

CITY OF HUNTINGTON PARK City Council Regular Meeting Agenda

Tuesday, September 3, 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 A. 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, 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

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 A. Sanabria
Council Member Esmeralda Castillo

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. PROCLAMATION PROCLAIMING SEPTEMBER SUICIDE PREVENTION MONTH
2. PROCLAMATION PROCLAIMING AUGUST PSORIASIS AWARENESS MONTH
3. CERTIFICATE OF APPRECIATION TO EDUCATORS AND VOLUNTEERS
4. CERTIFICATE OF APPRECIATION TO LOCAL BUSINESS OWNER
5. SPAY AND NEUTER PROGRAM UPDATE

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 LABOR NEGOTIATORS
Government Code Section 54957.6
Agency designated representatives: Ricardo RCONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Aurelia Beltran Teran vs. City of Huntington Park, et al.
Los Angeles County Superior Court Case No.22NWCV01102
Government Code Section 54956.9(d)(1)

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 August 20, 2024

FINANCE

2. CHECK REGISTERS

RECOMMENDED THAT CITY COUNCIL:

1. Approve Accounts Payable and Payroll Warrant(s) dated September 3, 2024

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY COUNCIL

1. CONSIDERATION OF A LETTER OF OPPOSITION TO SENATE BILL (SB) 549, "NEW PRIVATE RIGHT OF ACTION"

RECOMMENDED THAT CITY COUNCIL:

1. Approve the letter opposing Senate Bill (SB) 549, which provides sovereign tribal governments a new "Private Right of Action" to bring litigation against California cardrooms; and
2. Authorize the Mayor to sign the letter of opposition on behalf of the City of Huntington Park; and
3. Direct staff to send signed letters to the appropriate legislative bodies and stakeholders.

CITY MANAGER

2. CONSIDERATION OF NEW CITY COUNCIL MEETING DAY FROM FIRST AND THIRD TUESDAYS TO FIRST AND THIRD MONDAYS

RECOMMENDED THAT CITY COUNCIL:

1. Consider changing the day for the regular City Council meetings from the 1st and 3rd Tuesday of every month to the 1st and 3rd Monday of every month; and
2. If Council concurs, waive further reading and introduce an Ordinance amending Ordinance No. 940-NS, Amending Title 2 Chapter 1 Article 2 Section 2-1.201 of the Huntington Park Municipal Code Relating to City Council Meetings; and
3. Notify the public of the new meeting day Monday to take effect 30 days after the second reading and adoption of said ordinance at the September 17, 2024, City Council Regular Meeting, with the first new regular City Council meeting starting Monday, October 21, 2024.

POLICE DEPARTMENT

3. APPROVE A FIVE-YEAR WIRELESS COMMUNICATIONS USE AND ACCESS AGREEMENT BETWEEN THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM (ICI) AND THE CITY OF HUNTINGTON PARK

RECOMMENDED THAT CITY COUNCIL:

1. Approve a five-year agreement between the Interagency Communications Interoperability System (ICI), a California Joint Powers Authority, and the City of Huntington Park, for purposes of operating Huntington Park Police Department radio resources on the ICI System platform, at an annual cost of \$48,300 for a total amount of \$241,500 over the term of the agreement; and
2. Authorize the Director of Finance to identify funding source(s) for this expenditure, including available grant funds or other available non-General Fund accessible monies, such as Asset Forfeiture funds; and
3. Authorize the City Manager to execute the agreement.

FINANCE

4. CONSIDERATION AND APPROVAL TO AWARD A PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL AUDITING SERVICES

RECOMMENDED THAT CITY COUNCIL:

1. Pursuant to Huntington Park Municipal Code section 2-5.12 Formal Bid Procedures (i): Waive of Bidding, City Council, by a majority vote, may dispense with bidding and other procedures required by this chapter in any individual instance upon finding that it would be impracticable, useless or economically

infeasible to follow such procedures and that the public welfare would be promoted by dispensing with them; and

2. Approve the Professional Services Agreement for Financial Auditing Services between the City of Huntington Park and Eadie + Payne, LLP; and
3. Authorize City Manager to negotiate and execute the agreement.

CITY CLERK

5. COUNCIL APPOINTMENTS TO VARIOUS COMMISSIONS

RECOMMENDED THAT CITY COUNCIL:

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

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Esmeralda Castillo

Council Member Jonathan A. Sanabria

Council Member Eduardo “Eddie” Martinez

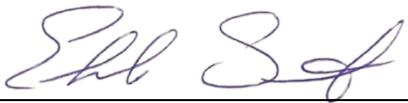
Vice Mayor Arturo Flores

Mayor Karina Macias

ADJOURNMENT

The City of Huntington Park City Council will adjourn the meeting to a Regular Meeting on Tuesday, September 17, 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 29th day of August 2024.



Eduardo Sarmiento, City Clerk

CONSENT CALENDAR

ITEM 1

MINUTES

Meeting of the
City of Huntington Park City Council
Tuesday, August 20, 2024

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:06 p.m. on Tuesday, August 20, 2024, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Karina Macias presiding.

PRESENT: Council Member(s): Esmeralda Castillo, Jonathan A. Sanabria, Eduardo "Eddie" Martinez, Vice Mayor Arturo Flores and Mayor Karina Macias

ABSENT: None

CITY OFFICIALS/STAFF: City Manager Ricardo Reyes; Eduardo Sarmiento City Clerk; Cosme Lozano Police Chief; Steve Forster Director of Community Development and Interim Director of Public Works; Sergio Infanzon Director of Communications; Cynthia Norzagaray Director of Parks and Recreation; Gloria Ramirez Deputy City Attorney.

INVOCATION

Mayor Macias led the invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Flores led the Pledge of Allegiance

PRESENTATION(S)

1. PROCLAMATION IN RECOGNITION OF MORRIS WILLIAMS 100TH BIRTHDAY AND TRIBUTE TO HIS MILITARY SERVICE DURING WORLD WAR II

PUBLIC COMMENTS

The following people provided public comment:

1. Omar Torres
2. Liliana
3. Aida Vega
4. Sonia Mendoza
5. Ray Lopez Chung
6. Roberto Guzman
7. Tamar Pena
8. George Rivera
9. Eva Veronica Centeno
10. Al Burlowe
11. Erica Cervantes

STAFF RESPONSE

None

At the conclusion of public comment Mayor Macias as chair of the meeting advised those present in the chambers that the agenda order will be changed and item number three (3) on the regular agenda would be deliberated on by the City Council prior to Closed Session.

3. ADOPTION OF A RESOLUTION AGAINST DIGITAL DISCRIMINATION

MOTION: Councilmember Martinez moved to Adopt a resolution against Digital Discrimination. Councilmember Castillo seconded the motion. The motion passed unanimously.

AYES: Council Member (s): Castillo, Martinez, Sanabria, Vice Mayor Flores, and Mayor Macias

NOES: Council Member (s): None

ABSENT: Council Member(s): None

CLOSED SESSION

RECESS TO CLOSED SESSION @ 7:12pm

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

TIME RETURNED 7:54pm

CLOSED SESSION ANNOUNCEMENT

Deputy City Attorney Gloria Ramirez reported that the record should reflect that with five (5) members of the City Council present both items on the closed session agenda were discussed. Regarding item one (1) on the closed session agenda, the City Council received a briefing, but no reportable action was taken. Regarding item two (2) on the closed session agenda, the City Council received a briefing, City Council provided direction, but no reportable action was taken. This concluded the closed session report.

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.

CONSENT CALENDAR

MOTION: Mayor Macias moved to approve the consent calendar, second by Councilmember Martinez. Motion carried by unanimous consent.

AYES: Council Member (s): Castillo, Martinez, Sanabria, Vice Mayor

Flores, and Mayor Macias

NOES: Council Member (s): None

ABSENT: Council Member(s): None

CITY CLERK

1. CITY COUNCIL MEETING MINTUES

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 REGISTER

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

MOTION: Councilmember Martinez moved to Consider and Approve general fund in Fiscal year 2024-25 for a Baseball Clinic, second by Councilmember Castillo. Motion passed unanimously.

AYES: Council Member (s): Castillo, Martinez, Sanabria, Vice Mayor Flores, and Mayor Macias

NOES: Council Member(s):None

ABSENT: Council Member(s): None

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

MOTION: Councilmember Sanabria requested staff conduct internal research using all methods available to provide a report and feasibility study regarding a rent stabilization plan and concurrently prepare what a rent freeze on residential and commercial property would look like prior to going to Request for Proposal

(RFP) within 60 days of tonight's Council meeting. Councilmember Martinez second the motion. Motion passed unanimously.

AYES: Council Member (s): Castillo, Martinez, Sanabria, Vice Mayor Flores, and Mayor Macias

NOES: Council Member(s): None

ABSENT: Council Member(s): None

3. ADOPTION OF A RESOLUTION AGAINST DIGITAL DISCRIMINATION

Regular agenda item number three (3) was deliberated on by the City Council prior to Closed Session

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

MOTION: Vice Mayor Flores moved to authorize option one (1) an expenditure of \$3,129,008.35 plus applicable taxes to purchase and install hardware and software from Motorola Solutions, Inc. Before a second to the motion Council member Sanabria asked staff to walk council through each option.

SUBSTITUTE MOTION: Mayor Macias made a substitute motion to approve option two (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, seconded by Council member Castillo. Substitute Motion failed by the following vote.

AYES: Council Member(s): Castillo, and Mayor Macias

NOES: Council Member(s): Sanabria and Vice Mayor Flores

ABSTAIN: Council Member(s): Martinez

MOTION #2: Vice Mayor Flores moved to authorize option one (1) an expenditure of \$3,129,008.35 plus applicable taxes to purchase and install hardware and software from Motorola Solutions, Inc. Before a second to the motion Council member Sanabria asked staff to walk council through each option.

AYES: Council Member(s): Sanabria and Vice Mayor Flores

NOES: Council Member(s): Castillo, and Mayor Macias

ABSTAIN: Council Member(s): Martinez

MOTION #3: Councilmember Sanabria moved to bring back the agenda item back to consideration in 30 days, along with both companies providing presentation of their submitted proposal as is and have staff prepare an RFP to rebid the project in case neither option is selected. Councilmember. Seconded by Vice Mayor Flores, the motion carried by unanimous consent.

AYES: Council Member (s): Castillo, Sanabria, Martinez, Vice Mayor Flores and Mayor Macias

NOES: Council Member(s): None

ABSENT: Council Member(s): None

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

MOTION: Vice Mayor Flores moved to approve the standard agreement between the department of alcoholic beverage control grant assistance program and the City of Huntington Park. Councilmember Sanabria second the motion. The Motion passed by unanimous consent.

AYES: Council Member (s): Sanabria, Martinez, and Castillo Vice Mayor Flores and Mayor Macias

NOES: Council Member(s): None

ABSENT: Council Member(s): None

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

MOTION: Councilmember Sanabria moved to renew agreement with all City Management Services, Inc. Second by Vice Mayor Flores. The Motion passed by unanimous consent.

AYES: Council Member (s): Sanabria, Martinez, and Castillo Vice Mayor Flores and Mayor Macias

NOES: Council Member(s): None

ABSENT: Council Member(s): None

CITY CLERK

7. COUNCIL APPOINTMENTS TO VARIOUS COMMISSIONS

Councilmember Castillo appointed Graciela Ortiz to the Planning Commission.

COMMUNITY DEVELOPMENT

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

MOTION: Councilmember Sanabria moved to adopt a resolution approving final parcel map no. 84377. Second by Vice Mayor Flores. The Motion passed by unanimous consent.

AYES: Council Member (s): Sanabria, Martinez, and Castillo Vice Mayor Flores and Mayor Macias

NOES: Council Member(s): None

ABSENT: Council Member(s): None

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 PROJECTS

MOTION: Vice Mayor Flores moved to approve the first amendment to professional services agreement with NCE for preparation of plans, specifications, and estimates of CIP 2023-01 SB1 Street enhancement projects. Second by Councilmember Sanabria

AYES: Council Member (s): Sanabria, Martinez, and Castillo Vice Mayor Flores and Mayor Macias

NOES: Council Member(s): None

ABSENT: Council Member(s): None

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.

During the City Council meeting the power at City Hall and the City Council chambers went out and a brief recess was called by Mayor Macias at 10:07pm while power was restored. Mayor Macias reconvened the meeting at 10:09pm.

MOTION: Councilmember Sanabria moved to reverse the Planning Commission's determination. The staff recommendation was amended to revise the Planning Commission's decision and restore the business license and legal nonconforming

status protocols. The Public Hearing opened at 9:40pm and closed at 10:47pm. Second by Vice Mayor Flores. Motion carried my majority consent.

AYES: Council Member(s): Sanabria, Martinez, Vice Mayor Flores

NOES: Council Member (s): Castillo, and Mayor Macias

ABSENT: None

DEPARTMENTAL REPORTS

Finance Director Jeff Jones Reported that the Finance is under audit again with the state of California for maintenance effort. We are also on the way with Tyler Munis Implementation.

Parks and Recreation Director Cynthia Norzagaray thanked everyone for their support with the the back-to-school event. Over 3800 backpacks were distributed. Also, would like to thank public works with their assistance with the event. She also mentioned that after school program is open and free to all residents 7-17 years of age.

Community Development Director Steve Forster updated the City Council on the pavement condition index report. He stated staff working on the updated PCI report and will be bringing an item to the City Council within the next 30 days.

City Clerk Eduardo Sarmiento thanked the City Council for their diligence in filling commission vacancies. He added that he is working with the Communications Department to reach out to local high school for youth commission applicants.

Communication Director Sergio Infanzon reported that he will be following up with reaching out to high schools, about students getting involved with government. He then provided an updated on upcoming city events and encouraged everyone to visit the city website for additional information.

WRITTEN COMMUNICATIONS

Maria De Jesus

COUNCIL COMMUNICATIONS

Council member Castillo thanked colleague and staff for their hard work. As well as wished the finance director happy birthday.

Council member Sanabria thanked the staff and stated that he values staff. During Councilmember Martinez's request for a community clean up, Councilmember Sanabria requested to include the City Manager.

Council member Martinez thanked the staff. Wished a happy birthday to the Finance director. He then proposed having a community clean up in the fall. If people aren't against it, he would like to with the mayor to get it up and running.

Vice Mayor Flores wants to reiterate that discourse is good for the city. He wants to thank the directors for the incredible work that they do. He wants a presentation or

training with Directors regarding communication with the City Manager and City Council. Wish the Finance Director a Happy Birthday. Directed City Manager to have Police Department grooming standards during the next council meeting. He also wants an audit of fuel use for various departments. He also wants a report on the Information Technology (I.T.) infrastructure. The report should consist of what we've spent money on, what we've gotten billed for and where that money has gone. Their contract is up for bid and I would like a clear picture of what we've gotten and paid for regarding our information technology contract. He then thanked the communications director regarding his work in the community outreach, and the Pantone event.

Mayor Macias thanked directors and staff for work and input. She then pointed out that she asked for input it's not because she is playing favorites it's because of her historical knowledge on the City Council she can say which folks can chime in on things here. She added that she hopes her colleagues can understand when she provides a historical aspect on things it not because I want to sway your votes but rather to provide prospective. She continued that she's not taking about other council members in the past, but she's had the fortitude of working with different colleagues in her twelve years and from each of them even the ones I disagreed with she gained wisdom and ideas or historical aspect even if didn't want it I got it none the less. She just wants to make sure they keep in perspective the different things that were brought to the table by past leaders because it is important. As much as she disagreed with council members back in 2013-14, I have to admit I got some ideas that were good to implement. She added that she is a strong enough woman to admit that. She wants to make sure that it never falls on deaf ears because if not we will probably run over some good work that has been done in the past and that has continued to be done. She then thanked all staff present at the late hour and gave a special shout out to employee Jordan Martinez who is also resident of Huntington Park which is rare. She continued that she is normally not in the business of defending herself, but she does want to comment that was said by the City Manager that she forced him to have item number four on the agenda. She stated that she did not do that, and if it turned out that way or I provided a comment that that sounded that way that was not her case and she apologized for that because the reality is she never pushes staff on anything. She added that if we're not ready we're not ready and we'll put it to the next agenda. And she wanted to say that because she doesn't want her person to be disparaged in any way.

ADJOURNMENT

Mayor Macias adjourned the meeting in memory of Martha Morales Chang at 11:02 p.m. The next City of Huntington Park City Council meeting will be held on Tuesday, September 3rd, 2024 at 6:00 pm.

Respectfully submitted



Eduardo Sarmiento, City Clerk

ITEM 2

Huntington Park
Demand Register
September 3, 2024

PAYEE	INVOICE NUMBER	ACCOUNT NUMBER	DESCRIPTION	AMOUNTS
4IMPRINT INC	12724013	111-6010-466.55-56	EVENT SUPPLIES	\$935.40
4IMPRINT INC Total				\$935.40
 AARON CRUZ				
	5377	111-6060-466.33-20	FOLKLORICO CLASSES	\$224.00
	5378	111-6060-466.33-20	FOLKLORICO CLASSES	\$224.00
	5380	111-6060-466.33-20	FOLKLORICO CLASSES	\$192.00
	5423	111-6060-466.33-20	FOLKLORICO ADV. CLASS	\$256.00
	5425	111-6060-466.33-20	FOLKLORICO INTERM. CLASS	\$224.00
	5426	111-6060-466.33-20	FOLKLORICO BEG.CLASS	\$320.00
AARON CRUZ Total				\$1,440.00
 ACTIVE NETWORK	11142515	111-6010-451.56-41	SOFTWARE SERVICES	\$643.28
ACTIVE NETWORK Total				\$643.28
 ADVANCED EXERCISE WELLNESS	45002	111-6010-451.74-10	FITNESS CENTER EQUIPMENT	\$9,268.87
ADVANCED EXERCISE WELLNESS Total				\$9,268.87
 AK TREADMILL REPAIR SPECIALIST	29870	111-6010-451.56-41	FITNESS CENTER EQUIPMENT	\$370.00
AK TREADMILL REPAIR SPECIALIST Total				\$370.00
 ALADDIN LOCK & KEY SERVICE	34034	111-8023-451.43-10	PARK KEY LOCK CHANGE	\$619.33
	34045	111-8020-431.43-10	PW YARD 18 PADLOCKS	\$305.44
	34327	111-7010-421.43-20	DUPLICATE KEYS - PD UNITS	\$98.44
	34412	741-8060-431.43-20	DUPLICATE KEYS FOR PA	\$19.69
ALADDIN LOCK & KEY SERVICE Total				\$1,042.90
 ALVAREZ-GLASMAN & COLVIN	2024-04-21140	111-9031-413.52-30	CLAIM SETTLEMENT	\$8,314.90
	2024-04-21142	111-9031-413.52-30	CLAIM SETTLEMENT	\$399.70
	2024-04-21143	111-9031-413.52-30	CLAIM SETTLEMENT	\$550.00
	2024-04-21144	111-9031-413.52-30	CLAIM SETTLEMENT	\$6,305.00
	2024-04-21145	111-9031-413.52-30	CLAIM SETTLEMENT	\$245.00
	2024-04-21146	111-9031-413.52-30	CLAIM SETTLEMENT	\$484.50
	2024-04-21148	111-9031-413.52-30	CLAIM SETTLEMENT	\$1,508.10
	2024-04-21150	111-0220-411.32-70	LEGAL SERVICES MAY 24	\$18,079.89
	2024-04-21151	111-0220-411.32-70	LEGAL SERVICES MAY 24	\$23.50
	2024-04-21152	111-0220-411.32-70	LEGAL SERVICES MAY 24	\$462.00
ALVAREZ-GLASMAN & COLVIN Total				\$36,372.59
 AMAZON.COM SERVICES	1M9N6KV4714F	111-8020-431.61-20	BLACK TONER CARTRIDGE	\$132.48

Huntington Park
Demand Register
September 3, 2024

PAYEE	INVOICE NUMBER	ACCOUNT NUMBER	DESCRIPTION	AMOUNTS
AMAZON.COM SERVICES Total				\$132.48
AMTECH ELEVATOR	DVA18466001	111-8022-419.56-41	ELEVATOR STATE TEST	\$1,348.61
AMTECH ELEVATOR Total				\$1,348.61
ARROYO BACKGROUND	3477	111-7010-421.56-41	PD BACKGROUND CHECK	\$1,000.00
ARROYO BACKGROUND Total				\$1,000.00
ARTURO LOPEZ	6143-23068	681-0000-228.70-00	CREDIT REFUND	\$21.85
ARTURO LOPEZ Total				\$21.85
AT&T MOBILITY	522267	111-9010-419.53-10	PD TRACKING NUMBERS	\$970.00
	22108497	111-9010-419.53-10	PHONE SERVICES	\$375.68
AT&T MOBILITY Total				\$1,345.68
AUTO ZONE	4075094251	741-8060-431.43-20	PD UNIT PARTS	\$54.11
	4075100986	741-8060-431.43-20	PW FLEET SUPPLIES	\$897.18
	4075100992	741-8060-431.43-20	PW FLEET SUPPLIES	\$14.81
	4075107292	111-7010-421.43-20	PD UNIT# 275 PARTS	\$326.03
	4075115293	741-8060-431.43-20	SHOP SUPPLIES AIR FILTER	\$18.73
AUTO ZONE Total				\$1,310.86
AY NURSERY INC.	126960	535-8090-452.61-20	4 TREES PURCHASE	\$674.25
	179977	535-8090-452.61-20	TREES PURCHASE	\$848.25
AY NURSERY INC. Total				\$1,522.50
BARR & CLARK IN	62185	242-5070-463.57-38	HOME REPAIR PROGRAM	\$2,075.00
BARR & CLARK IN Total				\$2,075.00
BAVCO	284486	535-8090-452.61-20	IRRIGATION SUPPLIES-P	\$1,436.78
BAVCO Total				\$1,436.78
BDG LAW GROUP	35000	745-9031-413.32-70	LEGAL SERVICES JUL. 2	\$105.00
BDG LAW GROUP Total				\$105.00
BG APARTMENTS I	ERAP-MCORTEZ	239-5280-490.51-05	RENTAL ASSISTANCE PRO	\$3,012.00
BG APARTMENTS I Total				\$3,012.00
BOB BARKER COMP	INV2050680	111-7010-421.61-20	JAIL SUPPLIES	\$926.10

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PAYEE	INVOICE NUMBER	ACCOUNT NUMBER	DESCRIPTION	AMOUNTS
BOB BARKER COMP	INV2050780	111-7010-421.61-20	JAIL SUPPLIES	\$588.61
BOB BARKER COMP Total				\$1,514.71
BOB BRABANT REALTY	12647	681-0000-228.70-00	WATER DEPOSIT REFUND	\$222.46
BOB BRABANT REALTY Total				\$222.46
BRABANT, BOB	10869	681-0000-228.70-00	WATER DEPOSIT REFUND	\$80.00
	12435	681-0000-228.70-00	WATER DEPOSIT REFUND	\$80.00
	15361	681-0000-228.70-00	WATER DEPOSIT REFUND	\$80.00
BRABANT, BOB Total				\$240.00
BRABANT, ROBERT & LOIS	11243	681-0000-228.70-00	WATER DEPOSIT REFUND	\$228.39
BRABANT, ROBERT & LOIS Total				\$228.39
BRADY INDUSTRIES OF CALIFORNIA	8965193	285-8050-432.61-20	40 ROLL LINERS	\$1,883.44
BRADY INDUSTRIES OF CALIFORNIA Total				\$1,883.44
BRIZUELA'S IRON	201	111-8020-431.43-10	PW SECURITY WINDOW RE	\$722.70
	202	535-8090-452.43-20	BASEBALL FIELD REPAIR	\$880.00
BRIZUELA'S IRON Total				\$1,602.70
BRYAN MENENDEZ	6/28/2024	111-7010-421.59-10	MILEAGE REIMBURSEMENT	\$22.51
BRYAN MENENDEZ Total				\$22.51
CANNON CORPORATE	89421	283-8040-432.76-11	WATER MASTER PLAN & RATE	\$384.00
CANNON CORPORATE Total				\$384.00
CARPENTER ROTHANS	47084	111-9030-413.32-70	LEGAL SERVICES	\$10,650.59
	47085	111-9030-413.32-70	WRIT OF MANDATE	\$66.00
CARPENTER ROTHANS Total				\$10,716.59
CENTRAL FORD	47238	111-7010-421.43-20	PD UNIT 983 REPAIR	\$436.70
	47253	111-7010-421.43-20	PD UNIT 978 MAINTENANCE	\$75.12
	47254	111-7010-421.43-20	PD UNIT 912 REPAIR	\$84.98
	47256	111-7010-421.43-20	PD UNIT 912 REPAIR	\$295.07
	47270	111-7010-421.43-20	PD UNIT 965 MAINTENANCE	\$227.71
	47464	111-7010-421.43-20	PD UNIT 913 REPAIR	\$60.62
	47465	111-7010-421.43-20	PD UNIT 915 REPAIR	\$60.62
	47476	111-7010-421.43-20	PD UNIT 915 REPAIR	\$344.44

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PAYEE	INVOICE NUMBER	ACCOUNT NUMBER	DESCRIPTION	AMOUNTS
CENTRAL FORD	47477	111-7010-421.43-20	PD UNIT 913 REPAIR	\$176.73
	47696	111-7010-421.43-20	VARIOUS PD UNITS PARTS	\$187.73
	47697	111-7010-421.43-20	PW UNIT #975 REPAIR	\$579.66
	47717	111-6065-451.57-46	PW UNIT #350 REPAIR	\$490.00
		741-8060-431.43-20	PW UNIT #350 REPAIR	\$147.71
	47922	111-8085-431.43-21	SHUTTLE #003 MAINTENANCE	\$329.74
CENTRAL FORD Total				\$3,496.83
CINTAS CORPORATE	4197472918	741-8060-431.56-41	UNIFORM DRY CLEANING	\$499.62
	4198120678	741-8060-431.56-41	UNIFORM DRY CLEANING	\$499.62
	4198845243	741-8060-431.56-41	UNIFORM DRY CLEANING	\$499.62
	4199585970	741-8060-431.56-41	UNIFORM DRY CLEANING	\$499.62
	4200320745	741-8060-431.56-41	UNIFORM DRY CLEANING	\$480.28
	4201040873	741-8060-431.56-41	UNIFORM DRY CLEANING	\$480.28
	4201709158	741-8060-431.56-41	UNIFORM DRY CLEANING	\$450.64
	4202434419	741-8060-431.56-41	UNIFORM DRY CLEANING	\$613.69
CINTAS CORPORATE Total				\$4,023.37
CITY OF BELL	2024-54	113-9050-462.56-41	LCA SHELTER BEDS	\$7,716.50
CITY OF BELL Total				\$7,716.50
COLLINS COMPANY	4443	535-8090-452.61-20	SALT LAKE PARK FENCE	\$2,202.19
COLLINS COMPANY Total				\$2,202.19
COMMERCIAL TIRE	1-GS183902	741-8060-431.43-20	PW UNIT #132 PARTS	\$330.75
	1-GS183995	741-8060-431.43-20	PW UNIT #350 PARTS	\$471.61
COMMERCIAL TIRE Total				\$802.36
COMMLINE INC	0449652-IN	111-7010-421.73-11	EMERGENCY LIGHTING EQUIPMENT	\$9,842.43
COMMLINE INC Total				\$9,842.43
COUNTY OF L.A.DEP'T PUBLIC WORKS	IN240001027	221-8014-429.56-41	TRAFFIC SIGNAL MAITNENANCE	\$10,051.30
COUNTY OF L.A.DEP'T PUBLIC WORKS Total				\$10,051.30
DANA SAFETY SUP	911718	111-7010-421.73-10	PD UNIT SUPPLIES	\$1,788.14
	920103	111-7010-421.73-11	LOCKING SLIDE ARM	\$1,220.47
DANA SAFETY SUP Total				\$3,008.61
DAPEER, ROSENBLIT & LITVAK	23357	111-5020-411.32-70	LEGAL SERVICES JUL. 24	\$1,069.39

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PAYEE	INVOICE NUMBER	ACCOUNT NUMBER	DESCRIPTION	AMOUNTS
DAPEER, ROSENBLIT & LITVAK	23358	111-5020-411.32-70	LEGAL SERVICES JUL. 24	\$8,985.98
	23359	111-5020-411.32-70	LEGAL SERVICES JUL. 24	\$2,181.05
	23360	111-5020-411.32-70	LEGAL SERVICES JUL. 24	\$90.00
	23361	111-5020-411.32-70	LEGAL SERVICES JUL. 24	\$10,742.30
	23362	111-5020-411.32-70	LEGAL SERVICES JUL. 24	\$22.50
	23363	111-5020-411.32-70	LEGAL SERVICES JUL. 24	\$2,220.70
	23364	111-5020-411.32-70	legal SERVICES JUL24	\$22.50
DAPEER, ROSENBLIT & LITVAK Total				\$25,334.42
DATA TICKET INC	168146	111-5055-419.56-41	CODE ENFORCEMENT PROCESSING	\$753.50
	168193	111-7040-421.56-41	CITATION PROCESSING	\$69.50
	168256	111-9010-415.56-15	WEBSITE ONLINE ACCESS	\$69.50
	168292	111-7040-421.56-41	WEBSITE ONLINE ACCESS	\$12.50
DATA TICKET INC Total				\$905.00
DATAPROSE, INC.	DP2403510	681-3022-415.56-41	WATER BILLS CONTRACT	\$1,211.70
	DP2403510	681-3022-415.53-20	WATER BILLS POSTAGE	\$2,426.58
DATAPROSE, INC. Total				\$3,638.28
DE LAGE LANDEN	588198303	111-9010-419.44-10	RENTAL RELEASE	\$2,092.07
DE LAGE LANDEN Total				\$2,092.07
DUNN EDWARDS CO	2009A33084	111-8095-431.61-50	PAINT-GRAFFITI REMOVAL	\$991.54
	2009A33580	111-8024-421.43-10	PD GYM ROOM REPAIR	\$241.59
	2009A33601	111-8095-431.61-50	PAINT-GRAFFITI REMOVAL	\$136.22
DUNN EDWARDS CO Total				\$1,369.35
EDWIN RUANO	8318	111-8020-431.43-10	PW FLOORING MATERIAL	\$975.00
EDWIN RUANO Total				\$975.00
ELSA COBIAN	7/10/2024	111-7010-421.59-10	EXPENSE REIMBURSEMENT	\$564.88
ELSA COBIAN Total				\$564.88
EWING IRRIGATIONS	23030560	535-8090-452.43-20	IRRIGATION SUPPLIES	\$620.84
EWING IRRIGATIONS Total				\$620.84
FAIR HOUSING FOUNDATION	71024	239-5210-463.57-87	FAIR HOUSING PROG JUN24	\$1,866.40
FAIR HOUSING FOUNDATION Total				\$1,866.40

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PAYEE	INVOICE NUMBER	ACCOUNT NUMBER	DESCRIPTION	AMOUNTS
FERGUSON ENTERPRISES	4566844	111-8024-421.43-10	PD SINK REPAIR	\$48.94
	4568226	111-8020-431.43-10	PW YARD MAINTENANCE	\$40.51
	4571378	111-8020-431.43-10	PW MAINTENANCE SUPPLIES	\$175.02
FERGUSON ENTERPRISES Total				\$264.47
FM THOMAS AIR CONDITIONING	46885	111-7024-421.56-41	QUARTERLY A/C MAINTENANCE	\$581.90
		111-8020-431.56-41	QUARTERLY A/C MAINTENANCE	\$158.70
		111-8022-419.56-41	QUARTERLY A/C MAINTENANCE	\$2,697.90
		111-8023-451.56-41	QUARTERLY A/C MAINTENANCE	\$1,851.50
	47024	111-8023-451.43-10	A/C INSPECTION-REC CENTER	\$850.00
	47027	111-8023-451.43-10	A/C INSPECTION-REC CENTER	\$417.50
FM THOMAS AIR CONDITIONING Total				\$6,557.50
FRANCISCO MEJIA	8/9/2024	111-7010-421.59-10	MILEAGE REIMBURSEMENT	\$68.88
FRANCISCO MEJIA Total				\$68.88
GALLS LLC	28548348	111-7010-421.61-20	ZIPPER APPLICATION	\$17.16
GALLS LLC Total				\$17.16
GEORGE CHEVROLET	172732CVW	741-8060-431.43-20	PART FOR PW UNIT	\$172.55
	173168CVW	741-8060-431.43-20	PARKS UNIT #195 REPAIR	\$336.68
	173576CVW	741-8060-431.43-20	PW UNIT #347 REPAIR	\$393.41
	173577CVW	741-8060-431.43-20	PW UNIT PARTS	\$643.31
GEORGE CHEVROLET Total				\$1,545.95
GEOSYNTEC CONSULTANTS, INC	579806	111-5011-419.56-41	PROFESSIONAL SERVICES	\$437.75
GEOSYNTEC CONSULTANTS, INC Total				\$437.75
GLOBAL URBAN ST	694	241-5030-419.56-41	ADMIN SUPPORT SVCS JU	\$2,768.75
GLOBAL URBAN ST Total				\$2,768.75
GRAINGER	235767	741-8060-431.61-20	CREDIT MEMO	-\$50.73
	91214999678	741-8060-431.61-20	DIGITAL MULTIMETER	\$1,817.20
GRAINGER Total				\$1,766.47
GUILLERMO ROSAL	7/16/2024	111-7010-421.59-10	EMPLOYEE REIMBURSEMENT	\$90.50
GUILLERMO ROSAL Total				\$90.50
GUTIERREZ BACKGROUND INVESTIGATIONS	2024-11	111-7010-421.56-41	PD BACKGROUND CHECK	\$1,200.00

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PAYEE	INVOICE NUMBER	ACCOUNT NUMBER	DESCRIPTION	AMOUNTS
GUTIERREZ BACKGROUND INVESTIGATIONS	2024-13	111-7010-421.56-41	PD BACKGROUND CHECK	\$600.00
	2024-14	111-7010-421.56-41	PD BACKGROUND CHECK	\$500.00
GUTIERREZ BACKGROUND INVESTIGATIONS Total				\$2,300.00
HAJOCO CORPORATE	S013963173.001	111-8022-419.43-10	CITY HALL PIPE REPAIR	\$214.96
	S013969775.001	111-8024-421.43-10	PD BATHROOM REPAIRS	\$232.59
HAJOCO CORPORATE Total				\$447.55
HASA, INC.	981959	681-8030-461.41-00	SODIUM HYPOCHLORITE-1	\$541.26
	981961	681-8030-461.41-00	SODIUM HYPOCHLORITE-1	\$630.85
	981963	681-8030-461.41-00	SODIUM HYPOCHLORITE-1	\$341.85
	983539	681-8030-461.41-00	SODIUM HYPOCHLORITE-1	\$642.32
	983542	681-8030-461.41-00	SODIUM HYPOCHLORITE-1	\$404.52
	983545	681-8030-461.41-00	SODIUM HYPOCHLORITE-1	\$484.29
	985324	681-8030-461.41-00	SODIUM HYPOCHLORITE-1	\$347.55
	985326	681-8030-461.41-00	SODIUM HYPOCHLORITE-1	\$722.61
	985329	681-8030-461.41-00	SODIUM HYPOCHLORITE-1	\$373.19
				\$4,488.44
HASA, INC. Total				
HASSAN SALEH	7/12/2024	111-7010-421.59-10	MILEAGE REIMBURSEMENT	\$20.77
HASSAN SALEH Total				\$20.77
HDL COREN & CONE	SIN038115	111-9010-419.56-41	CONTRACTUAL SERVICES	\$2,361.18
	SIN041237	111-9010-419.56-41	CONTRACTUAL SERVICES	\$2,439.10
HDL COREN & CONE Total				\$4,800.28
HECTOR G. MORENO	5371	111-6060-466.33-20	TAEKWONDO CLASSES	\$780.00
	5372	111-6060-466.33-20	TAEKWONDO CLASSES	\$1,196.00
	5373	111-6060-466.33-20	TAEKWONDO CLASSES	\$1,248.00
HECTOR G. MORENO Total				\$3,224.00
IBE DIGITAL	470014	111-9010-419.44-10	KONICA BLACK TONER	\$1,422.74
IBE DIGITAL Total				\$1,422.74
IDR ENVIRONMENT	83329	741-8060-431.43-20	HAZARD MATERIAL DISPO	\$2,541.50
IDR ENVIRONMENT Total				\$2,541.50
INDEPENDENT CITIES ASSOCIATION	1270	111-0210-413.64-00	MEMBERSHIP DUES FY23/24	\$2,024.15
INDEPENDENT CITIES ASSOCIATION Total				\$2,024.15

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PAYEE	INVOICE NUMBER	ACCOUNT NUMBER	DESCRIPTION	AMOUNTS
INFRASTRUCTURE ARCHITECTS INC	521	787-8936-499.56-41	ARCHITECTURAL SERV JU	\$6,410.00
	522	787-8936-499.56-41	ARCHITECTURAL SERV JU	\$2,925.00
INFRASTRUCTURE ARCHITECTS INC Total				\$9,335.00
INFRASTRUCTURE ENGINEERS	444282	111-5011-419.56-41	CONSULTING SERVICES	\$24,790.45
	445910	111-5011-419.56-41	CONSULTING SERVICES	\$15,541.39
	446367	111-5011-419.56-41	CONSULTING SERVICES	\$57,096.00
	446420	202-8080-431.76-23	PREPARATION OF PLANS/SPECIFICATIONS	\$411.25
INFRASTRUCTURE ENGINEERS Total				\$97,839.09
INNER CITY VISION	1031	111-5210-463.56-41	HOMELESS OUTREACH PRGRAM	\$10,762.58
INNER CITY VISION Total				\$10,762.58
INTEGRATED TACTICAL CONCEPTS LLC	062824-SWAT UPD	111-7010-421.59-10	WEAPONS & TACTICS COURSE	\$2,925.00
INTEGRATED TACTICAL CONCEPTS LLC Total				\$2,925.00
J SQUARED	147	681-8030-461.56-41	WATER OPERATIONS MEET	\$525.00
J SQUARED Total				\$525.00
JCL TRAFFIC	125276	221-8012-429.61-20	SCHOOL X-ING SIGN REP	\$3,958.53
JCL TRAFFIC Total				\$3,958.53
JTB SUPPLY COMP	113551	221-8014-429.61-20	GREEN TV, COUNTDOWN L	\$1,784.34
JTB SUPPLY COMP Total				\$1,784.34
JXTRA ENTERTAIN	63	111-6065-451.57-46	SENIOR DANCE DJ	\$480.00
JXTRA ENTERTAIN Total				\$480.00
KEYSTONE UNIFOR	70485	111-7010-421.61-20	PD UNIFORMS	\$1,969.24
	70490	111-7010-421.61-20	PD UNIFORMS	\$2,250.37
KEYSTONE UNIFOR Total				\$4,219.61
KIM FAMILY TRUST	11853	681-0000-228.70-00	MANUAL DEPOSIT REFUND	\$20.00
KIM FAMILY TRUST Total				\$20.00
KIMBALL MIDWEST	102287687	741-8060-431.61-20	PD SUPPLIES	\$304.04
KIMBALL MIDWEST Total				\$304.04

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PAYEE	INVOICE NUMBER	ACCOUNT NUMBER	DESCRIPTION	AMOUNTS
KNIGHTSCOPE, INC	INV4430	111-7040-421.56-41	K5 MACHINE SERVICE -FY24/25 SERVICE RENEWAL	\$72,000.00
KNIGHTSCOPE, INC Total				\$72,000.00
LADAYU CONSULTING GROUP	8	787-8913-499.76-06	CONSTRUCTRCTION MGMT & INSPECTION	\$32,715.00
LADAYU CONSULTING GROUP Total				\$32,715.00
LAN WAN ENTERPRISE	75368	742-9010-419.74-09	AGREEMENT MASTER AUG24	\$52,722.60
	75381	787-8915-499.56-41	MONTHLY FEES JUL. 24	\$12,000.00
	75401	742-7010-421.74-09	MONTHLY LICENSE FEE A	\$6,093.00
LAN WAN ENTERPRISE Total				\$70,815.60
LB JOHNSON HARD	133377	741-8060-431.43-20	SUPPLIES FOR PW	\$17.50
LB JOHNSON HARD Total				\$17.50
LETICIA SERRANO	2000041.002	111-0000-347.50-00	CLASS REFUND	\$55.00
LETICIA SERRANO Total				\$55.00
LIBERTY PAPER	321205	111-9010-419.61-20	CITYWIDE COPY PAPER	\$5,265.54
LIBERTY PAPER Total				\$5,265.54
LIEBERT CASSIDY WHITMORE	274778	111-0220-411.32-70	LEGAL SERVICES JULY24	\$7,962.00
LIEBERT CASSIDY WHITMORE Total				\$7,962.00
LINDE GAS & EQUIPMENT INC.	44225096	741-8060-431.43-20	SUPPLIES FOR PW	\$80.75
LINDE GAS & EQUIPMENT INC. Total				\$80.75
LOPEZ, ARTURO	6143	681-0000-228.70-00	DEPOSIT REFUND	\$21.85
LOPEZ, ARTURO Total				\$21.85
LUXURY AUTO BODY	PW6069	741-8060-431.43-20	PW UNIT 274 TINT	\$675.00
LUXURY AUTO BODY Total				\$675.00
MCMASTER-CARR S	30962767	221-8014-429.61-20	ELECTRICAL SUPPLIES PARKS	\$396.06
MCMASTER-CARR S Total				\$396.06
MG GRAPHICS	12825	111-1010-411.61-20	500 ENVELOPES	\$165.38
MG GRAPHICS Total				\$165.38
MICHAEL BAKER INTERNATIONAL INC.	1218693	242-5060-463.56-41	HOME ADMIN. CONSULT S	\$7,005.00

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PAYEE	INVOICE NUMBER	ACCOUNT NUMBER	DESCRIPTION	AMOUNTS
MICHAEL BAKER INTERNATIONAL INC.	1185278B-3	242-5060-463.56-41	HOME REPAIR PROGRAM S	\$14,253.75
MICHAEL BAKER INTERNATIONAL INC. Total				\$21,258.75
MICHAEL BAKER INTERNATIONAL INC.1218692	(blank)	239-5030-465.56-41	CDBG ADMIN. SERVICES	\$10,793.75
MICHAEL BAKER INTERNATIONAL INC.1218692 Total				\$10,793.75
MIGUEL FUENTES	6/17/2024	111-7010-421.59-10	MILEAGE REIMBURSEMENT	\$20.77
	6/19/2024	111-7010-421.59-10	MILEAGE REIMBURSEMENT	\$87.64
MIGUEL FUENTES Total				\$108.41
MOTOROLA SOLUTIONS, INC	8281956363	111-7010-421.74-10	APX RADIO ACCESSORIES	\$211.65
	8281956511	111-7010-421.74-10	BATTERY PACK	\$205.11
MOTOROLA SOLUTIONS, INC Total				\$416.76
MYERS AND SONS HI-WAY SAFETY	160427	221-8012-429.61-20	BARRICADES PURCHASE	\$669.88
MYERS AND SONS HI-WAY SAFETY Total				\$669.88
NACHO'S LOCK &	193780	111-8022-419.43-10	EMERGENCY SERVICE CALL	\$425.00
NACHO'S LOCK & Total				\$425.00
NAPA AUTO PARTS	4832-632648	111-7010-421.43-20	PD UNIT#913 REPAIR	\$13.35
NAPA AUTO PARTS Total				\$13.35
NATIONAL EMBLEM, INC.	407483	111-7010-421.61-20	PD BADGE PATCHES	\$1,619.59
NATIONAL EMBLEM, INC. Total				\$1,619.59
NEW CHEF FASHION	1082472	111-7010-421.61-20	POLO SHIRTS	\$99.20
NEW CHEF FASHION Total				\$99.20
NICHOLS CONSULT	966053008	787-8916-499.76-12	STREET ENHANCEMENT PROJECT	\$4,670.00
NICHOLS CONSULT Total				\$4,670.00
NICK ALEXANDER	135	741-8060-431.43-20	PARKS & REC UN#195 MAINTENANCE	\$175.00
NICK ALEXANDER Total				\$175.00
NORM REEVES FORD SUPERSTORE	123274	111-7010-421.43-20	PD UNIT 966 REPAIRS	\$1,998.63
	123831	111-7010-421.43-20	PD UNIT 968 REPAIRS	\$973.15
	323165	111-7010-421.43-20	PD UNIT #978 REPAIR	\$1,247.49
	323321	111-7010-421.43-20	PD UNIT 965 MAINTENANCE	\$382.46

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PAYEE	INVOICE NUMBER	ACCOUNT NUMBER	DESCRIPTION	AMOUNTS
NORM REEVES FORD SUPERSTORE	323877	111-8085-431.43-21	SHUTTLE UN#001 REPAIR	\$327.22
	323882	741-8060-431.43-20	PW UNIT #353 REPAIR	\$306.02
	324173	741-8060-431.43-20	PW UNIT #353 PART	\$234.13
	324174	111-8085-431.43-21	PARTS FOR TROLLEY #003	\$164.95
	324186	111-7010-421.43-20	PD UNIT 279 PART	\$353.31
NORM REEVES FORD SUPERSTORE Total				\$5,987.36
NORTH STAR LAND	1601-776	535-8090-452.56-60	TREE MAINTENANCE. SERV MAY24	\$19,656.00
	1601-824	535-8090-452.56-60	TREE MAINTENANCE. SERV JUL24	\$46,494.00
NORTH STAR LAND Total				\$66,150.00
OK PRINTING DESIGN & DIGITAL PRINT	3494	221-8012-429.61-20	1500 TEMP NO PARKING	\$1,762.49
	3572	111-7010-421.61-20	250 BUSINESS CARDS	\$50.00
	3597	111-8020-431.61-20	PW 1000 BUSINESS CARD	\$90.00
OK PRINTING DESIGN & DIGITAL PRINT Total				\$1,902.49
O'REILLY AUTO PARTS	2959-121793	111-7010-421.43-20	PD UNIT 912 PART	\$16.97
	2959-122257	741-8060-431.43-20	PART FOR PW UNITS	\$91.96
	2959-122266	741-8060-431.43-20	PW UNIT 185 PART	\$18.18
	2959-122288	741-8060-431.43-20	PW UNIT PART	\$52.71
	2959-122380	741-8060-431.43-20	PART PW DUMP TRUCK 35	\$229.95
	2959-122405	111-7010-421.43-20	PD UNIT 886 PART	\$337.20
	2959-124356	741-8060-431.43-20	PW FLEET SUPPLIES	\$164.34
	2959-124382	111-8085-431.43-21	SHUTTLE MAINTENANCE	\$299.05
	2959-124670	111-8085-431.43-21	PD UNIT 915 REPAIR	\$346.03
	2959-124991	741-8060-431.43-20	PW UNIT #375 REPAIR	\$39.19
	2959-125907	111-8085-431.43-21	SHUTTLE UNIT #001 PARTS	\$405.15
	2959-125909	111-8085-431.43-21	SHUTTLE UNIT #002 PARTS	\$405.15
	2959-125912	111-8085-431.43-21	SHUTTLE UNIT #003 PARTS	\$405.15
	2959-125913	111-8085-431.43-21	SHUTTLE UNIT #004 PARTS	\$405.15
	2959-127783	741-8060-431.43-20	SHOP SUPPLY	\$10.20
	2959-127797	741-8060-431.43-20	PW SHOP SUPPLIES	\$34.14
	2959-129268	111-8085-431.43-21	TROLLEY #005 PARTS	\$414.61
	2959-131632	741-8060-431.43-20	VARIOUS VEHICLES SUPP	\$212.31
	2959-131846	741-8060-431.43-20	PW UNIT# 347 PARTS	\$39.01
O'REILLY AUTO PARTS Total				\$3,926.45
PACIFIC PRODUCT	34361	221-8012-429.61-20	CITY PAINTING SUPPLIES	\$4,655.86
PACIFIC PRODUCT Total				\$4,655.86

Huntington Park
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PAYEE	INVOICE NUMBER	ACCOUNT NUMBER	DESCRIPTION	AMOUNTS
PARKINK	29831	111-6010-451.61-19	STAFF UNIFORMS	\$903.24
	29832	111-6010-466.55-56	EVENT SUPPLIES	\$605.41
	29833	111-6010-466.55-40	EVENT SUPPLIES	\$678.05
PARKINK Total				\$2,186.70
PARS	56058	111-9010-419.56-41	PARS ARS FEES	\$2,687.83
	56124	111-9010-419.56-41	PARS ARS FEES	\$639.28
PARS Total				\$3,327.11
PAUL MUÑOZ	7/12/2024	111-7010-421.59-10	MILEAGE REIMBURSEMENT	\$20.77
PAUL MUÑOZ Total				\$20.77
PEERLESS MATERIALS COMPANY	109489	741-8060-431.43-20	PW SHOP SUPPLIES	\$390.23
PEERLESS MATERIALS COMPANY Total				\$390.23
PREFERRED IMPRESSIONS INC	27327	111-7010-421.43-20	PD UNIT GRAPHICS	\$1,752.50
	27362	111-7010-421.43-20	PD UNIT GRAPHICS	\$421.90
	27363	741-8060-431.43-20	REPLACED CE UNIT GRAP	\$697.03
	27385	111-7010-421.43-20	PD UNIT GRAPHICS	\$956.38
	27387	111-7010-421.43-20	PD UNIT GRAPHICS	\$277.94
	27400	111-7010-421.43-20	PD UNIT GRAPHICS	\$1,301.88
	27410	111-7010-421.43-20	PD UNIT GRAPHICS	\$1,194.19
PREFERRED IMPRESSIONS INC Total				\$6,601.82
PSYCHOLOGICAL CONSULTING ASSOC, INC	528161	111-7010-421.56-41	PRE EMPLOYMENT EVALS	\$462.00
PSYCHOLOGICAL CONSULTING ASSOC, INC Total				\$462.00
R & A TANK TECH	0807-2042	741-8060-431.43-20	MAINTENANCE FUEL TANK AUG24	\$350.00
	2024-0810	741-8060-431.43-20	MAINTENANCE FUEL TANK AUG24	\$175.00
R & A TANK TECH Total				\$525.00
RICKY NORONA	7/14/2024	111-7010-421.59-10	UBER REIMBURSEMENT	\$26.99
	7/15/2024	111-7010-421.59-10	UBER REIMBURSEMENT	\$57.09
	7/16/2024	111-7010-421.59-10	EMPLOYEE REIMBURSEMENT	\$90.50
		111-7010-421.59-11	UBER REIMBURSEMENT	\$12.93
				\$187.51
ROADLINE PRODUCTS	20154	221-8012-429.61-20	PAINT AND SUPPLIES	\$4,275.50

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PAYEE	INVOICE NUMBER	ACCOUNT NUMBER	DESCRIPTION	AMOUNTS
ROADLINE PRODUCTS	20155	221-8012-429.61-20	PAINT AND SPRAY TIPS	\$4,283.60
ROADLINE PRODUCTS Total				\$8,559.10
ROBERT HALF INC	63787696	111-3010-415.56-41	LABOR INVOICE	\$4,811.40
	63889376	111-3010-415.56-41	LABOR INVOICE	\$1,760.00
	63918042	111-3010-415.56-41	LABOR INVOICE	\$1,760.00
	63939056	111-2030-413.11-00	HR CONSULTANT WE:8/9/24	\$4,896.00
	63983572	111-3010-415.56-41	LABOR INVOICE	\$4,406.40
ROBERT HALF INC Total				\$17,633.80
ROBERTSONS	475592	221-8010-431.61-21	CITY SIDEWALKS CONCRETE	\$2,983.37
	485864	221-8010-431.61-21	CITY SIDEWALKS CONCRETE	\$1,997.08
ROBERTSONS Total				\$4,980.45
SAFETY KLEEN	95039103	741-8060-431.43-20	FLEET MAINTENANCE	\$812.90
SAFETY KLEEN Total				\$812.90
SINATRA UNIFORM	SU11690	111-7010-421.61-20	PD EMPLOYEE UNIFORMS	\$92.13
	SU12587	111-7010-421.61-20	PD EMPLOYEE UNIFORMS	\$1,441.48
	SU12650	111-7010-421.61-20	PD UNIFORMS	\$626.25
SINATRA UNIFORM Total				\$2,159.86
SONSRAY MACHINE	SWO055544-1	741-8060-431.43-20	PW UNIT #412 REPAIR	\$1,138.67
SONSRAY MACHINE Total				\$1,138.67
SOUTH COAST AIR	4392188	741-8060-431.42-05	ANNUAL RENEWAL FEE	\$1,082.08
	4395714	741-8060-431.42-05	ANNUAL EMISSIONS FEE	\$165.96
SOUTH COAST AIR Total				\$1,248.04
SOUTHSTAR ENGINEERING & CONSULTING	COHP-CYCLE 5	787-8903-499.76-23	CONSULTING SERV & INSPECTION	\$555.00
SOUTHSTAR ENGINEERING & CONSULTING Total				\$555.00
SPARKLETT'S	19438227 082124	111-9010-419.61-20	PD DRINKING WATER	\$873.30
SPARKLETT'S Total				\$873.30
STERICYCLE INC	8007500904	111-7010-421.56-41	BIOHAZARDOUS WASTE DISPOSAL	\$53.75
	8007806017	111-7010-421.56-41	BIOHAZARDOUS WASTE DISPOSAL	\$53.45
STERICYCLE INC Total				\$107.20

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PAYEE	INVOICE NUMBER	ACCOUNT NUMBER	DESCRIPTION	AMOUNTS
THE HITT COMPANY	OE-132405	111-6010-451.56-41	ENGRAVING SERVICES	\$54.86
THE HITT COMPANY Total				\$54.86
THE LA EMPIRE	6021	111-6040-451.61-35	ADULT SPORTS SUPPLIES	\$431.00
THE LA EMPIRE Total				\$431.00
THE RACK DEPOT,	24-0446	111-8020-431.43-10	SHELVES FOR PW	\$1,685.24
THE RACK DEPOT, Total				\$1,685.24
TIME WARNER CABLE	1.06965E+14	111-9010-419.53-10	INTERNET	\$628.75
TIME WARNER CABLE Total				\$628.75
T-MOBILE USA	9575934971 062124-07202024	111-9010-419.53-10 111-9010-419.53-10	LAW ENF TIMING ADVANCE PD WIRELESS PHONES	\$50.00 \$5,584.94
T-MOBILE USA Total				\$5,634.94
UNDERGROUND SERVICE ALERT OF SO CAL	720240136 24-250137	221-8014-429.56-41 221-8014-429.56-41	MONTHLY FEES JUL. 24 MONTHLY FEES JUL. 24	\$341.15 \$106.39
UNDERGROUND SERVICE ALERT OF SO CAL Total				\$447.54
US BANK	7414172	216-3010-415.56-42 216-3010-415.56-43 216-3010-415.56-44	ADMIN FEES IN ADVANCE INCIDENTAL EXPENSES TRANSACTIONS FEES IN ARREARS	\$2,500.00 \$125.00 \$25.00
US BANK Total				\$2,650.00
VULCAN MATERIALS COMPANY	74079018 74081608	111-8010-431.61-20 111-8010-431.61-20	ASPHALT- POTHOLE REPAIR ASPHALT- POTHOLE REPAIR	\$247.47 \$308.97
VULCAN MATERIALS COMPANY Total				\$556.44
WALTERS WHOLESALE ELECTRIC CO	S125832790.001 S125973026.002 S126046944.001 S126051710.001 S126061294.001 S126101038.001 S126101038.002 S126174547.001	221-8014-429.61-20 111-8024-421.43-10 111-8024-421.43-10 535-8016-431.61-45 535-8016-431.61-45 535-8016-431.61-45 535-8016-431.61-45 111-8024-421.43-10	2 INSULATION TESTERS PD BUILDING SUPPLIES PW SUPPLIES SWITCH BOXES PD BUILD LIGHTS FOR PD BUILD. CITYWIDE LIGHT SENSOR CITYWIDE WIRE CONNECT PD BUILDING SUPPLIES	\$1,914.87 \$454.23 \$86.42 \$232.37 \$681.36 \$691.83 \$117.40 \$681.36
WALTERS WHOLESALE ELECTRIC CO Total				\$4,859.84

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 Demand Register
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PAYEE	INVOICE NUMBER	ACCOUNT NUMBER	DESCRIPTION	AMOUNTS
WATER REPLENISHMENT DISTRICT OF	6302024	681-8030-461.41-00	GROUNDWATER MONITORING	\$109,146.69
WATER REPLENISHMENT DISTRICT OF Total				\$109,146.69
WEST & ASSOCIATES ENGINEERING, INC	1	787-8932-499.76-24	PA /ED CIP SERVICES J	\$5,000.00
	2	787-8932-499.76-24	PA/ED SERVICES CIP JU	\$10,500.00
	1024.08.02	111-8031-433.76-17	NPDES SYST MANAGEMENT	\$15,800.00
WEST & ASSOCIATES ENGINEERING, INC Total				\$31,300.00
WESTERN EXTERMINATOR CO	435634C	111-7024-421.56-41	PEST CONTROL MAINTENANCE	\$74.00
		111-8020-431.56-41	PEST CONTROL MAINTENANCE	\$91.50
		111-8022-419.56-41	PEST CONTROL MAINTENANCE	\$67.10
		111-8023-451.56-41	PEST CONTROL MAINTENANCE	\$711.95
		535-8090-452.56-60	PEST CONTROL MAINTENANCE	\$194.26
WESTERN EXTERMINATOR CO Total				\$1,138.81
WEX BANK	98912341	111-7010-421.43-20	FUEL PURCHASE	\$1,196.43
WEX BANK Total				\$1,196.43
YASMIN CRUZ	5417	111-6060-466.33-20	BALLET CLASSES	\$200.00
	5418	111-6060-466.33-20	BALLET CLASSES	\$400.00
	5419	111-6060-466.33-20	BALLET CLASSES	\$240.00
YASMIN CRUZ Total				\$840.00
Grand Total				\$851,030.01

REGULAR AGENDA

ITEM 1



CITY OF HUNTINGTON PARK

Office of the City Manager
City Council Agenda Report

September 3, 2024

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION OF A LETTER OF OPPOSITION TO SENATE BILL (SB) 549, "NEW PRIVATE RIGHT OF ACTION"

IT IS RECOMMENDED THAT CITY COUNCIL:

1. Approve the letter opposing Senate Bill (SB) 549, which provides sovereign tribal governments a new "Private Right of Action" to bring litigation against California cardrooms; and
2. Authorize the Mayor to sign the letter of opposition on behalf of the City of Huntington Park; and
3. Direct staff to send the signed letter to the appropriate legislative bodies and stakeholders.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this item is to seek City Council approval to send a letter opposing SB 549, a proposed legislative bill that introduces a new "Private Right of Action" for sovereign tribal governments to sue California cardrooms for operating specific card games that have been legally authorized and regulated by the State for decades.

The passage of SB 549 would allow sovereign tribal entities to engage in costly and potentially endless litigation against cardrooms, potentially eliminating cardroom businesses and competition. Such an outcome would have significant negative impacts on local economies, including the City of Huntington Park, which relies on the economic

CONSIDERATION OF A LETTER OF OPPOSITION TO SENATE BILL (SB) 549, "NEW PRIVATE RIGHT OF ACTION"

September 3, 2024

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benefits generated by cardrooms. These benefits fund vital public services, provide employment opportunities for residents, and stimulate local economic growth.

Moreover, it is crucial to note that California voters have already expressed opposition to similar measures through the defeat of Proposition 26 in 2022. Approving SB 549 would undermine the will of California voters and set a concerning precedent.

FISCAL IMPACT/FINANCING

There is no immediate fiscal impact from sending the letter of opposition.

LEGAL REQUIREMENTS

Not applicable.

CONCLUSION

Upon Council approval, staff will proceed with sending the letter of opposition to the relevant legislative bodies and stakeholders.

Respectfully submitted,



Ricardo Reyes
City Manager

ATTACHMENT(S)

- A. Draft Letter of Opposition to SB 549
- B. Supporting Documentation

ATTACHMENT "A"

August 2024

City of Commerce
2535 Commerce Way
Commerce, CA 90040

RE: Oppose SB 549 - New "Private Right of Action" - Negative Impact on Local Cities that Represent Minorities

Dear City of Commerce,

On behalf of the CITY, we write to oppose SB 549, which gives sovereign tribal governments a new Private Attorney General Act like "private right of action" to bring litigation challenging licensed games offered in California cardrooms. SB 549 will have a detrimental impact to our local governments that provide services to residents who are predominantly minorities.

The cardroom based in our communities are a vital local economic engine that serves as largest economic engines that funds vital residents' services such as public safety, emergency services, fire, health care, homelessness programs, transportation, and other essential programs. In addition, cardrooms serve as a regional economic engines via their direct employment of our local residents which then spend in purchasing homes and other goods in our communities.

We believe that this legislation unfairly favors tribal casino gambling over cardroom play, despite the fact that gaming tribes primarily generate their profits from slot machines. It is important to note that California voters recently rejected Proposition 26 in 2022, which sought to grant similar powers to sovereign tribal governments. SB 549 essentially resurrects this rejected proposal.

Frustrated by their lack of success in other venues, this faction is now seeking legislation through SB 549 (Newman) that would provide gaming tribes, who are protected from lawsuits due to their sovereign immunity, with a new "private right of action" to challenge the validity of cardroom games that have been approved and played in cardrooms for decades. It is important to emphasize that all cardroom games and rules are individually approved and enforced by the Attorney General's office.

Despite the consistent affirmation of the legality of cardroom gaming by every Attorney General, tribes once again aim to attack cardrooms and eliminate thousands of cardroom jobs and deprive dozens of California cities of millions of dollars in municipal revenue.

In summary, cardrooms are very important to our communities. Therefore, it is crucial that SB 549 is not approved by the legislature. We respectfully oppose SB 549.

Sincerely,

ATTACHMENT "B"



City of Commerce

Hugo A. Argumedo
Mayor

Ivan Altamirano
Vice Mayor

Mireya Garcia
Councilmember

Kevin Lainez
Councilmember

Oralia Y. Rebollo
Councilmember

Mayor and City Council
City of Huntington Park
6550 Miles Ave.
Huntington Park, CA 90255

AUG 15 PM12'58

RE: Your City's Support to Oppose SB 549 - New "Private Right of Action" - Negative Impact on Employees and Legislative Acts Against the Will of the People

Dear Mayor Macias,

As the legislative leader of your community, we are reaching out to inform you and ask for your support related to some legislative action that is moving forward through our State's legislative process. Your City represents a valuable neighbor and community partner who shares many of the same issues that affect us all. We are extremely concerned about the current proposed bill SB 549 (Newman), which gives sovereign tribal governments a new Private Attorney General Act (PAGA) that allows wealthy tribes to sue cardrooms for operating certain card games that have been legal and regulated by the State for decades. Supporters of this bill aim to bury cardrooms under endless and expensive lawsuits, this is a clear attempt to hurt cardroom businesses and essentially shut down cardrooms and eliminate competition.

The closure of cardrooms would hurt employees and their family's livelihoods; many of which live in your cities. There are well over 10,000 residents who are employed by the LA County card clubs. These employees live in your City and in our neighboring cities. They may be at risk of losing their well-paying jobs if this bill passes. Jobs that enable opportunities for growth and family flexibility and contribute to the local economy. This bill threatens these families' survival in your City. We request your commitment to opposing SB 549 to protect the livelihoods of your hardworking residents who solely rely on cardroom jobs to provide for their families.

At this point, California tribal casinos won a key vote on a gambling bill earlier this month in the Assembly Governmental Organization Committee comprised of 22 members who collectively received more than \$1 million in campaign donations since the start of last year, and within weeks before the vote, tribal casinos had donated \$92,500 to key members of the committee to their campaign. It is illegal for legislators to pledge a vote in response to a cash contribution, as members of the committee deny gambling money did not influence their decision, the campaign donations from influential interest groups would suggest it did.

Of equal importance, by advancing SB 549 to the next step in the State legislative process the members of the Assembly Committee on Governmental Organization (GO Committee) essentially provided wealthy tribes with the authorities they sought and lost via the defeat of Proposition 26 in 2022 that included the same PAGA amendments to allow sovereign tribal governments to sue California businesses, card clubs. This is a dangerous precedent that more importantly has already been opined by California voters. In 2022 the voters of the State of California already decided this matter but the GO Committee moved forward the same.

The 2022 initiative titled Legalize Sports Betting on American Indian Lands Initiative was defeated 66.98% to 33.02%. 7,129,122 California voters said no to the very issues that SB 549 progresses.

SB 549 is scheduled to be heard by the Assembly Appropriations Committee where there is still an opportunity for our Legislators to terminate this bill. I hope you see the importance and the dangerous precedents of this legislation and request your leadership to oppose SB 549 (Newman) so that our communities are not negatively impacted. Attached is a draft letter of opposition to SB 549.

On behalf of the cities of the City of Commerce, Bell Gardens, Cudahy, Gardena, Hawaiian Gardens, and Inglewood and the thousands of employees who live in our communities, we ask you to consider the attached letter of support. We also ask that the signed letter be mailed back to the City of Commerce, or you may email it to administration-department@ci.commerce.ca.us. We sincerely appreciate your consideration.



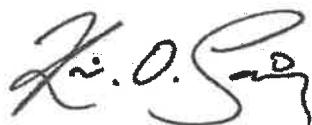
Hugo A. Argumedo
Mayor



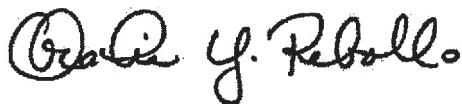
Ivan Altamirano
Vice Mayor



Mireya Garcia
Councilmember



Kevin Lainez
Councilmember



Oralia Y. Rebollo
Councilmember

ITEM 2



CITY OF HUNTINGTON PARK

Administration
City Council Agenda Report

September 3, 2024

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION OF NEW CITY COUNCIL MEETING DAY FROM FIRST AND THIRD TUESDAYS TO FIRST AND THIRD MONDAYS

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Consider changing the day for the regular City Council meetings from the 1st and 3rd Tuesday of every month to the 1st and 3rd Monday of every month; and
2. If Council concurs, waive further reading and introduce an Ordinance amending Ordinance No. 940-NS, Amending Title 2 Chapter 1 Article 2 Section 2-1.201 of the Huntington Park Municipal Code Relating to City Council Meetings; and
3. Notify the public of the new meeting day Monday to take effect 30 days after the second reading and adoption of said ordinance at the September 17, 2024, City Council Regular Meeting, with the first new regular City Council meeting starting Monday, October 21, 2024.

BACKGROUND

The City currently operates under a 4/10 schedule. Regularly scheduled City Council meetings are held on the first and third Tuesdays of each month. The Agenda is posted on Thursday prior to the meetings. This provides staff actual business time to brief the City Council and to address questions and concerns from the public as well as individual City Council Members prior to the council meetings. Holding council meetings on Mondays would allow adequate time to prepare for council meetings and meet the time requirement under the Brown Act (72 hours) for posting of the agenda and for public review of the Council agenda. In the interest of consistency and efficiency, staff is recommending that all future Council meetings be moved to Mondays.

FISCAL IMPACT/FINANCING

No fiscal impact from changing the days of the meetings.

CONSIDERATION OF NEW CITY COUNCIL MEETING DAYS FROM TUESDAYS TO MONDAYS

September 3, 2024

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CONCLUSION

Upon approval, the City Manager will work with the City Clerk to prepare notices related to the new dates for future City Council meetings, allowing ample time to properly inform the public of the revised meeting days.

Respectfully submitted,



RICARDO REYES

City Manager

ATTACHMENTS

A: Ordinance amending Ordinance No. 940-NS, Amending Title 2 Chapter 1 Article 2 Section 2-1.201 of the Huntington Park Municipal Code Relating to City Council Meetings

ORDINANCE NO. XX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF HUNTINGTON PARK AMENDING ORDINANCE NO.
940-NS AMENDING TITLE 2 CHAPTER 1 ARTICLE 2
SECTION 2-1.201 OF THE HUNTINGTON PARK
MUNICIPAL CODE RELATING TO CITY COUNCIL
MEETINGS

THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DOES HEREBY
ORDAIN AS FOLLOWS:

SECTION 1. Section 2-1.201 of Article 2 of Chapter 1 of Title 2 of the City of Huntington Park Municipal Code is hereby amended and shall read as follows:

Regular meetings of the City Council shall be held on the first and third Mondays of each month. When the day for such regular Council meeting falls on a legal holiday, the meeting shall not be held on such holiday but shall be held at the same hour on the next succeeding day thereafter which is not a holiday. Each regular meeting shall begin at 6:00 p.m. in the Council Chambers of the Huntington Park City Hall.

SECTION 2. This Ordinance shall take effect thirty (30) days after its final passage by the City Council

SECTION 3. The City Clerk shall certify to the passage of this Ordinance.

PASSED, APPROVED AND ADOPTED THIS 17th day of September, 2024.

Karina Macias, Mayor

ATTEST:

Eduardo Sarmiento, CMC
City Clerk

ITEM 3



CITY OF HUNTINGTON PARK

Police Department
City Council Agenda Report

September 3, 2024

Honorable Mayor and Members of the City Council

City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

APPROVE A FIVE-YEAR WIRELESS COMMUNICATIONS USE AND ACCESS AGREEMENT BETWEEN THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM (ICI) AND THE CITY OF HUNTINGTON PARK

IT IS RECOMMENDED THAT CITY COUNCIL:

1. Approve a five-year agreement between the Interagency Communications Interoperability System (ICI), a California Joint Powers Authority, and the City of Huntington Park, for purposes of operating Huntington Park Police Department radio resources on the ICI System platform, at an annual cost of \$48,300 for a total amount of \$241,500 over the term of the agreement; and
2. Authorize the Director of Finance to identify funding source(s) for this expenditure, including available grant funds or other available non-General Fund accessible monies, such as Asset Forfeiture funds; and
3. Authorize the City Manager to execute the agreement.

BACKGROUND

In May 2020, the City of Huntington Park entered into a 5-year agreement with the Interagency Communications Interoperability System (ICI), a California Joint Powers Authority Agency, to manage the operation of police department radio resources. Initially, when the City entered into the agreement, the ICI System did not directly engage the agency, with the City of Montebello serving as the intermediary managing agency for the City of Huntington Park. Since its implementation the ICI System has consistently provided excellent radio service and reliability to the Huntington Park Police Department.

APPROVE A FIVE-YEAR WIRELESS COMMUNICATIONS USE AND ACCESS AGREEMENT BETWEEN THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM (ICI) AND THE CITY OF HUNTINGTON PARK

September 3, 2024

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ANALYSIS

Effective July 1, 2024, the ICI System is phasing out intermediary managing agency agreements, including the existing agreement with the City of Montebello, and transitioning to direct subscriber agreements with the ICI System. This transition is aimed at streamlining communications and operations while standardizing the terms of subscriber agreements across the network.

RECOMMENDATION

The ICI system is a collaborative effort among multiple public safety agencies to provide a secure, reliable, and interoperable wireless communications network. This network is critical for enabling seamless communication between various agencies, including law enforcement, fire services, and emergency medical services, particularly during emergencies and major incidents.

The City of Huntington Park has been involved in the ICI system for the past four years, benefiting from improved communication capabilities and better coordination with other agencies. As the current agreement is being replaced, it is necessary to approve a new five-year agreement to ensure the uninterrupted continuation of these vital services. This new direct agreement with the ICI System will supersede the existing subscriber agreement that the City has with the City of Montebello.

PROCUREMENT PROCESS

Staff acknowledges that the City's standard procurement process typically requires three bids for a purchase of this nature. However, ICI has been designated as a sole-source vendor because it is the only network that provides the necessary interoperability features for communication among multiple public safety agencies in the region. No other vendor offers a comparable system that integrates with the City's existing infrastructure and that of its regional partners.

Given the critical importance of maintaining uninterrupted public safety communications, any disruption or change in service providers could compromise the City's emergency response capabilities. Therefore, continuing the relationship with ICI under a new agreement is in the City's best interest. Based on these considerations, procuring services from ICI as a sole-source vendor is justified.

Huntington Park Municipal Code 2-5.14 / Sole Source Vendors provides the following purchasing guidance; *"Formal bidding requirements shall be waived in areas where only a single vendor can reasonably provide the service, product or project being purchased. The Purchasing Agent will establish requirements and procedures for sole source purchases."*

APPROVE A FIVE-YEAR WIRELESS COMMUNICATIONS USE AND ACCESS AGREEMENT BETWEEN THE INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM (ICI) AND THE CITY OF HUNTINGTON PARK

September 3, 2024

Page 3 of 3

FISCAL IMPACT/FINANCING

The total expenditure for this item shall not exceed \$241,500 over the course of 5-years, with an annual cost of \$48,300. Upon approval, the Director of Finance will identify the necessary funds for the current fiscal year. Additionally, a budget appropriation will be required to allocate funds to account number 742-7010-421.74-09, ICI Radio System Renewal Fund for this expenditure in the following years.

CONCLUSION

Upon Council approval, staff will proceed with recommended actions.

Respectfully submitted,



RICARDO REYES
City Manager



COSME LOZANO
Chief of Police

ATTACHMENT(S)

- A. Interagency Communications Interoperability System (ICI) New Agreement.
- B. Montebello Interagency Communications Interoperability System Prior Agreement.

ATTACHMENT "A"

WIRELESS COMMUNICATIONS USE AND ACCESS AGREEMENT BETWEEN THE ICI SYSTEM AND THE CITY OF HUNTINGTON PARK FOR PURPOSES OF OPERATING POLICE DEPARTMENT RADIO RESOURCES UPON THE ICI SYSTEM

THIS AGREEMENT, made and entered into this 1st day of July, 2024, by and between the Interagency Communications Interoperability System (ICI System), JPA, and the City of Huntington Park, California ("Subscriber").

RECITALS

Whereas the Member Agencies of the Interagency Communications Interoperability System Governance Board ("ICI System") have built and maintain an infrastructure which provides for a wide area interoperable radio system; and

Whereas the Member Agency Systems have the technical ability and capacity to host additional radio resources which may communicate upon the regional system as determined by the ICI System Technical Committee; and

Whereas the Governance Board has approved by Motion to host Subscriber's Police Department's radio units upon the system; and

Whereas Subscriber is a government entity that maintains Public Safety Land Mobile Radio (LMR) communications systems and devices compatible with the ICI System and desires to access and employ the system for purposes of public safety operational communications consistent with the purpose and mission of the ICI System;

NOW THEREFORE, the parties agree as follows:

1.0 TERM

The term of this Agreement shall begin on the date set forth above and shall continue for five (5) years (the "Initial Term"). Either party, by notifying the other party in writing, may upon sixty (60) calendar days notice, terminate any portion or all of the services agreed to be performed under this Agreement. ICI System reserves the right to immediately discontinue Subscriber access to the system in the event of any intentional misuse or inappropriate employment of system resources or in the event of non-payment of applicable fees.

2.0 DESCRIPTION OF SERVICES

2.1 Assignment of Talk Groups: ICI System shall provide Subscriber use of specific Talk Groups within the ICI System trunked communications network. These Talk Groups will be identified and allocated for a number of radios set forth by the ICI System Technical Committee. Talk Groups shall only be programmed in and employed by those radios for which fees have been assessed.

2.2 Restrictions on Use of Talk Groups: Subscriber shall access only those Talk Groups previously approved and assigned to Subscriber. Any use of Talk Groups by Subscriber shall be in accordance with the rules and regulations of the Federal Communications Commission and state and federal law. Talk Groups shall only be used in the course of Subscriber's official business. Subscriber shall not utilize ICI System or ICI System Member Talk Groups for any other purpose. Subscriber shall not provide system access, including access to their assigned Talk Group(s), to any third party without the express approval of ICI System and any affected ICI System Member Agency in conformance with Subscriber and Affiliate procedures.

2.3 Restrictions on System Sites: ICI System Member Agency(s) may in the event of a localized technical issue restrict Subscribers from Roaming into and upon a Member Agency's specific cell if the Member Agency determines it has insufficient capacity to accommodate system loading. In such cases the affected Member Agency will cause timely notification to both ICI System and the Subscriber Agency and services will be restored by the Member Agency as soon as practicable.

2.4 Fees: Monthly Fees per Radio for Subscriber are \$25.00 for the duration of this Agreement. Subscriber shall pay Subscription Fees assessed per radio directly to ICI System in advance on an annual basis. Annual Fees are due within 90 days of the start of each Fiscal Year or within 90 days of the effective date of the Subscriber Agreement or the date Subscriber begins use of the System whichever is later. Partial year agreements shall be prorated. Failure to deposit applicable fees will result in suspension of system access by Subscriber's resources. ICI System will invoice Subscriber Agency directly for applicable fees. Fees are established by the Governance Board. Changes in Subscriber's Radio Count should be reported to ICI System by June 1 annually.

3.0 PROJECT MANAGEMENT.
The ICI System Executive Director or a designee shall serve as ICI System project manager. The Chief of Police or a designee, shall serve as Subscriber's project manager. The project managers (or designees) shall be available to meet at a mutually agreed upon time and place to coordinate and review the use of the Talk Groups.

4.0 INDEMNIFICATION.
Subscriber agrees to indemnify, hold harmless, defend, and release Member Agency(s) and the ICI System JPA, their elected officials, officers, employees, and representatives from any and all liability, loss, suits, claims, damages, costs, judgments and expenses (including attorney's fees and costs of litigation) which in whole or in part result from, or arise out of, or are claimed to result from or to arise out of services, equipment or materials provided under this Agreement, including but not limited to the failure of any portion of the ICI System.

5.0 LIMITATION OF LIABILITY.

To the maximum extent permitted by applicable law, in no event will Member Agencies, ICI System, or its affiliates, be liable for indirect, incidental, special, exemplary, or consequential damages whatsoever (including without limitation, damage for loss of profits, business interruption, loss of business information, or any other loss) arising out of, or resulting from the services whether arising in tort (including negligence), contract or any other legal theory, even if ICI System has been advised of the possibility of such damages. In any case, ICI System's maximum cumulative liability and Subscriber's exclusive remedy for any claims whether in contract or tort or otherwise, arising out of or related to services or these terms and conditions will be limited to the amount actually paid by Subscriber to ICI System for the services during the six months immediately preceding any such liability.

6.0 DISCLAIMER.

The services provided pursuant to this Agreement are offered with no warranty. Use of the products or services provided pursuant to this Agreement are at the Subscriber's sole risk. ICI SYSTEM DOES NOT REPRESENT OR WARRANT THAT THE SERVICES WILL MEET SUBSCRIBER'S REQUIREMENTS OR WILL BE UNINTERRUPTED, SECURE OR ERROR-FREE.

7.0 GENERAL PROVISIONS.

7.1 Successors: Each and every one of the terms, covenants, and conditions of this Agreement shall inure to the benefit of and shall bind, as the case may be, not only the parties hereto but each and everyone of the heirs, executors, administrators, successors, assigns, and legal representatives of the parties hereto.

7.2 Assignment: Neither party shall assign, transfer, or sell any of its rights or responsibilities under this Agreement. Any such purported assignment shall be void.

7.3 Compliance with Laws: Each party agrees to comply with all existing and future ordinances, rules, laws and regulations of any governmental agency that are applicable to the ICI System or the operations of the parties on the ICI System.

7.4 Force Majeure: If performance is prevented because of the occurrence of force majeure, act of God, epidemic, fire, casualty, lockout, riot, war, blackout, air raid, air raid alarm, act of public enemy, or other causes of similar nature, such occurrences shall be considered a valid excuse of nonperformance or delay in the performance by such party hereunder, and in the event of such occurrence, such suspension continuing until said event or occurrence terminates and the Agreement shall be extended for a period equal to the duration of the suspension; provided, however, that if such suspension continues for a period of one (1) year, this Agreement shall terminate. Should this Agreement be suspended or terminate pursuant to this paragraph Subscriber, shall thereupon

pay to ICI System any debt then owing to ICI System pursuant to this Agreement on the date of such suspension or termination.

- 7.5 Waiver; Remedies Cumulative:** By entering this Agreement, no party waives any of the immunities provided by the Government Code or other applicable provisions of law. This Agreement is not intended to confer any legal rights or benefits on any person or entity other than the parties of this Agreement.
- 7.6 Mitigation of Damages:** In all situations arising out of this Agreement, the parties, shall attempt to avoid and minimize the damages resulting from the conduct of the other party.
- 7.7 Governing Law:** This Agreement, and the rights and obligations of the parties, shall be governed and interpreted in accordance with the laws of the State of California. Should litigation occur, venue shall be in the Superior Court of the Los Angeles County.
- 7.8 Attorney Fees:** If any legal action is necessary to enforce any provision of this Agreement or for damages by reason of an alleged breach of any provisions of this Agreement, the prevailing party shall be entitled to receive from the losing party all costs and expenses in such amount as the court may determine to be reasonable. In awarding the cost of litigation, the court shall not be bound by any court fee schedule, but shall if it is in the interest of justice to do so, award the full amount of costs, expenses, attorney's fees paid or incurred in good faith.
- 7.9 Captions:** The captions or headings in this Agreement are for convenience only and in no other way define, limit or describe the scope or intent of any provision or section of the Agreement.
- 7.10 Authorization:** Each party has expressly authorized the execution of this Agreement on its behalf and bind said party and its respective administrators, officers, directors, divisions, subsidiaries, agents, employees, insurance carriers and any others who may claim through it to this Agreement.
- 7.11 Entire Agreement Between Parties:** This Agreement supersedes any other agreements, either oral or in writing, between the parties hereto with respect to the rendering of services, and contains all of the covenants and agreements between the parties with respect to said services. Modifications to the terms, scope of work and additions or deletions to this Agreement will be effective only upon written approval signed by authorized representatives of both parties.
- 7.12 Partial Invalidity:** If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

7.13 Notices: For the purpose of notifying or contacting the other party relative to any matter concerning this Agreement, a party shall mail such notice to the party to be notified, by United States Mail, first class postage prepaid, addressed as follows:

Interagency Communications Interoperability System, JPA
613 East Broadway, Room 200
Glendale, CA 91206
ICISystem.org
Executive Director – Raymond Edey
Redey@ICISystem.org
818-548-3151/818-535-2970

City of Huntington Park
Police Department
Primary Contact: Mike Parsa
6542 Miles Ave, Huntington Park CA 90255
323-826-2178/Cell: 213-700-4645
mparsa@hppolice.com

Any notice so delivered shall be effective upon the date of personal delivery or, in the case of mailing, on the date of mailing. Either party may change the specified person or address at which it is to receive notices by giving ten (10) days notice of such change to the other party in writing.

In recognition of the obligations stated in this Agreement, the parties have executed this agreement on the date indicated above.

7.14 Digital Signatures. A signed copy of this Agreement or any amendment thereto bearing a digital signature, shall be deemed to have the same legal effect as delivery of an original executed copy of this Agreement or such amendment thereto for all purposes, and each digital signature should be given the same legal force and effect as a handwritten signature.

ICI System:

By _____

Name: Michael Ellis

Title: Governance Board Chair

City of Huntington Park:

By _____

Name: Cosme Lozano

Title: Chief of Police

ATTACHMENT "B"

INTEROPERABLE RADIO SYSTEM SUBSCRIBER AGREEMENT BETWEEN THE CITY OF MONTEBELLO AND THE CITY OF HUNTINGTON PARK

This Interoperable Radio System Subscriber Agreement ("Agreement") is entered into by and between the City of Huntington Park ("Subscriber"), a chartered city located at 6542 Miles Ave, Huntington Park and the City of Montebello ("Member"), a municipal corporation and California general law city located at 1600 West Beverly Boulevard, Montebello, California, 90640. The Subscriber and Member are referred to herein individually as "Party" and jointly as "Parties".

RECITALS

WHEREAS, Member is a voting member of the Interagency Communications Interoperability System Governance Board ("ICI") and has built an infrastructure which provides for a wide area interoperable radio network; and

WHEREAS, Member has the technical ability to host additional radio units which may roam on its network; and

WHEREAS, Subscriber owns wireless communications systems and devices, which consist of radios as specified in this Agreement and desires to use the network of Member; and

WHEREAS, Subscriber's Police Department provides policing services for and in the City of Huntington Park, and desires to use the Member radio system for the community.

NOW THEREFORE, for good and valuable consideration, the receipt and adequacy of which is expressly acknowledged, the Parties agree as follows:

1.0 PURPOSE

The purpose of this Agreement is to allow Subscriber to subscribe to Member's ICI radio network for its beneficial use, primarily for public safety purposes. Subscriber will share radio frequencies with Member.

2.0 TERM

The term of this agreement shall commence on July 01, 2020 ("Subscription Commencement Date"), subject to the Parties' receipt of their respective City Council's approval, and shall continue thereafter until June 30, 2025, unless sooner terminated. Either Party, upon three (3) months prior written notice, may terminate any portion or all of the services agreed to be performed under this Agreement with or without cause. This Agreement may be terminated for cause for failure to cure default within thirty (30) days of receipt of written notice thereof by the defaulting party, except in the event the default is for failure to pay in which event the cure must be made within seven days. If the nature of the default is such that more than thirty (30) days are reasonably required for its cure, then the

defaulting party shall not be deemed to be in default if it has commenced a cure within the 30-day period and thereafter diligently prosecutes such cure to completion within no more than ninety (90) days after receipt of written notice thereof.

2.1 Amending Terms: The Parties shall (pursuant to this Section and Section 8.11 below) execute a mutually signed amendment if the Parties wish to change any fees reflected in **Attachment B ("Fee Schedule")** or change any terms of this Agreement.

3.0 FEES

3.1 Initial Year: The Initial Year of system use by Subscriber begins when Subscriber is fully operational on Member system and continues through the next June 30th. Subsequent years of system use are defined to occur each period from July 1st through June 30th during the term of the Agreement.

3.2 Payment of Fees: In consideration of the materials and services set forth herein, upon execution of this Agreement, Subscriber shall pay an annual fee to Member in the amount specified in **Attachment B**. The Initial Year fee shall be prorated on a monthly basis (rounded up to full months) from the month of the Subscription Commencement Date through June 30th, and shall be paid to Member within sixty (60) days of the Subscription Commencement Date. The Subscription Commencement Date shall be the date when Subscriber has beneficial use of the interoperable radio system. After the Initial Year, Subscriber shall pay Member the annual fee on or before July 1st of each year during the term of this Agreement. Subscriber shall remit payment of the fee within thirty (30) days of being invoiced by Member.

The ICI Board of Directors governs ICI System roaming fees charged for the Subscriber's radios. During the term of this Agreement, Member shall pay roaming fees on behalf of the Subscriber.

4.0 description of services

4.1 Description of "Talkgroup": A talkgroup is an assigned group on a trunked radio system. Unlike a conventional radio which assigns users a certain frequency, a trunk system takes a number of frequencies allocated to the system. Then the control channel coordinates the system so talkgroups can share these frequencies seamlessly. The purpose is to dramatically increase bandwidth. Many radios today treat talk-groups as if they were frequencies, since they behave like such.

4.2 **Use of Talkgroups:** Member shall provide Subscriber use of up to ten (10) talkgroups on the Member-trunked communications system as referenced in **Attachment A** ("Talkgroups"), as may be amended from time to time.

4.3 **Restrictions on Use of Talkgroups:** Subscriber shall use only those talkgroups assigned to Subscriber as agreed to in advance. Any use of talkgroups by Subscriber shall be in accordance with the rules and regulations of the Federal Communications Commission and state and federal law.

4.4 **Radio Equipment:** Subscriber is responsible for the acquisition, maintenance and repair of its subscriber radios and console equipment.

4.5 **System Maintenance:** If Subscriber notices system failures, significant transmission interference, and other system problems that are not due to subscriber radios or console equipment, then Subscriber shall promptly report these issues to Member in accordance with a 24:7 procedure mutually agreed upon by the Member's Fire Chief and Subscriber's Police or Fire Chief. Member will provide restoration or repair to system to the best of its abilities. Member shall make its best effort to provide Subscriber with the same quality of radio system use as the Member's radio system.

5.0 PROJECT MANAGEMENT

Member's Wireless Communications Administrator or his or her designee shall serve as Member's project manager. Subscriber's Radio Communications Manager or his or her designee shall serve as Subscriber's project manager. The project managers shall communicate at least annually regarding the Subscriber's talkgroups' operation and needs. Talkgroups are listed in **Attachment A**. Notwithstanding Section 2.1 above and 8.11 below, the Parties may modify **Attachment A** with a Letter Amendment, which shall be dated, numbered, and signed by Member's Fire Chief to Subscriber's Police or Fire Chief.

6.0 LIMITATION OF LIABILITY

To the maximum extent permitted by applicable law, in no event will Member, ICI, or its affiliates, be liable for indirect, incidental, special, exemplary, or consequential damages whatsoever (including without limitation, damage for loss of profits, business interruption, loss of business information, or any other loss) arising out of, or resulting from the services whether arising in tort (including negligence), contract or any other legal theory, even if Member has been advised of the possibility of such damages.

7.0 DISCLAIMER

The services provided pursuant to this Agreement are offered with no warranty. Use of the products or services provided pursuant to this Agreement are at the Subscriber's sole risk.

8.0 GENERAL PROVISIONS

- 8.1 Successors:** Each and every one of the terms, covenants, and conditions of this Agreement shall inure to the benefit of and shall bind, as the case may be, not only the Parties hereto but each and every one of the heirs, executors, administrators, successors, assigns, and legal representatives of the Parties hereto.
- 8.2 Assignment:** Neither party shall assign, transfer or sell any of its rights or responsibilities under this agreement in any other capacity, without the express written consent of the other Party, which consent shall not be unreasonably withheld. Any assignment without such consent shall be void.
- 8.3 Compliance with Laws:** Each Party agrees to comply with all existing and future ordinances, rules, laws and regulations of any governmental agency that are applicable.
- 8.4 Force Majeure:** If performance by either Party is prevented because of the occurrence of force majeure, act of God, epidemic, pandemic, fire, casualty, lockout, labor condition, riot, war, blackout, air raid, air raid alarm, act of public enemy, order or decree of any governmental agency or tribunal, extraordinary delays, or other causes of similar nature, such occurrences shall be considered a valid excuse of nonperformance or delay in the performance by such Party hereunder, and in the event of such occurrence, such suspension continuing until said event or occurrence terminates and the Agreement shall be extended for a period equal to the duration of the suspension. If such suspension continues for a period of one (1) year, this Agreement shall terminate.
- 8.5 Waiver; Remedies Cumulative:** By entering this Agreement, neither Party waives any of the immunities provided by the Government Code or other applicable provisions of law. This Agreement is not intended to confer any legal rights or benefits on any person or entity other than the Parties to this Agreement.
- 8.6 Mitigation of Damages:** In all situations arising out of the Agreement, the Parties shall attempt to avoid and minimize damages resulting from the conduct of the other Party.
- 8.7 No Waiver:** A waiver by either Party of any breach of any term, covenant, or condition contained in this Agreement shall not be deemed to be a waiver of any

subsequent breach of the same or any other term, covenant, or condition contained in this Agreement whether of the same or different character.

8.8 Attorney fees: If any action of law or in equity is brought to enforce or interpret the terms of this Agreement, the prevailing Party shall be entitled to reasonable attorney's fees, costs, and necessary disbursements in addition to any other relief to which such Party may be entitled.

8.9 Captions: The captions or headings in this Agreement are for convenience only and in no other way define, limit or describe the scope or intent of any provision or section of the Agreement.

8.10 Authorization: Each Party has expressly authorized the execution of this Agreement on its behalf and bind said party and its respective elected and appointed officials, administrators, officers, directors, divisions, subsidiaries, agents, employees, insurance carriers and any others who may claim through it to this Agreement.

8.11 Entire Agreement between Parties: This Agreement supersedes any other agreements, either oral or in writing, between the Parties hereto with respect to rendering of services, and contains all of the covenants and agreements between the Parties with respect to said services. Modifications to the terms, scope of work and additions or deletions to this Agreement will be effective only upon written approval signed by authorized representatives of both Parties.

8.12 Partial Invalidity and Choice of Law: If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way. This Agreement shall be governed by the laws of the State of California, without regard to its conflict of laws principles.

8.13 Notices: For the purpose of notifying or contacting the other Party relative to any matter concerning this Agreement, a Party shall mail such notice to the Party to be notified, addressed as follows:

Member	Subscriber
Fernando Pelaez, Fire Chief City of Montebello 600 North Montebello Boulevard Montebello, CA 90640 Tel: (323) 887-4510 Fax: (323) 887-4502 Email:fpelaez@cityofmontebello.com	Cosme Lozano, Police Chief City of Huntington Park 6542 Miles Avenue, Huntington Park, CA 90255 Tel: (323) 826-6600 Fax: (323) 826-6680 Email: clozano@hppolice.org

Any notice so delivered shall be effective upon the date of personal delivery or, in the case of mailing, on the date of mailing. Either Party may change the specified person or address at which it is to receive notices by giving ten (10) days' notice of such change to the other Party in writing.

In recognition of the obligations stated in this Agreement, the Parties execute this Agreement:

CITY OF MONTEBELLO

Rene Bobadilla, City Manager

Date

ATTEST:

Irma Bernal-Barajas, City Clerk

Date

APPROVED AS TO FORM

Arnold M. Alvarez-Glasman, City Attorney

Date

CITY OF HUNTINGTON PARK

Ricardo Reyes, City Manager

5/14/20

Date

ATTEST:

Susan Crum

Susan Crum, Acting City Clerk

5-14-20

Date

APPROVED AS TO FORM

Arnold M. Alvarez-Glasman

Arnold M. Alvarez-Glasman, City Attorney

5-18-2020

Date

ATTACHMENT A

INTEROPERABLE RADIO SYSTEM SUBSCRIBER AGREEMENT BETWEEN THE CITY OF MONTEBELLO AND THE CITY OF HUNTINGTON PARK

TALKGROUPS

Up to ten (10) specific Talkgroups will be identified and programmed for use by the Huntington Park Police Department's subscriber radios. Modifications to Talkgroups and/or their use will be negotiated in good faith between the Parties.

The Member's Fire Chief and Subscriber's Police Chief will administratively determine the Talkgroups that Huntington Park Police Department is authorized to program into its Police Department radios. The Fire Chief and Police Chief may administratively modify the Talkgroups. Any such determination or modification will not require an amendment to this Agreement.

Subscriber radios are handheld, mobile, dispatch consoles two-way radios and associated equipment owned or used by Subscriber, programmed to be compatible with Member's radio system. Pursuant to this Agreement, the Huntington Park Police Department may operate subscriber radios on the Member's radio system, and shall receive a unique radio identification called a Subscriber ID from the Member.

ATTACHMENT B

INTEROPEROABLE RADIO SYSTEM SUBSCRIBER AGREEMENT BETWEEN THE CITY OF MONTEBELLO AND THE CITY OF HUNTINGTON PARK

FEE SCHEDULE

Fees are to be paid in accordance to sections 3.1 through 3.2 of this agreement.

<u>Period</u>	<u>Fee Amount</u>
Initial year (or portion of year through June 30)	\$25.00 per radio in use per month*
Year 2 (July 1 through June 30)	\$25.00 per radio in use per month
Year 3 (July 1 through June 30)	\$25.00 per radio in use per month
Year 4 (July 1 through June 30)	\$25.00 per radio in use per month
Year 5 (July 1 through June 30)	\$25.00 per radio in use per month

* The initial year fee shall be prorated from the Commencement Date through June 30th of the following year.

The ICI Board of Directors governs ICI System roaming fees charged for the Subscriber's radios. During the term of this Agreement, Member shall pay roaming fees on behalf of the Subscriber.

The anticipated total number of radios to become subscribers as of July 01, 2020, is two-hundred (150) portables and mobiles.

ITEM 4



CITY OF HUNTINGTON PARK

Finance Department
City Council Agenda Report

September 3, 2024

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

CONSIDERATION AND APPROVAL TO AWARD A PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL AUDITING SERVICES

IT IS RECOMMENDED THAT CITY COUNCIL:

1. Pursuant to Huntington Park Municipal Code section 2-5.12 Formal Bid Procedures (i): Waive of Bidding, City Council, by a majority vote, may dispense with bidding and other procedures required by this chapter in any individual instance upon finding that it would be impracticable, useless or economically infeasible to follow such procedures and that the public welfare would be promoted by dispensing with them; and
2. Approve the Professional Services Agreement for Financial Auditing Services between the City of Huntington Park and Eadie + Payne, LLP; and
3. Authorize City Manager to negotiate and execute the agreement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City of Huntington Park is required to have its financial records, as well as its expenditures of Federal Grants, audited on an annual basis. City staff contacted several independent audit firms to discuss the professional audit services required by the City. After reviewing the qualifications of the responding firms, it was determined that based upon their experience in auditing Municipal financial records it would be in the best interest of the City and its citizens to award the Financial Auditing Services Professional Services Agreement to Eadie + Payne, LLP.

The City originally awarded a Financial Auditing Services Professional Agreement to Eadie + Payne, LLP on October 1, 2019, for the Fiscal Years 2019, 2020, and 2021 with an option for two additional Fiscal Years, namely Fiscal Year 2022 and Fiscal Year 2023.

CONSIDERATION AND APPROVAL TO AWARD A PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL AUDITING SERVICES

September 3, 2024

Page 2 of 3

The City approved the third amendment to the Financial Auditing Services Professional Services Agreement between the City and Eadie + Payne, LLP on November 7, 2023. The amendment was to have Eadie + Payne, LLP to provide auditing services for Fiscal Year 2022 and Fiscal Year 2023.

Eadie + Payne, LLP, has completed the audits for Fiscal Years 2019, 2020, 2021, 2022, and 2023. The audit team has made excellent progress in completing the audits and has a great understanding of the timelines the City needs to meet, external reporting requirements, and is willing to continue to assist the City in meeting its goals.

The proposed Agreement is for three years with a total cost of \$534,920. The services to be provided in the attached contract include:

- An independent audit of the City's financial records and preparation of the City's Basic Financial Statements;
- A separate Single Audit of the City's federal grant funding, internal control and compliance with grantor requirements, and;
- A report on the Appropriations Limit for each Fiscal Year.

Eadie + Payne, LLP, submitted their proposed fees to audit the Fiscal Years 2023-24, 2024-25, and 2025-26 (both financial statement audits and Single Audits), as follows:

Fiscal Year 2023-24	\$172,400
Fiscal Year 2024-25	\$178,200
Fiscal Year 2025-26	\$184,320

This contract covers the first three years. A potential two-year extension would be presented for City Council consideration and approval prior to the Fiscal Year 2025-26 audit, if it is determined that an extension would be in the best interest of the City.

LEGAL REQUIREMENT

Pursuant to Huntington Park Municipal Code section 2-5.12 Formal bid procedures:

(i) Waive of Bidding. City Council, by a majority vote, may dispense with bidding and other procedures required by this chapter in any individual instance upon finding that it would be impracticable, useless or economically infeasible to follow such procedures and that the public welfare would be promoted by dispensing with them.

Additionally, staff recommends waiving the formal bidding process since soliciting informal bid proposal does not produce an advantage.

**CONSIDERATION AND APPROVAL TO AWARD A PROFESSIONAL SERVICES
AGREEMENT FOR FINANCIAL AUDITING SERVICES**

September 3, 2024

Page 3 of 3

FISCAL IMPACT

This contract has a total financial impact of \$172,400 for Fiscal Year 2024

An additional appropriation is not required as the City's Fiscal Year 2024-25 Operating Budget contains sufficient monies for the Financial Statement Audit/Single Audit in account number 111-3010-415.32-40.

CONCLUSION

Upon Council approval, staff will proceed with the recommended actions.

Respectfully submitted,



RICARDO REYES
City Manager



JEFF JONES
Director of Finance

ATTACHMENT(S)

- A. Proposal for Financial Auditing Services between the City of Huntington Park and Eadie + Payne, LLP. Includes Exhibit A, Proposal for FY 2024-FY 2026

ATTACHMENT "A"



- 3880 Lemon St., Ste. 300
Riverside, CA 92501
- P.O. Box 1529
Riverside, CA 92502-1529
- 951-241-7800
- www.eadiepaynellp.com

June 10, 2024

Jeff Jones
Finance Director
City of Huntington Park
Huntington Park, CA

Dear Jeff,

On behalf of EadiePayne, we are pleased to submit our proposal to continue to provide financial and single audit services to the City of Huntington Park for the years ended June 30, 2024 through 2026, with an option to extend for two additional years. As your existing auditors, we deeply value our relationship and are committed to delivering the high-quality service you have come to expect from EadiePayne.

We have collaborated over the past year to tackle numerous challenges that have accumulated over several years, and we are pleased to be part of your success in rebuilding the City's trust. This achievement was recently underscored by the City's issuance of the audited financial statements and Single Audit reports for the fiscal years 2020, 2021, and 2022, all completed within a one-year span and with unmodified audit opinions.

The progress made in the past year is remarkable, and we take pride in our contribution to the City's success. The finance department now boasts a team of qualified professionals dedicated to ensuring the completeness and accuracy of the City's financial records for fiscal years 2023 and 2024. Efforts are underway to establish enhanced internal controls that will enable the department to deliver timely and reliable financial and compliance reports not only for audits but also for ongoing financial planning and analysis throughout the year. Additionally, the FY 2024 budget has been prepared for adoption by the City Council on schedule, marking a significant milestone after several years of delays.

We believe our firm can provide continuity to this progress while also bringing a fresh perspective as we navigate the challenges and opportunities ahead in the coming years. Together, we are committed to the continued success and prosperity of the City.

Eden Casareno, Partner-In-Charge of Attest, has been your engagement partner from FY 2020 to 2023. Ms. Casareno will continue to be your engagement partner for FY 2024. Starting FY 2025, we are proposing Mr. Brandon Ferrell, Audit Partner, to serve as Co- Engagement Partner with Ms. Casareno. This will allow us to smoothly transition to Mr. Ferrell as your Engagement Partner in FY 2026, in compliance with the requirement by the State Controllers Office to rotate partners every six years.

We propose the following fees for the financial audits and Single Audits for FY 2024 – 2026:

<u>FY 2024</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Amount</u>
Partners	80	\$ 315	\$ 25,200
Manager	200	264	52,800
Supervisory Staff	300	170	51,000
Staff Accountants	300	120	36,000
Clerical Staff	20	120	2,400
Subtotal	900		167,400
Out of pocket expenses			5,000
Total All-Inclusive Price			\$ 172,400

<u>FY 2025</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Amount</u>
Partners	80	\$ 325	\$ 26,000
Manager	200	271	54,200
Supervisory Staff	300	175	52,500
Staff Accountants	300	125	37,500
Clerical Staff	20	125	2,500
Subtotal	900		172,700
Out of pocket expenses			5,500
Total All-Inclusive Price			\$ 178,200

<u>FY 2026</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Amount</u>
Partners	80	\$ 334	\$ 26,720
Manager	200	280	56,000
Supervisory Staff	300	180	54,000
Staff Accountants	300	130	39,000
Clerical Staff	20	130	2,600
Subtotal	900		178,320
Out of pocket expenses			6,000
Total All-Inclusive Price			\$ 184,320

The fees for the optional years will be determined during FY 2026.

The fees outlined above encompass all out-of-pocket expenses and the preparation of the City's basic financial statements. We anticipate that starting from FY 2024, the City will undertake the preparation of management's discussion and analysis (MD&A). The fees specified also include the additional procedures required to incorporate the MD&A into the City's financial statements.

Furthermore, the fees cover Single Audits for one to two major programs. In instances where more than two major programs are subject to the Single Audit, we will adjust the fee accordingly based on the estimated time required to complete the audit.

Please note that assistance related to the implementation of new accounting pronouncements, such as GASB 100 effective for FY 2024 and GASB 101 effective for FY 2025, is not included in the above fees. Should such assistance be required, additional fees may apply.

We are enthusiastic about the opportunity to continue to service the City and we look forward to more years of assisting you in your audits.

Very Truly Yours,



Eden C. Casareno
Engagement Partner



Brandon Ferrell
Audit Partner



BRANDON FERRELL, CPA

Audit Partner

Office: 951.241.7814 | Mobile: 909.767.3011 | bferrell@eadiepaynellp.com

Mr. Ferrell leads in the planning, organization and execution of attest engagements. He has strong interpersonal, communication, and project management skills, which are necessary to meet your service expectations. Mr. Ferrell is able to apply technical accounting and auditing knowledge to real-life situations of the clients he serves. He is committed to exceeding his clients expectations by providing quality and timely service in an ever-changing environment.

Mr. Ferrell works closely with management to ensure that EadiePayne is being responsive to the reporting needs within the time frame developed by management. Additionally, Mr. Ferrell performs top level review of project work.

Mr. Ferrell served the following clients:

- Antelope Valley East-Kern Water Agency
- Cedarpines Park Mutual Water Company
- City of Compton
- City of Moreno Valley
- City of Oxnard
- City of Riverside
- City of Stockton
- County of Riverside
- Riverside Public Utilities
- Fontana Union Water Company
- Fort Mojave Tribal Utilities Authority
- Fort Mojave Tribe / Avi Kwa Ame Farms
- Hesperia Recreation and Park District
- Inland Empire Latino Lawyers Association Inc.
- Inland Empire Resource Conservation District
- Inland Valley Development Agency
- Law Library of San Bernardino County
- Legal Aid Society of San Bernardino, Inc.
- Orange County Sanitation District
- Riverside County Law Library
- Riverside Highland Water Company
- San Bernardino Regional Emergency Training Center
- San Bernardino County Special Districts
- San Gorgonio Pass Water Agency
- The Gage Canal Company
- Twentynine Palms Water District
- Wrightwood Community Services District

EDUCATION

BS Degree in Business Administration with emphasis in Accounting, University of La Verne

Leadership Academy, 2019

CalCPA Leadership Institute 2023-24

PROFESSIONAL ORGANIZATIONS

American Institute of Certified Public Accountants

California Society of Certified Public Accountants

- Inland Empire Chapter, Secretary
- State Council Representative

National Society of Accountants for Cooperatives

- Farwest Chapter - Director

California Special Districts Association

- Fiscal Committee
- Audit Committee

RECENT RELEVANT CPE

AICPA: Single Audit Fundamentals Series 2024

CSMFO Annual Conference: 2024, 2023, 2022, 2021

Are you challenged by GASB?: 2023

GASB 87 and 96: An Intro and Comparison: 2023

GASB 96: Lost in Translation: 2023

GASB Update - Implementation Continues / The Big Three and Beyond: 2023

Insights from SBIA Implementation: 2023

New Accounting Guidance on Compensated Absences: 2023

Putting Principles into Practice: 2023

AICPA Government Audit Quality Center Update: 2022, 2021, 2020

Wolters Kluwer Government Accounting & Auditing Update: 2022, 2021

Wolters Kluwer 2022 Govt Entities and Cyber Fraud: 2022

Wolters Kluwer GASB 87 leases one last look: 2022

Wolters Kluwer Common Deficiencies: Audits Under Gov't Auditing Standards and the Single Audit Act: 2021

CalCPA The CARES Act: How it Impacts Government and Public Agencies: 2021

AICPA Preparing for your Single Audit: 2021

AICPA Compliance Supplement and Single Audit Update: 2021

EP New SAS, SSARS and SSAE: 2021

CalCPA Risk Assessment Compliance Standards: 2021

COMMUNITY ORGANIZATIONS

Riverside Chamber of Commerce

- Downtown Council
- Military Affairs Council
- Economic Development Council
- Leadership Riverside Class of 2021

Optimist International

ITEM 5



CITY OF HUNTINGTON PARK

Office of the City Clerk
City Council Agenda Report

September 3, 2024

Honorable Mayor and Members of the City Council
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Dear Mayor and Members of the City Council:

COUNCIL APPOINTMENTS TO VARIOUS COMMISSIONS

IT IS RECOMMENDED THAT CITY COUNCIL:

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

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On May 18, 2015, the City Council adopted Resolution No. 2015-19 which established a new process for making appointments to various City Commissions.

Individuals appointed to Commissions will be required to submit to a LiveScan and subsequently take an Oath of Office.

FISCAL IMPACT

There is no fiscal impact. Compensation for added Commissioners has been budgeted for FY 2024/25 to account 111-0123-413.19-05.

CONCLUSION

Terms will run concurrent with the Council Member who appoints. After the appointment the City Clerk will notify applicants of their appointments.

COUNCIL APPOINTMENT TO CIVIL SERVICE COMMISSION

September 3, 2024

Page 2 of 2

Respectfully submitted,



RICARDO REYES

City Manager



EDUARDO SARMIENTO,

City Clerk

ATTACHMENT(S)

- A. Resolution No. 2015-19, Adopting Revised Rules, Method of Appointment, Guidelines for the Conduct of Meetings and Structure for all Commissions of the city and Repealing all Prior Resolutions or Provisions in Conflict with the Provisions Contained Herein.

ATTACHMENT "A"

RESOLUTION NO. 2015-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING REVISED RULES, METHOD OF APPOINTMENT, GUIDELINES FOR THE CONDUCT OF MEETINGS AND STRUCTURE FOR ALL COMMISSIONS OF THE CITY AND REPEALING ALL PRIOR RESOLUTIONS OR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN

WHEREAS, the City Council has decided to amend all commission resolutions to provide for congruent and consistent regulation and structure across all City Commissions.

THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DOES RESOLVE AS FOLLOWS:

SECTION 1: Establishment of City Commissions.

The City has currently established the following commissions to serve in the capacity as advisory bodies to the City Council:

Planning Commission
Civil Service Commission
Parks and Recreation Commission
Health and Education Commission
Historic Preservation Commission
Youth Commission (pending approval).

This Resolution is intended to govern and supersede all prior resolutions establishing and amending member qualifications, organizational rules, guidelines and structure for City Commissions and hereby repeals all provisions in conflict with the provisions contained herein by the adoption of the revised provisions below. This Resolution will also govern over provisions of City ordinances currently in existence, but which will be repealed or amended for consistency with this Resolution. This Resolution shall also govern and control any additional Commission created by the City Council in addition to those enumerated above.

SECTION 2: Membership.

All City Commissions shall consist of five (5) members, with the exception of the Youth Commission which shall consist of ten (10) youth from the City as defined below. All members of each Commission shall be a resident of the City of Huntington Park, however, at the City Council's discretion, no more than two (2) Commissioners for any Commission may be non-Huntington Park residents. Each person seeking appointment to a Commission shall complete an application provided by the City and submit to a Live Scan background check before being appointed to a Commission and before being sworn in to office.

1 **SECTION 3: Appointment, Reappointment and Removal.**

2 Each member of the City Council shall have authority to appoint one (1)
3 member to each Commission, with the exception of the Youth Commission, which
4 shall consist of two (2) members appointed by each City Councilmember. Each
5 Councilmember shall appoint their Commissioners within sixty (60) days of assuming
6 office, or from the adoption of this Resolution, or from a vacancy occurring for said
7 Commission position for that respective Councilmember appointment. If no
8 appointment is made within sixty (60) days of assuming office, or from the adoption of
9 this Resolution, or from a vacancy occurring for said Commission position, the Mayor
10 shall appoint a member to the vacant seat.

11 Commission members may be removed from their appointment due to
12 disqualification as provided for in this Resolution or upon the sole decision by the
13 Councilmember who appointed that Commissioner. All appointments or removal of
14 Commissioners shall occur at an open meeting of the City Council. If removal of a
15 Commissioner occurs, the City Clerk shall send notice to that Commissioner at the last
16 address on file with the City.

17 **SECTION 4: Term of Office.**

18 Each Commissioner's term shall be for a period of four years, unless removed
19 by the appointing Councilmember or as a result of disqualification as set forth herein.
20 Notwithstanding the foregoing, no Commissioner shall serve for a period which
21 exceeds the time in office for the Councilmember appointing that Commissioner. In
22 the event that the appointing Councilmember completes his or her term, vacates their
23 office or otherwise is no longer holding office, the term of the Commissioner appointed
24 by said Councilmember shall end. However, nothing contained in this section shall
25 prevent another Councilmember or the new Councilmember from appointing the
individual back to the same Commission or to a different Commission.

26 **SECTION 5: Vacancy Due to Disqualification.**

27 When a member no longer meets the qualifications for the Commission, the
28 member is therefore disqualified, and the office shall thereupon become vacant.

29 **SECTION 6: Vacancy.**

30 If for any reason a vacancy occurs, it shall be filled by appointment by the
31 member of the City Council who appointed said Commissioner for the unexpired
32 portion of such term.

33 **SECTION 7: Quorum.**

34 A majority of the total number of members of the Commission shall constitute a
35 quorum for the transaction of business, but a lesser number may adjourn from time to
36 time for want of quorum and until a quorum can be obtained.

1 **SECTION 8: Purpose.**

2 The purpose, duties and responsibilities of each Commission shall be
3 established by the City Council by ordinance and codified in the Huntington Park
4 Municipal Code.

5 **SECTION 9: Organization.**

6 Annually in the month of March, the Commission shall elect one of its members
7 as Chair and Vice-Chair. City staff shall act as the Commission Secretary. Staff
8 liaisons shall act as the conduit for all communications to the City Council.

9 **SECTION 10: Meetings.**

10 Regular meetings of the Commission shall be as set by each Commission. The
11 place of such meetings shall be at City Hall unless otherwise designated by the City
12 Council or approved by a majority of the total membership of the Commission. When
13 the day for such regular meetings falls on a legal holiday, the meeting shall not be
14 held on such holiday, but shall be held at the same hour on the next succeeding day
15 thereafter which is not a holiday. All meetings of the Commission shall be open and
16 public, and subject to all laws of the state of California e.g. the Brown Act, governing
17 open public meetings. The Commission shall adopt its own rules for the transaction of
18 its business and keep a record of resolutions, findings and recommendations and
19 actions voted upon. A report of each meeting of the Commission shall be given to the
20 City Council.

21 **SECTION 11: Termination of Commission.**

22 Termination of the Commission shall be done at the will and vote of the City
23 Council.

24 **SECTION 12: Compensation.**

25 Commission member compensation shall be set by resolution of the City
26 Council.

27 **SECTION 13: Commission Handbook.**

28 All Commission Members must adhere to the provisions contained and
29 referenced in the City of Huntington Park Commission Handbook as approved by the
30 City Council.

31 **SECTION 14:**

32 The City Clerk shall certify to the adoption of this Resolution.

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2 PASSED, APPROVED AND ADOPTED THIS 18th day of May, 2015.

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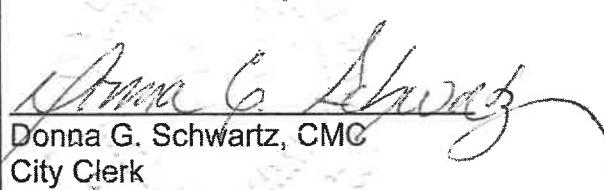
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Karina Macias
Mayor

ATTEST:


Donna G. Schwartz, CMC
City Clerk

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF HUNTINGTON PARK)

I, Donna G. Schwartz, City Clerk of the City of Huntington Park, California, do hereby certify that the foregoing Resolution No. 2015-19 was duly passed and adopted by the City Council of the City of Huntington Park at a regular meeting of the City Council held on the 18th day of May, 2015, by the following vote, to wit:

AYES: Council Member(s): Pineda, Sanabria, Vice Mayor Ortiz, Mayor Macias

NOES: Council Member(s): None

ABSENT: Council Member(s): Amezquita

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the Seal of the City of
Huntington Park, this 20th day of May 2015.

Donna G. Schwartz, CMC, City Clerk