

# CITY OF HUNTINGTON PARK

## City Council

## Regular Meeting

## Agenda

**Tuesday, April 7, 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

**Eduardo “Eddie” Martinez**  
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**

*Certain provisions of the Brown Act are temporarily waived pursuant to Governor Newsom's Executive Order N-25-20 and N-29-20.*

*In the interest of Public Health and Safety in order to minimize the spread of the COVID 19 virus, you are strongly encouraged to observe the City Council meetings on the City of Huntington Park's website at [www.hpca.gov](http://www.hpca.gov).*

*PUBLIC COMMENT – If you would like to comment on any listed Agenda Items or Non-Agenda Items, please email the City Clerk's office at [publiccomment@hpca.gov](mailto:publiccomment@hpca.gov) or by telephone, by calling (323) 584-6230, up until 5:00 p.m. on the day of the meeting. Public Comments will then be read during public comment and made part of the record.*

*The City of Huntington Park thanks you in advance for your cooperation.*

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 Marilyn Sanabria  
Council Member Eduardo "Eddie" Martinez

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATION(S)** - None

### **PUBLIC COMMENT**

*Pursuant to the Governor's Executive Orders, any emailed public comment will be read into the record at this time.*

*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 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)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957  
One Matter

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code Section 54956.9(d)(2)  
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. Emergency City Council Meeting held March 17, 2020 (5:30 start); and
  - 1-2. Regular City Council Meeting held March 17, 2020.

**FINANCE**

2. **Approve Accounts Payable and Payroll Warrant(s) dated April 7, 2020**

**END OF CONSENT CALENDAR**

**REGULAR AGENDA**

## **CITY MANAGER**

### **3. Authorize and Approve Employment Agreement for Public Works Director**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the City Manager's recommendation of candidate to serve in the position of Public Works Director.
2. Authorize the City Manager to execute an employment agreement for Public Works Director.

## **COMMUNITY DEVELOPMENT**

### **4. RESOLUTION ISSUING EXECUTIVE ORDER NO. 04.07.2020 BY THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK RESTRICTING COMMERCIAL AND RESIDENTIAL EVICTIONS DUE TO THE SPREAD OF THE CORONAVIRUS DISEASE 2019.**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution XXXX issuing Executive Order No. 04.07.2020 by the City Council restricting eviction of commercial and residential tenants due to the spread of the Coronavirus Disease 2019.

## **POLICE**

### **5. APPROVE PURCHASE OF WIRELESS INFRASTRUCTURE FOR ICI MONTEBELLO - HUNTINGTON PARK LINK COMPATIBLE WITH THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY (ICI) RADIO SYSTEM**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to execute an agreement with Wireless Infrastructure Services (WIS) and Motorola Solutions Inc. for the installation of a Cambium Networks 4ft Single POL Microwave Link, needed to connect the Police Department's dispatch center to the NEW ICI radio system;
2. Authorize the Chief of Police to purchase the new Microwave Link and coordinate the installation from Wireless Infrastructure Solutions (WIS); and
3. Approve a budget appropriation in the amount of \$54,634 to account number 229-7010-421.74-10, Asset Forfeiture Fund Capital Outlay, Equipment.

## **PUBLIC WORKS**

### **6. Consideration and Authorization to accept an offer for the Lease Out of 1,200 Acre Feet of Water Rights with flex to Golden State Water Company**

#### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Authorize the City Manager, or his designee, to enter into an Agreement with Golden State Water Company for the lease of 1,200 acre feet of water rights with flex (flex being the carryover privileges associated with the quantity leased water rights) or any portion thereof, and
2. Authorize City Manager or his designee to execute, in duplicate, any and all documents pursuant to the disposition of water lease rights for the City Water Utility.

### **END OF REGULAR AGENDA**

#### **DEPARTMENTAL REPORTS** (Information only)

#### **WRITTEN COMMUNICATIONS**

#### **COUNCIL COMMUNICATIONS**

**Council Member Graciela Ortiz**

**Council Member Eduardo “Eddie” Martinez**

**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 21, 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](http://www.hpca.gov) not less than 72 hours prior to the meeting. Dated this 3<sup>rd</sup> day of April, 2020.

  
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M. Susan Crum, Acting City Clerk