

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, January 21, 2020

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

Karina Macias
Mayor

Manuel “Manny” Avila
Vice Mayor

Graciela Ortiz
Council Member



Marilyn Sanabria
Council Member

Jhonny Pineda
Council Member

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

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

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

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

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

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

Public Comment

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

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

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

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

Additions/Deletions to Agenda

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the

attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or Council.

Important Notice

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

CALL TO ORDER

ROLL CALL

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

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Presentation by the Students of Pacific Elementary School's Robotics Team

"Certificate of Appreciation," Presented to Ms. Feliza Perez, Program Director of Un Paso Mas

"Certificate of Appreciation," Presented to Ms. Stephanie Reyes for Volunteering her time and Assistance with the Mayor's Holiday Award Program

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 - ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2): [one matter]
2. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager and Nita McKay, Finance/Administrative Services Director
Employee Organization: General Employees Association (GEA)

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 January 7, 2020.**

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated January 21, 2020

END OF CONSENT CALENDAR

REGULAR AGENDA

HUMAN RESOURCES

3. Consideration and Approval of First Amendment to the Employment Agreement for the Assistant City Manager

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve First Amendment to the Employment Agreement for the Assistant City Manager; and**
- 2. Authorize Mayor to execute the amendment.**

PARKS AND RECREATION

4. Consideration and Approval of Resolution Authorizing the Acceptance of the Dodgers RBI Program Grant from the Los Angeles Dodgers Foundation for the 2020 Baseball and Softball Season at Salt Lake Park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Adopt Resolution No.2020-37, Authorizing the acceptance of the Dodgers RBI Grant from the Los Angeles Dodgers Foundation for the 2020 Baseball season at Salt Lake Park; and**
- 2. Authorize City Manager to execute all related grant documents.**

REGULAR AGENDA (CONTINUED)

PARKS AND RECREATION (CONTINUED)

5. Consideration and Approval to Enter into a Memorandum of Understanding (MOU) with BREATHE CALIFORNIA of Los Angeles County

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Memorandum of Understanding (MOU) with BREATHE CALIFORNIA of Los Angeles County for no-cost youth partnership program; and
2. Authorize the City Manager to execute the MOU.

PUBLIC WORKS

6. Consideration and Approval for Authorization to Purchase Backhoe and Skip Loaders for the Public Works Department

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the purchase of Backhoe and Skip Loaders in the amount of \$93,999.15 from Account #111-8010-431.74-10 – Public Works Capital Equipment; and
2. Authorize City Manager or Designee to execute the Purchase Order.

7. Consideration and Approval of 100% Design Plans, Specifications and Engineer's Estimate for CIP 2018-10 Zoe Avenue Trench and Pavement Repair Project, Authorize Staff to Proceed with Bid Advertisement and Approve First Amendment to Agreement with Transtech Engineers

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve 100% Plans, Specifications and Engineer's Estimate (PS&E) for CIP 2018-10 Zoe Avenue Trench and Pavement Repair Project (Project);
2. Authorize staff to publish the Notice Inviting Bid (NIB);
3. Approve first amendment to professional services agreement with Transtech Engineers to extend agreement for construction management services, effective September 26, 2019 through September 30, 2020;
4. Approve a budget appropriation in the amount of \$642,575 in Account No. 111-8020-432.76-03 from fund balance for this project, \$70,000 of which is for Transtech Engineers to complete the construction management phase of the Project; and
5. Authorize City Manager to execute agreement.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

8. Consideration and Approval of First Amendment to Contract Services Agreement with St. Francis Electric for Traffic Signal Maintenance Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve first amendment to the contract services agreement with St. Francis Electric to extend traffic signal maintenance services for a period of one year; and
2. Authorize City Manager to execute the agreement.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

9. Consideration and Approval of Ordinance Adopting by Reference the 2019 California Building, Residential, Electrical, Plumbing, Mechanical and Existing Building Codes with Los Angeles County Amendments, the Los Angeles County Green Building Standards, and the Los Angeles County Fire Code

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public comment;
3. Waive second reading, and adopt Ordinance No. 2020-981, Adopting by reference and amend the 2019 California Building, Residential, Electrical, Mechanical, Plumbing Code and Existing Building Codes with Los Angeles County Amendments, the Los Angeles County Green Building Standards, and the Los Angeles County Fire Code;

END OF PUBLIC HEARING

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 in memory of Isaiah Angel Lopez, a young and longtime resident of Huntington Park, to a Regular Meeting on Tuesday, February 4, 2020 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 January, 2020.



Donna G. Schwartz, CMC, City Clerk