

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, February 21, 2017

6:00 p.m.

City Hall Council Chambers
6550 Miles Avenue, Huntington Park, CA 90255

Graciela Ortiz
Mayor

Marilyn Sanabria
Vice Mayor

Jhonny Pineda
Council Member



Karina Macias
Council Member

Valentin Palos Amezcuita
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 Graciela Ortiz
Vice Mayor Marilyn Sanabria
Council Member Valentin Palos Amezcuita
Council Member Karina Macias
Council Member Jhonny Pineda

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND ANNOUNCEMENTS

Presentation to Salvation Army Volunteers

Proclamation: February 2017 as "American Heart Month"

Presentation to Woodcraft Rangers

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. Pursuant to Government Code Section 54957(b)(1) –
Public Employee Employment
Name of Position Under Consideration: Interim Director of Finance

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 Tuesday, February 7, 2017.

FINANCE

2. Approve Accounts Payable and Payroll Warrants dated February 21, 2017

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

3. Consideration of appointment for the Position of Interim Director of Finance and Authorization of Mayor to Execute the Employment Agreement.

1. Approve the appointment of Nita McKay for the position of Interim Director of Finance; and
2. Authorize the Mayor to execute the Employment Agreement subject to and conditioned upon the successful completion of a medical evaluation and background check.

PARKS AND RECREATION

4. Approve Award of Professional Services Agreement (PSA) to Pyro Engineering for the City of Huntington Park's 2017, 4th of July Fireworks Display

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement with Pyro Engineering to provide pyrotechnic services for the City of Huntington Park's 2017, 4th of July Celebration;
2. Direct staff to review an extension upon mutual agreement for an additional year for pyrotechnic services with Pyro Engineering; and
3. Authorize the City Manager to execute agreement.

REGULAR AGENDA CONTINUED

5. Discussion and/or Action Approving the Huntington Park Splash Pad Design at Salt Lake Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Discuss and/or action approving the design options presented on the Huntington Park Splash Pad; and
2. Authorize staff to move forward with the approved design.

PUBLIC WORKS

6. Authorize Pay Station Implementation for the Downtown Huntington Park “I-Park” System Implementation Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to execute the project funding agreement; and
2. Authorize the City to “piggyback” on applicable contracts if most advantageous; and
3. Authorize the City to execute operations and maintenance contract including procurement of 30 pay stations; and/or
4. Authorize the City to select the lowest responsible responsive bidder on applicable contracts.

7. Update on Well 15 and Well 17

– DISCUSSION ONLY

POLICE

8. Approval to Reject All Bids and Authorize Staff to Re-Advertise the Request for Proposals (RFP) Process for Crossing Guard Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Reject all bids; and
2. Authorize staff to re-advertise the RFP for Crossing Guard Services.

REGULAR AGENDA CONTINUED

COMMUNITY DEVELOPMENT

9. **Approval of an Activity in Public Places Permit for the Chamber of Commerce's Annual "Carnaval Primavera" Downtown Street Festival (S17-07)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Consider the approval of an Activity in Public Places Permit request from The Greater Huntington Park Area Chamber of Commerce to conduct the annual "Carnaval Primavera" along Pacific Boulevard, between Gage Avenue and Slauson Avenue, on April 7 through April 9, 2017.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

9. **Consideration of the City of Huntington Park's Housing and Community Development Needs in Preparation of the Fiscal (FY) 2017/2018 Annual Action Plan**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony; and
3. Consider the City's housing and community development needs in preparation of the Fiscal Year (FY) 2017/2018 Annual Action Plan.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Karina Macias

Council Member Jhonny Pineda

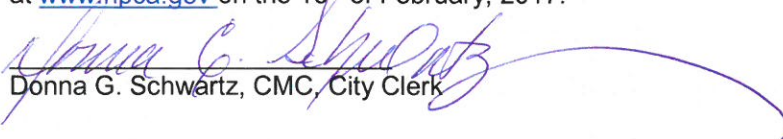
Vice Mayor Marilyn Sanabria

Mayor Graciela Ortiz

ADJOURNMENT

The City of Huntington Park City Council will adjourn in memory of Mr. Luis E. Quiñonez, father of Julio Quiñonez, Public Works' Facility Repair Specialist, to a Regular Meeting on Tuesday, March 7, 2017, 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 within 72 hours at City of Huntington Park City Hall and made available at www.hpca.gov on the 16th of February, 2017.


Donna G. Schwartz, CMC, City Clerk

MINUTES

Regular Meeting of the City of Huntington Park City Council Tuesday, February 7, 2017

Sergeant at Arms read the Rules of Decorum before the start of the Successor Agency to the Community Development regular meeting.

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:07 p.m. on Tuesday, February 7, 2017, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Graciela Ortiz presiding.

PRESENT: Council Member(s): Valentin Palos Amezcuita, Jhonny Pineda (Arrived 7:35 p.m.), Karina Macias (Arrived 7:35 p.m.), Vice Mayor Marilyn Sanabria and Mayor Graciela Ortiz. CITY OFFICIALS/STAFF: Edgar Cisneros, City Manager; Arnold Alvarez-Glasman, City Attorney; Cosme Lozano, Chief of Police; Josette Espinosa, Director of Parks and Recreation; Sergio Infanzon, Community Development Director; Manuel Acosta, Economic Development Manager; Martha Castillo, Human Resources Director and Donna Schwartz, City Clerk. ABSENT: Daniel Hernandez, Public Works Director.

INVOCATION

The invocation was led by Mayor Ortiz.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Angel de Santiago

PRESENTATIONS AND ANNOUNCEMENTS

Council presented a proclamation to Ms. Cora Watkins, Principal of Miles Avenue Elementary School for "National School Week" January 22-28, 2017.

Council presented "Certificates of Recognition" recognizing the Teen Police Academy.

Presentation to Salvation Army Volunteers -- *moved to February 21, 2017, City Council Meeting.*

Donna Schwartz, City Clerk and Jeff Klein, Governmental & Legislative Affairs, Los Angeles County Registrar-Recorder / County Clerk's Office, presented a PowerPoint presentation on the Upcoming Consolidated General and Special Municipal Elections to be held March 7, 2017.

PUBLIC COMMENT

Mayor Ortiz clarified that the city does not have any undocumented Council Members in the City of Huntington Park that in order to run for council you must be a U.S. Citizen of the United States.

1. Pastor Concepcion Roque, presented a plaque to the City of Huntington Park for their support the past 10 years and Chief of Police Cosme Lozano for his support and service to the community.
2. Henry, congratulated Huntington Park Police Department for their services and saving a resident and acknowledge Chief of Police Lozano for a job well done.
3. Luz Flores, commented on the poor service by the taxi company noting they do not arrive on time and asked Council to contact the taxi company asking them to improve their service.
4. Marie Gonzales, agrees with Ms. Flores, stated she was happy with the previous taxi provider, noted her difficulty riding the bus and would like to see the taxi service improve.

5. Lorena Padilla-Melendez, LAUSD, invited the Council and the public to attend a Community Meeting regarding preliminary design concepts for a major comprehensive modernization project at Huntington Park High School on Thursday, March 2, 2017, 6:00 p.m.
6. Gloria Enciso, spoke in regards to the taxi service being a problem, is always late and rushing, liked the previous taxi provider, she noted this taxi service is disrespectful and the people are not getting the service that was promised.
7. Representative for the Abandon Children of Nicaragua Festival, commented on last year's event being a success and spoke in support for this year's event.
8. Francisco Rivera, commented on federal funds, assemblymen not wanting to comply with federal laws and protecting illegal immigrants, funds will be cut in Los Angeles and commented on sanctuary cities.
9. Janet West, spoke in regards to enforcement of immigration, commented on a picture of the President and meetings with him.
10. Jorge Sepulveda, stated he has spoken many times before, never received a response, noted Pacific Boulevard has a lot of potential and asked to improve it for the businesses feels it has a lot of economic and work resources.
11. Wes Parker, commented on the wording on the wall behind Council, read an article in the *Wave*, commented on immigrants who became Americans and spoke in opposition to Council.
12. Rodolfo Cruz, commented on what kids have to walk through while walking to school, corners full of water, Public Works to do a better job, asked to not send trash trucks during school, wants to see gang units, political campaigning is really bad, and commented on buildings being sold and leased.
13. Betty Retama, spoke in regards to marijuana in Colorado, gave statistics, unlawful for public consumption, commented on moratorium vs. drugs in the city, spoke in opposition to Council, concerned with children's future and those who support it.
14. DeAnn D'Lean, commented on her retirement, sanctuary state, family, and "illegal aliens."
15. George Franco, commented on violations and parked vehicles, stolen and impounded vehicles, construction signs not being posted, vehicles that are overloaded, code enforcement and blocked alleys causing a fire hazard
16. Raul Rodriguez, held up a sign, commented on President, asked Council to do the right thing, and spoke in opposition to Council.
17. Nick Ioannidis, Spoke of his support for America, him being a 37 year citizen, commented on "illegal" immigrants and spoke in opposition to Council.
18. Valentin Amezcuita, commented on charter schools, a proclamation, the current taxi provider and the comments of the service being late and whether the city should go to RFP again, apologized to the residents for campaign calls and suggested a moratorium on robo calls and brought up his W2 challenge.
19. Arthur Schaper, commented on the President in support of school of choice...

At this time Mayor Ortiz stopped the time in order to address a distraction of signs being held up. City Attorney Alvarez-Glasman reminded the speaker that he was out of order.

19. Arthurs Schaper continued... he commented on sanctuary cities and funds being cut, the two appointments by Pineda, comment made by a staff member, and spoke in opposition to Council.

At 7:37 pm. Mayor Ortiz called a member of the audience out of order and gave him his 1st warning, gentleman wearing a hat backwards.

20. Robin Hvidston, commented on the President, the two "illegal" appointments, asked to do the right things, rescind the appointments and appoint two American citizens and is happy with the President.

STAFF RESPONSE

City Manager Cisneros requested to have Regular Agenda Item 6 be heard at this time.

Motion: Mayor Ortiz motioned to have Item 6 be heard at this time, seconded by Vice Mayor Sanabria. Motion passed 5-0 by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezcuita, Pineda, Macias, Vice Mayor Sanabria and Mayor Ortiz

NOES: Council Member(s): None

REGULAR AGENDA

COMMUNITY DEVELOPMENT

6. **Approve Funding Agreement with Costco Wholesale Corporation (Costco) to Prepare a Feasibility Study and Create a Community Revitalization and Investment Authority (CRIA) and Professional Services Agreement with Kosmont Company to Assist in the Establishment of a CRIA**

City Manager Cisneros presented the item and noted that Steven McArthur, Costco Representative and Archie Davenport, Kosmont Representative were in attendance.

Motion: Mayor Ortiz motioned to approve a funding agreement with Costco Wholesale Corporation in an amount not to exceed \$86,500, approve a Professional Services Agreement with Kosmont Companies in an amount not to exceed \$86,500 and on page 6 of the agreement in section 2.2 designate Economic Development Manager as the designee, authorize the City Manager to execute the agreement and approve amendments to the agreement not to exceed 10% of the total amount, seconded by Vice Mayor Sanabria. Motion passed 5-0 by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezcuita, Pineda, Macias, Vice Mayor Sanabria and Mayor Ortiz

NOES: Council Member(s): None

CLOSED SESSION

At 7:43 p.m. City Attorney Alvarez-Glasman recessed to closed session.

1. PUBLIC EMPLOYEE EMPLOYMENT
Government Code Section 54957(b)(1) -
Title: Director of Finance

At 9:23 p.m. Mayor Ortiz reconvened to open session. All Council Members present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Alvarez-Glasman announced Council with all five member present interviewed five candidates for the Finance Director position. It was a 5-0 vote to direct staff to commence negotiations.

CONSENT CALENDAR

Motion: Vice Mayor Sanabria motioned to approve consent calendar items, seconded by Council Member Macias. Motion passed by the following votes:

Item 1: 1-1. Motion passed 5-0.
Item 2: Motion passed 3-2.
Item 3: Motion passed 4-1.
Item 4: Motion passed 5-0.

See below ROLL CALLS.

OFFICE OF THE CITY CLERK

1. Approve Minute(s) of the following City Council Meeting(s):

1-1 Special City Council Meeting held Tuesday, January 17, 2017.

ROLL CALL:

AYES: Council Member(s): Amezcuita, Pineda, Macias, Vice Mayor Sanabria and Mayor Ortiz
NOES: Council Member(s):

CITY ATTORNEY

2. Adopt Ordinance No. 2017-956, Amending the City of Huntington Park Municipal Code, Section (c) of Article 2-3.405 Relating to the Appointment and Removal of Directors/Department Heads of the Various City Departments

ROLL CALL:

AYES: Council Member(s): Macias, Vice Mayor Sanabria and Mayor Ortiz
NOES: Council Member(s): Amezcuita and Pineda

FINANCE

3. Approve Accounts Payable and Payroll Warrants dated February 7, 2017

ROLL CALL:

AYES: Council Member(s): Pineda, Macias, Vice Mayor Sanabria and Mayor Ortiz
NOES: Council Member(s): Amezcuita

PARKS AND RECREATION

4. Consideration and Approval of Activities in Public Places Permit for the Abandoned Children of Nicaragua, Central American Foundation

1. Approved Activities in Public Places permit for use of the Salt Lake Park Baseball Diamonds on May 21, 2017 and August 12, 2017, for the annual Children of Nicaragua, Central American Foundations fundraiser events.

ROLL CALL:

AYES: Council Member(s): Amezcuita, Pineda, Macias, Vice Mayor Sanabria and Mayor Ortiz
NOES: Council Member(s): None

HUMAN RESOURCES

5. Ratify and Approve Professional Services Agreement with Alliance Resource Consulting for Executive Search Services for the Position of Director of Finance

1. Ratified and approved professional services agreement with Alliance Resource Consulting LLC for professional services for the Director of Finance Recruitment; and
2. Approved payment to Alliance Resource Consulting for the partial executive recruitment assignment to locate a Director of Finance.

ROLL CALL:

AYES: Council Member(s): Amezcuita, Pineda, Macias, Vice Mayor Sanabria and Mayor Ortiz
NOES: Council Member(s): None

END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT

Item 6 heard after Staff Response.

6. **Approve Funding Agreement with Costco Wholesale Corporation (Costco) to Prepare a Feasibility Study and Create a Community Revitalization and Investment Authority (CRIA) and Professional Services Agreement with Kosmont Company to Assist in the Establishment of a CRIA.**
7. **Approve Contract in Connection to the City's Lead Based Paint Hazard Control Program**

City Manager Cisneros presented the item.

Motion: Vice Mayor Sanabria motioned to approve a contract with Alfredo De La Torre Construction Services for an amount of \$58,700 to perform work on a three-unit property related to the City's Lead Based Paint Hazard Control Program, and authorize the City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount, seconded by Council Member Macias. Motion passed 5-0 by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezcuita, Pineda, Macias, Vice Mayor Sanabria and Mayor Ortiz
NOES: Council Member(s): None

8. Southland Steel Update

- UPDATE ONLY -

Sergio Infanzon, Community Development Director, gave a brief update.

PUBLIC WORKS

9. **Approve Design, Specifications and Advertise for Bids for the Middleton Street Elementary Safe Routes to School Project**

City Manager Cisneros presented the item.

Motion: Vice Mayor Sanabria motioned to approve design and specifications for the Safe Routes to School Project, authorize the Public Works Department to advertise for construction bids, 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 (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project and authorize Transtech, under the currently approved Augmentation Contract, to proceed with these items of work per the fee schedule rate at a not to exceed fee of ten percent of the construction budget, seconded by Council Member Macias. Motion passed 5-0 by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezcuita, Pineda, Macias, Vice Mayor Sanabria and Mayor Ortiz

NOES: Council Member(s): None

10. Approve Award of Contract for the Construction of the Salt Lake Park Splash Pad Project

City Manager Cisneros presented the item and introduced Josette Espinosa, Parks and Recreation Director who gave a brief overview.

Motion: Vice Mayor Sanabria motioned to award contract to lowest responsible, responsive bidder, Micon Construction Inc., authorize the City Manager or designee to execute the contract and authorize Staff to issue a Request for Proposals (RFP) for Construction and Program Management, or authorize Transtech, under the currently approved Augmentation Contract, to proceed with Construction and Program Management per the approved fee schedule at a not to exceed fee of 10% of the construction budget, seconded by Mayor Ortiz. Motioned passed 5-0 by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezcuita, Pineda, Macias, Vice Mayor Sanabria and Mayor Ortiz

NOES: Council Member(s): None

Mayor Ortiz requested staff come back to Council at the next meeting with some designs of the proposed splash pad.

POLICE

11. Approve Contract Services Agreement with Day Wireless Systems for Radio Maintenance and Repair Services

City Manager Cisneros presented the item and introduced Cosme Lozano, Chief of Police who gave a brief overview.

Motion: Vice Mayor Sanabria motioned to approve the new service agreement with Day Wireless Systems, authorize the City Manager to execute the agreement and designate the initial agreement to be for a term of 28 months, from March 1, 2017 to June 30, 2019. Thereafter, the agreement can be renewed at the City's discretion on an annual basis in alignment with the fiscal year, seconded by Council Member Macias. Motion passed 5-0 by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezcuita, Pineda, Macias, Vice Mayor Sanabria and Mayor Ortiz

NOES: Council Member(s): None

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

12. Adoption of Ordinance by Reference Los Angeles County Building, Residential, Electrical, Plumbing, Mechanical and Existing Building Codes with Certain Amendments

City Manager Cisneros presented the item and introduced Ayla Jefferson, Chief Building Official, Transtech, who gave a brief overview.

Mayor Ortiz opened the item up for public comment, there being none, closed public comment.

Motion: Council Member Macias motioned to adopt Ordinance No. 2016-954, Amending Title 8, of the Huntington Park Municipal Code by Adopting by Reference the 2017 Los Angeles County Code, Title 26, Building Code, Title 27, Electrical Code, Title 28, Plumbing Code, Title 29, Mechanical Code, Title 30, Residential Code and Title 33, Existing Building Code with Certain Amendments, Additions and Deletions Thereto, seconded by Council Member Pineda. Motion passed 5-0 by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezcuita, Pineda, Macias, Vice Mayor Sanabria and Mayor Ortiz

NOES: Council Member(s): None

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS - None

Motion: Mayor Ortiz motioned to adjourn the meeting, seconded by Vice Mayor Sanabria. Motion passed 5-0 by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezcuita, Pineda, Macias, Vice Mayor Sanabria and Mayor Ortiz

NOES: Council Member(s): None

COUNCIL COMMUNICATIONS - None

ADJOURNMENT

At 10:42 p.m. Mayor Ortiz adjourned the City of Huntington Park City Council in memory of Venceslao "Bency" Armijo who was employed with the City for over 37 years, to a Regular Meeting on Tuesday, February 21, 2017, at 6:00 P.M.

Respectfully submitted,

Donna G. Schwartz, CMC, City Clerk

City of Huntington Park List of Funds

Fund	Description	Fund	Description
111	General Fund	237	Community Planning
112	Waste Collection/Disposal	239	Federal CDBG Fund
114	Spec Events Contrib Rec	240	HUD EZ/EC Soc Sec Block
115	Contingency Fund	242	HUD Home Program
120	Special Revenue DNA ID	243	HUD 108 B03MC060566
121	Special Revnu Welfare Inm	245	EPA Brownfield
150	Emergency Preparedness	246	LBPHCP-Lead Base
151	Economic Development	247	Neighborhood Stabilization
201	Environmental Justice	248	Homelessness Prevention
212	P & R Grants	252	ABC
213	Park Facilities	275	Successor Agency
214	Recreation Field Charter	283	Sewer Maintenance Fund
216	Employees Retirement Fund	285	Solid Waste Mgmt Fund
217	OPEB	286	Illegal Disposal Abatemnt
219	Sales Tax-Transit Fund A	287	Solid Waste Recycle Grant
220	Sales Tax-Transit C	288	COMPBC
221	State Gasoline Tax Fund	334	Ped/Bike Path Fund
222	Measure R	349	Capital Improvement Fund
223	Local Origin Program Fund	475	Public Financng Authority
224	Office of Traffc & Safety	533	Business Improv Dist Fund
225	Cal Cops Fund	535	Strt Light & Lndscp Assess
226	Air Quality Improv Trust	681	Water Department Fund
227	Offc of Criminal Justice	741	Fleet Maintenance
228	Bureau of Justice Fund	745	Worker's Compensation Fnd
229	Police Forfeiture Fund	746	Employee Benefit Fund
231	Parking System Fund	748	Veh & Equip Replacement
232	Art in Public Places Fund	779	Deferred Comp. Trust Fund
233	Bullet Proof Vest Grant	800	Pooled Cash
234	Congressional Earmark	801	Pooled Cash Fund
235	Federal Street Improvmt	802	Pooled Interest

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
3M	SS39768	221-8012-429.74-10	Equipment	588.21
	SS39769	221-8012-429.74-10	Equipment	564.07
				\$1,152.28
AAA ELECTRICAL SUPPLY INC	301963-00	111-8022-419.43-10	Buildings - O S & M	295.17
	301801-00	111-8023-451.43-10	Buildings - O S & M	249.47
	301840-00	111-8023-451.43-10	Buildings - O S & M	756.77
	301881-00	111-8023-451.43-10	Buildings - O S & M	337.46
	301909-00	111-8023-451.43-10	Buildings - O S & M	72.92
	301790-00	111-8024-421.43-10	Buildings - O S & M	428.54
				\$2,140.33
ACTION DOOR REPAIR CORP.	16735	111-8023-451.43-10	Buildings - O S & M	350.33
	16705	111-8024-421.43-10	Buildings - O S & M	1,254.97
				\$1,605.30
ADOLFO PACHECO	1/9/17-2/6/17	111-6060-466.33-20	Contractual Srv Class	224.00
				\$224.00
ADT SECURITY	1/27/17-4/26/17	111-8023-451.56-41	Contractual Srvs - Other	155.97
				\$155.97
AFSCME COUNCIL 36	PPE 1-29-2017	802-0000-217.60-10	Association Dues	727.32
				\$727.32
ALADDIN LOCK & KEY SERVICE	26754	111-8022-419.43-10	Buildings - O S & M	24.31
	26778	741-8060-431.43-20	Fleet Maintenance	73.96
	26781	741-8060-431.43-20	Fleet Maintenance	65.00
				\$163.27
ALL CITY MANAGEMENT SERVICES	46948	111-7022-421.56-41	Contractual Srvs - Other	3,193.96
				\$3,193.96
ALLIANCE RESOURCE CONSULTING LLC	HNTPRK-02-01	111-0230-413.54-00	Advertising & Publication	20,000.00
				\$20,000.00
ALVAREZ-GLASMAN & COLVIN	2016-12-15700	111-0220-411.32-70	Contractual Srv Legal	22,635.75
	2016-12-15701	111-0220-411.32-70	Contractual Srv Legal	3,234.55
				\$25,870.30
AMERICAN CELEBRATIONS	170726	239-6060-466.61-20	Dept Supplies & Expense	30.52
				\$30.52
AMERICAN FAMILY LIFE ASSURANCE	PPE 1-29-2017	802-0000-217.50-40	Life-Cancer Insurance	106.58
				\$106.58
ANGELA CORNEJO	702300007940	111-0210-413.61-20	Dept Supplies & Expense	19.78
				\$19.78
APPLIANCE PARTS SPECIALIST	1/28/2017	111-8024-421.43-10	Buildings - O S & M	460.00
				\$460.00
ARAMARK UNIFORM & CAREER APPAREL	531976933	741-8060-431.61-20	Dept Supplies & Expense	106.90
	531994204	741-8060-431.61-20	Dept Supplies & Expense	149.21
	532011438	741-8060-431.61-20	Dept Supplies & Expense	86.75
	532045822	741-8060-431.61-20	Dept Supplies & Expense	85.45
ARAMARK UNIFORM & CAREER APPAREL	532114398	741-8060-431.61-20	Dept Supplies & Expense	85.45

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
	532165702	741-8060-431.61-20	Dept Supplies & Expense	85.45
				\$599.21
ARROYO BACKGROUND INVESTIGATIONS	1108	111-7010-421.56-41	Contractual Srvc - Other	800.00
	1140	111-7010-421.56-41	Contractual Srvc - Other	800.00
	1144	111-7010-421.56-41	Contractual Srvc - Other	800.00
	1151	111-7010-421.56-41	Contractual Srvc - Other	800.00
	1152	111-7010-421.56-41	Contractual Srvc - Other	800.00
				\$4,000.00
ASSOCIATED OF LOS ANGELES, INC.	S1121475.001	111-8023-451.43-10	Buildings - O S & M	109.00
	S1121725.001	111-8023-451.43-10	Buildings - O S & M	41.42
				\$150.42
AT& T	3235826161	111-9010-419.53-10	Telephone & Wireless	2.89
				\$2.89
AT&T	000009096622	111-7010-421.53-10	Telephone & Wireless	1,624.55
				\$1,624.55
AT&T MOBILITY	X01142017	111-6010-419.53-10	Telephone & Wireless	39.13
	X01142017	111-7010-421.53-10	Telephone & Wireless	64.12
	X01142017	239-5055-419.53-10	Telephone & Wireless	291.25
				\$394.50
AT&T PAYMENT CENTER	12/28/-1/27/17	111-7010-421.53-10	Telephone & Wireless	433.06
				\$433.06
AVERIE ALICE GUZMAN	2/6/2017	111-6030-451.33-90	Referee Services	88.00
				\$88.00
BARR & CLARK INC	43046	246-5098-463.56-41	Contractual Srvc - Other	540.00
				\$540.00
BATTERY SYSTEMS INC	3777102	741-8060-431.43-20	Fleet Maintenance	417.14
				\$417.14
BENEFIT ADMINISTRATION CORPORATION	6027009-IN	111-0230-413.56-41	Contractual Srvc - Other	50.00
	6027053-IN	111-0230-413.56-41	Contractual Srvc - Other	50.00
				\$100.00
BIG BELLY SOLAR, INC	18755	288-8058-432.74-10	Equipment	11,400.00
				\$11,400.00
BLACK AND WHITE EMERGENCY VEHICLES	1702	111-7010-421.61-20	Dept Supplies & Expense	70.00
				\$70.00
BLUE TARP FINANCIAL, INC.	37153372	741-8060-431.43-20	Fleet Maintenance	39.99
				\$39.99
BRYAN WERNER	2/6/2017	111-6030-451.33-90	Referee Services	88.00
				\$88.00
CALIF PUBLIC EMPLOYEES RETIREMENT	14888220	111-0110-411.23-50	Unfunded PERS Contr-Misc	1,201.15
	14888220	111-0210-413.23-50	Unfunded PERS Contr-Misc	3,223.49

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
	14905662	111-0210-413.23-50	Unfunded PERS Contr-Misc	0.48
	14888220	111-0230-413.23-50	Unfunded PERS Contr-Misc	1,936.46
	14888220	111-1010-411.23-50	Unfunded PERS Contr-Misc	1,269.27
	14888220	111-3010-415.23-50	Unfunded PERS Contr-Misc	9,976.54
	14905655	111-3010-415.23-50	Unfunded PERS Contr-Misc	2.94
	14888220	111-5010-419.23-50	Unfunded PERS Contr-Misc	6,529.13
	14905662	111-5010-419.23-50	Unfunded PERS Contr-Misc	0.48
	14888220	111-6010-451.23-50	Unfunded PERS Contr-Misc	3,511.95
	14888220	111-7010-421.23-50	Unfunded PERS Contr-Misc	4,291.94
	14905644	111-7010-421.24-50	Unfunded PERS Contr-Sworn	100,177.56
	14888220	111-8010-431.23-50	Unfunded PERS Contr-Misc	12,261.42
	100000014899559	216-0230-413.23-00	1959 Survivor Benefit	1,496.40
	14900403	216-0230-413.23-00	1960 Survivor Benefit	3,560.40
	14899594	216-0230-413.24-00	PERS Contribution Sworn	309.60
	14900356	216-0230-413.24-00	PERS Contribution Sworn	51.60
	14900399	216-0230-413.24-00	PERS Contribution Sworn	2,476.80
				\$152,277.61
CALIFORNIA MUNICIPAL STATISTICS INC	17012301	111-9010-419.32-40	Audit Fees	475.00
				\$475.00
CALPERS	2209	217-0230-413.28-00	Retiree Health Ins Premum	148,828.00
	2209	217-0230-413.56-41	Contractual Srvc - Other	475.07
	2209	746-0213-413.56-41	Contractual Srvc - Other	475.08
	2209	802-0000-217.50-10	Health Insurance	144,427.93
				\$294,206.08
CARL WARREN & CO.	1776736	745-9031-413.33-70	Contrctual Srv 3rd Party	1,750.00
	1776737	745-9031-413.33-70	Contrctual Srv 3rd Party	375.00
	1776738	745-9031-413.33-70	Contrctual Srv 3rd Party	750.00
	1792177	745-9031-413.33-70	Contrctual Srv 3rd Party	1,000.00
	1792178	745-9031-413.33-70	Contrctual Srv 3rd Party	375.00
	1792179	745-9031-413.33-70	Contrctual Srv 3rd Party	750.00
	1792180	745-9031-413.33-70	Contrctual Srv 3rd Party	375.00
	1792181	745-9031-413.33-70	Contrctual Srv 3rd Party	375.00
	1792182	745-9031-413.33-70	Contrctual Srv 3rd Party	1,125.00
	1792183	745-9031-413.33-70	Contrctual Srv 3rd Party	750.00
				\$7,625.00
CARLOS W MAGANA	2/6/2017	111-6030-451.33-90	Referee Services	88.00
				\$88.00
CELL BUSINESS EQUIPMENT	IN1857466	111-0110-411.43-05	Office Equip - O S & M	133.31
	IN1857466	111-0210-413.43-05	Office Equip - O S & M	133.31
				\$266.62

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
CENTRAL BASIN MWD	HP-DEC16	681-8030-461.41-00	Water Purchase	23,056.96
				\$23,056.96
CENTRAL FORD	288859	741-8060-431.43-20	Fleet Maintenance	220.26
	288891	741-8060-431.43-20	Fleet Maintenance	209.71
	288991	741-8060-431.43-20	Fleet Maintenance	66.26
	291011	741-8060-431.43-20	Fleet Maintenance	1,116.59
				\$1,612.82
CHAMPION CJD	358683	741-8060-431.43-20	Fleet Maintenance	521.57
				\$521.57
CHARTER COMMUNICATIONS	02/07-03/06/17	111-7010-421.53-10	Telephone & Wireless	1,250.00
	2/1/-2/28/17	111-9010-419.53-10	Telephone & Wireless	22.14
	2/2/-3/1/17	111-9010-419.53-10	Telephone & Wireless	680.00
	1/31-2/28/17	121-7040-421.56-14	Welfare Inmate Fd Expense	262.81
				\$2,214.95
CINTAS CORPORATION	5007074354	111-6010-451.56-41	Contractual Srvc - Other	161.40
	5007074353	111-8020-431.61-20	Dept Supplies & Expense	115.85
				\$277.25
CITY OF HUNTINGTON PARK FLEXIBLE	PPE 1-29-2017	802-0000-217.30-30	Med Reimb 125	380.84
				\$380.84
CITY OF HUNTINGTON PARK GEA	PPE 1-29-2017	802-0000-217.60-10	Association Dues	140.05
				\$140.05
CITY OF SOUTH GATE	7	252-7010-421.56-41	Contractual Srvc - Other	1,474.00
				\$1,474.00
CIVIC PLUS	162968	111-0210-413.56-41	Contractual Srvc - Other	13,005.67
				\$13,005.67
COLONIAL SUPPLEMENTAL INSURANCE	PPE 1-29-2017	802-0000-217.50-40	Life-Cancer Insurance	1,269.24
				\$1,269.24
COMSERCO, INC.	75672	741-8060-431.56-41	Contractual Srvc - Other	91.00
	75673	741-8060-431.56-41	Contractual Srvc - Other	778.00
				\$869.00
COUNTY OF L.A. DEPT OF PUBLIC WORKS	16121305476	221-8014-429.56-41	Contractual Srvc - Other	263.35
				\$263.35
COUNTY OF L.A. PUBLIC LIBRARY	1/19/17	239-5210-463.57-86	Homework Centr-HP Library	4,178.58
				\$4,178.58
CREATIVE SERVICES OF NEW ENGLAND	D16-15273	111-7010-421.61-20	Dept Supplies & Expense	363.95
				\$363.95
DAILY JOURNAL CORPORATION	B2958836	111-5010-419.54-00	Advertising & Publication	252.00
	B2968034	111-5010-419.54-00	Advertising & Publication	222.60
	B2959761	111-7010-421.61-20	Dept Supplies & Expense	113.40
				\$588.00

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
DANIEL HERNANDEZ	0168603076413	681-8030-461.59-15	Professional Development	244.40
	0168603077050	681-8030-461.59-15	Professional Development	321.39
				\$565.79
DAPEER, ROSENBLIT & LITVAK	12018	111-0220-411.32-20	Legal Exp - Prosecutor Sv	800.00
	12020	111-0220-411.32-20	Legal Exp - Prosecutor Sv	1,215.40
	12019	239-5055-419.32-50	Contractual Srv - Prosecu	542.50
	12021	239-5055-419.32-50	Contractual Srv - Prosecu	112.50
	12022	239-5055-419.32-50	Contractual Srv - Prosecu	546.02
	12023	239-5055-419.32-50	Contractual Srv - Prosecu	625.07
	12024	239-5055-419.32-50	Contractual Srv - Prosecu	396.19
	12025	239-5055-419.32-50	Contractual Srv - Prosecu	112.50
	12026	239-5055-419.32-50	Contractual Srv - Prosecu	450.00
	12027	239-5055-419.32-50	Contractual Srv - Prosecu	2,986.01
				\$7,786.19
DAPPER TIRE CO.	44154290	219-0250-431.43-21	Metro Transit O S & M	139.01
	43994466	741-8060-431.43-20	Fleet Maintenance	680.79
	44005445	741-8060-431.43-20	Fleet Maintenance	599.61
	44041730	741-8060-431.43-20	Fleet Maintenance	422.78
	44042104	741-8060-431.43-20	Fleet Maintenance	289.75
	44137069	741-8060-431.43-20	Fleet Maintenance	832.65
	44144164	741-8060-431.43-20	Fleet Maintenance	600.21
				\$3,564.80
DAY WIRELESS SYSTEMS	195803-00	111-7010-421.56-41	Contractual Srv - Other	1,499.00
	427145	111-7010-421.56-41	Contractual Srv - Other	393.00
	427150	111-7010-421.56-41	Contractual Srv - Other	393.00
	427151	111-7010-421.56-41	Contractual Srv - Other	393.00
				\$2,678.00
DE LAGE LANDEN	52875170	111-9010-419.44-10	Rent (Incl Equip Rental)	134.21
	7165196	111-0110-411.43-05	Office Equip - O S & M	292.02
				\$426.23
DEKRA-LITE INDUSTRIES, INC.	INV042596	111-6010-451.56-41	Contractual Srv - Other	7,961.49
	INV042597	111-6010-451.56-41	Contractual Srv - Other	6,235.10
	INV042598	111-6010-451.56-41	Contractual Srv - Other	17,535.00
				\$31,731.59
DELTA DENTAL	BE002034671	802-0000-217.50-20	Dental Insurance	8,430.51
				\$8,430.51
DELTA DENTAL INSURANCE COMPANY	BE002031362	802-0000-217.50-20	Dental Insurance	2,670.59
				\$2,670.59
DEPARTMENT OF ANIMAL CARE & CONTROL	1/15/2017	111-7065-441.56-41	Contractual Srv - Other	5,805.25

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
				\$5,805.25
DEPARTMENT OF JUSTICE	213262	111-7030-421.56-41	Contractual Srvc - Other	323.00
				\$323.00
DEPAUL GRAVES	2/7/2017	111-6030-451.33-90	Referee Services	154.00
				\$154.00
DF POLYGRAPH	2017/1	111-7010-421.56-41	Contractual Srvc - Other	175.00
				\$175.00
DON AUSTIN WITHERS	2/6/2017	111-6030-451.33-90	Referee Services	88.00
				\$88.00
DUNN EDWARDS CORPORATION	2009213591	111-8024-421.43-10	Buildings - O S & M	67.07
	2009218439	535-8090-452.61-20	Dept Supplies & Expense	45.49
	2009218440	535-8090-452.61-20	Dept Supplies & Expense	136.48
				\$249.04
E.B. BRADLEY CO.	1641418-00	111-8024-421.43-10	Buildings - O S & M	119.45
	4534369-00	111-8024-421.43-10	Buildings - O S & M	21.98
	9957187-00	111-8024-421.43-10	Buildings - O S & M	4.84
				\$146.27
EMPLOYMENT DEVELOPMENT DEPT.	L0259091488	746-0217-413.52-90	Ins - Unemployment	9,459.00
				\$9,459.00
ESTELA RAMIREZ	2/7/17	111-6060-466.33-20	Contractual Srv Class	208.00
				\$208.00
EXPERT ROOTER	93683	111-8023-451.43-10	Buildings - O S & M	813.80
				\$813.80
EXPRESS PIPE & SUPPLY CO., LLC	S101245915.002	111-8023-451.43-10	Buildings - O S & M	1,005.24
				\$1,005.24
F&A FEDERAL CREDIT UNION	PPE 1-29-2017	802-0000-217.60-40	Credit Union	12,200.00
				\$12,200.00
FEDEX	5-637-72198	111-1010-411.61-20	Dept Supplies & Expense	48.61
	5-688-44282	111-9010-419.61-20	Dept Supplies & Expense	66.00
	5-695-66607	111-9010-419.61-20	Dept Supplies & Expense	26.94
				\$141.55
FERGUSON ENTERPRISES INC	4120490	111-8022-419.43-10	Buildings - O S & M	42.58
	4120490-1	111-8023-451.43-10	Buildings - O S & M	191.86
	4124347	231-8010-415.61-20	Dept Supplies & Expense	369.12
				\$603.56
FIRST CHOICE SERVICES	556695	111-9010-419.61-20	Dept Supplies & Expense	236.49
				\$236.49

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
GARDA CL WEST, INC.	10277553	111-9010-419.33-10	Bank Services	677.29
				\$677.29
GERALD M. CHAVARRIA	62018/62220	111-6060-466.33-20	Contractual Srv Class	292.00
	62217/62455	111-6060-466.33-20	Contractual Srv Class	408.80
				\$700.80
GLOBALSTAR USA	100000008000048	111-7010-421.53-10	Telephone & Wireless	132.72
				\$132.72
HAYMEN GEBRU	2/6/2017	111-6030-451.33-90	Referee Services	88.00
				\$88.00
HDL COREN & CONE	0023524-IN	111-9010-419.56-41	Contractual Srv - Other	1,871.51
				\$1,871.51
HOME DEPOT - PD	9590913	111-7010-421.61-20	Dept Supplies & Expense	61.31
				\$61.31
HOME DEPOT - PUBLIC WORKS	2250088	111-6010-451.61-20	Dept Supplies & Expense	26.81
	4260350	111-6010-451.61-20	Dept Supplies & Expense	66.20
	5260338	111-6010-451.61-20	Dept Supplies & Expense	130.68
	3260209	111-8010-431.61-21	Materials	39.59
	9260839	111-8010-431.61-21	Materials	141.95
	2232697	111-8020-431.43-10	Buildings - O S & M	-14.14
	2260464	111-8020-431.43-10	Buildings - O S & M	65.79
	5260173	111-8020-431.43-10	Buildings - O S & M	81.72
	5260329	111-8020-431.43-10	Buildings - O S & M	14.14
	5260330	111-8020-431.43-10	Buildings - O S & M	4.65
	7260306	111-8020-431.43-10	Buildings - O S & M	7.60
	7260309	111-8020-431.43-10	Buildings - O S & M	12.50
	2250067	111-8022-419.43-10	Buildings - O S & M	151.68
	4260430	111-8022-419.43-10	Buildings - O S & M	16.32
	5260174	111-8022-419.43-10	Buildings - O S & M	9.94
	5260424	111-8022-419.43-10	Buildings - O S & M	41.37
	2243211	111-8023-451.43-10	Buildings - O S & M	-108.77
	2250053	111-8023-451.43-10	Buildings - O S & M	111.57
	2260358	111-8023-451.43-10	Buildings - O S & M	130.58
	3260215	111-8023-451.43-10	Buildings - O S & M	5.97
HOME DEPOT - PUBLIC WORKS	4260307	111-8023-451.43-10	Buildings - O S & M	43.29
	4260788	111-8023-451.43-10	Buildings - O S & M	443.78
	5243617	111-8023-451.43-10	Buildings - O S & M	-27.12
	5260774	111-8023-451.43-10	Buildings - O S & M	100.30
	9260399	111-8023-451.43-10	Buildings - O S & M	40.16
	2260359	111-8024-421.43-10	Buildings - O S & M	59.82
	4260203	111-8024-421.43-10	Buildings - O S & M	82.87

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
	4260631	111-8024-421.43-10	Buildings - O S & M	117.15
	5260771	111-8024-421.43-10	Buildings - O S & M	28.24
	5260772	111-8024-421.43-10	Buildings - O S & M	32.59
	5260773	111-8024-421.43-10	Buildings - O S & M	6.49
	9260392	111-8024-421.43-10	Buildings - O S & M	17.41
	7260859	287-8055-432.61-20	Dept Supplies & Expense	17.32
	260381	535-8090-452.61-20	Dept Supplies & Expense	25.90
	4260431	535-8090-452.61-20	Dept Supplies & Expense	195.11
	5260328	535-8090-452.61-20	Dept Supplies & Expense	98.26
	7260608	535-8090-452.61-20	Dept Supplies & Expense	91.00
	7260860	535-8090-452.61-20	Dept Supplies & Expense	117.38
	8260275	535-8090-452.61-20	Dept Supplies & Expense	47.20
	9260260	535-8090-452.61-20	Dept Supplies & Expense	233.40
	3260446	741-8060-431.61-20	Dept Supplies & Expense	54.50
	4260202	741-8060-431.61-20	Dept Supplies & Expense	10.87
	6260321	741-8060-431.61-20	Dept Supplies & Expense	11.97
	8260846	741-8060-431.61-20	Dept Supplies & Expense	21.15
				\$2,805.19
HONDA WORLD	669903	741-8060-431.43-20	Fleet Maintenance	130.00
				\$130.00
HUNT.PARK POLICE ACTIVITES LEAGUE	0006	111-7010-421.61-20	Dept Supplies & Expense	7.40
	004124170	111-7010-421.61-20	Dept Supplies & Expense	175.84
	144623311818	111-7010-421.61-20	Dept Supplies & Expense	160.50
	15350567	111-7010-421.61-20	Dept Supplies & Expense	80.28
	20308167243	111-7010-421.61-20	Dept Supplies & Expense	11.99
	4484449505	111-7010-421.61-20	Dept Supplies & Expense	155.74
	4570648629	111-7010-421.61-20	Dept Supplies & Expense	88.19
	4590997146	111-7010-421.61-20	Dept Supplies & Expense	5.44
	504826	111-7010-421.61-20	Dept Supplies & Expense	24.00
	5700	111-7010-421.61-20	Dept Supplies & Expense	6.00
	631001919	111-7010-421.61-20	Dept Supplies & Expense	14.29
	719242735282	111-7010-421.61-20	Dept Supplies & Expense	43.96
				\$773.63
HUNTINGTON PARK POLICE MGMT ASSN.	PPE 1-29-2017	802-0000-217.60-10	Association Dues	150.00
				\$150.00
HUNTINGTON PARK POLICE OFFICER ASSN	PPE 1-29-2017	802-0000-217.60-10	Association Dues	3,328.67
				\$3,328.67
IMPACT TIRE SERVICE	6276	219-0250-431.43-21	Metro Transit O S & M	25.00
	6286	219-0250-431.43-21	Metro Transit O S & M	25.00
				\$50.00

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
INTER VALLEY POOL SUPPLY, INC	91887	681-8030-461.41-00	Water Purchase	192.27
	91888	681-8030-461.41-00	Water Purchase	291.18
	91889	681-8030-461.41-00	Water Purchase	282.86
	92061	681-8030-461.41-00	Water Purchase	191.35
	92062	681-8030-461.41-00	Water Purchase	116.47
	92168	681-8030-461.41-00	Water Purchase	326.12
	92169	681-8030-461.41-00	Water Purchase	196.34
	92172	681-8030-461.41-00	Water Purchase	216.30
	92173	681-8030-461.41-00	Water Purchase	144.76
	92254	681-8030-461.41-00	Water Purchase	108.15
	92255	681-8030-461.41-00	Water Purchase	199.67
				\$2,265.47
JAX BICYCLE CENTER	091216130718338	111-7022-421.61-28	Dept Supplies DEU	25.00
				\$25.00
JERRY'S AUTO BODY, INC.	30358	741-8060-431.43-20	Fleet Maintenance	1,417.33
				\$1,417.33
JK CONSTRUCTION	1121	239-5070-463.56-52	Contract Home Repairs	7,125.00
				\$7,125.00
JOSEPH B CAIN	1/26/2017	111-6030-451.33-90	Referee Services	99.00
				\$99.00
JOSEPH R. GIRON	2/6/2017	111-6030-451.33-90	Referee Services	88.00
				\$88.00
JUAN A. PRECIADO	9260088	741-8060-431.43-20	Fleet Maintenance	6.19
				\$6.19
JUAN GRAVES	2/7/2017	111-6030-451.33-90	Referee Services	352.00
				\$352.00
KAREN BOSSIER	2/6/2017	111-6030-451.33-90	Referee Services	88.00
				\$88.00
LAKESHORE LEARNING MATERIALS	5427160117	111-6020-451.61-35	Recreation Supplies	261.74
				\$261.74
LAN WAN ENTERPRISE, INC	57057	111-0210-413.74-10	Equipment	4,780.35
	57222	111-0210-413.74-10	Equipment	646.96
LAN WAN ENTERPRISE, INC	156976	111-7010-421.56-41	Contractual Srvc - Other	713.22
	56263	111-7010-421.56-41	Contractual Srvc - Other	1,900.80
	56898	111-7010-421.56-41	Contractual Srvc - Other	720.00
	56975	111-7010-421.56-41	Contractual Srvc - Other	659.59
	57006	111-7010-421.56-41	Contractual Srvc - Other	895.00
	57007	111-7010-421.56-41	Contractual Srvc - Other	275.00
	57214	111-7010-421.56-41	Contractual Srvc - Other	510.37
	56890	111-9010-419.43-15	Financial Systems	23,500.00

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
	57140	111-9010-419.43-15	Financial Systems	23,500.00
	57314	229-7010-421.74-10	Equipment	1,167.73
	56899	741-8060-431.61-20	Dept Supplies & Expense	48.17
				\$59,317.19
LEAD TECH ENVIRONMENTAL	10661	246-5098-463.56-41	Contractual Srvc - Other	222.00
				\$222.00
LEAGUE OF CALIFORNIA CITIES	168702	111-0240-466.59-15	Professional Development	17,111.00
				\$17,111.00
LEE ANDREWS GROUP, INC	2017028	111-0210-413.56-41	Contractual Srvc - Other	1,368.39
				\$1,368.39
LENTZ LOCKSMITH SERVICE	11308	111-7022-421.61-24	Patrol Admin Volunteers	75.00
	11371	111-7022-421.61-24	Patrol Admin Volunteers	48.23
	11509	111-7022-421.61-24	Patrol Admin Volunteers	10.90
	11274	111-8023-451.43-10	Buildings - O S & M	174.10
				\$308.23
LGP EQUIPMENT RENTALS INC	38655	111-8010-431.61-21	Materials	187.92
	38666	111-8010-431.61-21	Materials	328.85
	38121	221-8010-431.61-20	Dept Supplies & Expense	281.87
	38211	221-8010-431.61-20	Dept Supplies & Expense	187.92
	39210	221-8010-431.61-20	Dept Supplies & Expense	328.85
	39219	221-8010-431.61-20	Dept Supplies & Expense	328.85
	39240	221-8010-431.61-20	Dept Supplies & Expense	328.85
				\$1,973.11
LORRAINE MENDEZ & ASSOCIATES, LLC	0271	239-5060-463.56-41	Contractual Srvc - Other	3,996.88
				\$3,996.88
LOZADA'S TRANSMISSIONS INC.	3089	741-8060-431.43-20	Fleet Maintenance	1,550.61
	3093	741-8060-431.43-20	Fleet Maintenance	1,562.10
				\$3,112.71
LUCKY TOURS CHARTER INC	2089	219-0250-431.57-70	Recreation Transit	750.00
				\$750.00
MALADY TRUCK PARTS INC.	123751	741-8060-431.43-20	Fleet Maintenance	43.16
				\$43.16
MANUEL PRIETO	62197/62562	111-6060-466.33-20	Contractual Srv Class	121.60
				\$121.60
MCMMASTER-CARR SUPPLY CO.	97506609	111-8020-431.43-10	Buildings - O S & M	44.65
				\$44.65
MERRIMAC ENERGY GROUP	2170362	219-0250-431.62-30	Metro Transit Fuel & Oil	15,943.63
	2170362	741-8060-431.62-30	Metro Transit Fuel & Oil	4,000.00
				\$19,943.63

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
METRO TRANSIT SERVICES	201701	219-0000-340.30-00	Fixed Route Transit Fares	-5,989.12
	201701	219-0250-431.56-43	Fixed Route Transit	7,924.34
	201701	219-0250-431.56-45	Dial-A-Ride (All City)	87,143.40
	201701-DAR	219-0250-431.56-45	Dial-A-Ride (All City)	50,000.00
	201701	219-0250-431.62-30	Metro Transit Fuel & Oil	-5,858.94
				\$133,219.68
MISC-BUILDING PERMIT REFUNDS	2/6/2017	111-0000-322.10-10	Building	134.92
				\$134.92
MISC-BUSINESS LICENSE	10582	111-0000-321.10-00	License Refunds	60.00
	18240	111-0000-321.10-00	License Refunds	10.00
	1989	111-0000-321.10-00	License Refunds	191.93
	20770	111-0000-321.10-00	License Refunds	58.40
	2378	111-0000-321.10-00	License Refunds	16.61
	3056	111-0000-321.10-00	License Refunds	8.00
	560	111-0000-321.10-00	License Refunds	12.00
				\$356.94
MISC-CLAIM SETTLEMENT	20002679091	745-9031-413.52-30	Ins - Benefits Active EEs	6,092.88
				\$6,092.88
MISC-DEMOLITION DEPOSIT REFUNDS	2187/11532	285-0000-228.75-00	AB939 C&D Performance Dep	520.00
				\$520.00
MISC-RECREATION	60824/62611	111-0000-228.20-00	Deposit-Refunds	275.00
	61193/62445	111-0000-228.20-00	Deposit-Refunds	445.00
	62081/62606	111-0000-347.20-00	Class Refund	65.00
	61089/62610	111-0000-347.50-00	Class Refund	55.00
	61419/62607	111-0000-347.50-00	Class Refund	55.00
	62042/62327	111-0000-347.50-00	Class Refund	110.00
	62609/62169	111-0000-347.50-00	Class Refund	60.00
				\$1,065.00
MISC-UTILITIES REFUNDS	10629-6392	681-0000-228.70-00	Deposit-Refund	28.14
	11229-5300	681-0000-228.70-00	Deposit-Refund	5.53
MISC-UTILITIES REFUNDS	16463-15338	681-0000-228.70-00	Deposit-Refund	1,000.00
	1651-21482	681-0000-228.70-00	Deposit-Refund	36.74
	18681-27650	681-0000-228.70-00	Deposit-Refund	274.00
	18833-13914	681-0000-228.70-00	Deposit-Refund	798.02
	21087-33462	681-0000-228.70-00	Deposit-Refund	76.74
	21421-24890	681-0000-228.70-00	Deposit-Refund	122.11
	21775-22038	681-0000-228.70-00	Deposit-Refund	39.06
	21877-14292	681-0000-228.70-00	Deposit-Refund	184.58
	22301-25118	681-0000-228.70-00	Deposit-Refund	32.22
	22475-14282	681-0000-228.70-00	Deposit-Refund	25.64

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
	6569-4876	681-0000-228.70-00	Deposit-Refund	566.06
	6725-2976	681-0000-228.70-00	Deposit-Refund	10.00
	681-14812	681-0000-228.70-00	Deposit-Refund	18.56
				\$3,217.40
MONARCH BEARING COMPANY, INC.	202994	111-8024-421.43-10	Buildings - O S & M	121.21
				\$121.21
MR. HOSE INC.	117728	741-8060-431.43-20	Fleet Maintenance	61.01
				\$61.01
NAPA PARTS WHOLESALE	194362	741-8060-431.43-20	Fleet Maintenance	19.62
	195825	741-8060-431.43-20	Fleet Maintenance	72.07
	197348	741-8060-431.43-20	Fleet Maintenance	80.22
				\$171.91
NATION WIDE RETIREMENT SOLUTIONS	PPE 1-29-2017	802-0000-217.40-10	Deferred Compensation	15,598.91
				\$15,598.91
NATIONAL TRAINING CONCEPTS, INC.	04/18/2017	111-7010-421.59-20	Professional Develop Post	990.00
				\$990.00
NATIONWIDE ENVIRONMENTAL SERVICES	28161	220-8070-431.56-41	Contractual Srvc - Other	9,288.50
	28160	221-8010-431.56-41	Contractual Srvc - Other	13,324.66
	28160	222-5030-431.56-41	Contractual Srvc - Other	17,352.20
	28160	231-8010-415.56-41	Contractual Srvc - Other	7,188.74
				\$47,154.10
NELSON ESTRADA	0135	111-6020-451.61-35	Recreation Supplies	50.00
				\$50.00
NOEMI LUQUIN	1/28/2017	111-6030-451.33-90	Referee Services	88.00
				\$88.00
O'REILLY AUTO PARTS	2959-200113	226-9010-419.61-20	Dept Supplies & Expense	2,000.00
O'REILLY AUTO PARTS	2959-180202	741-8060-431.43-20	Fleet Maintenance	51.02
	2959-180203	741-8060-431.43-20	Fleet Maintenance	180.44
	2959-180765	741-8060-431.43-20	Fleet Maintenance	119.89
	2959-182659	741-8060-431.43-20	Fleet Maintenance	10.89
	2959-182842	741-8060-431.43-20	Fleet Maintenance	130.39
	2959-182879	741-8060-431.43-20	Fleet Maintenance	129.09
	2959-182946	741-8060-431.43-20	Fleet Maintenance	8.44
	2959-183220	741-8060-431.43-20	Fleet Maintenance	25.28
	2959-183231	741-8060-431.43-20	Fleet Maintenance	71.81
	2959-183284	741-8060-431.43-20	Fleet Maintenance	16.87
	2959-183659	741-8060-431.43-20	Fleet Maintenance	26.05
	2959-184716	741-8060-431.43-20	Fleet Maintenance	60.95
	2959-185235	741-8060-431.43-20	Fleet Maintenance	50.11
	2959-185438	741-8060-431.43-20	Fleet Maintenance	260.51

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
O'REILLY AUTO PARTS	2959-185825	741-8060-431.43-20	Fleet Maintenance	88.27
	2959-185826	741-8060-431.43-20	Fleet Maintenance	94.15
	2959-185857	741-8060-431.43-20	Fleet Maintenance	-28.32
	2959-185977	741-8060-431.43-20	Fleet Maintenance	127.51
	2959-187401	741-8060-431.43-20	Fleet Maintenance	26.14
	2959-187522	741-8060-431.43-20	Fleet Maintenance	111.11
	2959-187705	741-8060-431.43-20	Fleet Maintenance	39.21
	2959-187776	741-8060-431.43-20	Fleet Maintenance	41.14
	2959-188214	741-8060-431.43-20	Fleet Maintenance	56.80
	2959-188428	741-8060-431.43-20	Fleet Maintenance	61.93
	2959-188436	741-8060-431.43-20	Fleet Maintenance	51.00
	2959-188528	741-8060-431.43-20	Fleet Maintenance	553.63
	2959-192134	741-8060-431.43-20	Fleet Maintenance	39.12
	2959-192246	741-8060-431.43-20	Fleet Maintenance	47.01
	2959-192252	741-8060-431.43-20	Fleet Maintenance	5.10
	2959-192617	741-8060-431.43-20	Fleet Maintenance	18.68
	2959-192976	741-8060-431.43-20	Fleet Maintenance	31.48
	2959-192985	741-8060-431.43-20	Fleet Maintenance	8.69
	2959-193024	741-8060-431.43-20	Fleet Maintenance	28.86
	2959-193057	741-8060-431.43-20	Fleet Maintenance	56.67
	2959-193123	741-8060-431.43-20	Fleet Maintenance	34.76
	2959-193135	741-8060-431.43-20	Fleet Maintenance	65.20
	2959-193138	741-8060-431.43-20	Fleet Maintenance	34.76
	2959-193139	741-8060-431.43-20	Fleet Maintenance	34.76
	2959-193405	741-8060-431.43-20	Fleet Maintenance	541.56
	2959-194411	741-8060-431.43-20	Fleet Maintenance	9.78
	2959-194490	741-8060-431.43-20	Fleet Maintenance	103.20
	2959-194532	741-8060-431.43-20	Fleet Maintenance	-163.13
	2959-194590	741-8060-431.43-20	Fleet Maintenance	19.55
	2959-195079	741-8060-431.43-20	Fleet Maintenance	120.67
	2959-195080	741-8060-431.43-20	Fleet Maintenance	55.59
	2959-195082	741-8060-431.43-20	Fleet Maintenance	39.14
	2959-195085	741-8060-431.43-20	Fleet Maintenance	4.30
	2959-195096	741-8060-431.43-20	Fleet Maintenance	30.47
	2959-195368	741-8060-431.43-20	Fleet Maintenance	43.49
	2959-195416	741-8060-431.43-20	Fleet Maintenance	159.12
	2959-195451	741-8060-431.43-20	Fleet Maintenance	147.04
	2959-197295	741-8060-431.43-20	Fleet Maintenance	193.79
	2959-197460	741-8060-431.43-20	Fleet Maintenance	131.87
	2959-197713	741-8060-431.43-20	Fleet Maintenance	30.67

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
	2959-198093	741-8060-431.43-20	Fleet Maintenance	18.90
	2959-198160	741-8060-431.43-20	Fleet Maintenance	45.66
	2959-199408	741-8060-431.43-20	Fleet Maintenance	72.81
	2959-199583	741-8060-431.43-20	Fleet Maintenance	21.71
	2959-199589	741-8060-431.43-20	Fleet Maintenance	59.69
	2959-200071	741-8060-431.43-20	Fleet Maintenance	16.86
	2959-200162	741-8060-431.43-20	Fleet Maintenance	84.28
	2959-200240	741-8060-431.43-20	Fleet Maintenance	30.96
	2959-202423	741-8060-431.43-20	Fleet Maintenance	62.35
	2959-202427	741-8060-431.43-20	Fleet Maintenance	25.07
	2959-202971	741-8060-431.43-20	Fleet Maintenance	265.67
	2959-203203	741-8060-431.43-20	Fleet Maintenance	44.03
	2959-203389	741-8060-431.43-20	Fleet Maintenance	49.84
	2959-203650	741-8060-431.43-20	Fleet Maintenance	15.07
	2959-204599	741-8060-431.43-20	Fleet Maintenance	10.37
	2959-204602	741-8060-431.43-20	Fleet Maintenance	74.52
	2959-204801	741-8060-431.43-20	Fleet Maintenance	16.61
	2959-204934	741-8060-431.43-20	Fleet Maintenance	46.73
	2959-205104	741-8060-431.43-20	Fleet Maintenance	377.73
	2959-205273	741-8060-431.43-20	Fleet Maintenance	38.48
				\$7,613.85
OK PRINTING DESIGN & DIGITAL PRINT	328	741-8060-431.61-20	Dept Supplies & Expense	259.00
				\$259.00
OLIVAREZ MADRUGA, LLP	14450	111-0220-411.32-70	Contractual Srv Legal	135.00
				\$135.00
PARAMOUNT ICELAND INC.	62109	111-6060-466.33-20	Contractual Srv Class	38.40
				\$38.40
PRO FORCE LAW ENFORCEMENT	300686	227-7114-421.74-10	Equipment	668.49
				\$668.49
PRUDENTIAL OVERALL SUPPLY	50959737	111-7010-421.61-20	Dept Supplies & Expense	18.94
				\$18.94
PSYCHOLOGICAL CONSULTING ASSOC, INC	522299	111-7010-421.56-41	Contractual Srv - Other	400.00
	522319	111-7010-421.56-41	Contractual Srv - Other	1,200.00
				\$1,600.00
READYREFRESH	07A0034574871	111-7010-421.61-20	Dept Supplies & Expense	85.58
				\$85.58
RHYME UNIVERSITY INC	6972144	111-6020-451.61-35	Recreation Supplies	86.75
				\$86.75
RICHARD MARTINEZ	2/6/2017	111-6030-451.33-90	Referee Services	88.00
				\$88.00

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
RICHARDS, WATSON, & GERSHON	209809	275-9750-465.32-70	Contractual Srv Legal	340.00
	209810	275-9750-465.32-70	Contractual Srv Legal	28.67
	209811	275-9750-465.32-70	Contractual Srv Legal	385.50
				\$754.17
RICOH USA, INC.	5046634542	111-6010-451.56-41	Contractual Srvc - Other	96.44
				\$96.44
RUTAN & TUCKER, LLP	766961	111-0220-411.32-70	Contractual Srv Legal	934.00
				\$934.00
S & S WORLDWIDE, INC.	9473722	239-6060-466.61-20	Dept Supplies & Expense	311.90
				\$311.90
SAFETY COMPLIANCE PUBLICATION INC	31135	111-8010-431.59-15	Professional Development	298.50
				\$298.50
SEVERN TRENT ENVIRONMENTAL SERVICES	17107	283-8040-432.56-41	Contractual Srvc - Other	11,748.30
	15001	681-8030-461.43-30	Maintenance of Wells	18,817.93
	15983	681-8030-461.43-30	Maintenance of Wells	8,746.10
	17107	681-8030-461.56-41	Contractual Srvc - Other	92,364.37
				\$131,676.70
SKILLPATH SEMINARS	11398120	111-0210-413.59-15	Professional Development	149.00
	11398122	111-0210-413.59-15	Professional Development	149.00
				\$298.00
SMART & FINAL	3192200168759	111-7010-421.61-20	Dept Supplies & Expense	112.42
				\$112.42
SO CAL TRIUMPH. INC	11611286	741-8060-431.43-20	Fleet Maintenance	349.95
	11701031	741-8060-431.43-20	Fleet Maintenance	496.93
	11701157	741-8060-431.43-20	Fleet Maintenance	-120.00
				\$726.88
SOUTHERN CALIFORNIA EDISON	12/17-1/18/17	111-8020-431.62-10	Heat Light Water & Power	1,056.14
	11/30-1/9/17	111-8022-419.62-10	Heat Light Water & Power	1,060.46
	12/21-1/23/17	111-8022-419.62-10	Heat Light Water & Power	1,052.47
	11/30-1/9/17	111-8023-451.62-10	Heat Light Water & Power	4,155.69
	12/7/16-1/6/17	111-8023-451.62-10	Heat Light Water & Power	3,022.88
	12/27-1/26/17	535-8016-431.62-10	Heat Light Water & Power	40.69
	11/30-1/9/17	681-8030-461.62-20	Power Gas & Lubricants	11,769.58
				\$22,157.91
SPARKLETTS	15142085020217	111-3010-415.61-20	Dept Supplies & Expense	22.33
	15010561121716	111-5010-419.61-20	Dept Supplies & Expense	48.91
	15010561121716	111-8020-431.61-20	Dept Supplies & Expense	48.89
	15187658011817	111-8020-431.61-20	Dept Supplies & Expense	25.90
	15010561121716	239-5040-463.61-20	Dept Supplies & Expense	48.89
	15187658011817	741-8060-431.43-20	Fleet Maintenance	25.89

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
				\$220.81
ST FRANCIS, LLC.	1661010	221-8014-429.56-41	Contractual Srvc - Other	3,990.75
	1661011	221-8014-429.56-41	Contractual Srvc - Other	4,608.00
	1661012	221-8014-429.56-41	Contractual Srvc - Other	2,360.45
				\$10,959.20
STACY MEDICAL CENTER	3160-19306	111-7022-421.56-15	Prisoner Medical Services	1,330.00
				\$1,330.00
STANDARD GLASS & MIRROR	01/18/17	111-8022-419.43-10	Buildings - O S & M	700.00
	01/05/17	111-8024-421.43-10	Buildings - O S & M	600.00
	12/21/2016	111-8024-421.43-10	Buildings - O S & M	1,700.00
				\$3,000.00
STANDARD INSURANCE COMPANY	02/01/2017	802-0000-217.50-70	Life, ADD, LT Disability	6,844.20
	02/01/2017	802-0000-217.50-70	Life, ADD, LT Disability	1,880.88
				\$8,725.08
STEAMX, LLC	43360	741-8060-431.43-20	Fleet Maintenance	111.83
				\$111.83
SUNGARD PUBLIC SECTOR INC.	132806	111-9010-419.43-15	Financial Systems	2,446.19
				\$2,446.19
THE FORMS DESK, INC.	25650	111-3010-415.61-20	Dept Supplies & Expense	443.67
				\$443.67
THE GAS COMPANY	1/13/2017	111-8022-419.62-10	Heat Light Water & Power	1,009.14
	1/13/2017	111-8023-451.62-10	Heat Light Water & Power	2,001.57
				\$3,010.71
TIERRA WEST ADVISORS, INC	HP-1216	222-5030-431.56-41	Contractual Srvc - Other	5,128.75
				\$5,128.75
TRIANGLE SPORTS	34135	111-6040-451.61-35	Recreation Supplies	156.60
				\$156.60
TRIMMING LAND CO INC	3443	535-8090-452.56-60	Contract Landscape Labor	9,796.00
	3445	535-8090-452.56-60	Contract Landscape Labor	2,080.00
	3514	535-8090-452.56-60	Contract Landscape Labor	9,421.00
	3529	535-8090-452.56-60	Contract Landscape Labor	325.00
	3535	535-8090-452.56-60	Contract Landscape Labor	4,171.00
	3559	535-8090-452.56-60	Contract Landscape Labor	325.00
	3626	535-8090-452.56-60	Contract Landscape Labor	20,056.00
	3647	535-8090-452.56-60	Contract Landscape Labor	13,550.00
	3659	535-8090-452.56-60	Contract Landscape Labor	520.00
	3714	535-8090-452.56-60	Contract Landscape Labor	400.00
				\$60,644.00
U.S. BANK	PPE 1-29-2017	802-0000-217.30-20	PARS	2,410.36
	PPE 1-29-2017	802-0000-217.30-20	PARS	1,605.12

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
	PPE 1-29-2017	802-0000-218.10-05	PARS EMPLOYER	11,572.94
	PPE 1-29-2017	802-0000-218.10-05	PARS EMPLOYER	3,275.00
				\$18,863.42
U.S. HEALTH WORKS	3051441-CA	111-0230-413.56-41	Contractual Srvc - Other	31.00
	3054796-CA	111-0230-413.56-41	Contractual Srvc - Other	426.00
	3058250-CA	111-0230-413.56-41	Contractual Srvc - Other	73.00
	3061912-CA	111-0230-413.56-41	Contractual Srvc - Other	1,278.00
				\$1,808.00
ULINE	83467937	111-7040-421.61-33	Dept Supplies Prop Evidnc	577.57
				\$577.57
UNDERGROUND SERVICE ALERT OF SO CAL	120170126	221-8014-429.56-41	Contractual Srvc - Other	337.50
				\$337.50
UNITED PACIFIC WASTE & RECYCLING	1849088	111-8027-431.56-59	Contract-Trash Collection	16,680.00
	1857540	111-8027-431.56-59	Contract-Trash Collection	16,680.00
				\$33,360.00
VALLARTA COLLISION & BODY SHOP INC.	1273	741-8060-431.43-20	Fleet Maintenance	500.00
	4240	741-8060-431.43-20	Fleet Maintenance	1,000.00
				\$1,500.00
VARTAN KHOREN GURUNIAN	02/06/2017	111-6030-451.33-90	Referee Services	176.00
				\$176.00
VERIZON WIRELESS	9778813672	111-0110-411.53-10	Telephone & Wireless	319.55
	9778813672	111-0210-413.53-10	Telephone & Wireless	379.60
	9778813672	111-6010-419.53-10	Telephone & Wireless	139.01
VERIZON WIRELESS	9778813672	111-9010-419.53-10	Telephone & Wireless	186.01
				\$1,024.17
VISION SERVICE PLAN-CA	1/15/2017	802-0000-217.50-30	Vision Insurance	4,091.63
	1/15/2017	802-0000-217.50-30	Vision Insurance	167.32
				\$4,258.95
VULCAN MATERIALS COMPANY	71326543	111-8010-431.61-21	Materials	168.95
	71329938	111-8010-431.61-21	Materials	78.83
	71332514	111-8010-431.61-21	Materials	397.46
	71332515	111-8010-431.61-21	Materials	229.29
	71347837	111-8010-431.61-21	Materials	493.01
	71347838	111-8010-431.61-21	Materials	81.78
	71351804	111-8010-431.61-21	Materials	81.78
	71351805	111-8010-431.61-21	Materials	82.53
	71353645	111-8010-431.61-21	Materials	81.02
				\$1,694.65

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
2-21-17**

Vendor Name	Invoice Number	Account Number	Description	Transaction Amount
WALTERS WHOLESALE ELECTRIC COMPANY	S106891519.001	111-8022-419.43-10	Buildings - O S & M	297.28
	S107266147.001	535-8016-431.61-45	Street Lighting Supplies	353.31
				\$650.59
WATER REPLENISHMENT DISTRICT OF	11/30/2016	681-8030-461.41-00	Water Purchase	100,112.76
	12/31/2016	681-8030-461.41-00	Water Purchase	98,363.43
				\$198,476.19
WELLS FARGO BANK-FIT	PPE 1-26-2017	802-0000-217.20-10	Federal W/Holding	8,548.22
	PPE 1-29-2017	802-0000-217.20-10	Federal W/Holding	62,758.55
				\$71,306.77
WELLS FARGO BANK-MEDICARE	PPE 1-26-2017	802-0000-217.10-10	Medicare	501.65
	PPE 1-29-2017	802-0000-217.10-10	Medicare	7,342.76
				\$7,844.41
WELLS FARGO BANK-SIT	PPE 1-26-2017	802-0000-217.20-20	State W/Holding	2,256.73
	PPE 1-29-2017	802-0000-217.20-20	State W/Holding	19,675.33
				\$21,932.06
WESTERN EXTERMINATOR COMPANY	4735689	111-8020-431.56-41	Contractual Srvc - Other	64.50
	4735689	111-8022-419.56-41	Contractual Srvc - Other	47.00
	4735689	111-8023-451.56-41	Contractual Srvc - Other	88.50
	4735689	111-8024-421.56-41	Contractual Srvc - Other	48.00
	4735689	535-8090-452.61-20	Dept Supplies & Expense	134.00
				\$382.00
XEROX CORPORATION	087945842	111-7030-421.44-10	Rent (Incl Equip Rental)	446.75
	087677175	111-8020-431.43-05	Office Equip - O S & M	91.28
	087677175	285-8050-432.43-05	Office Equip - O S & M	91.28
	087677175	681-8030-461.43-05	Office Equip - O S & M	91.28
				\$720.59
YAIID MORENO	2/6/2017	111-6030-451.33-90	Referee Services	88.00
				\$88.00
				\$1,639,203.81



CITY OF HUNTINGTON PARK

Human Resources Department
City Council Agenda Report

February 21, 2017

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION OF APPOINTMENT FOR THE POSITION OF INTERIM DIRECTOR OF FINANCE AND AUTHORIZATION OF MAYOR TO EXECUTE THE EMPLOYMENT AGREEMENT

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve the appointment of Nita McKay for the position of Interim Director of Finance; and
2. Authorize the Mayor to execute the Employment Agreement subject to and conditioned upon the successful completion of a medical evaluation and background check.

BACKGROUND

The City recently engaged the services of Alliance Resource Consulting to conduct a nationwide search for the recruitment of Director of Finance. Alliance Resource Consulting submitted 20 applications to the City for consideration. After a thorough and lengthy process of interviews with several top qualified candidates the City selected Nita McKay and directed staff to negotiate an Interim employment services agreement with Ms. McKay.

The attached Draft Interim Employment Services Agreement is reflective of the discussions with Ms. McKay and parameters set by City Council.

CONCLUSION

Nita McKay is a highly qualified individual with substantial prior experience in Finance and in Executive Management positions with other cities.

Upon Mayor and City Council approval, staff will move forward with finalizing the agreement for execution by the Mayor.

**CONSIDERATION OF APPOINTMENT FOR THE POSITION OF DIRECTOR OF
FINANCE AND AUTHORIZATION OF MAYOR TO EXECUTE THE EMPLOYMENT
AGREEMENT**

February 21, 2017

Page 2 of 2

Respectfully submitted,



EDGAR P. CISNEROS
City Manager



Martha V. Castillo
Director of Human Resources

ATTACHMENT(S)

A. Employment Agreement with Nita McKay

ATTACHMENT "A"



2017

EMPLOYMENT AGREEMENT

(Engagement: Interim Director of Finance)

(Parties: City of Huntington Park and Nita McKay)

THIS EMPLOYMENT AGREEMENT ("Agreement") is made and entered into this ___ day of March, 2017, by and between the CITY OF HUNTINGTON PARK ("CITY"), a California municipal corporation, and Nita McKay ("Employee"), an individual. For the purposes of this Agreement CITY and Employee may be referred to collectively by the capitalized term "Parties." The capitalized term "Party" may refer to CITY or Employee interchangeably. This Agreement sets forth all terms and conditions of employment concerning the employment of Nita McKay to the position of Interim Director of Finance for the City of Huntington Park, California.

RECITALS

WHEREAS, CITY desires to employ the services of Employee as Interim Director of Finance subject to the terms, conditions, and benefits set forth in this Agreement; and

WHEREAS, the City Council of the City of Huntington Park (the "Council") and Employee believe that an agreement negotiated between the City Council, on behalf of the CITY, and Employee can be mutually beneficial to the CITY, Employee, and the community they serve; and

WHEREAS, the Council and Employee believe an agreement will enhance the excellence and continuity of the management of the CITY's Department of Finance for the benefit of its residents; and

WHEREAS, the CITY now desires to employ the services of Employee pursuant to the terms, conditions and provisions of this Agreement; and

WHEREAS, Employee has agreed to accept employment with the CITY, subject to the terms, conditions and provisions of this Agreement; and

WHEREAS, in accordance with the City of Huntington Park Municipal Code, both Parties now desire to set forth the terms, conditions, and provisions of the employment relationship between CITY and Employee.

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions herein contained, CITY and Employee agree as follows:

OPERATIVE PROVISIONS

1. Position, Duties and Term.

1.1 **Position.** Employee accepts employment with CITY as its Interim Director of Finance and shall perform all functions, duties and services set forth in Section 1.4 [Duties] of this Agreement.

1.2 **Period of Employment/Commencement Date.** Employee's employment with CITY shall be "at-will" pursuant to the provisions of Government Code section 36506. Employee's employment shall be subject to the provisions of this Agreement and provisions applicable to the office of the Director of Finance contained in the CITY's Municipal Code, as it may be amended from time to time. The Date for Employee's commencement to serve as Interim Director of Finance shall be March _____, 2017.

1.3 **At-Will.** Employee acknowledges that she is an at-will employee of CITY who shall serve at the pleasure of the City Council at all times during the period of her service hereunder. To the extent they conflict with her at-will status, the terms of the CITY's personnel rules, policies, regulations, procedures, ordinances, and resolutions including, without limitation, CITY's Personnel Policies, as they may be amended or supplemented from time to time, shall not apply to Employee, and nothing in this Agreement is intended to, or does, confer upon Employee any right to any property interest in continued employment, or any due process right to a hearing before or after a decision by the City Council to terminate her employment, except as is expressly provided in Section 4 [Termination] of this Agreement. Nothing contained in this Agreement shall in any way prevent, limit or otherwise interfere with the right of CITY to terminate the services of Employee as provided in Section 4 [Termination]. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of Employee to resign at any time from this position with CITY, subject only to the provisions set forth in Section 4 [Termination] of this Agreement.

1.4 **Duties.** Employee shall serve as the Interim Director of Finance and shall be vested with the powers, duties and responsibilities of the Finance Director as set forth in the Huntington Park Municipal Code, as the same may be amended or modified from time to time by the City Council, the California Government Code, and CITY policies and procedures approved by the City Council, as may be approved from time to time. Employee shall provide service at the direction and under the supervision of the City Manager and City Council. It is the intent of the Parties that the Interim Director of Finance shall keep the City Manager and City Council fully apprised of all significant ongoing operations of CITY. To that end, Employee shall report directly to the City Manager and will periodically, or as may be otherwise specifically requested by the City Council, provide oral or written status reports to the City Manager and the City Council on her activities and those of CITY. The Interim Finance Director shall function as the chief financial officer of CITY.

Additionally, Employee's duties as Interim Director of Finance shall include, but are not limited to:

- a. Attending all meetings of the City Council, including regular and special meetings, unless excused by the City Manager, and taking part in the discussion of all matters before the City Council. The Interim Director of Finance shall receive notice of all regular and special meetings of the City Council, and accept requests for occasional meetings with City Council member(s);
- b. Prepare agenda documents and staff reports for any regular or special meetings of the City Council;
- c. Directing the work of all Finance employees and endeavor to implement changes that the Interim Director of Finance believes will result in greater efficiency, economy, or improved public service in the provision of CITY services;
- d. Recommending to the City Council from time to time the adoption of such measures as the Interim Director of Finance may deem necessary or expedient for the health, safety, or welfare of the community or the improvement of administrative services;
- e. Conducting research in administrative practices in order to bring about greater efficiency and economy in CITY government and develop and recommend to the City Council long range plans to improve CITY operations and prepare for future CITY growth and development;
- f. Providing management training and developing leadership qualities among staff as necessary to foster a team that can plan for and meet future challenges and changes;
- g. Providing support of CITY government in emergencies as authorized by the CITY's Municipal Code and California law; and
- h. Participating in and involvement with local, regional, and statewide professional organizations beneficial to the CITY.

It is the intent of the City Council that the Interim Director of Finance will function as the Interim Director of the CITY's Department of Finance. Employee shall provide such other services as are customary and appropriate to the position of Interim Director of Finance, together with such additional services assigned from time to time by the City Council as may be consistent with California law and the CITY's Municipal Code and policies. Employee shall devote her best efforts and attention to the performance of these duties. Notwithstanding Employee's duties as Interim Director of Finance, nothing in this Agreement shall be construed to prohibit direct communications between the City Council and employees of the CITY in a

manner consistent with the CITY's personnel rules, administrative policies and City Council policies.

1.5 Hours of Work. Employee shall devote the time necessary to adequately perform her duties as Interim Director of Finance during the term of employment. Employee shall make herself available by telephone at all times to the City Manager, City Council, CITY staff and members of the community. The position of Interim Director of Finance shall be deemed an exempt position under state and federal wage and hour laws. Employee shall not be entitled to any compensation for overtime.

1.6 Other Activity. In accordance with Government Code section 1126, during the period of her employment, Employee shall not accept, without the express prior written consent of the City Council, any other employment or engage, directly or indirectly, in any other business, commercial, or professional activity, whether or not for pecuniary advantage, that is or may be competitive with CITY, that might cause a conflict-of-interest with CITY, or that otherwise might interfere with the business or operation of CITY or the satisfactory performance of Employee's duties as City Manager.

1.7 Term. Employee's term of employment as Interim Director of Finance shall commence on March ____, 2017 and continue to September ____, 2017 (referred hereinafter as the "Term"). The Parties may agree to extend the Term of this Agreement under mutually agreeable terms for an additional three-year period of time. Such an extension must be approved by the City Council.

2. Compensation and Benefits. Effective for the duration the time periods covered by this Agreement, CITY agrees to compensate Employee at a monthly salary of \$12,966. Employee will not be entitled to any additional compensation including overtime compensation. However, Employee shall receive all benefits afforded to Department Heads in current CITY service; including without limitation vacation time, sick leave or other leave time, and any post-employment benefits to which Employee shall be eligible.

In addition to the above-stated salary, Employee shall receive the following benefits:

- a. The CITY shall provide a cellular telephone for official use only during Employee's tenure under this Agreement.
- b. The CITY shall provide Employee with her choice of medical, dental, vision, long term disability and life insurance plans as provided to all other City employees. The CITY is to provide Employee with the Public Employees Retirement System (CalPERS) benefit to the corresponding formula designated by CalPERS.
- c. Employee shall be entitled to receive forty (40) hours per year of administrative leave. If this Agreement is extended to an additional

year(s), any remaining administrative leave shall not carry forward to the following year(s).

- d. Employee shall be entitled to eight (8) hours of sick leave for every month of employment. In the last pay period of each fiscal year, one-half (50%) of the employee's unused accrued sick leave from that fiscal year (48 hours maximum), shall be cashed out by the CITY at the employee's regular rate of pay in effect on June 30th.

3. Taxes. Employee shall be responsible for her federal, state, local or other taxes resulting from any compensation or benefits provided to her by the CITY under this Agreement. The CITY may withhold all federal, state, local or other taxes as may be required pursuant to law or governmental regulation or ruling from any compensation or benefits provided under this Agreement. The CITY shall not be liable (except in cases of CITY's errors or omissions) for any state or federal tax consequences to Employee, to any designated beneficiary hereunder, and/or to the heirs, administrators, executors, successors, and assigns of Employee. Employee shall assume sole liability for any state or federal tax consequences of this Agreement or any related agreement and agrees to indemnify and hold the CITY harmless from such tax consequences.

4. Termination.

4.1 Termination by CITY for Convenience. Except as otherwise provided under Subsection (b) of this Section below, CITY may terminate Employee at any time for convenience and without cause, by providing Employee thirty (30) days prior written notice thereof together with the applicable "severance payment" provided for below. In lieu of providing thirty (30) days prior written notice of termination, CITY may place Employee on paid administrative leave status during the thirty (30) day notice period or any portion thereof. CITY may dismiss Employee notwithstanding anything to the contrary contained in or arising from any Employment Policies or past CITY practices relating to the employment, discipline, or termination of its employees. The "severance payment shall be an amount equal to one (1) month base salary, less any and all applicable or legally required deductions. Employee shall also receive all applicable accrued vacation and/or sick leave and administrative/personal leave as provided herein together with any extension of benefits required under California law. The foregoing notwithstanding, in no event shall the "severance payment" include the payment of any sums prohibited pursuant to Government Code Section 53260 and any such sums shall be deducted from the "severance payment."

4.2 Termination by Employee. Employee may terminate her employment for any reason, and at any time, with or without cause, by providing CITY with no less than thirty (30) days prior written notice. In such event, CITY shall have the option, in its complete discretion, to make Employee's termination effective upon any date preceding the 30-day notice period, provided CITY pays Employee all compensation due and owing her through the last day actually worked, plus an amount equal to the Base Salary Employee would have earned through the balance of the thirty (30) day notice period. Employee shall not receive a "severance payment" in the event she terminates her

employment with CITY pursuant to this Section 4.

4.3 Termination for Cause by CITY. CITY may immediately terminate Employee's employment with CITY and this Agreement at any time by providing Employee written notice of her termination for cause. No "severance payment" shall be paid in the event Employee's employment is terminated for cause, except that CITY shall pay Employee for her accrued and unused vacation, sick and administrative leave, as provided for in this Agreement. For purposes of this Agreement, cause for termination shall include, but not be limited to, the following: (i) theft or attempted theft; (ii) material dishonesty; (iii) willful or persistent material breach of duties; (iv) engaging in unlawful discrimination or harassment of employees or any third party while on CITY premises or on CITY time; (v) conviction of either a felony, a criminal offense involving moral turpitude, or a felony or misdemeanor under the Political Reform Act or Government Code section 1090; and/or (vi) unauthorized absences. Employee expressly waives any right to any pre-termination or post-termination disciplinary, review or appeal proceedings set forth under CITY's Employment Policies. Employee also expressly waives any right to any pre-termination or post-termination disciplinary, review or appeal proceedings set forth under the laws of the State of California or federal law, except to the extent that the contractual waiver contemplated herein is prohibited by applicable law.

4.4 Termination Obligation. Employee agrees that all property, including without limitation, all equipment, tangible, Proprietary Information (as defined below), documents, records, notes, contracts, and computer-generated materials furnished to or prepared by her incident to her employment are the property of CITY and shall be returned promptly to CITY upon termination of Employee's employment. Employee's obligations under this subsection shall survive the termination of her employment and the expiration or early termination of this Agreement.

4.5 Benefits Upon Termination. All benefits to which Employee is entitled under this Agreement shall cease upon Employee's termination in accordance with this Section 4 (Termination), unless expressly continued under this Agreement, under any specific written policy or benefit plan applicable to Employee, or unless otherwise required by law.

4.6 Cessation of Work Due to Non-Permanent Illness or Injury. In addition to any right of termination set forth under Sections 4.1, above, CITY reserves the right to terminate Employee's employment along with this Agreement if Employee ceases to work as a result of illness or injury: (i) which does not arise out of the course of employment; (ii) which does not limit a major life activity within the meaning of California's Fair Employment and Housing Act; and (iii) where the cessation of work continues beyond a period of twenty (20) consecutive days beyond a period of thirty (30) consecutive days of incapacity due to the illness or injury.

4.7 Disability. In addition to any right of termination set forth under Section 4.1, above, CITY reserves the right to terminate Employee's employment along with this Agreement after Employee suffers any physical or mental disability that does not arise

out of the course of employment and that prevents the performance of Employee's essential job duties, unless reasonable accommodation can be made to allow Employee to continue working. The foregoing notwithstanding, CITY may terminate Employee if the disability poses a direct threat to CITY, Employee or any other employees working for CITY and any reasonable accommodation attempted by CITY would not mitigate or eliminate such a threat.

4.8 Illness, Injury or Disability Arising Out of the Course of Employment. In the event Employee suffers a physical or mental disability arising out of the course of employment, CITY's ability to terminate Employee solely and exclusively on the basis of the illness, injury or disability shall be subject to applicable workers' compensation laws for the State of California, the Americans with Disabilities Act (42 U.S.C. § 12101 et seq.) and the California Fair Employment and Housing Act. Further, Employee's exclusive remedy or remedies against CITY for such illness, injury or disability shall be those legally required under the workers' compensation laws of the State of California.

4.9 Medical Examination. Employee agrees to submit to a medical and/or psychological examination by a qualified physician or psychiatrist selected by the CITY, in the event a decision must be made under Sections 4.6 through 4.8. CITY and Employee shall receive a copy of all medical reports related to the examination.

4.10 Death of Employee. This Agreement along with Employee's employment shall terminate automatically upon Employee's death.

5. Annual Evaluation. Thirty (30) days prior to the expiration of this Agreement, CITY shall evaluate the performance of Employee as Interim Director of Finance.

6. Business Expenses. The CITY shall reimburse Employee for all reasonable CITY related business expenses incurred by her in accordance with submittal, processing, and payment policies of the CITY.

7. Professional Membership and Training Expenses. Upon obtaining prior consent from the City Council, CITY shall reimburse Employee for reasonable expenses associated with Employee's membership, training, and travel to participate in local, regional, and statewide organizations beneficial to the CITY.

8. Business Related Equipment

(a) **CITY CELL PHONE AND IPAD.** CITY shall provide Employee with a CITY-owned cellular phone, laptop or Apple iPad and requisite service plan for both, at no cost to Employee, in so far as such CITY-provided equipment is necessary for the performance of CITY related business and is, in fact, used exclusively for CITY business. Employee shall return the cellular phone and the laptop or iPad to the CITY upon the expiration or termination of this Agreement or upon request by the City Council. CITY shall have the right to inspect all equipment usage bills and demand compensation for any charges incurred in violation of this Agreement.

(b) **PERSONAL CELLULAR PHONE.** Employee acknowledges that, as of the Effective Date, she possesses a personal cellular phone and plan for her personal use and shall maintain such personal cellular phone and plan for the duration of this Agreement to ensure that usage of the CITY-provided cellular phone is strictly for CITY-related business.

(c) **CELLULAR PHONE AND IPAD USE.** Employee shall at all times follow applicable state or federal laws or regulations regarding the use of the CITY provided laptop or iPad and cellular telephone and will be subject to the CITY's usage policies for such equipment.

(d) **PR IVACY.** All the documents and information contained in, or transmitted from the CITY-provided cellular phone and laptop or iPad, including but not limited to text messages, voicemail messages, electronic mail messages and electronically stored documents, are the property of the CITY and may be accessed by the CITY at any time without notice to Employee. Employee understands and acknowledges that she has no right to privacy when using the CITY-provided cellular phone or iPad.

9. Proprietary Information. "Proprietary Information" means all information and any idea pertaining in any manner to the business of CITY and its respective officials, officers, employees, clients, consultants, or business associates, which was produced by any employee or agent of CITY in the course of her employment or otherwise produced or acquired by or on behalf of CITY. Proprietary Information shall include, without limitation, trade secrets, product ideas, inventions, processes, formulae, data, know-how, software and other computer programs, copyrightable material, marketing plans, strategies, sales, financial reports, forecasts and customer lists. All Proprietary Information not generally known outside of CITY's organization, and all Proprietary Information so known only through improper means, shall be deemed "Confidential Information." During her employment by CITY, Employee shall use Proprietary Information, and shall disclose Confidential Information, only for the benefit of CITY and as is or may be necessary to perform her job responsibilities under this Agreement. Following termination, Employee shall not use any Proprietary Information and shall not disclose any Confidential Information, except with the express written consent of CITY. Employee obligations under this Section shall survive the termination of her employment and the expiration of this Agreement.

10. Conflict of Interest. Employee shall not, during the term of this Agreement, individually, as a partner, joint venture, officer or shareholder, invest or participate in any business venture conducting business in the corporate limits of CITY, except for stock ownership in any company whose capital stock is publicly held and regularly traded, without prior approval of the City Manager. Employee shall also be subject to the conflict of interest provisions of the Government Code of the State of California, the CITY's Municipal Code, and any other conflict of interest regulations applicable to Employee employment with the CITY. For and during the Term of this Agreement and any extension term, Employee further agrees that except for a personal residence or residential property acquired or held for future use as her personal residence, Employee will not invest in any other real estate or property improvements within the corporate limits of CITY without the

prior consent of the City Manager.

GENERAL PROVISIONS

11. Notices. All notices, requests, demands and other communications under this Agreement shall be in writing and shall be effective upon delivery by hand or three (3) business days after deposit in the United States mail, postage prepaid, certified or registered, and addressed to CITY at the address below, and or at the last known address maintained in Employee personnel file. Employee agrees to notify CITY in writing of any change in her address during her employment with CITY. Notice of change of address shall be effective only when accomplished in accordance with this Section.

CITY's Notice Address:

City of Huntington Park
6550 Miles Avenue
Huntington Park, California 90255
Attn: Mayor and City Clerk

Interim Director of Finance's Address: [Deliver to last updated address in personnel file]

12. Indemnification. Subject to, in accordance with, and to the extent provided by the California Tort Claims Act (Government Code Section 810 et seq.) CITY will indemnify, defend, and hold Employee harmless from and against any action, demand, suit, monetary judgment or other legal or administrative proceeding, and any liability, injury, loss or other damages, arising out of any negligent act or omission occurring during the Term of this Agreement or any extension term. The CITY shall have the discretion to compromise or settle any such claim, demand or action and pay the amount of any settlement or judgment rendered thereon. Notwithstanding the foregoing, the CITY shall have no duty to indemnify, defend, or hold Employee harmless from any criminal proceeding, or with regard to any civil, criminal or administrative proceeding initiated by her.

13. Bonding. CITY shall bear the full cost of any fidelity or other bonds required of the Director of Finance under any laws or ordinance.

14. Entire Agreement. This Agreement is intended to be the final, complete, and exclusive statement of the terms of Employee employment by CITY. This Agreement supersedes all other prior and contemporaneous agreements and statements, whether written or oral, express or implied, pertaining in any manner to the employment of Employee, and it may not be contradicted by evidence of any prior or contemporaneous statements or agreements. To the extent that the practices, policies, or procedures of CITY, now or in the future, apply to Employee and are inconsistent with the terms of this Agreement, the provisions of this Agreement shall control. However, as noted in Section 2 above, Employee shall be eligible to participate in any other CITY programs/employment benefits to the extent they are offered to non-represented CITY employees.

15. Amendments. This Agreement may not be amended except in a written document signed by Employee, approved by CITY and signed by City Attorney.

16. Waiver. Failure to exercise any right under this Agreement shall not constitute a waiver of such right.

17. Assignment. Employee shall not assign any rights or obligations under this Agreement. CITY may, upon prior written notice to Employee, assign its rights and obligations hereunder.

18. Severability. If any court of competent jurisdiction holds any provision of this Agreement to be invalid, unenforceable, or void, the remainder of this Agreement shall remain in full force and effect.

19. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of California and the Parties agree that venue shall be in Los Angeles County, California.

20. Interpretation. This Agreement shall be construed as a whole, according to its fair meaning, and not in favor of or against any party. By way of example and not in limitation, this Agreement shall not be construed in favor of the party receiving a benefit nor against the party responsible for any particular language in this Agreement. Captions are used for reference purposes only and should be ignored in the interpretation of the Agreement. This Agreement may be altered, amended or modified only by an instrument in writing; executed by the Parties to this Agreement and by no other means. Each party waives their future right to claim, contest, or assert that this Agreement was modified, cancelled superseded or changed by any oral agreement, course of conduct, waiver or estoppel.

21. Acknowledgment. Employee acknowledges that she has had the opportunity to consult legal counsel in regard to this Agreement, that she has read and understands this Agreement, that she is fully aware of its legal effect, and that she has entered into it freely and voluntarily and based on her own judgment and not on any representations or promises other than those contained in this Agreement.

SIGNATURE PAGE TO FOLLOW

REMAINDER OF PAGE BLANK INTENTIONALLY

IN WITNESS WHEREOF, CITY has caused this Agreement to be signed and executed on its behalf by its Mayor and duly attested to by its City Clerk, and Employee has signed and executed this Agreement, as of the date first indicated above.

CITY OF HUNTINGTON PARK

EMPLOYEE

By: _____
Graciela Ortiz, Mayor

By: _____
Nita McKay

ATTEST:

By: _____
Donna Schwartz, City Clerk

APPROVED AS TO FORM:

By: _____
City Attorney

4811-7019-1939, v. 1



CITY OF HUNTINGTON PARK

Parks and Recreation Department
City Council Agenda Report

February 21, 2017

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

APPROVE AWARD OF PROFESSIONAL SERVICES AGREEMENT (PSA) TO PYRO ENGINEERING FOR THE CITY OF HUNTINGTON PARK'S 2017 4TH OF JULY FIREWORKS DISPLAY

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve agreement with Pyro Engineering to provide pyrotechnic services for the City of Huntington Park's 2017, 4th of July Celebration;
2. Direct staff to review an extension upon mutual agreement for an additional year for pyrotechnic services with Pyro Engineering; and
3. Authorize the City Manager to execute agreement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

City staff has completed a public bid process to contract for pyrotechnic services related to the City's 2017 4th of July Celebration. The public event will be held on Tuesday, July 4, 2017, at Salt Lake Park.

The fireworks display to be provided under the terms of the agreement includes the following components:

- a. Opening: 3" Sky Concert Opening Salutes (Quantity: 15 shots)
- b. Main Body: 3" Sky Concert Selections (Quantity: 10,000 shots)
- c. Pyrotechnic Devices: Sousa Platinum Line Custom Multishot Device (Quantity: 700 shots)
- d. Grand Finale: 2.5" Sky Concert Finale Shells (Quantity: 270 shots)
- e. Full sound reinforcement
- f. Total bombardments: 11,683

**APPROVE AWARD OF PROFESSIONAL SERVICES AGREEMENT (PSA) TO PYRO
ENGINEERING FOR THE CITY OF HUNTINGTON PARK'S 2017 FOR 4TH OF JULY
2017 FIREWORKS DISPLAY**

February 21, 2017

Page 2 of 2

FISCAL IMPACT/FINANCING

The bid submitted by Pyro Engineering is for \$25,000. Payment for this service would be issued out of account number 111-6010-466.55-40.

CONTRACTING PROCESS

The Request for Proposal (RFP) was released on January 11, 2017 and was subsequently advertised in the newspaper and distributed directly to qualified pyrotechnic companies. One bid was submitted to the City by the February 8, 2017, deadline.

Vendor	Amount
Pyro Engineering	\$25,000

Pyro Engineering bid was determined to meet all requirements stated in the RFP and within the approved event budget. This agreement may be extended upon mutual agreement for an additional year.

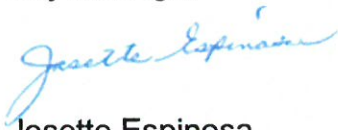
CONCLUSION

Upon City Council approval, staff will proceed with the recommended actions.

Respectfully submitted,



EDGAR P. CISNEROS
City Manager



Josette Espinosa
Director of Parks & Recreation

ATTACHMENT(S)

- A. Request for Proposal – Production of 2017 4th of July Fireworks Display
- B. Vendor Proposal – Pyro Engineering
- C. Liability Insurance & Plot Plan – Pyro Engineering
- D. Professional Service Agreement

ATTACHMENT "A"

REQUEST FOR PROPOSALS

Production of 2017 4th of July Fireworks Display

Proposals Due by 2 p.m. on Wednesday, February 8, 2017

Submit Proposals to:

City of Huntington Park
City Clerk
Re: 4th of July Fireworks Display
6550 Miles Avenue
Huntington Park, CA 90255



**City of Huntington Park
Department of Parks & Recreation**

6550 Miles Avenue
Huntington Park, CA 90255
(323) 584-6216

INTRODUCTION

The City of Huntington Park is seeking a contractor to provide a professional fireworks display for the City's 2017 4th of July Celebration, as described in the Scope of Required Services section of this Request for Proposals (RFP).

This RFP describes the required scope of services and the minimum information that must be included in the proposal. Failure to submit information in accordance with the RFP requirements may be cause for disqualification.

All inquiries concerning this RFP should be directed to:

Josette Espinosa
Director of Parks & Recreation
(323) 584-6216
jespinosa@hpca.gov

EVENT LOCATION

The 4th of July fireworks display will be held on Tuesday, July 4, 2017, at Salt Lake Park, 3401 E. Florence Ave., Huntington Park, CA 90255.

TERM OF AGREEMENT

The term of the agreement shall be from **February 21, 2017**, and will continue until the agreed services have been completed unless sooner terminated pursuant to the terms of the agreement.

RESERVATION

The City reserves the right to revise or amend these specifications prior to the date set for opening proposals. Revisions and amendments, if any, will be announced by an addendum to this proposal. If the revisions require additional time to enable proposing company or individual to respond, the City may postpone the opening date accordingly. In such case, the addendum will include an announcement of the new opening date. All addenda must be attached to the proposal. Failure to attach any addendum may render the proposal non-responsive and cause it to be rejected. The City Council reserves the right to reject any and all proposals received, to take all proposals under advisement for a period not to exceed ninety (90) days after the date of the opening, to waive any informality on any proposal, and to be the sole judge of the relative merits of the material and or service mentioned in the respective proposals received. The City reserves the right to reject any proposal not accompanied with all data or information required. This request for proposal does not commit the City to award a contract or to pay any cost incurred in the preparation of a proposal. All responses to this request become the property of the City of Huntington Park.

REQUIREMENTS

Contractor shall maintain policies of comprehensive public liability and property damage insurance with limits of not less than \$5,000,000 per occurrence.

Contractor shall add the City, its officers, employees and agents as additional insured on any policy of insurance required under this Agreement.

Contractor shall provide the City evidence of the insurance required herein satisfactory to the City consisting of certificates of insurance that attach separate additional insured endorsement pages (form CG 20 10 11 85) that will show the City of Huntington Park, its officers, employees, and agents as additional insured.

Coverage shall apply on a primary non-contributing basis in relation to any other insurance or self-insurance, primary or excess, available to the City or any employee or agent of the City. Certificates of insurance are to reflect that such coverage provides 30 days prior notice to the City by certified mail of any cancellation or reduction in available limits or changes in the terms of coverage.

Contractor shall assume all responsibility for damages to property or injuries to persons, including accidental death, which may be caused by the Contractors performance, whether such performance be by itself, its sub-consultant, or anyone directly or indirectly employed by it and whether such damage shall accrue or be discovered before or after termination of the contract. The City shall be provided a certificate of insurance verifying the Contractors liability insurance coverage.

The Contractor agrees to maintain at its expense, during the term of this Agreement, all necessary insurance for its employees engaged in the performance of this Agreement, including, but not limited to, workers' compensation insurance, and to provide the City with satisfactory evidence of such insurance coverage upon the City's request.

The Contractor agrees that no person shall be excluded from employment in the performance of this Agreement on grounds of race, creed, color, sex, age, marital status, or place of national origin. In this connection, the Contractor agrees to comply with all County, State and Federal laws relating to equal employment opportunity rights.

Contractor agrees to comply with all City, County, State and Federal requirements for the use of pyrotechnic devices and displays.

The Contractor agrees to comply with all requirements of the Immigration Reform and Control Act of 1986 ("Act"). The Contractor agrees to defend, indemnify and hold the City of Huntington Park harmless from any penalties imposed as a result of non-compliance with the Act.

SCOPE OF REQUIRED SERVICES

The scope of required services will include the components listed below. Throughout this RFP, references to “director” shall mean “director of parks and recreation” and references to “contractor” shall mean “fireworks display contractor.”

The contractor must include the following information/items in its bid package:

- All required permit filings
- Description of plans for storage and delivery of fireworks
- Itemized list of all equipment to be used to produce the display, including list of shell sizes
- Detailed show description with number and type of shells for show and finale
- Description of low-level display and aerial show
- Description of electronically fired display
- Description of fireworks display to be choreographed to music
- Two CDs of music to be used in display for approval (to be provided to director 10 days before the fireworks display)
- Two CDs of music to be used in display (to be provided to director on July 4)
- Provide no less than two technicians, including a duly licensed pyrotechnic operator, to deliver, set up, and take charge of, along with sufficient helpers, the safe and orderly discharge and display of live pyrotechnical devices; including but not limited to the removal and disposal of any debris, trash, or residue from such display, any active but unused pyrotechnical devices, any defective or partially discharged pyrotechnical devices and all equipment, wires or tools used to present and explode such devices (to be provided July 4).
- Upon award of bid, contractor shall supply the director with a detailed plan including designated fall out area.

Description	Qty/Shots
Multi-shot barrage units (body and finale) Or Similar	
372 shot "W" shape gold willow comet w/blue pistil	2/744
200 shot "V" shape rapid fire blue stars	2/400
210 shot "Z" shape rapid fire zig-zag red stars	2/420
210 shot "Z" shape rapid fire zig-zag blue stars	2/420
665s Shot Peacock Shape Silver Barrier	1/600
300 shot titanium salutes	2/600
372 shot Blue Bijou w/ brocade crown	2/744
100 shot Dou Lai Mi	2/200
210 shot five lake four sea	2/420
144 shot peacock begin	2/288
400 shot whistle and fire flower	2/800
1,300 shot alternating color comets w/ silver trails	4/5,200
Subtotal shots:	25/10,836
Opening section Or Similar	
2 ½" – 3" Fancy shells	50
2 ½" – 3" Designer Multi Effect Shells	20
Body of program Or Similar	
2 ½" – 3" Fancy shells	288
2 ½" – 3" Designer Multi Effect Shells	225
Grand finale Or Similar	
2 ½" – 3" Fancy shells	270
2 ½" – 3" Designer Multi Effect Shells	160
Sound reinforcement included	Yes
Show total shots:	11,849

Business License

Contractor must be properly licensed with the Huntington Park Finance Department.

Payment

City shall pay contractor 50% of the total compensation on **Friday, June 23, 2017**. Final 50% of the total compensation shall be paid on **Wednesday, July 5, 2017**, the first business day following the fireworks display date. Payment shall be made payable to the contractor.

TIME SCHEDULE

Following is the anticipated timeline for the selection of the contractor:

January 11, 2017	RFP is released
February 8, 2017	Proposals due
February 21, 2017	City Council awards contract

PROPOSAL REQUIREMENTS

Format – Proposals shall be made using the worksheets contained in this RFP plus a separate Statement of Qualifications. Bidders are to submit three sets of the following documents.

1. **Bid Sheet** – Completed “Bid Sheet.”
2. **Itemized Price List** – See “Bid Sheet” for more information.
3. **Show Description** – Provide all descriptions of fireworks display as required in Scope of Services section of this RFP.
4. **Statement of Qualifications** – On a separate sheet of paper, describe your company’s experience in producing fireworks displays. Include information about how many years of experience your company has in providing services similar to those described in the Scope of Services section of this RFP.
5. **References** – Completed “References” sheet. Include references for work your company has performed that is relevant to this RFP.

Blank spaces in the proposal must be properly filled in and the phraseology of the proposal form must not be changed. Any unauthorized conditions, limitations, or provisos attached may render it unacceptable and cause its rejection. Alterations by erasure or interlineations must be explained or noted in the proposal over the signature of the bidder. Contractors are invited to be present at the opening of proposals. A corporation submitting a proposal may be required, before the contract is fully awarded, to furnish a certificate as to its corporate existence and satisfactory evidence as to the authority of the officer or officers authorized to execute the contract on behalf of the corporation.

SELECTION PROCESS

Proposals will be evaluated by city staff on the basis of the areas listed in the "Proposal Requirements" section of this RFP. Contractors may be invited to make an oral presentation. Evaluation and subsequent selection of a qualified contractor is competitive.

The contract will be awarded to the lowest responsible bidder, except if the City deems acceptance of the lowest responsible bid is not in the best interest of the Agency, it may reject all bids and advertise for other bids, in accordance with all applicable laws and/or other provisions of this Request For Proposal and the incorporated document of the same.

The award of the contract, if it be awarded, will be made within sixty (60) days after the opening of the proposals, or according to the Time Schedule listed above herein (whichever is sooner), to the lowest responsible and qualified bidder whose proposal complies with all the prescribed requirements. However, until an award is made, the right will be reserved to City to reject any or all bids and to waive technical errors or discrepancies if to do so is deemed to best serve the interest of the City. In no event will an award be made until all necessary investigations are made as to the responsibility and qualifications of the bidder whom it is proposed to make such an award.

The City shall be the exclusive judge as to the responsibility of a bidder, and in ascertaining that fact the City will take into consideration the business integrity, financial resources, facilities for performing the work, and experience in similar public works operation of the various bidders.

A Contractor may withdraw his bid at any time prior to the time fixed in the public notice for the opening of bids by filing with the City, its clerk or secretary, a written request for the withdrawal of the bid. The Contractor or his duly authorized representative shall execute the request. The withdrawal of a bid shall not prejudice the right of the Contractor to file a new bid within the time limit.

SUBMITTAL REQUIREMENTS

Quantity – Three original copies of the proposal must be submitted. No faxed or electronically mailed versions will be accepted. Envelopes must state the company name.

Deadline for Submittal – Proposals *must be received* by the City Clerk's office by:

2 p.m Wednesday, February 8, 2017

Please remit the documents to (address envelopes exactly as follows):

City of Huntington Park
City Clerk
Re: 4th of July Fireworks Display
6550 Miles Avenue
Huntington Park, CA 90255

BID SHEET

(This page must be completed and submitted as part of your proposal package)

Company Name: _____

Primary Contact Name/Title: _____

Company Address: _____

Telephone #: _____ Fax #: _____

E-mail Address: _____

The term of the agreement shall be from **February 21, 2017**, and will continue until the agreed services have been completed unless sooner terminated pursuant to the terms of the agreement.

Total program price inclusive of insurance,
operator, and transportation:

\$ _____

PLEASE NOTE: Contractor's bid must include an itemized price list for all costs associated with the fireworks display.

REFERENCES

(This page must be completed and submitted as part of your proposal package)

Company name: _____

1. Organization/Agency: _____

Address: _____

Contact Person: _____ Telephone #: _____

Type of Work Performed: _____

Term of Contract: _____

2. Organization/Agency: _____

Address: _____

Contact Person: _____ Telephone #: _____

Type of Work Performed: _____

Term of Contract: _____

3. Organization/Agency: _____

Address: _____

Contact Person: _____ Telephone #: _____

Type of Work Performed: _____

Term of Contract: _____

4. Organization/Agency: _____

Address: _____

Contact Person: _____ Telephone #: _____

Type of Work Performed: _____

Term of Contract: _____

ATTACHMENT "B"

ORIGINAL!

Fireworks Selection Committee
City of Huntington Park
6550 Miles Ave
Huntington Park, Ca. 90255

5 Feb 17

RE: Statement of Qualifications

Dear Esteemed Committee Members,

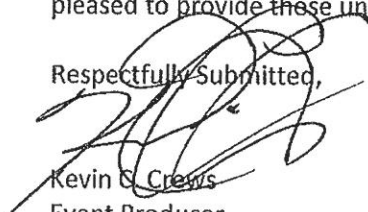
With great pride, Pyro Engineering Inc presents you with a fireworks program which will be truly memorable.

Our company first started as Bay Fireworks in 1985. However, as we expanded into the effects market we reorganized into a more fitting name of Pyro Engineering Inc. We are now the premiere fireworks, pyrotechnics, and special effects provider to the US festival industry today. Please see our website www.peifx.com

PyroEngineering Inc is a full service fireworks production company, producing many of the largest World Class fireworks performances in America and hometown fireworks shows. Our state-of-the-art pyro-musical programs are choreographed to music and other media utilizing the Fire One computerized firing system, for split-second accuracy in every display. Our World Class programs feature broadcast ready music soundtracks for simulcast that are mixed and produced in our own digital in-house studio to your exact criteria.

Our specially designed effects have been featured at such prestigious events and venues such as The International Fireworks Symposium at Walt Disney World, Anheuser-Busch Theme Parks, Universal Orlando Resort, Kennedy Space Center, "America's 400th Anniversary" at Jamestown VA, Professional Baseball & Football, as well as, many nationally renowned events and the City of Huntington Park. We are pleased to provide these unique fireworks shell effects in your program listing.

Respectfully Submitted,



Kevin S. Crews

Event Producer

Pyro Engineering

1 (530) 304-6424

BID SHEET

(This page must be completed and submitted as part of your proposal package)

Company Name: Pyro Engineering Inc

Primary Contact Name/Title: Kevin Crews / Event Producer

Company Address: 999 So. Oyster Bay Rd. Bethpage, NY 11714

Telephone #: (530) 304-6424 Fax #: (516) 597-5507

E-mail Address: KevinThePyroGuy@aol.com

The term of the agreement shall be from **February 21st, 2017**, and will continue until the agreed services have been completed unless sooner terminated pursuant to the terms of the Agreement.

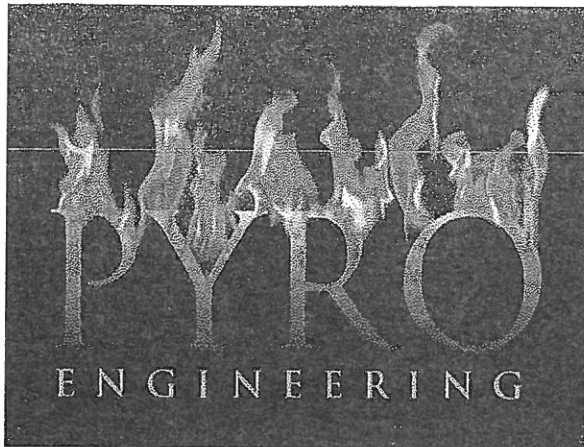
Total program price inclusive of insurance,
operator, and transportation:

\$ 25,000

PLEASE NOTE: Contractor's bid must include an itemized price list for all costs associated with the fireworks display.

Price includes:

- Cost of fireworks
- Comp general liability insurance
- Workers compensation
- Storage of fireworks and show materials at company facility until July 3rd. Then transported to Huntington Park morning of July 4th.
- Transportation
- All Labor
- All electric equipment required to produce fireworks event
- All hardware, mortars, and racks required to produce fireworks event
- Permit filings and notifications to all required government agencies
- Soundtrack production for fireworks show including 2 CDs
- Sound support package including sound technician and enhanced area sound coverage



City of Huntington Park AERIAL SHELL SEGMENT

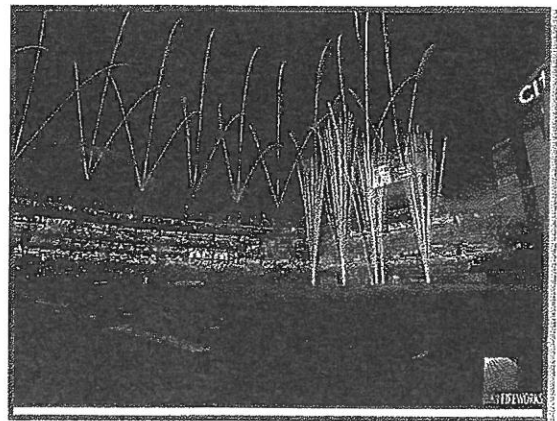
**Proposed Inventory
Aerial Shell Segment
July 4th, 2017
Program Value: \$25,000
Includes Sound Reinforcement**

OPENING SEGMENT	
2 1/2"-3" Fancy Shells	50
2 1/2"-3" Designer Multi Effect Shells	20

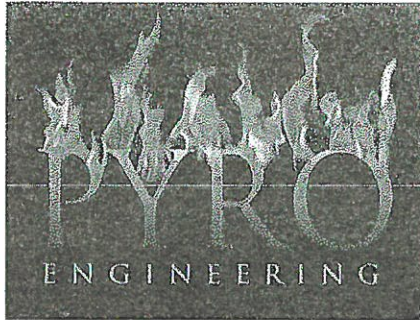
BODY OF PROGRAM	
2 1/2"- 3" Fancy Shells	288
2 1/2"- 3" Designer Multi Effect Shells	225
GRAND FINALE	
2.5"-Inch Shells	300
2 1/2"- 3" Designer Multi Effect Shells	190
Total aerial shell count	1073
Includes enhanced sound coverage package	



Pyro Engineering at Kennedy Space Center,



Pyro Engineering at CitiField / NY Mets



City of Huntington Park

GRAND ILLUMINATIONS

"Multi-Theater Performances"

(any combination of effects below may be utilized)

SPECIAL EFFECT BARRAGES & ILLUMINATIONS	Formation	Quantity
100s White Glittering with Blue Pistil	\\	
100s "Z" Shape Multi Color Falling Leaves with Blue Pistil	\\\\\\\\\\\\	
372s "W" Shape Gold Willow Comet w/Blue Pistil	\\	2/ 744
200 Shot "V" Shape <i>Rapid Fire</i> Blue Stars	V	2/400
210s "Z" Shape <i>Rapid Fire</i> Zig-Zag Red Stars	\\V\\	2/ 420
210s "Z" Shape <i>Rapid Fire</i> Zig-Zag Blue Stars	\\V\\	2/420
665s Shot Peacock Shape Silver Barrier		1/ 600
300 Shot Titanium Salutes		2/600
372s Blue Bijou w/Brocade Crown	\\	2/ 744
100s Color Strobe Willow		
100s Dou Lai Mi	\\\\\\\\\\\\	2/ 200
210s Five Lake Four Sea	\\\\\\\\\\\\	2/ 420
144s Peacock Begin	\\V\\	2/ 288
1,300s Alternating Color Comets w/Silver Tails: (R,B,G,Y,P)	\\\\\\\\\\\\	4/ 5,200
100s Re Comet to Horse Tail		
590s Fan Brocade Crown to Variegated Color	\\V\\	
100s Brocade Crown w Green Strobe & Brocade Crown Tail		
400s Whistle and Fire Flower	\\\\\\\\\\\\	2/ 800
SELECTED COMETS / CANDLES MULTI SHOT	Type	Shots
25mm 5 Times Variegated Color & Multi Effect Comet, Candles	Single \\	0
50mm 8 Times Multi Effect: Candles	Single	0
25mm 5 Times Multi Effect Candle: Bombette, Comet, Candles	Single \\	0
64mm 8 Times Multi Effect: Star, Crossette, Mosaic Candles	Single	0
64mm 8 Times Multi Effect: Star, Kamuro Candles	Single \ /	0
SELECETED VARIAGATED MINE EFFECTS	Size	Quantity
Multi Effect Mines: Color Crossettes w/Strobe	3"	0
Multi Effect Mines: Tourbillions to Color & Salute	4"	0
Multi Effect Mines: Scattering, Color w/Strobe	5"	0
ALL SELECETED ABOVE EFFECTS	TOTAL	25/ 10,836

REFERENCES

(This page must be completed and submitted as part of your proposal package)

Company name: Pyro Engineering Inc

1. Organization/Agency: City of Huntington Park

Address: 6550 Miles Ave. Huntington Park, Ca. 90255

Contact Person: Josette Espinosa Telephone #: (323) 584-6216

Type of Work Performed: Fireworks Show

Term of Contract: 4th of July 2011, 2013, 2014

2. Organization/Agency: Celebrate Antioch Foundation

Address: PO Box 121 Antioch, Ca. 94509

Contact Person: Wayne Harrison Telephone #: (925) 753-1359

Type of Work Performed: Kevin Crews (event producer) has produced the 4th of July

Fireworks for approx. 20 years

Term of Contract: Annual 4th of July contract

3. Organization/Agency: Conejo Recreation & Park District

Address: 4801 Borchard Rd, Newbury Park, Ca. 91320

Contact Person: Tamara Tornero Telephone #: (805) 375-1003

Type of Work Performed: 4th of July Fireworks

Term of Contract: 3 year contract

4. Organization/Agency: Simi Valley Rotary Club

Address: % Lewis Galleries 1140 Carmel Dr. Simi Valley, Ca. 93065

Contact Person: Mary Ann Lewis Telephone #: (805) 579-9818

Type of Work Performed: 4th of July Fireworks

Term of Contract: every year since 2011

City of Huntington Park
Fireworks RFP Additional Information
Provided By
Pyro Engineering Inc.

- 1) SUB- CONSULTANTS: This section is waived by the City Attorney per Josette Espinosa.
- 2) PUBLIC RECORD: Loss Runs are to be considered proprietary and confidential.
- 3) CONFIDENTIAL INFORMATION: Loss Runs are to be considered proprietary and confidential.
- 4) Business License: Huntington Park Business License shall be obtained if contract is awarded to Pyro Engineering Inc.
- 5) Insurance: Please note Pyro Engineerings insurance renews Feb 15, 2016. For your convenience, we have included insurance certificates already in compliance with your City's requirements.
- 6) SCOPE OF REQUIRED SERVICES: A mostly complete permit package is included. The first page is required to be filled out by a City representative. The actual product counts will be filled in once a contract has been finalized. All licenses, plot of fallout zones, etc have been provided in the attached permit package.



COUNTY OF LOS ANGELES FIRE DEPARTMENT FIRE PREVENTION DIVISION

APPLICATION FOR PERMIT – OUTDOOR FIREWORKS DISPLAY

Complete the following:

Licensed Pyrotechnic Company: Pyro Engineering Inc. Phone: 516-597-6500
Address: 999 S. Oyster Bay Rd., Suite 111, Bethpage, NY 11714
Company Contact Person: Jo-Anne Trilo E-mail: joanne@bayfireworks.com
Organization Sponsoring Display: City of Huntington Park, CA
Address: 6550 Miles Avenue, Huntington Park, CA 90255
Location of Display: Salt Lake Park, Huntington Park, CA
Date of Display: 7/4/17 Time of Display: 9:00 pm

Detailed diagram is required and shall comply with NFPA 1123, and Regulation 13.

Pyrotechnic Operators:

Operator In Charge: Lead technician: Vanessa Heitz License #: CA Operator license #3527-02
Assistant Operators: tba Cell: 909-658-9061

List the size and number of all fireworks to be discharged including the number of set pieces, shells and other items. Shells shall be designated by diameter specifying single, multiple break or salute.
1.3G Fireworks:
2.5"=537, 3"=549. Cakes=25.

Type of Mortar: ☐ Steel ☐ Paper ☒ High Density Polyethylene (HDPE)

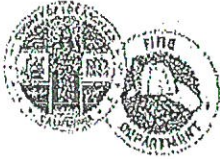
Type of Mortar Rack: ☒ Wood ☐ Sand Trough

Fireworks wholesaler: Pyro Engineering Inc. License #: W-1364

How are fireworks being transported? Rental Truck-delivery day of display.

How are fireworks being stored on site? Product will be secured with crew at all times day of display.

- ☒ Attach proof of workers compensation insurance.
- ☒ Attach a copy of the appropriate State Fire Marshal's license for the display. (General, Limited, Special)
- ☒ Attach proof of a policy of public liability and property damage insurance in the required amounts. The policy may have a deductible not to exceed \$15,000.00. The following is required:
 - a. Certificate shall provide at least 15 days prior notice of cancellation.
 - b. Certificate shall provide that the pyrotechnic operator and the State of California are included as additional insured's.
 - c. Certificate shall provide that the State shall not be responsible for any premium or assessments on the policy.
- ☐ Attach proof of approval to conduct this public display of fireworks from the jurisdictional city or county agency and the jurisdictional law enforcement agency. Provide the name of the approving agencies, contact names and phone numbers of the officials granting the approval.



**COUNTY OF LOS ANGELES FIRE DEPARTMENT
FIREWORKS NOTIFICATION FORM**

Name of Event: City of Huntington Park
Date of Event: 7/4/17

Local City Planning/Regional Planning

Conditions:

Print Name & Title:

Contact Number:

Department Signature:

Date:

Local Law Enforcement

Conditions:

Print Name & Title:

Contact Number:

Department Signature:

Date:

Beaches & Harbor

Conditions:

Not Applicable

Print Name & Title:

Contact Number:

Department Signature:

Date:

Parks & Recreation

Conditions:

Print Name & Title: Rozlo Carrillo

Contact Number:

Department Signature:

Date:

Other Agency

Conditions:

Print Name & Title:

Contact Number:

Department Signature:

Date:

Other Agency

Conditions:

Print Name & Title:

Contact Number:

Department Signature:

Date:

I hereby certify that (1) the information in this application is true to the best of my knowledge; (2) I will ensure compliance with the conditions of the permit, including any attachments, and obtain approval for changes in the original permit; and (3) Failure to comply with these requirements may result in the immediate cancellation of this agreement.

Name (Print)

Title:

Signature:

Date:



County of Los Angeles Fire Department

FIRE PREVENTION DIVISION

5823 RICKENBACKER ROAD COMMERCE, CA 90040

Phone (323) 890-4132 - Fax (323) 890-4169

TO PERMIT APPLICANT:

Your permit application for the below listed fireworks display cannot be approved until the information identified in the item(s) checked below has been received.

Date of Display: July 4, 2017

Location of Display: Salt Lake Park, Huntington Park, CA

General Information

- ☒ Provide name of organization sponsoring the display
- ☒ Provide name and license number(s) of person(s) who will be in charge of display
- ☐ Pyrotechnic operator does not hold the proper classification of license; this display requires an operator who holds a _____ type of license
- ☒ Provide exact location of the display
- ☒ Provide name and public display license number (general, special or limited) that has been issued by the State Fire Marshal

Fireworks Used in Display

Aerial Shows

- ☒ Provide name and license number of wholesaler who supplied all items used in display
- ☒ Designate whether shells are single break, multiple break, or salute
- ☒ Provide size (diameter) and number of shells
- ☒ Describe all set pieces, ground devices, or other items that will be discharged
- ☒ Describe type of Mortar used: (Paper, Steel, High Density Polyethylene (HDPE))
- ☒ Describe type of Mortar Rack used: (Wood, Sand Trough)

Storage Information

- ☒ Provide address (location) of storage of fireworks prior to the display
- ☒ Furnish departure date and time from storage location
- ☒ Describe transportation route from storage site to display site
- ☒ Describe storage arrangements for fireworks during display
- ☒ Describe provisions for return unused/unfired product after display

ATTACHMENT "C"



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
02/07/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

(IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	Allied Specialty Insurance, Inc. 10451 Gulf Blvd Treasurer Island, FL 33706-4814	CONTACT NAME:	Michelle Kugler		
		PHONE (A/C, No, Ext):	727-547-3070	FAX (A/C, No):	727-367-5695
		E-MAIL ADDRESS:	mkugler@alliedspecialty.com		
		INSURER(S) AFFORDING COVERAGE	NAIC #		
		INSURER A:	T.H.E. Insurance Company		
		INSURER B:			
		INSURER C:			
		INSURER D:			
		INSURER E:			
		INSURER F:			

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GENL AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC OTHER:			CPP0101284-07	02/15/2017	02/15/2018	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$ 100,000 MED EXP (Any one person) \$ N/A PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 10,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	☐ AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☒ HIRED AUTOS ONLY ☐ AUTOS ONLY ☒ SCHEDULED AUTOS ☒ NON-OWNED AUTOS ONLY			CPP0101284-07	02/15/2017	02/15/2018	COMBINED SINGLE LIMIT (Each accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	☒ UMBRELLA LIAB ☒ EXCESS LIAB DED RETENTION \$	☒ OCCUR ☐ CLAIMS-MADE		ELP0010282-07 (VL)	02/15/2017	02/15/2018	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	WCP0005187-003	02/15/2017	02/15/2018	☒ PER ☐ STAT ☐ OTL ☐ PR E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Excess Liability/Occur			ELP0010296-07 (GL)	02/15/2017	02/15/2018	EACH OCCURRENCE \$8,000,000 AGGREGATE \$8,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Display Date: 07/04/17 Rain Date: TRD Location: Salt Lake Park, Huntington Park CA

RE: General Liability, the following are named as additional insured in respects to the negligence of the named insured: City of Huntington Park, its elected & appointed officers, employees & agents; County of Los Angeles Fire Department; State of California, its officers, agents and employees.

CERTIFICATE HOLDER

City of Huntington Park
8550 Miles Ave
Huntington Park CA 90255

Cert # 2897

CANCELLATION

Thirty (30) Days Notice of Cancellation Applies
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Carl A. Sena

© 1988-2015 ACORD CORPORATION, All rights reserved.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – DESIGNATED
PERSON OR ORGANIZATION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)
City of Huntington Park, its elected & appointed officers, employees & agents; County of Los Angeles Fire Department; State of California, its officers, agents and employees but as respects the negligence of the named insured only.
Display Date: 07/04/17 Rain Date: NA
Location of Display: Salt Lake Park, Huntington Park CA
NO COVERAGE APPLIES TO LIABILITY RESULTING FROM THE SOLE NEGLIGENCE OF THE ADDITIONAL INSURED.
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

- A. In the performance of your ongoing operations; or
- B. In connection with your premises owned by or rented to you.

JUL 4, 2017

Hampden Park - 3rd Maxwell

Saturn Ave

80' x 80'
Set Up Area

Location:
35° 58' 31.12" N
122° 27' 66" W

©2017 Google

©2017 Google

ATTACHMENT "D"

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT is made, entered into, and shall become effective this 21st day of February, 2017 by and between the City of Huntington Park (hereinafter referred to as the "City") and Pyro Engineering, Inc., a New York Corporation doing business as Bay Fireworks (hereinafter referred to as the "Contractor").

RECITALS:

WHEREAS, City desires to retain the services of Contractor to provide an aerial firework display of the 4th of July Celebration; and

WHEREAS, Contractor is qualified by virtue of experience, training, education and expertise to accomplish such services.

NOW, THEREFORE, City and Contractor mutually agree as follows:

Section 1. Scope of Work.

The scope of work to be performed by Contractor shall consist of those tasks as set forth in the City's Request for Proposal (attached hereto as Exhibit "A" and incorporated herein by reference) and Contractor's Proposal (attached hereto as Exhibit "B" and incorporated herein by reference). In the event of any conflict between the provisions of this Agreement and the Exhibits, the provisions of this Agreement shall prevail over Exhibit A and B, and Exhibit A shall prevail over Exhibit B.

Each party warrants that all of its services shall be performed in a competent, professional and satisfactory manner and in accordance with the prevalent standards of its profession.

Section 2. Term.

This Agreement shall commence on the effective date and shall terminate, and all services required hereunder shall be completed, no later than July 4, 2017 ("Initial Term") as set forth in Exhibits "A" and "B."

Upon mutual agreement of City and Contractor, the term of this Agreement may be extended prior to the termination of the Initial Term of this Agreement for an additional term of one year. Such an extension must be memorialized and executed by both parties.

Section 3. Compensation.

3.1 Amount, Payment Schedule and Credit.

Total compensation for the services hereunder shall not exceed \$25,000. City shall pay Contractor 50% of the total compensation on Friday, June 23, 2017. Any

remaining amount due shall be paid on Monday, July 10, 2017. Any Credit due the City shall be made as follows:

- In the event the fireworks display substantially complies with the Scope of Work as set forth in the Exhibit "A" but does not begin by 9:05 p.m., PDT on July 4, 2017 as a result of the sole negligence of Contractor, Contractor shall credit City \$50 for each full minute of delay up to \$2,000.
- In the event the fireworks display substantially complies with the Scope of Work as set forth in Exhibit "A," but is interrupted as a result of the sole negligence of Contractor, Contractor shall credit City \$50 for each full minute of interruption up to \$1,000. An interruption resulting from the malfunction of one or more fireworks devices, including interruptions resulting from injury or damage caused thereby shall not be considered to result from the negligence of Contractor for the purposes of this paragraph.
- In the event that the fireworks display fails to substantially comply with the Scope of Work as set forth in Exhibit "A," Contractor, shall credit City with up to 25% of the fireworks display price. Such credit shall be inclusive of any credits set forth in bullets 1, 2, and 3 above.
- Nothing in this paragraph shall prevent the parties from reaching agreement that all or a portion of the credit may be in the form of enhancements to future displays.

Section 4. Independent Contractor.

It is agreed that the Contractor shall act and be an independent Contractor and not an agent or employee of the City, and shall obtain no rights to any benefits which accrue to City's employees.

Section 5. Limitations Upon Subcontracting and Assignment.

The experience, knowledge, capability and reputation of Contractor, its principals and employees were a substantial inducement for the City to enter into this Agreement. Contractor shall not contract with any other entity to perform the services required without written approval of the City. This Agreement may not be assigned, voluntarily or by operation of law, without the prior written approval of the City. If Contractor is permitted to subcontract any part of this Agreement by City, Contractor shall be responsible to the City for the acts and omissions of its subcontractor as it is for persons directly employed. Nothing contained in this Agreement shall create any contractual relationships between any subcontractor and City. All persons engaged in the work will be considered employees of Contractor. City will deal directly with and will make all payments to Contractor.

Section 6. Familiarity with Work and/or Construction Site.

By executing this Agreement, Contractor warrants that: (1) it has investigated the work to be performed; (2) if applicable, it has investigated the work site(s), and is aware of all conditions there; and (3) it understands the facilities, difficulties and restrictions of the work to be performed under this Agreement. Should Contractor discover any latent or unknown conditions materially differing from those inherent in the work or as represented by City, it shall immediately inform the City of this and shall not proceed with further work under this Agreement until written instructions are received from the City.

Section 7. Time of Essence.

Time is of the essence in the performance of this Agreement.

Section 8. Compliance with Law.

Contractor shall comply with all applicable laws, ordinances, codes and regulations of federal, state and local government.

Section 9. Conflicts of Interest.

Contractor covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of the services contemplated by this Agreement. No person having such interest shall be employed by or associated with Contractor.

Section 10. Indemnity.

To the fullest extent permitted by law, Contractor agrees to protect, defend, and hold harmless the City and its elective and appointive boards, officers, agents, and employees from any and all claims, liabilities, expenses, or damages of any nature, including attorneys' fees, for injury or death of any person, or damages of any nature, including to property or interference with use of property, arising out of, or in any way connected with the Contractor's, Contractor's agents, officers, employees, subcontractors, or independent contractors hired by Contractor performance of this Agreement. The only exception to Contractor's responsibility to protect, defend, and hold harmless the City, is due to the sole negligence, recklessness or wrongful conduct of the City, or any of its elective or appointive boards, officers, agents, or employees.

This hold harmless agreement shall apply to all liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by Contractor.

Section 11. Insurance.

On or before beginning any of the services or work called for by any term of this Agreement, Contractor, at its own cost and expense, shall carry, maintain for the duration of the agreement, and provide proof thereof that is acceptable to the City, the insurance specified below with insurers and under forms of insurance satisfactory in all respects to the City. Contractor shall not allow any subcontractor to commence work on any subcontract until all insurance required of the Contractor has also been obtained for the subcontractor. Insurance required herein shall be provided by Insurers in good standing with the State of California and having a minimum Best's Guide Rating of A- Class VII or better.

11.1 Commercial General Liability.

Throughout the term of this Agreement, Contractor shall maintain in full force and effect Commercial General Liability coverage in an amount not less than five million dollars per occurrence (\$5,000,000.00), combined single limit coverage for risks associated with the work contemplated by this agreement. If a Commercial General Liability Insurance form or other form with a general aggregate limit is used, either the general aggregate limit shall apply separately to the work to be performed under this agreement or the general aggregate limit shall be at least twice the required occurrence limit.

11.2 Comprehensive Automobile Liability.

Throughout the term of this Agreement, Contractor shall maintain in full force and effect Comprehensive Automobile Liability coverage, including owned, hired and non-owned vehicles in an amount not less than five million dollars per occurrence (\$5,000,000.00).

11.3 Workers' Compensation.

If Contractor intends to employ employees to perform services under this Agreement, Contractor shall obtain and maintain, during the term of this Agreement, Workers' Compensation Employer's Liability Insurance in the statutory amount as required by California law.

11.4 Proof of Insurance Requirements/Endorsement.

Prior to beginning any work under this Agreement, Contractor shall submit the insurance certificates, including the deductible or self-retention amount, and an additional insured endorsement naming City, its officers, employees, agents, and volunteers as additional insured as respects each of the following: Liability arising out of activities performed by or on behalf of Contractor, including the insured's general supervision of Contractor; products and completed operations of Contractor; premises owned, occupied or used by Contractor; or automobiles owned, leased, hired, or borrowed by Contractor. The coverage shall contain no special limitations on the scope of protection afforded City, its officers, employees, agents, or volunteers.

11.5 Notice of Cancellation/Termination of Insurance.

The above policy/policies shall not terminate, nor shall they be cancelled, nor the coverage reduced, until after thirty (30) days' written notice is given to City, except that ten (10) days' notice shall be given if there is a cancellation due to failure to pay a premium.

11.6 Terms of Compensation.

Contractor shall not receive any compensation until all insurance provisions have been satisfied.

Section 12. Termination.

City shall have the right to terminate this Agreement without cause by giving thirty (30) days' advance written notice of termination to Contractor.

In addition, this Agreement may be terminated by any party for cause by providing ten (10) days' notice to the other party of a material breach of contract. If the other party does not cure the breach of contract, then the agreement may be terminated subsequent to the ten (10) day cure period.

Section 13. Notice.

All notices shall be personally delivered or mailed to the below listed addresses, or to such other addresses as may be designated by written notice. These addresses shall be used for delivery of service of process:

To City: City of Huntington Park
 6550 Miles Avenue
 Huntington Park, CA 90255
 Attn: Josette Espinosa, Director of Parks and Recreation

Contractor: Pyro Engineering Inc
 999 South Oyster Bay Rd Suite 111
 Bethpage, NY 11714
 Attn: Dennis Brady Jr., CEO

Section 14. Entire Agreement

This Agreement and Exhibits "A" and "B" constitute the entire understanding and agreement between the parties and supersedes all previous negotiations between them

pertaining to the subject matter thereof.

Section 15. Governing Law

This Agreement is made and entered into and shall be interpreted in accordance with the applicable laws of the State of California. The Parties hereby consent to the jurisdiction and venue of the courts located in the County of Los Angeles, State of California, in resolving any dispute arising under or concerning this Agreement.

Section 16. Attorney's Fees.

In the event of any litigation between the parties hereto involving the terms or conditions of this Agreement, the prevailing party shall be entitled to recover reasonable expenses of litigation, including but not limited to attorney's fees and court costs.

Section 17. Counterparts.

This Agreement may be signed in counterparts, and once so executed facsimile or electronic copies of the executed agreement may be used as an original for all purposes.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

CITY OF HUNTINGTON PARK

By: _____
Graciela Ortiz, Mayor

PYRO ENGINEERING, INC. dba
BAY FIREWORKS

By: _____
Dennis Brady Jr., CEO

ATTEST:

Donna Schwartz, City Clerk

APPROVED AS TO FORM:

Arnold Alvarez-Glasman, City Attorney



CITY OF HUNTINGTON PARK
Parks and Recreation Department
City Council Agenda Report

February 21, 2017

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

**DISCUSSION AND/OR ACTION APPROVING THE HUNTINGTON PARK SPLASH
PAD DESIGN AT SALT LAKE PARK**

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Discuss and/or action approving the design options presented for the Huntington Park Splash Pad; and
2. Authorize staff to move forward with the approved design.

BACKGROUND

The City Council adopted a resolution approving the City's application for a federal grant to construct a splash pad at Salt Lake Park under the Land and Water Conservation Fund (LWCF). Community Development Block Grant (CDBG) funds have also been allocated for the construction of this important community amenity which will replace the defunct, dilapidated, and obsolete wading pool at Salt Lake Park.

The Splash Pad project was advertised on November 24, 2016 and December 15, 2016, Micon Construction, Inc. was awarded the contract at the regularly scheduled council meeting on February 7, 2017.

Council requested design options be provided for council review and approval. The contractor has submitted multiple design options for the Splash Pad project. Council has the option to remove any existing items in the designs and replace them with any of the additional features provided.

**DISCUSSION AND/OR ACTION APPROVING THE HUNTINGTON PARK SPLASH
PAD DESIGN AT SALT LAKE PARK**

February 21, 2017

Page 2 of 2

FISCAL IMPACT/FINANCING

Funding for the Splash Pad Project was approved in the City's FY 2016-17 Adopted Budget in the following accounts and dollar amounts:

114-6010-451.73-10	\$ 50,000
239-6010-451.73-10	310,000
251-6010-451.73-10	325,000
	<u>\$685,000</u>

CONCLUSION

Upon City Council approval, staff will proceed with the recommended action.

Respectfully submitted,



EDGAR P. CISNEROS
City Manager

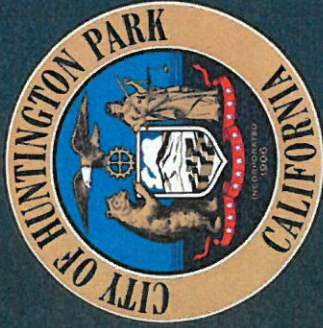


Josette Espinosa
Director of Parks & Recreation

ATTACHMENT(S)

A. Splash Pad Design Options & Features

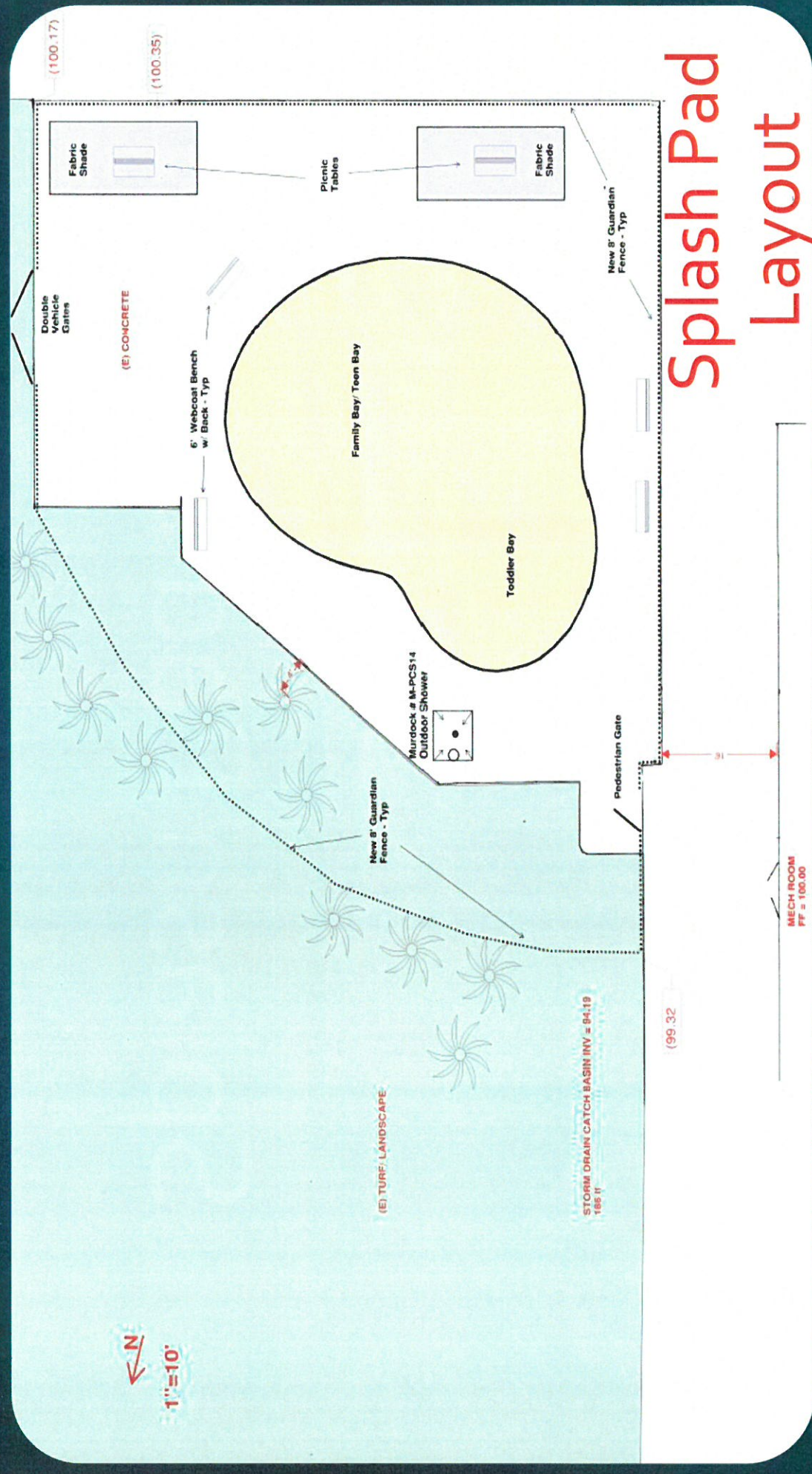
ATTACHMENT "A"



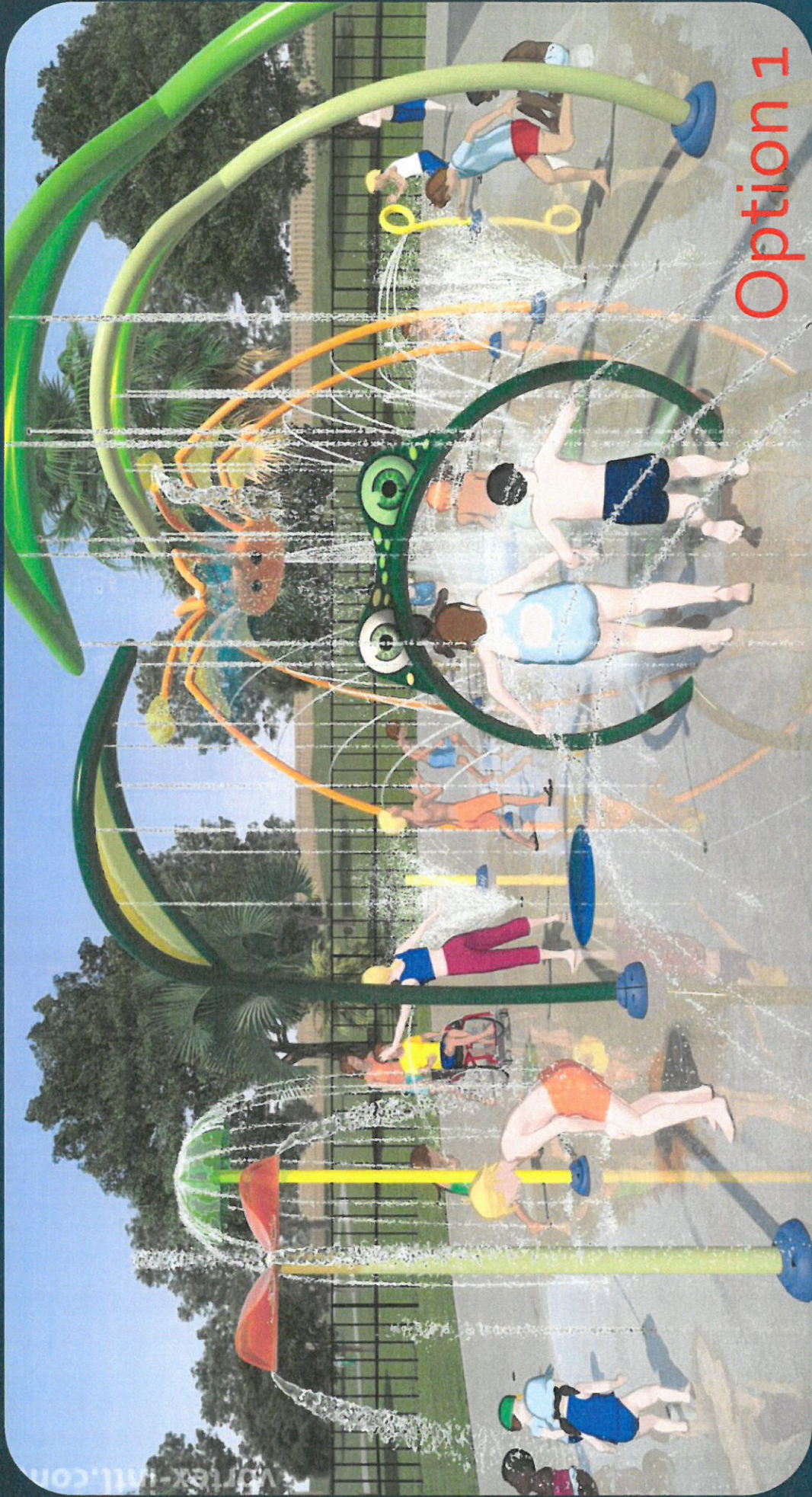
Parks & Recreation Department

Splash Pad Designs

Parks
Make
Life
Better!



Splash Pad Layout



Option 1





Option 1

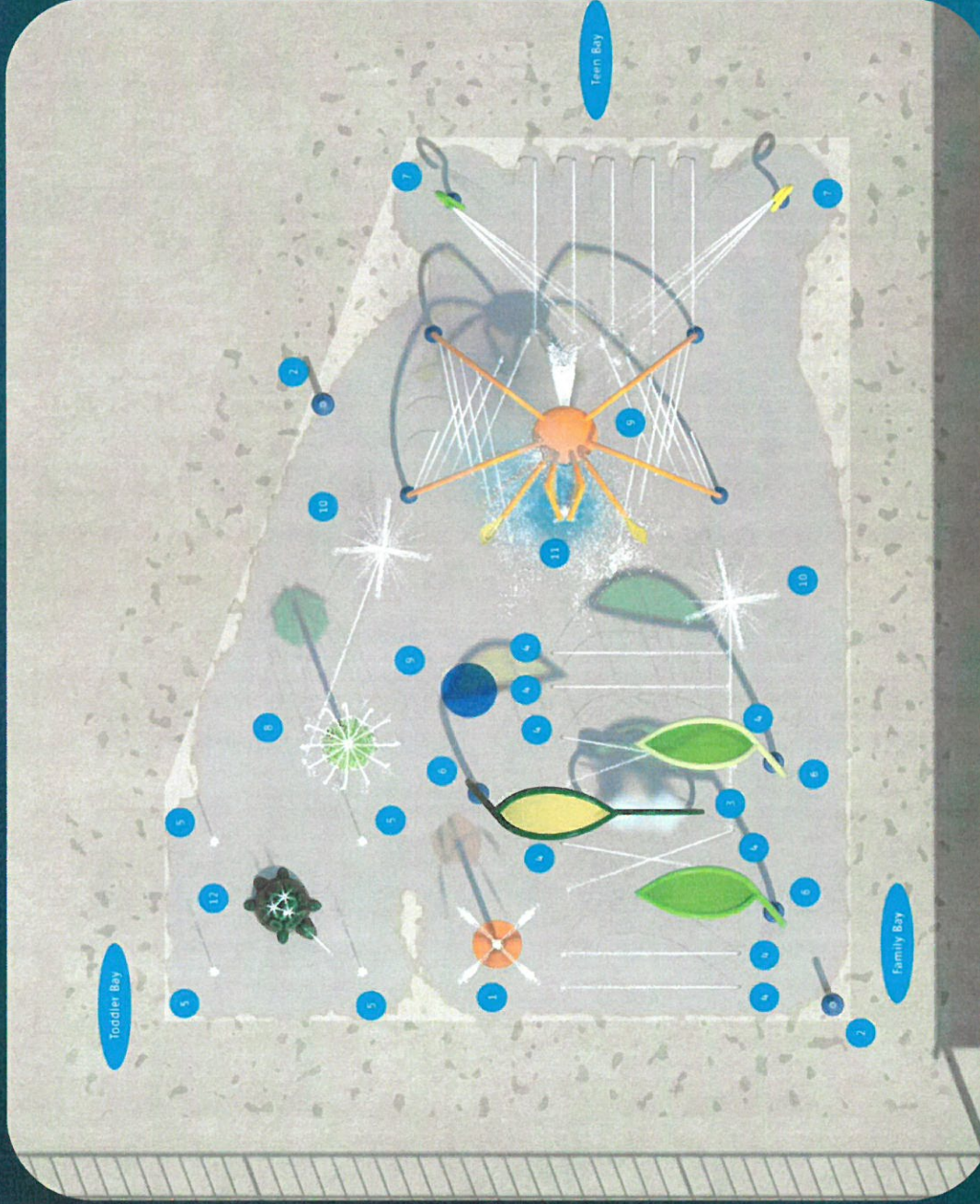
SPLASHPAD® COMPONENTS

Total area: 2254 ft² (209m²)

Spray area: 1398 ft² (130m²)

REF	PRODUCT	QTY	GPM	LPM
1	Aqualien Flower N°2 VOR 1331	1	3	11.4
2	Bollard Activator No 3 VOR 611	2	0	0
3	Bull Frog Loop VOR 7509	1	7.5	28.4
4	Directional Jet N°1 VOR 305	13	26	98.4
5	Jet Stream N°1 VOR 7512	4	10	37.9
6	Leaf N°2 VOR 7657	3	16.5	62.5
7	Loop N°2 VOR 7553	2	8	30.3
8	Ombrello N°1 VOR 7445	1	2.5	9.5
9	Playsafe Drain N°1 VOR-1001.4000	2	0	0
10	Sparkle N°1 VOR 324	2	5	18.9
11	Spider VOR 7653	1	35	132.5
12	Turtle VOR 1103	1	17.5	66.2
TOTAL WATER FLOW		33	131.0	496.0

Option 1





Option 2



Option 2

vortekintl.com



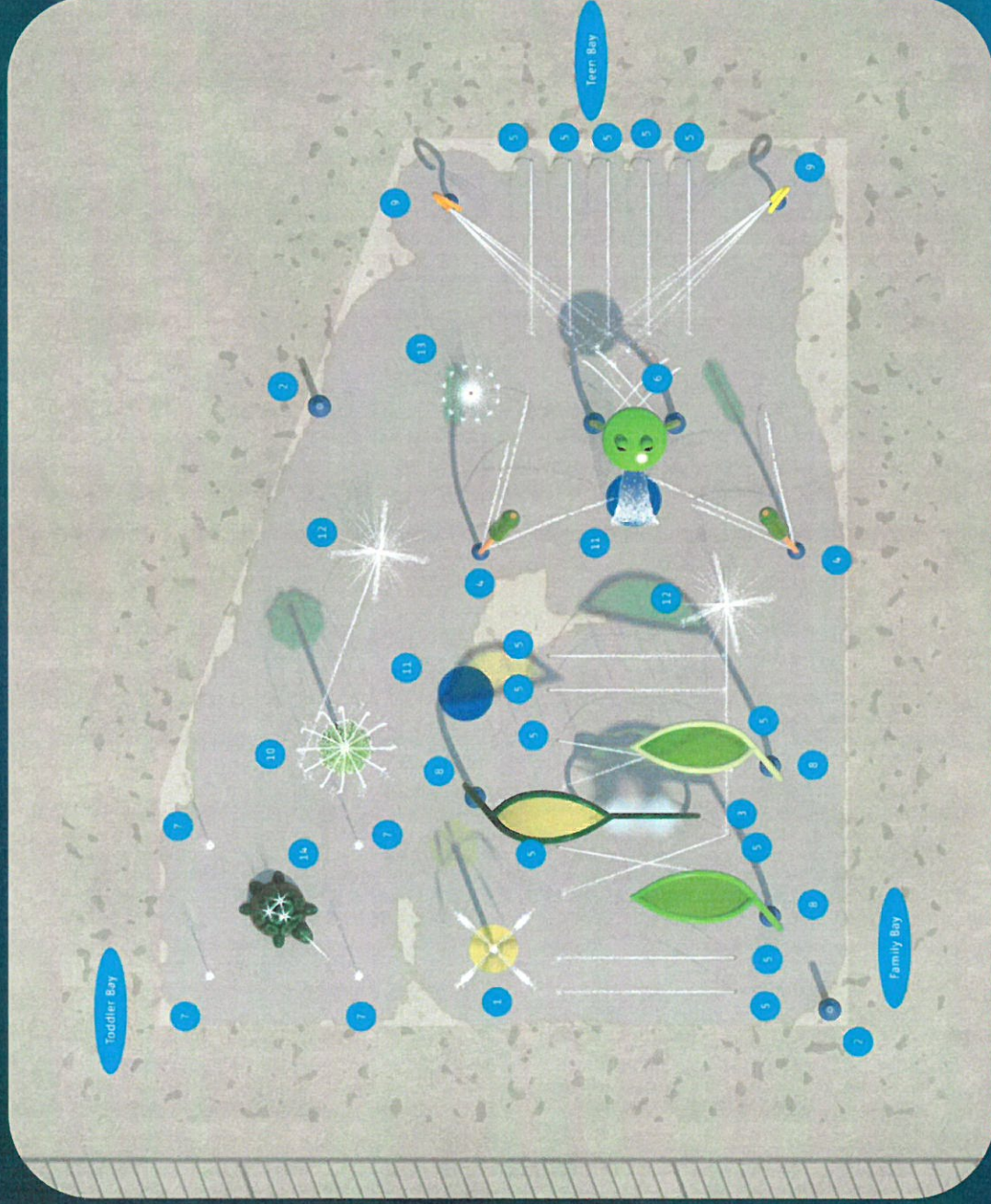
Option 2

SPLASHPAD® COMPONENTS

Total area: 2254ft² (209m²)

Spray area: 1398ft² (130m²)

REF	PRODUCT	QTY	GPM	LPM
1	Aqualien Flower N°2 VOR 1331	1	3	11.4
2	Bollard Activator No 3 VOR 611	2	0	0
3	Bull Frog Loop VOR 7509	1	7.5	28.4
4	Cattail VOR 7538	2	8	30.3
5	Directional Jet N°1 VOR 305	13	26	98.4
6	Frog N°6 VOR 7659	1	30	113.6
7	Jet Stream N°1 VOR 7512	4	10	37.9
8	Leaf N°2 VOR 7657	3	16.5	62.5
9	Loop N°2 VOR 7553	2	8	30.3
10	Ombrello N°1 VOR 7445	1	2.5	9.5
11	Playsafe Drain N°1 VOR-1001.4000	2	0	0
12	Sparkle N°1 VOR 324	2	5	18.9
13	Team Spray N°2 VOR 8061	1	29	109.8
14	Turtle VOR 1103	1	17.5	66.2
TOTAL WATER FLOW		36	163.0	617.2

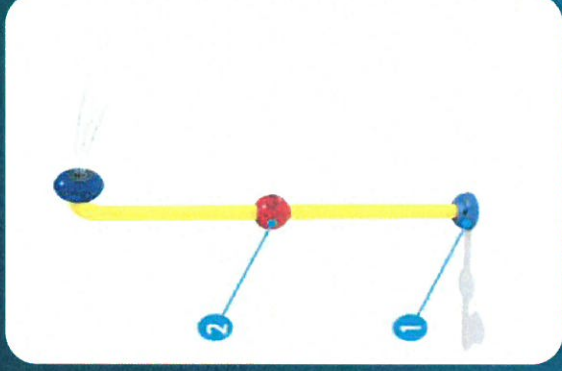
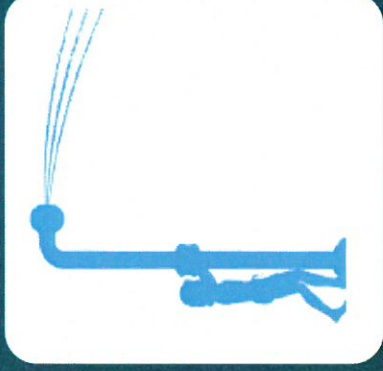


Option 2

Additional Features

Perispray – VOR 0533

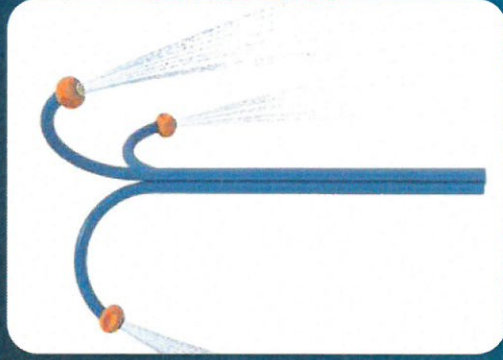
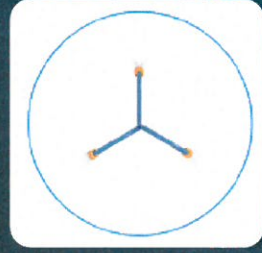
- Rotate with 360 rotation with no pinch point for interactive play
- Helps develop motor skills
- Encourages collaborative play
- Ideal for ages 6 years and up



Water Willow

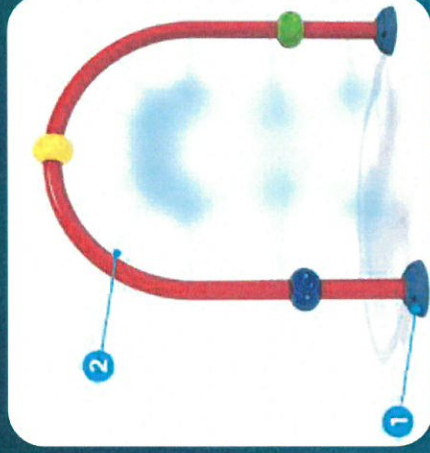
– VOR 7394

- Promotes movement and spatial awareness
- Creates an immersive play environment
- Ideal for all ages



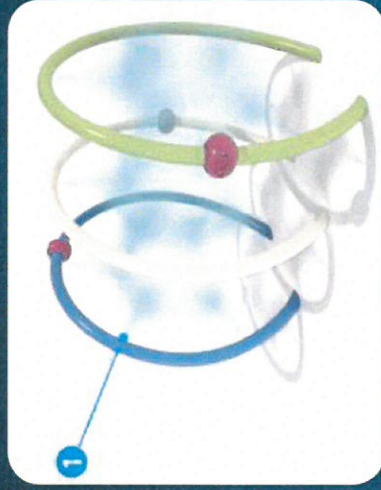
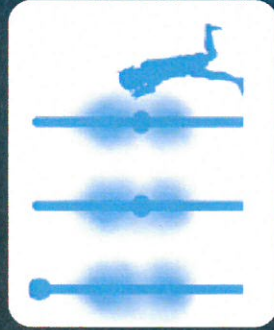
Plux Arch – VOR 7397

- Cross through the misty water effect for an instant soak
- Encourages different types of game playing
- Stimulates the imagination and the creativity
- Ideal for all ages



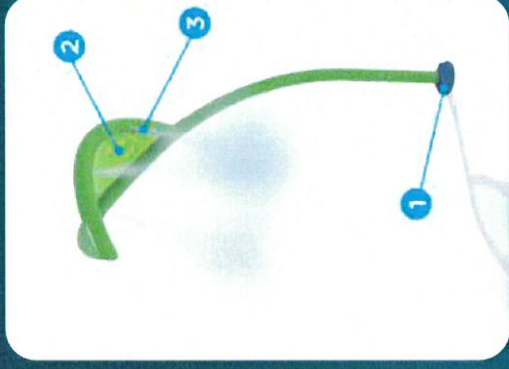
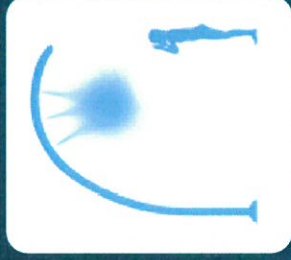
Orbit – VOR 7398

- Cross through the misty water effect for an instant soak
- Encourages different types of game playing
- Ideal for all ages



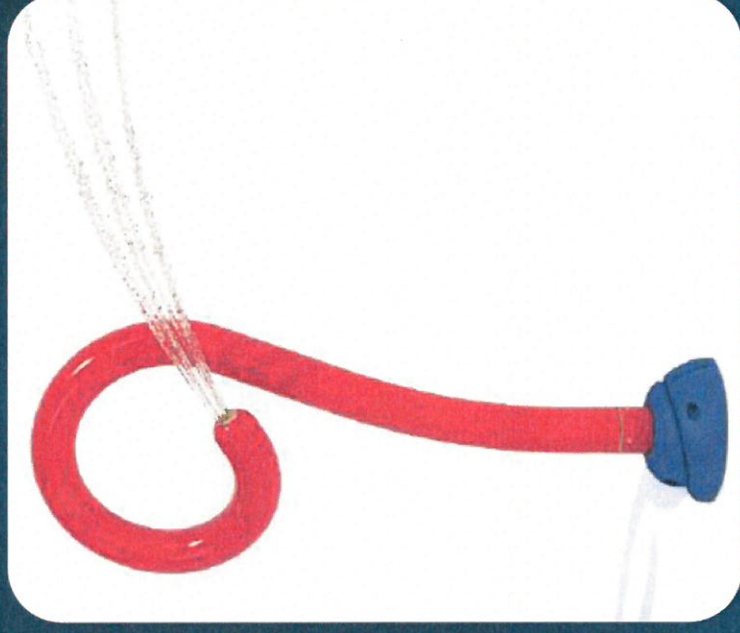
Leaf No1 – VOR 7548

- Misty water effect that cools you down
- Create a heaven oasis by clustering leaves together
- Ideal for all ages



Loop No2 – VOR 7553

- Encourages creativity and team play
- Intuitive 360 rotation with no pinch point
- Ideal for ages 6 years and up



Color Options

VORTEX COLORS

Polished stainless steel finish is available on selected products

	Fuchsia RAL 4006		Red RAL 3000		Orange RAL 2011		Yellow RAL 1023		Green RAL 6018		Forest Green RAL 6029		Sky Blue RAL 5012		Blue RAL 5017		Brown RAL 8024		White RAL 9003		Beige RAL 1015		Mint Green RAL 6019		Coral Green RAL 6027		Gray RAL 7040
---	---------------------	---	-----------------	---	--------------------	---	--------------------	---	-------------------	---	--------------------------	---	----------------------	--	------------------	---	-------------------	---	-------------------	---	-------------------	---	------------------------	---	-------------------------	---	------------------

* Outdoor features

DUMPING FLOWER

Colors as shown



Red Orange Yellow Green Blue

DUMPING BELL



Red Yellow Blue

* Counterweight: Vortex colors

SEEFLOW™



Red Orange Yellow Green Blue

TOEGUARD™



Blue

TWIRLTEC™



Blue

HANDLE SPHERE

Vortex colors





CITY OF HUNTINGTON PARK

Public Works Department
City Council Agenda Report

February 21, 2017

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

AUTHORIZE PAY STATION IMPLEMENTATION FOR THE DOWNTOWN HUNTINGTON PARK "I-PARK" SYSTEM IMPLEMENTATION PROJECT

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Authorize the City Manager to execute the project funding agreement; and
2. Authorize the City to "piggyback" on applicable contracts if most advantageous; and
3. Authorize the City to execute operations and maintenance contract including procurement of 30 pay stations; and/or
4. Authorize the City to select the lowest responsible responsive bidder on applicable contracts.

BACKGROUND

Every other year, Metro accepts Call for Projects applications in eight modal categories to improve all modes of surface transportation. Local jurisdictions, transit operators, and other public agencies are encouraged to submit applications proposing projects for funding. The City of Huntington Park submitted an application to the 2013 Call for Projects and was awarded a \$546,000 in funding with a local match of \$234,000 for a total project cost of \$780,000 for the implementation of the Downtown Huntington Park "i-Park" System Implementation Project.

On January 26, 2017, the City of Huntington Parks advertised a Notice Inviting Bids for Pay Station implementation, operations, and maintenance.

AUTHORIZE PAY STATION IMPLEMENTATION FOR THE DOWNTOWN HUNTINGTON PARK "I-PARK" SYSTEM IMPLEMENTATION PROJECT

February 21, 2017

Page 2 of 3

FISCAL IMPACT/FINANCING

The \$546,000 Metro grant for the Downtown Huntington Park "i-Park" System Implementation Project requires a local match contribution of \$234,000, totaling a project cost of \$780,000. Currently, Metro has the funding programmed for two fiscal years:

FY 2016-17

Grant Funds: \$84,000	Local Match Funds: \$36,000	Total: \$120,000
-----------------------	-----------------------------	------------------

FY 2017-18

Grant Funds: \$0	Local Match Funds: \$0	Total: \$0
------------------	------------------------	------------

FY 2018-19

Grant Funds: \$462,000	Local Match Funds: \$198,000	Total: \$660,000
------------------------	------------------------------	------------------

The attached resolution authorizes the City Manager to accept the first available amount of \$84,000 with the City's local match of \$36,000, a total of \$120,000 for the parking management implementation activities. There is no fiscal impact. Funds of \$120,000 are part of the adopted budget for FY 2016-17, under account number 220-8010-431.73-10.

For FY 2018-19, the City will need to budget a total of \$610,000 instead of \$660,000, since \$50,000 was already expended on the parking study. The City has the intention to reach out to Metro to budget the funding earlier for FY 2017-18 instead of FY 2018-19. If approved by Metro, the City will budget the funds accordingly during the City's regular budget process in order to complete the project sooner.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The study area is organized approximately along a 0.75-mile segment of Pacific Boulevard within the City of Huntington Park. It is bounded by Randolph Street to the north, Florence Avenue to the south, Rugby Avenue to the west, and Seville Avenue to the east.

The project consists of the development and implementation of a parking management program for Downtown Huntington Park and the development of an effective wayfinding system that will assist in the location of available parking located within the Downtown shared parking district along busy Pacific Boulevard.

The improvements consist of the following:

- Parking Inventory and Circulation Study;
- Installing bike racks and bike lockers;
- Wayfinding signage;

**AUTHORIZE PAY STATION IMPLEMENTATION FOR THE DOWNTOWN
HUNTINGTON PARK "I-PARK" SYSTEM IMPLEMENTATION PROJECT**

February 21, 2017

Page 3 of 3

- Hardware for changeable message signs & software;
- Hardware for monitoring/detection systems;
- Design, Shared Parking and Demand Implementation Program (i.e. Parking Pay Stations/Surface Parking Lot Hardware/Structure Parking Lot Hardware) and Software Development & Acquisition; and
- Hardware Parking Detection and Sensors

CONCLUSION

Upon Council approval staff will proceed with recommended actions.

Respectfully submitted,



EDGAR P. CISNEROS
City Manager



Daniel Hernandez
Director of Public Works

CITY OF HUNTINGTON PARK

City Council Meeting Agenda Tuesday, February 21, 2017

REGULAR AGENDA

PUBLIC WORKS

- 7. Update on Well 15 and Well 17**

- DISCUSSION ONLY -



CITY OF HUNTINGTON PARK

Police Department
City Council Agenda Report

February 21, 2017

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

REJECT ALL BIDS AND AUTHORIZE STAFF TO RE-ADVERTISE THE REQUEST FOR PROPOSAL (RFP) PROCESS FOR CROSSING GUARD SERVICES

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Reject all bids; and
2. Authorize staff to re-advertise the RFP for Crossing Guard Services.

BACKGROUND

In accordance with the City of Huntington Park's interest to evaluate existing contract services and to ensure the City is continuing to receive competitive pricing and quality services, the City locally advertised a Request for Proposals (RFP) for crossing guard services, on January 5, 2017.

On the February 6, 2017, the deadline for submissions, the City received one bid. The bid is presented as follows:

Bidder	Bid on Bidder's Proposal—Hourly Rate
American Guard Services	\$16.87

One bid was submitted for consideration, it is proposed to reject the bid and for Council to direct staff to re-advertise the RFP, with a more widespread advertising effort, in order to gather more bids and ensure a more competitive process.

FISCAL IMPACT/FINANCING

There is no fiscal impact for the recommended actions.

**REJECT ALL BIDS AND AUTHORIZE STAFF TO RE-ADVERTISE THE REQUEST
FOR PROPOSAL (RFP) PROCESS FOR CROSSING GUARD SERVICES**

February 21, 2017

Page 2 of 2

CONCLUSION

Upon Council approval, staff will proceed with the recommended actions.

Respectfully submitted,



EDGAR P. CISNEROS
City Manager



COSME LOZANO
Chief of Police



CITY OF HUNTINGTON PARK

Community Development Department
City Council Agenda Report

February 21, 2017

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

APPROVAL OF AN ACTIVITY IN PUBLIC PLACES PERMIT FOR THE CHAMBER OF COMMERCE'S ANNUAL "CARNAVAL PRIMAVERA" DOWNTOWN STREET FESTIVAL (S17-07)

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Consider the approval of an Activity in Public Places Permit request from The Greater Huntington Park Area Chamber of Commerce to conduct the annual "Carnaval Primavera" along Pacific Boulevard, between Gage Avenue and Slauson Avenue, on April 7 through April 9, 2017.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

City Council approval of an Activity in Public Places Permit (Permit) for the proposed street festival is required due to the request to close the public street, per Huntington Park Municipal Code Section 5-13.02. The Greater Huntington Park Area Chamber of Commerce is requesting the street closure of Pacific Boulevard, between Gage Avenue and Slauson Avenue, on April 7-9, 2017 for the annual "Carnaval Primavera" street festival.

FISCAL IMPACT/FINANCING

The Greater Huntington Park Area Chamber of Commerce (Chamber of Commerce) is responsible for costs incurred by the City related to the street festival. City staff will review the applicable estimated departmental costs with the Chamber prior to the event. The Total Actual Cost will be determined by the City Finance Department after the conclusion of the event. The applicant will pay the entirety of the invoice within 30 days of receiving the invoice.

**APPROVAL OF AN ACTIVITY IN PUBLIC PLACES PERMIT FOR THE CHAMBER
OF COMMERCE'S ANNUAL "CARNAVAL PRIMAVERA" DOWNTOWN STREET
FESTIVAL (S17-07)**

February 21, 2017

Page 3 of 3

ATTACHMENT(S)

- A. Activity in Public Places Permit-Application/Layout
- B. Departmental/Agency Cost Estimates (2016)

ATTACHMENT "A"

**CITY OF HUNTINGTON PARK**

Community Development Dept. • Planning Division
6550 Miles Avenue, Huntington Park, CA 90255
Tel. (323) 584-6210 • planning@huntingtonpark.org

**ACTIVITY IN PUBLIC PLACES
PERMIT APPLICATION**

FEB 09 2017

FILING FEE: Minor Events: \$244.19 plus \$10.00 per day;
Non-Profits - \$81.40 plus \$10.00 per day;
Major Events: \$1,627.88 plus \$10.00 per day;
Non-Profits - \$542.62 plus \$10.00 per day.

PERMIT NO. 17-07

1. **APPLICANT** (If the applicant is an organization or business, also include the name of a contact person):
THE GREATER HUNTINGTON PARK AREA CHAMBER OF COMMERCE

Mailing Address: 6725 SEVILLE AVE., HUNTINGTON PARK, CA 90255

Phone 1: (323) 585-1155

Phone 2: _____

Fax: (323) 585-2176

Huntington Park Business License No: 95-1239700

Non-profit organization? Yes ☒ No ☐ If yes, Tax I.D. No? 95-1239700

Emergency Contact (name and telephone): Leticia Martinez (323) 547-3976

2. **ADDRESS / LOCATION OF EVENT/ACTIVITY** (Describe on which portion of the public-right-of-ways the event/activity will take place, i.e. – sidewalk, street alley, etc.):
PACIFIC BLVD., BETWEEN GAGE AVE TO SLAUSON AVE.

3. **DESCRIPTION OF EVENT/ACTIVITY** (Describe purpose of event/activity. Include all activities such as meetings, assembly, parade, procession, or entertainment, etc., if more space is needed please attach a separate sheet of paper):

Special downtown festival to promote the city of Huntington Park and showcase shopping district.

Entertainment stage, retail commercial exhibit booths, arts/crafts, food booths, free samplings.

Free community health fair, amusement rides for all ages and children's pinata contest.

4. **DATE(S) OF EVENT/ACTIVITY:**

APRIL 7, 8, AND 9, 2017

5. **TIME(S) OF EVENT/ACTIVITY (for each day):**

Friday: 5:00p.m. TO 11:00p.m./ Saturday: 11:00a.m. TO 11:00p.m./

Sunday: 10:00a.m. TO 10:00p.m.

6. **Have you conducted this event/activity in the past twelve (12) months, in this or a neighboring city?**

Yes ☒ No ☐ If yes, where? On Pacific Blvd. Between Gage Ave. to Slauson Ave.

Date(s) April 1, 2, and 3, 2016

7. **Have you requested or obtained a permit from any other city within which the event/activity shall commence, terminate or occur in part?**

Yes ☐ No ☒ If yes, which city? N/A

8. **Number of persons expected to attend event/activity?** 150,000

9. **Number and type of vehicles, equipment, and animals that will be used at the event/activity?**
None

**CITY OF HUNTINGTON PARK**

Community Development Dept. • Planning Division
6550 Miles Avenue, Huntington Park, CA 90255
Tel. (323) 584-6210 • planning@huntingtonpark.org

DEPARTMENTS / AGENCIES REVIEW CHECKLIST

ACTIVITY IN PUBLIC PLACES PERMIT APPLICATION

PERMIT NO. _____

The Community Development Department requires proof of approval from the following departments/agencies that are checked:

- ☒ Los Angeles County Fire Department
Fire Prevention Division
Inspector Hours: 7:00 a.m. - 10:00 a.m.
3161 E. Imperial Hwy.
Lynwood, CA 90255
(310) 603-5258

☒ Approved	☐ Not Approved	☐ No Approval Necessary
☒ Approved w/ Conditions - Comments: <u>Fire Safety</u>		
<u>OFFICE APPROVALS</u>		
Signature: X <u>[Signature]</u>		Date: <u>2-8-17</u>

- ☐ Los Angeles County Health Department
Environmental Health Specialist
245 S. Fetterly Avenue, Room 2014
Los Angeles, CA 90022
(323) 780-2272

☐ Approved	☐ Not Approved	☐ No Approval Necessary
☐ Approved w/ Conditions - Comments: _____		
Signature: X _____		Date: _____

- ☐ State Dept. of Alcoholic Beverage Control
Duty Investigator
3530 Wilshire Blvd., Suite 1110
Los Angeles, CA 90010
(213) 736-2005

☐ Approved	☐ Not Approved	☐ No Approval Necessary
☐ Approved w/ Conditions - Comments: _____		
Signature: X _____		Date: _____

- ☐ Huntington Park Police Department
Watch Commander
6542 Miles Avenue
Huntington Park, CA 90255
(323) 584-6254

☐ Approved	☐ Not Approved	☐ No Approval Necessary
☐ Approved w/ Conditions - Comments: _____		
Signature: X _____		Date: _____

- ☐ Huntington Park City Manager's Office
City Manager
6550 Miles Avenue
Huntington Park, CA 90255
(323) 584-6223

☐ Approved	☐ Not Approved	☐ No Approval Necessary
☐ Approved w/ Conditions - Comments: _____		
Signature: X _____		Date: _____

SLAUSON AVE.

BLOCK #1



R
I
D
E
S

PACIFIC

1
3
5

portables



Trash

1		2
3		4
5		6

BELGRAVE AVE.

The Greater H.P. Area
CHAMBER OF COMMERCE

PRESENTS

24th Annual

CARNAVAL



PRIMAVERA

Downtown Festival

April 7, 8 and 9, 2017

2
4
6

Stage

Box Office

Food & Beverage

BLOCK #3

RANDOLPH STREET

RANDOLPH STREET

portables

Rock Climber

Chamber
Bath

Live
Food



N

63

65

67

69

71

73

75

77

79

81

83

85

89

91

63

65

67

69

71

73

75

77

79

81

83

85

89

91

64

66

68

70

72

74

76

78

80

82

84

86

90

92

Ice Cream Car

64

66

68

70

72

74

76

78

80

82

84

86

90

92



The Greater Huntington Park Area
CHAMBER OF COMMERCE

Live Street Performers



F105

F106

F107

F108

F109

111

113

115

F105

F106

F107

F108

F109

111

113

115

112

114

112

114

SINK

PACIFIC

112

114

120

124

121

123

121

123

120

124

Trash Ball Off

Petting Zoo

CLARENDON AVE.

Ponies



CITY OF HUNTINGTON PARK
Community Development Dept. • Planning Division
6550 Miles Avenue, Huntington Park, CA 90255
Tel. (323) 584-6210 • planning@hpcpa.gov

STREET CLOSURE AUTHORIZATION FORM

FOR OFFICE USE ONLY

Date Filed: 2/9/17 SEP No.: 17-07 Fee/Receipt No.: TB Initials: _____

Special Event Name: Carnaval Primavera

Special Event Applicant: H.P. Chamber of Commerce

Location: Slauson Ave. - Gage Ave.

Date of Closure/Blockage: April 7, 8, and 9, 2017 Time: _____

(Note: Signatures are required of all merchants adjacent to street closure or use of the street/sidewalk during the event. At least 70% of affected merchant address signatures are required.)

By signing this form, merchants do not object to street closure

Name/Business	Signature	Address	Date
Rite-Aid		6360 Pacific Blvd.	11/7/16
Fiesta Candy		6330 Pacific Blvd	11/7/16
Primor		6334 Pacific Blvd.	11/7/16
Big Mami's		6330 Pacific Blvd.	11/7/16
GEMINI BEAUTY SUPPLY		6330 Pacific Blvd	11-7-16
Canto de Medicina		6330 Pacific Blvd	11/7/16
New Body contour		6330 Pacific Blvd.	11/07/16
A-Tech College		6330 Pac Blvd Ste 28	11/7/16
Bionipos Marisol		6330 Pac. blvd. #102	11/7/16.
Sofia's Girl's shop		6330 Pac. blvd #103 A	11/7/16.
Gamestop		6330 Pacific Blvd #101	11/8/16
Pt Satellite Inc.		6320 Pacific Blvd #C.	11/8/16.
Gamecarl		6320 Pacific Blvd Ste B	11/8/16
Pacific Dental & Implants		6318 - Pacific Blvd	11/8/16
Carlos fabrics		6312 Pacific Blvd.	11/8/16
YERBERITO		6306 Pacific Blvd.	11-8-16
Miriana Alexander's Beauty Salon		6302 Pacific Blvd	11-8-16
Pacific Restaurant		6300 Pacific Bl.	11-8-16
7 Eleven		6224 PACIFIC Bl	11/8/16
Nalca Cosmetics		6220 Pacific Blvd.	11/8/16
Maria & Gohers		6218 Pacific blv	11-8-16



CITY OF HUNTINGTON PARK
Community Development Dept. • Planning Division
6550 Miles Avenue, Huntington Park, CA 90255
Tel. (323) 584-6210 • planning@hpcg.gov

STREET CLOSURE AUTHORIZATION FORM

FOR OFFICE USE ONLY

Date Filed: 2/9/17 SEP No.: 17-07 Fee/Receipt No.: _____ Initials: _____

Special Event Name: Carnaval Primavera

Special Event Applicant: H.P. Chamber of Commerce

Location: Slauon Ave. - Gage Ave

Date of Closure/Blockage: April 7, 8, 9, 2017 Time: _____

(Note: Signatures are required of all merchants adjacent to street closure or use of the street/sidewalk during the event. At least 70% of affected merchant address signatures are required.)

By signing this form, merchants do not object to street closure

Name/Business	Signature	Address	Date
GINC		5920 PACIFIC	1-18-17
UPS STORE		5924 Pacific	1-18-17
7 eleven		2582 E. Slauon	1-18-17
HEALTHY PEOPLE		5965 PACIFIC	1-18-17
Bil's		6011 Pacific	1-18-17
DIANAS Max Kest		6035 Pacific Ave	1-18-17
UET College		6055 Pacific Blvd	1/18/17
Winchell's Donuts		6101 Pacific Blvd	1-18-17
Harvester		6107 Pacific Blvd	1/18/17
Luis-Mc Costume		6117 Pacific Blvd	1/18/17
LOLY'S Bridal		6123 Pacific Blvd	1-18-17
ORANGE MICHEL		6131 Pacific Blvd	1/18/17
FACE KIDS		6357 Pacific	1-19-17
Tiffany's Bridal Salon		6345 Pacific Blvd	1-19-17
MARIMAR linen		6337 Pacific Blvd	1-19-17
Hernandez Outlet		6335 Pacific Blvd	1-19-17
ANTHONY KOSTAKOS		6325 Pacific Blvd	1-19-17
JVK INTERNATIONAL		6325 PACIFIC BLVD S203	1-19-17
Hernandez Tailor		6325 Pacific S.205	1-19-17
Calo. Int. 1 Pkt. Svs		6325 Pacific S. 206	01/17/2017
Maynor Catering		6350 Pacific Blvd	01/17/2017



STREET CLOSURE AUTHORIZATION FORM

Date Filed: 2/9/17 SEP No.: 17-07 Fee/Receipt No.: _____ Initials: _____

By signing this form, merchants do not object to street closure

[illegible]

ATTACHMENT "B"

EVENT OVERTIME ESTIMATE Carnaval Primavera 2016 (Friday)						
Position	Hourly Rate	Overtime Rate 150%	Hours Worked	Total of Hours Worked Per Officer	Total # Of Officers	
Police Lieutenant	\$ 61.71	\$ 92.57	12.00	\$1,110.78	1	\$1,110.78
Police Sergeant	\$ 55.03	\$ 82.55	12.00	\$990.54	1	\$990.54
Police Sergeant	\$ 55.03	\$ 82.55	7.00	\$577.82	2	\$1,155.63
Senior Officer	\$ 48.83	\$ 73.25	7.00	\$512.72	12	\$6,152.58
Comm Operator (Dispatcher)	\$ 31.59	\$ 47.39	9.00	\$426.47	1	\$426.47
Total Projected Overtime						\$9,836.00

Carnaval Primavera 2016 (Saturday)						
Position	Hourly Rate	Overtime Rate 150%	Hours Worked	Total of Hours Worked Per Officer	Total # Of Officers	
Police Lieutenant	\$ 61.71	\$ 92.57	12.00	\$1,110.78	1	\$1,110.78
Police Sergeant	\$ 55.03	\$ 82.55	12.00	\$990.54	1	\$990.54
Police Sergeant	\$ 55.03	\$ 82.55	8.00	\$660.36	2	\$1,320.72
Senior Officer	\$ 48.83	\$ 73.25	10.00	\$732.45	4	\$2,929.80
Senior Officer	\$ 48.83	\$ 73.25	8.00	\$585.96	8	\$4,687.68
Comm Operator (Dispatcher)	\$ 31.59	\$ 47.39	10.00	\$473.85	1	\$473.85
Total Projected Overtime						\$11,513.37

Position	
Police Lieutenant	
Police Sergeant	
Police Sergeant	
Senior Officer	
Comm Operator (Dispatcher)	

Position	
Police Lieutenant	
Police Sergeant	
Police Sergeant	
Senior Officer	
Senior Officer	
Comm Operator (Dispatcher)	

**CITY OF HUNTINGTON PARK
PUBLIC WORKS DEPARTMENT
Primavera Downtown Festival April 1, 2 & 3, 2016
Event Cost**

PERSONNEL									
DATE	JOB DESCRIPTION	HOURS	REG RATE	OVERTIME RATE	# OF STAFF	CLASSIFICATION	SUB TOTAL	GRAND TOTAL	
3/30/2016 Wednesday	Deliver delineators at assigned locations, for posting of No Parking at Pacific Blvd (10:00 AM.)	2	\$24.79		2	Maintenance Workers	\$99.16	\$1,720.93	
3/31/2016 Thursday	Deliver barricades, cones, delineators & event signs at assigned locations for street closure (8:00 AM.)	4	\$24.79		4	Maintenance Workers	\$396.64		
3/31/2016 Thursday	Set up and close all left turn pockets and assist with street closure (5PM.)	3		\$37.19	2	Maintenance Workers	\$223.14		
		3		\$54.81	1	PW Supervisor	\$162.00		
4/1/2016 Friday	Pick up all delineators from Pacific Blvd (8:00 AM.)	2	\$24.79		2	Maintenance Workers	\$99.16		
4/4/2016 Monday	Pick up all barricades, cones, delineators, and event signs (7:00 AM.)	4	\$24.79		4	Maintenance Workers	\$396.64		
				25.0%		Sub Total	\$1,376.74		
						Overhead	\$344.19		
						PERSONNEL TOTAL	\$1,720.93		
EQUIPMENT	TYPE	HOURS	HOURLY RATE						
Unit 349/409	Ford F150 w/ trailer (409)	4	\$20.39						
Unit 353/410	Ford F450 w/ trailer (410)	8	\$20.39						
Unit 346	Chevrolet Stake bed	2	\$20.39						
						EQUIPMENT TOTAL	\$327.00	\$327.00	
MATERIALS		QTY.	RATE						

PREPARED BY: Juan A Preciado
DATE: February 9, 2016



CITY OF HUNTINGTON PARK

Community Development Department
City Council Agenda Report

February 21, 2017

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION OF THE CITY OF HUNTINGTON PARK'S HOUSING AND COMMUNITY DEVELOPMENT NEEDS IN PREPARATION OF THE FY 2017/2018 ANNUAL ACTION PLAN

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Conduct a public hearing;
2. Take public testimony; and
3. Consider the City's housing and community development needs in preparation of the Fiscal Year 2017/18 Annual Action Plan.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City prepares an Annual Action Plan each year which describes how the City will expend Community Development Block Grant (CDBG) and HOME Investment Partnerships Act (HOME) funds that it receives from the Department of Housing and Urban Development (HUD). Part of the Plan is the assessment of housing and community development needs and whether the public perceives these needs as having changed since they were first identified when the City Council adopted the City's Five Year Consolidated Plan covering Fiscal 2015/16 to Fiscal 2019/20.

For FY 2017/18, Huntington Park estimates that it will receive \$1,247,328 in federal CDBG funds, and \$466,785 federal HOME funds. The distribution of those funds to city departments and agencies occurs each year from February through May under the Annual Action Plan process.

CONSIDERATION OF THE CITY OF HUNTINGTON PARK'S HOUSING AND COMMUNITY DEVELOPMENT NEEDS IN PREPARATION OF THE FY 2017/18 ANNUAL ACTION PLAN

February 21, 2017

Page 2 of 3

As the first of two public hearings required during the Annual Action Plan process, the Mayor, City Council, and residents are asked to offer their views on Huntington Park's housing and community development needs. Overall, the public hearing serves to meet HUD's requirement that the entire community be offered the opportunity to list the needs that they see exist.

FISCAL IMPACT/FINANCING

There is no fiscal impact to conducting the subject public hearing. Holding a public hearing about the jurisdiction's community development and housing needs is a citizen participation requirement under the federal Consolidated Plan process and is necessary to apply for HUD funds. The proposed funding allocations will be included in the Draft Annual Action Plan presented to the City Council at the March 21, 2017 meeting.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with federal requirements (24 CFR Part 91) as implemented in the City's HUD-mandated Citizen Participation Plan, the City is required to conduct at least two public hearings in connection with the Consolidated Plan process. Tonight's first public hearing facilitates preparation of the Annual Action Plan by ensuring that the needs and resources of the community are included in a comprehensive planning effort to help low-income residents and to revitalize distressed neighborhoods. The 1st public hearing is also the time for the Mayor, City Council, and residents to voice their opinions on low income housing and community development needs.

The second required public hearing is for adoption of the Annual Action Plan, scheduled for May 2, 2017.

CONTRACTING PROCESS

On January 26, 2017, a public hearing notice was published in the Long Beach Press-Telegram.

NEGATIVE DECLARATION/ENVIRONMENTAL IMPACT REPORTS

Neither this public hearing nor a subsequent action by the City Council to adopt the Fiscal Year 2017/18 Annual Action Plan constitutes a project and, thus, will not invoke an environmental review under California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) regulations.

CONCLUSION

Following tonight's public hearing, staff will include any public testimony in the FY 2017/18 Annual Action Plan.

**CONSIDERATION OF THE CITY OF HUNTINGTON PARK'S HOUSING AND
COMMUNITY DEVELOPMENT NEEDS IN PREPARATION OF THE FY 2017/18
ANNUAL ACTION PLAN**

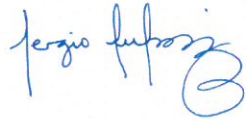
February 21, 2017

Page 3 of 3

Respectfully submitted,



EDGAR P. CISNEROS
City Manager



Sergio Infanzon
Community Development Director