

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda

Tuesday, August 21, 2018

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue, Huntington Park, CA 90255

Jhonny Pineda
Mayor

Karina Macias
Vice Mayor



Graciela Ortiz
Council Member

Marilyn Sanabria
Council Member

Manuel "Manny" Avila
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 Jhonny Pineda
Vice Mayor Karina Macias
Council Member Manuel "Manny" Avila
Council Member Graciela Ortiz
Council Member Marilyn Sanabria

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Presentation on the Summer Youth Employment Program

"Certificates of Appreciation" presented to Various Organizations Who Participated in the Huntington Park Medical Camp on July 8, 2018, Coordinated by Sathya Sai, International Organization of USA

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the City Council on items listed on this agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Government Code § 54956.9
Name of case: Tony Davidson v. City of Huntington Park, et al.

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 July 17, 2018; and
- 1-2.** Special City Council Meeting held July 31, 2018.

FINANCE

- 2. Approve Accounts Payable and Payroll Warrant(s) dated August 21, 2018**
- 3. Approve Resolution Fixing the Annual Pension Tax Rate to Pay the City's Pension Obligation Bond Annual Debt Service and a Portion of the Cost of the Public Employees' Retirement System for Fiscal Year 2018-19**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Adopt Resolution No. 2018-24, Fixing the Rate of Taxes to Pay the Cost of the Public Employees Retirement System for the Fiscal Year 2018-19 and Levying Taxes for Said Retirement System to the Fiscal Year Beginning July 1, 2018.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

4. Council Appointments to Civil Service Commission

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

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

REGULAR AGENDA (CONTINUED)

FINANCE

5. **Consideration and Approval of an Appropriation for the Liability Internal Service Fund for Fiscal Year (FY) 2017-18 in the Amount of \$280,000**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an appropriation for the Liability Internal Service Fund for Fiscal Year 2017-18 for the following accounts: Contractual Legal Services (745-9031-413.32-70) for \$112,000 and Claims Payments (745-9031-413.52-30) for \$168,000 for a total appropriation of \$280,000

PARKS AND RECREATION

6. **Consideration and Approval of Activities in Public Places Permit and Fee Waiver Request for the Sam Simon Foundation**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Activities in Public Places Permit for The Sam Simon Foundation, mobile veterinary clinic scheduled for August 24, 27, 28, 30, 31, and September 4, 6, 7, 2018, at Salt Lake Park, Huntington Park, California; and
2. Consideration and approval of facility fee waiver request by The Sam Simon Foundation.

POLICE

7. **Consideration and Approval of an Ordinance of the City Council of the City of Huntington Park, California Amending Sections 4-7.1505 And 4-7.1507 Of Title 4, Chapter 7, Article 15, Of The City of Huntington Park's Municipal Code Relating to Alleys**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2018-966, Amending Sections 4-7.1505 and 4-7.1507 of Title 4, Chapter 7, Article 15, of the Huntington Park Municipal Code relating to alleys; and
2. Schedule the second reading and adoption of said ordinance at the next regularly city council meeting.

REGULAR AGENDA (CONTINUED)

POLICE (CONTINUED)

8. Consideration and Approval for Authorization to Renew Agreement with the City of Vernon for Inmate Housing

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of agreement with the City of Vernon for Inmate Housing Services; and
2. Authorize City Manager to negotiate and execute agreement.

PUBLIC WORKS

9. Approve Design, Specifications and Advertise for Bids for Various Streets Improvement Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve design and specifications for the Various Streets Improvement Project;
2. Authorize the Public Works Department to advertise for bid;
3. 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;
4. Authorize Staff, under the currently approved Augmentation Contract, to proceed with necessary work (Bid Advertisement, Bid Analysis, Project Management, Construction Management, Inspection, Administration) in compliance with the terms and conditions of the contract; and
5. Authorize the Public Works Director to submit documents to Metro for project funding associated with Metro funding requirements.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

10. **Consideration and Approval of an Ordinance Modifying Sections of the City of Huntington Park's Municipal Code, Title 7 "Public Works," Adding Chapter 4 "Excavations," Adopting a Five (5) Year Pavement Excavation Moratorium Restricting Utility Cuts of Newly Paved Roadways in the Public Right-of-Way**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2018-967, modifying Title 7 "Public Works," and adding Chapter 4 "Excavations," of the City of Huntington Park's Municipal Code relating to the adoption of a Five (5) Year Pavement Excavation Moratorium restricting utility cuts of newly paved roadways in the public right-of-way; and
2. Schedule the second reading and adoption of said ordinance at the next regular city council meeting.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila

Council Member Graciela Ortiz

Council Member Marilyn Sanabria

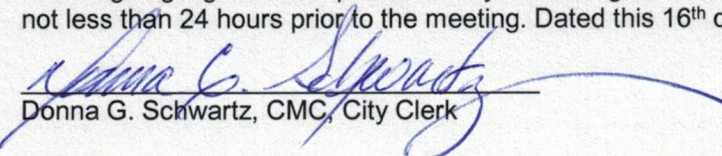
Vice Mayor Karina Macias

Mayor Jhonny Pineda

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, September 4, 2018, at 6:00 P.M.

I Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at City of Huntington Park City Hall and made available at www.hpca.gov not less than 24 hours prior to the meeting. Dated this 16th day of August 2018.


Donna G. Schwartz, CMC, City Clerk