

# **CITY OF HUNTINGTON PARK**

## **City Council**

### **Regular Meeting**

#### **Agenda**

**Tuesday, December 3, 2019**

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

**Karina Macias**  
Mayor

**Manuel “Manny” Avila**  
Vice Mayor

**Graciela Ortiz**  
Council Member



**Marilyn Sanabria**  
Council Member

**Jhonny Pineda**  
Council Member

All agenda items and reports are available for review in the City Clerk's Office and [www.hpca.gov](http://www.hpca.gov). Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk located at 6550 Miles Avenue, Huntington Park, California 90255 during regular business hours, 7:00 a.m. to 5:30 p.m., Monday – Thursday, and at the City Hall Council Chambers during the meeting.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.**

**PLEASE NOTE**--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council. Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Huntington Park City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

### **Public Comment**

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and give to City Clerk prior to the start of Public Comment.

For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items.**

All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

### **Additions/Deletions to Agenda**

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or Council.

**Important Notice**

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at [www.hpca.gov](http://www.hpca.gov). NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

## **CALL TO ORDER**

## **ROLL CALL**

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

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **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**

## **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 November 19, 2019.

## **FINANCE**

### **2. Approve Accounts Payable and Payroll Warrant(s) dated December 3, 2019.**

## **CITY ATTORNEY**

### **3. Adopt Ordinance Adding Section 4-7.1624 of Title 4 "Public Safety," Chapter 7 "Traffic," Article 16 "Parking Prohibited or Limited," of the City of Huntington Park's Municipal Code Prohibiting the Stopping, Parking, or Standing of Nuisance Vehicles Upon any Street in Residential Zones and the Stopping, Parking, or Standing of Oversized Vehicles on Public Streets**

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

1. Waive second reading and adopt Ordinance No. 2019-980, adding Section 4-7.1624 of Title 4, Chapter 7, Article 16 of the City of Huntington Park's Municipal Code relating to the prohibition of parking of nuisance and oversize vehicles.

CONSENT CALENDAR CONTINUED...

## **CONSENT CALENDAR (CONTINUED)**

### **PUBLIC WORKS**

- 4. Consideration and Approval of a Resolution Adopting the Sewer System Management Plan as Required by the State Water Resources Control Board Order Number 2006-0003-DWQ**

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

1. Adopt Resolution No. 2019-34, approving the adoption of the Sewer System Management Plan (SSMP); and
2. Authorize staff to upload the adopted SSMP to the State's website.

## **END OF CONSENT CALENDAR**

### **REGULAR AGENDA**

### **FINANCE**

- 5. Consideration and Approval of First Amendment to Professional Services Agreement (PSA) with Ronak Desai, dba R.T. Desai & Associates for Accounting Services**

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

1. Approve First Amendment to the Professional Services Agreement between the City of Huntington Park and Ronak Desai dba R. T. Desai & Associates for Accounting Services; and
2. Authorize City Manager to execute the agreement.

### **COMMUNITY DEVELOPMENT**

- 6. Consideration and Approval of First Amendment to the Memorandum of Understanding (MOU) with the Greater Huntington Park Area Chamber of Commerce**

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

1. Approve first amendment to the Memorandum of Understanding with The Greater Huntington Park Area Chamber of Commerce; and
2. Authorize City Manager or designee to execute amended agreement.

## **REGULAR AGENDA (CONTINUED)**

### **COMMUNITY DEVELOPMENT (CONTINUED)**

- 7. Consideration and Approval to Enter into a Sub-Recipient Agreement with Gateway Cities Council of Governments for the West Santa Ana Branch/Eco-Rapid Transit Corridor Project**

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

1. Approve the Sub-Recipient Agreement with Gateway Cities Council of Governments to provide administrative support during the environmental review process for the West Santa Ana Branch/Eco-Rapid Transit Corridor project; and
2. Authorize City Manager to execute the agreement and related documents.

### **PARKS AND RECREATION**

- 8. Consideration and Approval of a Resolution Approving the License Agreement (File No. P-101237) Between the Los Angeles Department of Water & Power and the City as part of CIP 2018-08 Huntington Park Greenway Project**

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

1. Adopt Resolution No. 2019-35, approving the execution of the license agreement (File No. P-101237) between the Los Angeles Department of Water & Power (LADWP) and the City granting permission to utilize a portion of the linear property to construct and maintain a public linear park, which is also known as CIP 2018-08 Huntington Park Greenway Project (Project);
2. Approve appropriation of \$5,000 from Account No. 111-6010-451.76-05 as part of the Licensee's (City) annual obligation per year for an initial period of five (5) years, at which time the License Fee shall be adjusted upward five percent (5%) annually each year thereafter the initial five years for the remaining term of the agreement;
3. Adopt the final Los Angeles Department of Water & Power approved Project plans; and
4. Authorize City Manager to execute the agreement.

## **REGULAR AGENDA (CONTINUED)**

### **POLICE**

- 9. Consideration and Approval for Acceptance of 2019-2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding and Appropriation of Funds for the Completion of a Technology Project for the Police Department and Youth Engagement Program**

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

1. Authorize City Manager to accept funding provided through the Edward Byrne Memorial Justice Assistance Grant (JAG) program totaling \$29,888;
2. Designate the City Manager as the Authorized Grantee Official for the purpose of executing grant objectives and documentation; and
3. Approve appropriation in the amount of \$29,888 in the City's FY 2019-20 budget for purchase of computer software for the police department and youth engagement program.

### **PUBLIC WORKS**

- 10. Consideration and Approval for Acceptance of Work Completed for CIP 2018-19 Various Streets Improvement Project**

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

1. Approve acceptance of work completed by Sully-Miller Contracting Co. (Sully-Miller) for the construction of CIP 2018-19 Various Streets Improvement Project (Project);
2. Approve contract change orders in the amount of \$197,155.54 from account number 111-8010-431.76-01;
3. Approve the withholding of \$29,194.30 from Sully-Miller's retention based on California Public Contract Code Section § 7107 subsection (c);
4. Authorize expenditures for public outreach and labor compliance services provided by Infrastructure Engineers (IE) in an amount of \$59,500, from account number 239-8010-431.76-01;
5. Authorize City Manager or designee to sign all change orders and pending Request for Services associated with the completion of this project;
6. Authorize staff to execute the "Notice of Completion" (NOC) and direct City Clerk to file the NOC with the Los Angeles County Recorder's Office; and
7. Release the 5% retention (minus \$29,194.30) being withheld from the payment to Contractor after 35 days of the effective date of the recordation of the NOC, if no Stop Notices are filed within the 35-day period.

### **END OF REGULAR AGENDA**



## **PUBLIC HEARING**

### **CITY MANAGER**

#### **11. Consideration and Approval of Substantial Amendment Number One to the Fiscal Year (FY) 2019-20 Annual Action Plan (AAP) for Community Development Block Grant (CDBG) Funds**

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

1. Conduct a public hearing;
2. Take public testimony;
3. Approve reallocation of CDBG funds for FY 19-20 consists of reducing the Huntington Park Senior Program by \$15,000 and increasing the Huntington Park Afterschool Program by \$15,000. The Huntington Park Homeless Services Program will be reduced by \$15,000 and The Salvation Army Southeast Communities Program will be awarded \$15,000. The total reallocation for this substantial amendment is \$30,000;
4. Authorize City Manager to execute all required City and HUD documents for transmittal to the U.S Department of Housing and Urban Development Department (HUD); and
5. Amend the Fiscal Year 2019-20 Budget in accordance with the approved reallocation.

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

### **WRITTEN COMMUNICATIONS**

### **COUNCIL COMMUNICATIONS**

**Council Member Graciela Ortiz**

**Council Member Jhonny Pineda**

**Council Member Marilyn Sanabria**

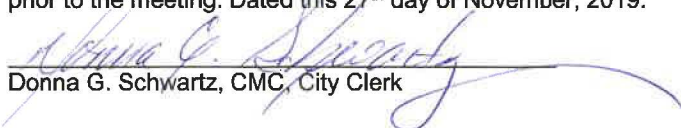
**Vice Mayor Manuel "Manny" Avila**

**Mayor Karina Macias**

### **ADJOURNMENT**

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, December 17, 2019 at 6:00 P.M.

Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at City of Huntington Park City Hall and made available at [www.hpca.gov](http://www.hpca.gov) not less than 24 hours prior to the meeting. Dated this 27<sup>th</sup> day of November, 2019.

  
Donna G. Schwartz, CMC, City Clerk