

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, June 4, 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

"Certificates of Recognition," Presented to the Salutatorians and Valedictorians of Huntington Park High School

Proclamation Proclaiming "June 2019" as "LGBTQ Pride Month"

Proclamation Proclaiming the "Month of May 2019" as "National Mental Health Awareness Month"

"Certificate of Recognition," Presented to Aylene Negrete, Finalist, of the 26th Annual Congresswoman Lucille Roybal-Allard Student Art Competition

"Certificate of Appreciation," Presented to Juan Castillo, Representative of Latino Equality Alliance, for His Work in the Community

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)
California Charter Schools Association v. City of Huntington Park
2. 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. Special City Council Meeting held May 28, 2019.

FINANCE

2. **Approve Accounts Payable and Payroll Warrant(s) dated June 4, 2019.**

COMMUNITY DEVELOPMENT

3. **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 second reading, and adopt 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.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY ATTORNEY

- 4. Consideration and Approval of an Ordinance Amending Sections 5-33.01, "Definitions" and 5-33.03, "Loud or Disruptive Parties or Assemblages," Chapter 33 "Parties or Assemblages," Title 5 "Public Welfare, Morals and Conduct," of the City of Huntington Park's Municipal Code Related Noise**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2019-976, amending Sections 5-33.01 and 5-33.03 in Chapter 33 at Title 5 of the Huntington Park Municipal Code relating to noise; and
2. Schedule the second reading and adoption of said ordinance to the next regular city council meeting.

CITY MANAGER

- 5. Consideration and Approval for a Comprehensive Analysis of Police Services and Authorization of the City Manager to Execute the Professional Services Agreement (PSA)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Comprehensive Analysis of Police Services; and
2. Authorize City Manager to execute agreement.

- 6. Consideration and Approval for Appointment for the Position of Assistant City Manager**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Appointment of _____ for the position of Assistant City Manager;
2. Authorize City Manager to negotiate final term; and
3. Execute the Employment Agreement subject to and conditioned upon the successful completion of a medical evaluation and background check.

REGULAR AGENDA (CONTINUED)

PARKS AND RECREATION

- 7. Consideration and Approval for Use of Salt Lake Park for the 2019 Telemundo Sports Experience Event and Approval of Agreement with Estrella Communications, Inc. to Produce Event**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Special Event Application for use of Salt Lake Park for the 2019 Telemundo Sports Experience event;
2. Approve agreement with Estrella Communications, Inc. to produce the 2019 Telemundo Sports Experience event at Salt Lake Park; and
3. Authorize City Manager to execute agreement.

- 8. Consideration and Approval of Activities in Public Places Permit and Fee Waiver Request by Sathya Sai International for 2019 Medical Camp**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Activities in Public Places Permit for Sathya Sai International to provide a free Medical Event & Health Screenings for the 2019 Medical Camp;
2. Approve Parks and Recreation Commission recommendation on the fee waiver; and
3. Waive pending fees recommended by the Parks and Recreation Director.

PUBLIC WORKS

- 9. Consideration and Approval of First Amendment to Contract Services Agreement (CSA) for Additional Fire Alarm Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve First Amendment to agreement with Valley Alarm for an expansion of existing services to provide one additional site for a security system at the After School Program Building; and
2. Authorize City Manager to execute the agreement.

END OF REGULAR AGENDA

PUBLIC HEARING

CITY MANAGER

10. Consideration and Approval to Adopt the City of Huntington Park’s Fiscal Year 2019-2020 Annual Action Plan

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony;
3. Adopt the Fiscal Year 2019-2020 Annual Action Plan;
4. Authorize City Manager to prorate allocations to projects and programs with FY 2019-2020 CDBG and HOME entitlement allocations;
5. Authorize Acting City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development Department (HUD); and
6. Amend the Fiscal Year 2019-2020 Budget in accordance with the approved Fiscal Year 2019-2020 Annual Action Plan.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz

Council Member Jhonny Pineda

Council Member Marilyn Sanabria

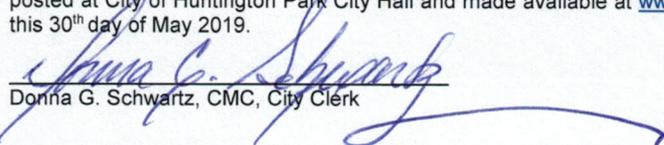
Vice Mayor Manuel “Manny” Avila

Mayor Karina Macias

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, June 18, 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 30th day of May 2019.


Donna G. Schwartz, CMC, City Clerk