

# CITY OF HUNTINGTON PARK

## City Council

### Regular Meeting

#### Agenda

**Tuesday, August 20, 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](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 Karina Macias  
Vice Mayor Manuel "Manny" Avila  
Council Member Graciela Ortiz  
Council Member Jhonny Pineda  
Council Member Marilyn Sanabria

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PRESENTATIONS

Presentation by Residents Giving Thanks to City for Their Support in Allowing the Use of a Facility for Ongoing Zumba Activities

"Certificates of Appreciation," presented to Various Organizations Who Participated in the Huntington Park Medical Camp on July 7, 2019, Coordinated by Sathya Sai, International Organization of USA

"Certificates of Appreciation," Presented to Those Who Participated and/or Contributed to the Third Annual Community Co-Ed Basketball Tournament held Saturday, July 20, 2019

"Certificates of Appreciation," Presented to National Night Out Sponsors

## 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 NEGOTIATOR - Regarding Represented Employees  
(Government Code Section 54957.6(a))  
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager  
Employee Organization: Police Officers Association (POA)

CLOSED SESSION continued....

**CLOSED SESSION (CONTINUED)**

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/Administrative Services Director  
Employee Organization: General Employees Association (GEA)
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
[One Potential Case] - Government Code Section 54956.9(d)(4)

RECONVENE TO OPEN SESSION

**CLOSED SESSION ANNOUNCEMENT**

**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 August 6, 2019.

**FINANCE**

2. **Approve Accounts Payable and Payroll Warrant(s) dated August 20, 2019.**
3. **Resolution Adopting the City of Huntington Park's Amended Statement of Investment Policy for Fiscal Year 2019-20**

**RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Adopt Resolution No. 2019-22, adopting the City's amended Statement of Investment Policy for Fiscal Year 2019-20.

**END OF CONSENT CALENDAR**

## REGULAR AGENDA

### COUNCIL

#### 4. Council Removal and Appointment to Civil Service Commission

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make removal and appointment to the Civil Service Commission consistent with the provisions set forth in Resolution No. 2015-19.

### PUBLIC WORKS

#### 5. Consideration and Approval of 100% Design Plans, Specifications and Engineer's Estimate for Capital Improvement Project (CIP) 2016-01 Active Transportation Program Cycle II Uncontrolled Crosswalk Pedestrian Safety Enhancement Project ATPL-5150(012), Resolution Authorizing the Acceptance of Active Transportation Grant and Authorize Staff to Proceed with Bid Advertisement After Obtaining E-76 from the State of California Department of Transportation

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve 100% Plans, Specifications and Engineer's Estimate (PS&E) for CIP 2016-01 Active Transportation Program (ATP) Cycle II Uncontrolled Crosswalk Pedestrian Safety Enhancement Project ATPL-5150(012) "Project";
2. Authorize City Clerk's Office to publish the Notice Inviting Bid (NIB) after obtaining E-76 from the State of California Department of Transportation (Caltrans);
3. Adopt Resolution No. 2019-21, authorizing the acceptance and appropriation of the Active Transportation Grant from Caltrans for the Project; and
4. Authorize City Manager and City Attorney to sign and execute the Caltrans Program Supplement Agreement.

#### 6. Consideration and Approval to Solicit Construction Management and Inspection Services as Part of the Oversight of Capital Improvement Project (CIP) 2016-01 Active Transportation Program Cycle II Uncontrolled Crosswalk Pedestrian Safety Enhancement Project ATPL-5150(012)

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize staff to solicit construction management and inspection services (CM) for CIP 2016-01 Active Transportation Program (ATP) Cycle II Uncontrolled Crosswalk Pedestrian Safety Enhancement Project ATPL-5150(012) "Project" by publishing a Request for Proposal (RFP) after obtaining E-76 from the State of California Department of Transportation (Caltrans).

**REGULAR AGENDA (CONTINUED)**

**PUBLIC WORKS (CONTINUED)**

7. **Consideration and Approval of Huntington Park Greenway Capital Improvement Project (CIP) 2018-08 100% Design of Plans, Specifications and Engineer's Estimate and Authorization to Proceed with Bid Advertisement**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Huntington Park Greenway Project CIP 2018-08 100% design of Plans, Specifications and Engineer's Estimate (PS&E);
2. Approve Environmental Assessment as follows: The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 and 15304 Class 4 categorical exemption; and
3. Authorize Public Works Department to proceed with bid advertisement for construction.

8. **Consideration and Approval of Award of Contract for the Project and Construction Management, Inspection and Administration of the Huntington Park Greenway Capital Improvement Project (CIP) 2018-08**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Infrastructure Engineers (IE) under the currently approved Augmentation Contract to proceed with the Project and Construction Management, Inspection and Administration of the Huntington Park Greenway Project CIP 2018-08 for a fee based on the average of three (3) lowest construction cost bids;
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.

**END OF REGULAR AGENDA**

**DEPARTMENTAL REPORTS** (Information only)

**WRITTEN COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**Council Member Graciela Ortiz**

**Council Member Jhonny Pineda**

**Council Member Marilyn Sanabria**

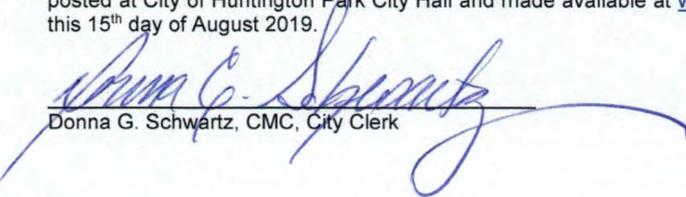
**Vice Mayor Manuel “Manny” Avila**

**Mayor Karina Macias**

**ADJOURNMENT**

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, September 3, 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](http://www.hpca.gov) not less than 24 hours prior to the meeting. Dated this 15<sup>th</sup> day of August 2019.

  
Donna G. Schwartz, CMC, City Clerk