

CITY OF HUNTINGTON PARK City Council Regular Meeting Agenda

Tuesday, February 7, 2023

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

Eduardo “Eddie” Martinez
Mayor

Marilyn Sanabria
Vice Mayor

Karina Macias
Council Member



Graciela Ortiz
Council Member

Arturo Flores
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, boozing, 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

Hybrid virtual/in-person meetings are held pursuant to AB361 because state and local officials are recommending measures to promote social distancing. If you would like to comment on any listed Agenda Items or Non-Agenda Items, please email the City Clerk's office at publiccomment@h pca.gov or Esarmiento@h pca.gov or by telephone, by calling (323) 584-6297, up to one (1) hour, prior to the start of the meeting. Public Comments will then be read during public comment and made part of the record. Below is the virtual link and toll free phone number to participate in the meeting.

JOIN VIRTUALLY AT:

<https://zoom.us/j/97897123169?pwd=NkhsNEFacUZCMmJyVFRkOFBsQXZMdz09>

OR PARTICIPATE BY PHONE AT:

- **Toll Free: 669-900-9128,**
- **Meeting ID: 978 9712 3169, then #**
- **Password: 632516**

*ATTENDEES WILL BE MUTED UNTIL THE PUBLIC PARTICIPATION PERIOD IS OPENED. If you are joining by phone, press *9 to be placed in the queue to speak and *6 to unmute your line. Comments from the public are limited to 3 minutes per speaker.*

In the interest of Public Health and Safety in order to minimize the spread of the COVID 19 virus, you are strongly encouraged to observe the City Council meetings on the City of Huntington Park's website at www.hPCA.gov or virtually via the Zoom link provided above.

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

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

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

ADDITIONS/DELETIONS TO AGENDA

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

IMPORTANT NOTICE

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at www.hPCA.gov. 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 Eduardo "Eddie" Martinez
Vice Mayor Marilyn Sanabria
Council Member Arturo Flores
Council Member Karina Macias
Council Member Graciela Ortiz

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

- 1. RECOGNITION OF LOCAL RESTAURANTS FOR SENIOR MEALS**
- 2. RECOGNITION OF PARENT VOLUNTEERS FOR CONTRIBUTIONS IN OPENING OF LUCILLE ROYBAL ELEMENTARY**

PUBLIC COMMENT

Hybrid virtual/in-person meetings are held pursuant to AB361 because state and local officials are recommending measures to promote social distancing, any emailed public comment will be read into the record at this time.

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

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Construction Industry Force Account Council v. City of Huntington Park
Los Angeles Superior Court Case No. 20STCPO3947

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered 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.

CITY CLERK

1. CITY COUNCIL MEETING MINUTES

RECOMMENDED THAT CITY COUNCIL:

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

1. Regular City Council Meeting held January 17, 2023

FINANCE

2. CHECK REGISTERS

RECOMMENDED THAT CITY COUNCIL:

1. Approve Accounts Payable and Payroll Warrant(s) dated February 7, 2023;

END OF CONSENT CALENDAR

REGULAR AGENDA

PUBLIC WORKS

3. CONSIDERATION AND APPROVAL OF AWARD OF A CONSTRUCTION CONTRACT FOR CIP 2022-01 SB1 SLURRY SEAL PROJECT FY 2022-23

RECOMMENDED THAT CITY COUNCIL:

1. Award the construction contract to All American Asphalt for the construction of CIP 2022-01 SB1 Slurry Seal Project FY 2022-23 as the lowest responsive, responsible bidder for a not-to-exceed amount of \$561,540;
2. Appropriate \$561,540 from Account No. 111-8010-431.76-32;
3. Appropriate a ten percent (10%) construction contingency of \$56,154 payable from Account No. 111-0000.206.00-00; and
4. Authorize the City Manager to execute the construction contract agreement.

4. CONSIDERATION AND APPROVAL TO SOLICIT PROPOSALS FOR THE PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATE OF NEW PLAYGROUNDS AT SALT LAKE AND FREEDOM PARKS

RECOMMENDED THAT CITY COUNCIL:

1. Authorize staff to publish and solicit a Request for Proposal (RFP) from qualified architectural/engineering firms for the preparation of Plans, Specifications and Estimate of new playgrounds as part of CIP 2022-03 Salt Lake Park and CIP 2022-06 Freedom Park.

5. CONSIDERATION AND APPROVAL TO SOLICIT PROPOSALS FROM QUALIFIED CONTRACTORS TO RESURFACE THE BASKETBALL COURTS AS PART OF CIP 2022-05 SALT LAKE PARK BASKETBALL COURT

RECOMMENDED THAT CITY COUNCIL:

1. Approve Environmental Assessment pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption under the California Environmental Quality Act (CEQA); and
2. Authorize staff to proceed with the advertisement of the Request for Proposal (RFP).

6. CONSIDERATION AND APPROVAL TO SUBMIT A FUNDING APPLICATION FOR TWO ELECTRIC BUS SHUTTLES TO THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

RECOMMENDED THAT CITY COUNCIL:

1. Authorize staff to submit a funding application for two bus shuttles to the South Coast Air Quality Management District; and
2. Authorize the City Manager to sign all applicable documents.

7. ADOPTION OF RESOLUTION APPROVING A RENEWAL OF THE GENERAL SERVICES AGREEMENT WITH LOS ANGELES COUNTY

RECOMMENDED THAT CITY COUNCIL:

1. Adopt Resolution approving the renewal of the City General Services Agreement with the County of Los Angeles for a period ending June 30, 2028; and
2. Authorize the Mayor to execute the agreement.

FINANCE

8. CONSIDERATION AND APPROVAL OF THE SPENDING AUTHORIZATION PLAN AND SPENDING APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2022-23

RECOMMENDED THAT CITY COUNCIL:

1. Retitle the Mid-Year Budget Review staff report, continued by Council from the January 17, 2023 agenda, now titled as the Spending Authorization Plan request.
2. Approve the FY 2022-23 Spending Authorization Plan document.
3. Adopt a Resolution authorizing the appropriations requested in the Spending Appropriations request for FY 2022-23.

CITY CLERK

9. CONSIDERATION AND ADOPTION OF RESOLUTION AND RETENTION SCHEDULES

RECOMMENDED THAT CITY COUNCIL:

1. Adopt a Resolution and Records Retention Schedules.

10. COUNCIL APPOINTMENTS TO VARIOUS COMMISSIONS

RECOMMENDED THAT CITY COUNCIL:

1. Make appointments and/or re-appointments to various commissions consistent with provisions set forth in Resolution No. 2015-19 and Ordinance 939-NS.

PARKS AND RECREATION

11. CONSIDERATION AND APPROVAL OF FACILITY RENTAL PERMIT AND FEE WAIVER REQUEST BY GENERAL FEDERATION OF WOMEN'S CLUB OF HUNTINGTON PARK'S FOR THE INTERNATIONAL WOMEN'S MONTH & SCHOLARSHIP LUNCHEON

RECOMMENDED THAT CITY COUNCIL:

1. Approve the Facility Rental Permit for the General Federation of Women's Club of Huntington Parks for the International Women's Month event on March 11, 2023 and the Scholarship Luncheon on June 24, 2023; and
2. Consider approving the Parks and Recreation Commission recommendation on the fee waiver and;

12. CONSIDERATION AND APPROVAL OF AUTHORIZATION AND RATIFICATION OF CERTAIN EXPENDITURES FOR PRODUCTION SERVICES WITH PAGEANTRY PARADES TO PLAN AND PRODUCE THE CITY OF HUNTINGTON PARK'S 2023 AND 2024 HOLIDAY PARADES

RECOMMENDED THAT CITY COUNCIL:

1. Approve authorization of Pageantry Parades as a sole source, in the amount of \$33,100 for the Annual Holiday Parade Production of 2023 and 2024; and
2. Authorize City Manager to enter into a 2-year agreement with Pageantry Parades to complete the Holiday Parade Production for 2023 and 2024.

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz

Council Member Karina Macias

Council Member Arturo Flores

Vice Mayor Marilyn Sanabria

Mayor Eduardo "Eddie" Martinez

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, February 21, 2023 at 6:00 P.M.

I, Eduardo Sarmiento, 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 72 hours prior to the meeting. Dated this 4th day of February 2023.



Eduardo Sarmiento, City Clerk