

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, March 17, 2020

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 Outgoing Council Member Jhonny Pineda

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)
HP Automotive and Tow, Inc., dba Huntington Park Tow Service v. City of Huntington Park, et al.
Los Angeles Superior Court Case No. VC066929
2. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6
City’s Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager and Nita McKay, Finance/Administrative Services Director
Employee Organization: Police Management Association (PMA)

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 February 18, 2020 (4:30 start); and
- 1-2. Regular City Council Meeting held February 18, 2020.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated March 17, 2020

END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT

3. Consideration and Approval of an Activity in Public Places Permit for the Greater Huntington Park Area Chamber of Commerce's Annual "Carnaval Primavera" Downtown Street Festival (APP 20-01)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve Activity in Public Places Permit request from The Greater Huntington Park Area Chamber of Commerce to conduct the annual "Carnaval Primavera" along Pacific Boulevard, from Gage Avenue to Slauson Avenue, on April 17 through April 19, 2020.

PARKS AND RECREATION

4. Consideration and Approval of an Activity in Public Places Permit and Fee Waiver Request by the American Cancer Society for the 2020 "Relay for Life" of Southeast Cities Event

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve the Activities in Public Places Permit for the American Cancer Society to host the 2020 "Relay for Life" of Southeast Cities event on June 20, 2020 and;

REGULAR AGENDA (CONTINUED)

PARKS AND RECREATION (CONTINUED)

2. Consider approving the Parks and Recreation Commission recommendation on the fee waiver and;
3. Consider waiving additional Building and Safety fees requested by the American Cancer Society;
5. **Consideration and Approval of Authorization and Ratification of certain expenditures for Production Services with Pageantry Parades to plan and produce the City of Huntington Park's 2020 and 2021 Holiday Parades**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve authorization of Pageantry Parades as a sole source, in the amount of \$31,800 for the Annual Holiday Parade Production of 2020 and 2021; and
2. Authorize City Manager to enter into a 2 year agreement with Pageantry Parades to complete the Holiday Parade Production for 2020 and 2021.

POLICE

6. **Authorization to enter into a Partnership Agreement with Los Angeles County Office of Youth Diversion and Development Program and Soledad Enrichment Action, Regarding Youth Diversion Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Partnership Agreement with both The Los Angeles County Office of Youth Diversion and Development (YDD), and Soledad Enrichment Action (SEA); and
2. Authorize the City Manager to execute the Agreement.

PUBLIC WORKS

7. **Consideration and Approval of CIP 2019-11 High-Intensity Activated Crosswalk Beacon at Gage Avenue and Bissell Street 100% Design of Plans, Specifications and Engineer's Estimate and Authorization to proceed with BID Advertisement.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Approved CIP 2019-11 High-Intensity Activated crossWalk beacon at Gage Avenue and Bissell Street 100% design of Plans, Specifications and Engineer's Estimate (PS&E); and

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

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 categorical exemption; and
 3. Authorize staff to proceed with bid advertisement for construction.
- 8. Recommendation to reject all BIDs received for CIP 2018-10 Zoe Avenue Trench and Pavement Repair Project in accordance with Public Contract Code Section 22038(A)(1)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Reject all bids for CIP 2018-10 Zoe Avenue Trench and Pavement Repair Project in accordance with Public Contract Code Section 22038(a)(1);
 2. Authorize staff to modify the project scope of work in conformance with all applicable engineering standards; and
 3. Authorize the Public Works Department to re-advertise the Notice Inviting Bid in accordance with Public Contract Code Section 22038(a)(1).
- 9. Consideration and Approval to adopt Resolution No. 2020-40 and submit a Letter of Interest to The Los Angeles Metropolitan Transportation Authority for Measure M Active Transport Program Cycle I**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2020-40 and submit an official Letter of Interest (LOI) to the Los Angeles Metropolitan Transportation Authority to apply for Measure M Metro Active Transport (MAT) Program Cycle 1; and
2. Authorize the City Manager to sign the Letter of Interest

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, April 7, 2020 at 6:00 P.M.

I, M. Susan Crum, 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 72 hours prior to the meeting. Dated this 13th day of March, 2020.



M. Susan Crum, Acting City Clerk