

CITY OF HUNTINGTON PARK City Council Regular Meeting Agenda

Tuesday, August 20, 2024

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

Karina Macias
Mayor

Arturo Flores
Vice Mayor

Eduardo “Eddie” Martinez
Council Member



Jonathan Sanabria
Council Member

Esmeralda Castillo
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

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 Arturo Flores
Council Member Eduardo “Eddie” Martinez
Council Member Jonathan Sanabria
Council Member Esmeralda Castillo

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. RECOGNITION OF MEDICAL CAMP PARTICIPANTS

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)
Consideration of one (1) potential case
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1) – One matter
Mario Diaz v. City of Huntington Park
WCAB Case Number: ADJ16546071

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. Special City Council Meeting held August 5, 2024

FINANCE

2. CHECK REGISTERS

RECOMMENDED THAT CITY COUNCIL:

1. Approve Accounts Payable and Payroll Warrant(s) dated August 20, 2024

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY COUNCIL

1. CONSIDERATION AND APPROVAL OF AN APPROPRIATION FROM THE GENERAL FUND IN FISCAL YEAR 2024-25 FOR A BASEBALL CLINIC IN THE CITY OF HUNTINGTON PARK IN PARTNERSHIP WITH PANTONE 294

RECOMMENDED THAT CITY COUNCIL:

1. Approve an appropriation from the General Fund in the amount of \$6,500 to Public Events account number 111-0240-466-55-42 in Fiscal Year 2024-25 for the planning and development of a baseball clinic in partnership with Pantone 294; and
2. Authorize the City Manager to effectuate the City Council's direction.

2. DISCUSSION ON RENT STABILIZATION IN THE CITY OF HUNTINGTON PARK

RECOMMENDED THAT CITY COUNCIL:

1. Discuss Rent Stabilization in the City of Huntington Park; and
2. Authorize the City Manager to effectuate the City Council's direction.

3. ADOPTION OF A RESOLUTION AGAINST DIGITAL DISCRIMINATION

RECOMMENDED THAT CITY COUNCIL:

1. Adopt a resolution against digital discrimination; and
2. Authorize Mayor to execute the resolution.

FINANCE

4. CONSIDERATION AND APPROVAL TO PURCHASE OF AN INTEGRATED MOTOROLA COMPUTER-AIDED DISPATCH AND RECORD MANAGEMENT SYSTEM WITH A MOTOROLA SECURITY CAMERA SYSTEM AND ENTRANCE MANAGEMENT CONTROL SYSTEM

RECOMMENDED THAT CITY COUNCIL:

1. Authorize an expenditure of \$3,129,008.35 plus applicable taxes to purchase and install of hardware and software from Motorola Solutions, Inc.; or
2. Authorize an expenditure of \$1,265,636.00 plus applicable taxes to purchase and install of hardware and software from Motorola Solutions, Inc., and \$1,896,447.20 plus applicable taxes to purchase and install of hardware and software from LANWAN Enterprise, Inc., for a total expenditure of \$3,162,083.20 plus applicable taxes; or
3. Authorize an expenditure of \$1,265,636.00 plus applicable taxes to purchase and install of hardware and software from Motorola Solutions, Inc., and direct the City Manager to perform a Sealed Bid Process for the procurement based on certain specifications and performance metrics of an Avigilon Security Video Management and Access Control Solutions; and
4. Authorize the City Manager to negotiate and execute the agreement(s).

POLICE DEPARTMENT

5. RESOLUTION TO APPROVE THE STANDARD AGREEMENT BETWEEN THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT ASSISTANCE PROGRAM AND THE CITY OF HUNTINGTON PARK FOR FISCAL YEAR 2024/2025 ABC GRANT ASSISTANCE PROGRAM FUNDING

RECOMMENDED THAT CITY COUNCIL:

1. Approve the Standard Agreement with the Department of Alcoholic Beverage Control - Grant Assistance Program; and
2. Adopt a resolution authorizing the City Manager to enter into an agreement with the Department of Alcoholic Beverage Control; and
3. Authorize a budget appropriation of \$40,000 to the designated account.

6. CONSIDERATION TO RENEW AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC. FOR SCHOOL CROSSING GUARD SERVICES AND ACCEPT INCREASE IN COST

RECOMMENDED THAT CITY COUNCIL:

1. Consider renewal of the crossing guard services agreement with All City Management Services; and

2. Determine the length of time of the agreement and scope of service; and
3. Authorize the City Manager to finalize and execute the agreement.

CITY CLERK

7. COUNCIL APPOINTMENTS TO VARIOUS COMMISSIONS

RECOMMENDED THAT CITY COUNCIL:

1. Make appointments to Commissions consistent with provisions set forth in Resolution No. 2015-19.

COMMUNITY DEVELOPMENT

8. ADOPTION OF A RESOLUTION APPROVING FINAL PARCEL MAP NO. 84377 FOR PROPERTY LOCATED AT 2501-2533 EAST 56TH STREET.

RECOMMENDED THAT CITY COUNCIL:

1. Adopt a resolution approving Final Parcel Map No. 84377 for the consolidation of twenty-seven (27) lots into two (2) parcels on property located at 2501-2533 East 56th Street.

PUBLIC WORKS

9. APPROVE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH NCE FOR PREPARATION OF PLANS, SPECIFICATIONS, AND ESTIMATE OF CIP 2023-01 SB1 STREET ENHANCEMENT PROJECT

RECOMMENDED THAT CITY COUNCIL:

1. Approve First Amendment Agreement to Professional Service Agreement with NCE for preparation of Plans, Specifications, and Estimate of CIP 2023-01 SB1 Street Enhancement Project; and
2. Authorize the City Manager to execute First Amendment Agreement.

END OF REGULAR AGENDA

PUBLIC HEARING(S)

1. **UPHOLDING THE PLANNING COMMISSION'S DETERMINATION TO DENY PLANNING COMMISSION CASE NO. 2024-01 DA (DIRECTOR'S APPEAL), A REQUEST FOR PLANNING COMMISSION TO MODIFY THE DETERMINATION OF THE COMMUNITY DEVELOPMENT DIRECTOR TO RESTORE LEGAL NONCONFORMING STATUS FOR PROPERTY LOCATED AT 2502 RANDOLPH STREET, WITHIN THE HIGH DENSITY RESIDENTIAL (R-H) ZONE.**

RECOMMENDED THAT CITY COUNCIL:

1. Conduct a public hearing; and
2. Take public testimony; and
3. Receive additional and final comments for or against the decision; and
4. Upholding the Planning Commission's determination to deny Planning Commission Case No. 2024-01 DA, to modify the determination of the Community Development Director to restore legal nonconforming status for property located at 2502 Randolph Street, within the High Density Residential (R-H) zone.

DEPARTMENTAL REPORTS

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Esmeralda Castillo

Council Member Jonathan Sanabria

Council Member Eduardo "Eddie" Martinez

Vice Mayor Arturo Flores

Mayor Karina Macias

ADJOURNMENT

The City of Huntington Park City Council will adjourn the meeting to a Regular Meeting on Tuesday, September 3, 2024 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 15th day of August 2024.



Eduardo Sarmiento, City Clerk