

CITY OF HUNTINGTON PARK City Council Regular Meeting Agenda

Tuesday, September 17, 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, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

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

PUBLIC COMMENT

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

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

ADDITIONS/DELETIONS TO AGENDA

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

IMPORTANT NOTICE

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

CALL TO ORDER

ROLL CALL

Mayor Karina Macias
Vice Mayor Arturo Flores
Council Member Eduardo “Eddie” Martinez
Council Member Jonathan A. Sanabria
Council Member Esmeralda Castillo

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. PROCLAMATION PROCLAIMING SEPTEMBER HISPANIC HERITAGE MONTH
2. PROCLAMATION PROCLAIMING SEPTEMBER WORLD ALZHEIMER AND DEMENTIA AWARENESS MONTH
3. RECOGNITION TO LOCAL BUSINESS OWNER

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. PUBLIC EMPLOYEE EMPLOYMENT
Government Code Section 54957
Title: City Manager and City Directors (Review of employment agreement language)
3. PUBLIC EMPLOYEE APPOINTMENT
Government Code Section 54957
TITLE: Public Works Director
4. 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)

5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (d)(1))

- Case Names:
- City of Huntington Park v. HF Trading (1981 Belgrave)
- City of Huntington Park v. Valdovinos / Escamillo (2211-2215 Gage)
- City of Huntington Park v. Jamshid Barmaan (2551 Clarendon)
- City of Huntington Park v. Broadway Plaza Villas (6054 Pacific)
- City of Huntington Park v. Sani-Dip (6401 Santa Fe)
- City of Huntington Park v. Sechrist (7822 State)
- City of Huntington Park v. NK Enterprises (2974 East Florence)

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

IT IS RECOMMENDED THAT CITY COUNCIL:

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

1. Regular City Council Meeting held September 3, 2024

FINANCE

2. CHECK REGISTERS

IT IS RECOMMENDED THAT CITY COUNCIL:

1. Approve Accounts Payable and Payroll Warrant(s) dated September 17, 2024

CITY MANAGER

3. SECOND READING OF ORDINANCE APPROVING NEW CITY COUNCIL MEETING DAY FROM TUESDAYS TO MONDAYS

IT IS RECOMMEND THAT CITY COUNCIL

1. 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.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY MANAGER

1. CONSIDERATION AND APPROVAL OF PUBLIC WORKS DIRECTOR EMPLOYMENT AGREEMENT

IT IS RECOMMENDED THAT CITY COUNCIL:

1. Approve the City Manager's recommendation of Gerardo "Gerry" Lopez to serve as the Public Works Director; and
2. Authorize City Manager to negotiate final terms of the employment agreement; and
3. Approve City Manager to execute an employment agreement for Public Works Director.

HUMAN RESOURCES

2. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING NEW CLASS SPECIFICATIONS FOR THE POSITIONS OF PURCHASING AGENT AND HUMAN RESOURCES MANAGER

IT IS RECOMMENDED THAT CITY COUNCIL:

1. Adopt a Resolution approving New Class Specifications for the Positions of Purchasing Agent and Human Resources Manager.

COMMUNITY DEVELOPMENT

3. CONSIDERATION AND APPROVAL OF PUBLICLY VISIBLE ART AT PROPERTY LOCATED AT 3234 EAST FLORENCE AVENUE.

IT IS RECOMMENDED THAT COUNCIL:

1. Approve the Publicly Visible Art for the Original Hot Chicken business located at 3234 East Florence Avenue.

CITY CLERK

4. CREATION OF THE THEATRE AND ARTS COMMISSION

IT IS RECOMMENDED THAT CITY COUNCIL:

1. Introduce an Ordinance for the creation of the Theatre and Arts Commission.

5. COUNCIL APPOINTMENTS TO VARIOUS COMMISSIONS

IT IS RECOMMENDED THAT CITY COUNCIL:

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

FINANCE

6. 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

IT IS RECOMMENDED THAT CITY COUNCIL:

1. Authorize an expenditure of \$3,179,635.35 to purchase and install the Motorola Integrated Flex Suite, Command Central Aware, and Avigilon Video Security System from Motorola Solutions, Inc., along with optional cybersecurity protection; or
2. Authorize an expenditure of \$1,968,447.20 to purchase and install the Avigilon Video Security and Access Control System from LANWAN Enterprise, Inc.; and
3. Authorize the City Manager to negotiate and execute the agreement for the selected option.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

1. CONSIDERATION AND APPROVAL OF THE FY 2023-2024 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR FEDERAL GRANT FUNDS

IT IS RECOMMENDED THAT CITY COUNCIL:

1. Conduct a public hearing and take public testimony; and
2. Approve the Consolidated Annual Performance and Evaluation Report (CAPER) for FY 2023-2024, inclusive of any comments received by the City Clerk during the 15-day public comment period.

END OF PUBLIC HEARING

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, October 1, 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 12th day of September 2024.



Eduardo Sarmiento, City Clerk