

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, May 7, 2019

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue, Huntington Park, CA 90255

Karina Macias
Mayor

Manuel “Manny” Avila
Vice Mayor

Graciela Ortiz
Council Member



Marilyn Sanabria
Council Member

Jhonny Pineda
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 Karina Macias
Vice Mayor Manuel "Manny" Avila
Council Member Graciela Ortiz
Council Member Jhonny Pineda
Council Member Marilyn Sanabria

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Recognition of the "2019 Poster Contest Winners," Sponsored by the Water Replenishment District of Southern California

"Certificates of Appreciation," to Those Who Volunteered and Donated to the Huntington Park Parks and Recreation Egg Hunt Event

"Certificates of Appreciation," Presented to the Volunteers Who Participated in the "Earth Day" Event

Presentation on Huntington Park's 3rd Annual "Earth Day" Event

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]
H.P. Automotive and Tow, Inc. dba Huntington Park Tow Service v. City of Huntington Park et al.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2) and (e)(1) – [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. Special City Council Meeting held April 12, 2019; and
 - 1-2. Regular City Council Meeting held April 16, 2019.

FINANCE

2. **Approve Accounts Payable and Payroll Warrant(s) dated May 7, 2019.**

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

3. Approve Letter in Support of Assembly Bill AB 957 (Chiu and Santiago)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve letter in support of Public Banks; and
2. Authorize Mayor to execute letter.

4. Approve Letter in Support of Assembly Bill AB 1672 (Bloom)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve letter in support of labeling requirements and performance standards for wet wipes; and
2. Authorize Mayor to execute letter.

5. Council Appointment to the Youth and Health and Education Commissions

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointment to the Youth and Health and Education Commissions consistent with the provisions set forth in Resolution No. 2015-19.

COMMUNITY DEVELOPMENT

6. Consideration and Approval of an Ordinance Amending Title 4, "Public Safety," Chapter 8 "Fireworks," Sections 4-8.03, 4-8.04 and 4-8.06 Through 4-8.08 of the Huntington Park Municipal Code to Update the Application Process, Procedures, and Requirements for Issuing Sales Permits

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading, and introduce Ordinance No. 2019-974, amending Title 4, "Public Safety," Chapter 8 "Fireworks," Sections 4-8.03, 4-8.04 and 4-8.06 through 4-8.08 of the Huntington Park Municipal Code to update the application process and procedures for issuance of permits for firework sales; and
2. Schedule the adoption of said ordinance to the next regular city council meeting.

REGULAR AGENDA (CONTINUED)

FINANCE

7. **Consideration and Approval of First Amendment to Agreement with Hinderliter, De Llamas & Associated (HdL) for Measure S Sales, Use and Transactions Tax Audit and Information Services and Resolution Authorizing Examination of Tax Records**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve First Amendment to Agreement with Hinderliter, de Llamas & Associates (HdL Companies) for Measure S Sales, Use and Transactions Tax Audit and Information Services;
2. Adopt Resolution 2019-10, authorizing examination of Measure S Sales, Use and Transactions Tax Records; and
3. Authorize City Manager to execute First Amendment to Agreement.

PARKS AND RECREATION

8. **Consideration and Approval of Activities in Public Places Permit, Fee Waiver Request and an Agreement by/with Woodcraft Rangers for 2019 Summer Day Camp Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Activities in Public Places Permit for Woodcraft Rangers to provide Summer Camp services for the City's 2019 Summer Day Camp Program at Salt Lake and Raul Perez Park;
2. Approve fee waiver request;
3. Approve agreement with Woodcraft Rangers to provide Summer Day Camp services;
4. Authorize City Manager to execute agreement; and
5. Waive all pending fees.

REGULAR AGENDA (CONTINUED)

PARKS & RECREATION (CONTINUED)

9. Consideration and Approval of Activities in Public Places Permit and Fee Waiver Request by California Complete Count Office-Census 2020

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Activities in Public Places Permit for California Complete Count Office-Census 2020 "California Complete Count Campaign Convening's 2019 Meeting" scheduled for September 5, 2019;
2. Approve facility fee waiver request by California Complete Count Office-Census 2020; and
3. Waive all pending fees.

10. Consideration and Approval of Activities in Public Places Permit and Fee Waiver Request by Eco-Rapid Transit

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Activities in Public Places Permit for Eco-Rapid Transit "Regular Board Meetings" scheduled for July 10, 2019, August 14, 2019, and September 11, 2019, at Raul Perez Park; and
2. Approve facility fee waiver request by Eco-Rapid Transit; and
3. Waive all pending fees.

PUBLIC WORKS

11. Consideration and Approval to Uphold the Traffic Authority's Decision and Deny an Appeal

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve to uphold the Traffic Authority's decision to deny the appeal of a request made by Ivan Meza on September 25, 2018.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

12. Consideration and Approval to Recertify the Sewer System Management Plan as Required by the State Water Resources Control Board Order Number 2006-0003DWQ

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Infrastructure Engineers (IE) under the currently approved Augmentation Contract to proceed with the recertification of the current 2005 Sewer System Management Plan (SSMP) for a not-to-exceed fee of \$19,688; and
2. Authorize the City Manager or designee to execute the Request for Services (RFS); or
3. Direct staff to publish a Request for Proposal (RFP) and solicit proposals from qualified firms to recertify the current 2005 SSMP 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 Approval for Authorization to Solicit Bids for the Lease of up to 1,300 Acre Feet of Water Rights

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize City Manager, or his designee, to solicit bids for the lease of up to 1,300 acre feet of water rights, with flex (flex being the carryover privileges associated with the quantity of leased water rights) or any portion thereof, and
2. Authorize City Manager to execute any and all documents pursuant to the optimal disposition of water rights for the City Water Utility.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

14. Continued from the April 16, 2019, 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. XXXX-XX, 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 Graciela Ortiz

Council Member Jhonny Pineda

Council Member Marilyn Sanabria

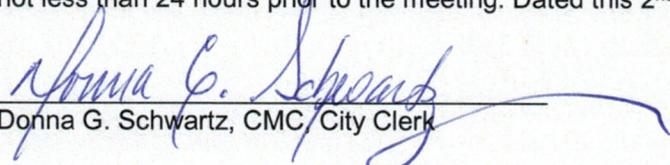
Vice Mayor Manuel "Manny" Avila

Mayor Karina Macias

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, May 21, 2019 at 6:00 P.M.

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 2nd day of May 2019.


Donna G. Schwartz, CMC, City Clerk