensing,” Title 4 “Public Safety,” Chapters 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 Related to Sidewalk Vendors

CONSENT CALENDAR (CONTINUED)

CITY ATTORNEY (CONTINUED)

5. Consideration and Approval of a Resolution Authorizing the City of Huntington Park's Participation in the Process of Appointment of Directors to the Central Basin Municipal Water District Board of Directors

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-33, authorizing the City of Huntington Park's ("City") participation in the process of appointment of Directors to the Central Basin Municipal Water District's ("CBMWD") Board of Directors;
2. Authorize City Manager or the City Manager's designee to nominate an employee or other qualified individual for appointment to the CBMWD Board in accordance with Section 71267 of the Water Code; and
3. Authorize City Manager or the City Manager's designee to vote on behalf of the City in the CBMWD elections for the appointment of Directors.

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

6. Reappointment of City Council Member to the Greater Los Angeles County Vector Control District Board of Trustees

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Reappoint Council Member Sanabria to the Los Angeles County Vector Control District Board of Trustees for a two (2) year or four (4) year term at the discretion of the City Council.

CITY MANAGER

7. Consideration and Authorization of Assignment from United Pacific Waste & Recycling Services (UPW) to CR&R for Solid Waste Handling Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the assignment upon final sale of the Solid Waste Handling Services contract from United Pacific Waste & Recycling Services to CR&R;
2. Authorize the City Manager to finalize and execute the assignment and the extension to the term.

POLICE

8. Consideration and Approval of a Resolution Authorizing the Execution of a Memorandum Agreement Between Los Angeles County and City of Huntington Park Pertaining to Assistance Under the Law Enforcement Mutual Aid Plan

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-34, authorizing the execution of memorandum agreement between Los Angeles County and City of Huntington Park pertaining to assistance under the law enforcement mutual aid plan.
2. Approve execution of the memorandum agreement ("Agreement") between Los Angeles County and City of Huntington Park pertaining to assistance under the Law Enforcement Mutual Aid Plan.
3. Authorize the City Manager to execute the Agreement.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS

9. Consideration and Selection for an Award of a Contract Services Agreement for Traffic Signal Maintenance

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Select a firm for Traffic Signal Maintenance;
2. Approve Contract Services Agreement relating to Traffic Signal Maintenance; and
3. Authorize City Manager to negotiate and execute the agreement.

10. Consideration and Approval of a Resolution Approving the Pavement Management Program 2018 Final Report

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-35, approving the 2018 Pavement Management Program;
2. Approve appropriation from account number 221-4010-431.73-10 in the amount of \$9,990 for additional services provided by NCE Engineering and Environmental Services to the Pavement Management Program report; and
3. Authorize City Manager or his designee to execute the change order.

11. Consideration and Approval of Resolution Authorizing the Submittal of Grant Application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy and Award Professional Services Agreement (PSA) for Grant Writing Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-29, approving the submittal of a grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy;
2. Authorize City Manager or designee to execute any and all documents pursuant to the grant application including any applications, agreements, payment requests and other official; and
3. Approve Professional Services Agreement (PSA) with CWE for grant writing services in an amount not to exceed amount of \$10,000.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

12. Consideration and Approval of Award of Services for Labor Compliance and Outreach of CIP 2018-19 Various Street Improvements Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Infrastructure Engineers under the currently approved Augmentation Contract to proceed with Labor Compliance and Community Outreach services of CIP 2018-19 Various Street Improvement Project for a not-to-exceed amount of \$57,500; and
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.

13 Consideration and Selection for an Award of a Contract Services Agreement for Landscaping Maintenance Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve termination with Bennett Landscaping Services;
2. Approve a month to month Contract Services Agreement relating to Landscaping Maintenance to North Star Land Care Inc. (North Star) dba North Star Landscape; and
3. Authorize City Manager to execute the agreement.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

14. Continued from the December 4, 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).

15. Continued from the December 4, 2018, Regular City Council Meeting - **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. 2018-972, 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

City Council Meeting of January 1, 2019 has been CANCELLED due to the holiday.

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, January 15, 2019 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