

# CITY OF HUNTINGTON PARK

## City Council

### Regular Meeting

#### Agenda

**Tuesday, September 17, 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**

“Certificates of Recognition,” Presented to Huntington Park Businesses Who Met the Sanitation Districts of Los Angeles County Industrial Waste Requirements and Made the District’s “Good Corporate Citizens” List for the 2018 Calendar Year

## **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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
Government Code Section 54957 – [One matter]
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code Section 54956.9(d)(4) – [One matter]
3. 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

Closed Session continued....

Closed Session continued....

4. 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)

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 September 3, 2019.

**FINANCE**

2. **Approve Accounts Payable and Payroll Warrant(s) dated September 17, 2019.**

**PUBLIC WORKS**

3. **Approval to Enter into a Liability Agreement with the County of Los Angeles and the County Sanitation District No. 2 to Host the Countywide Household Hazardous Waste Collection Event**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Liability Agreement with the County of Los Angeles and the County Sanitation District No. 2 for Household Hazardous Roundup on October 19, 2019, held in the City of Huntington Park; and
2. Authorize City Manager to enter into the agreement.

**END OF CONSENT CALENDAR**

## REGULAR AGENDA

### OFFICE OF THE CITY CLERK

#### **4. Consideration and Approval of Resolutions Related to the City of Huntington Park's General Municipal Election to be Held Tuesday, March 3, 2020**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2019-25, Calling for the Holding of a General Municipal Election to be held on Tuesday, March 3, 2020, for the Election of Certain Officers and Requesting the Board of Supervisors of the County of Los Angeles to Consolidate the Election with any and all Elections also called to be held on Tuesday, March 3, 2020 and Requesting the Board to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be held on Tuesday, March 3, 2020;
  2. Adopt Resolution No. 2019-26, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statement Submitted to the Voters at an Election to be held on Tuesday, March 3, 2020; and
  3. Adopt Resolution No. 2019-27, Providing for the Conduct of a Special Runoff Election for Elective Offices in the Event of a Tie Vote at any Municipal Election.
- #### **5. Presentation by the Los Angeles County Registrar-Recorder/County Clerk's Office, Community & Voter Outreach Division on Demo Centers for the New Ballot Marking Device to be Used During the 2020 Elections, New Voting Periods and Locations**

- INFORMATION ONLY -

### CITY MANAGER

#### **6. Consideration and Approval of First Amendment to Professional Services Agreement with Klimt LLC**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve first amendment to Professional Services Agreement with Klimt Consulting LLC for consulting services for community planning and development programs, Community Development Block Grant programs (CDBG), Lead Based Paint Program (LBPHC) and HOME investment partnership program (HOME); and
2. Authorize City Manager to execute the agreement.

## END OF REGULAR AGENDA

## PUBLIC HEARING

### CITY MANAGER

#### **7. Adoption of the Fiscal Year 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER)**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public comment;
3. Adopt the Fiscal Year 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER); and
4. Authorize City Manager to transmit this report to the U.S. Department of Housing and Urban Development (HUD) by September 28, 2019.

### 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, October 1, 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 12<sup>th</sup> day of September 2019.

  
Donna G. Schwartz, CMC, City Clerk