

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, September 6, 2016

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

Graciela Ortiz
Mayor

Marilyn Sanabria
Vice Mayor

Jhonny Pineda
Council Member



Karina Macias
Council Member

Valentin Palos Amezquita
Council Member

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

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

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

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

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

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

Public Comment

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

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

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

All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on

any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

Additions/Deletions to Agenda

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

Important Notice

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

CALL TO ORDER

ROLL CALL

Mayor Graciela Ortiz
Vice Mayor Marilyn Sanabria
Council Member Valentin Palos Amezquita
Council Member Karina Macias
Council Member Jhonny Pineda

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND ANNOUNCEMENTS

Recognition for retirement of PD K9 “Kilo”

Presentation of “Certificates of Appreciation” to Outgoing Youth Commissioners

Brief overview of Senator Lara’s “Young Senators Program” by Joseph Nunez, Young Senators Program Director, Office of Senator Ricardo Lara

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 regular meeting agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
J.H., a minor, by and through his Guardian Ad Litem, Marcela Lujano, et al. v.
City of South Gate/ City of Huntington Park, et al.
LASC No. BC 614412
2. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6(a)) - Regarding Represented Employees
City’s Designated Representative(s) for Negotiations: Edgar Cisneros, City
Manager
Employee Organization: Police Officers Association (POA)

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Council votes on the motion unless members of the Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

OFFICE OF THE CITY CLERK

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

1-1 Regular City Council Meeting held Tuesday, August 16, 2016.

POLICE

2. Approve Acceptance of 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Police Department to accept funding provided through the Edward Byrne Memorial Justice Assistance Grant (JAG) program totaling \$30,440;
2. Designate the Chief of Police as the Authorized Grantee Official for the purpose of executing grant objectives and documentation; and
3. Appropriate the amount of \$30,440 in the City's FY 16-17 Budget for police equipment purchases as specified within this report.

END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT

3. Approve Resolutions Consenting to the City of Huntington Park's Inclusion of Three (3) Property Assessed Clean Energy (PACE) Programs

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-33, Consenting to the inclusion of properties within the territory of the City in the California Municipal Finance Authority (CMFA) Open PACE Programs; authorizing the acceptance of contractual assessment proceedings and levy contractual assessments within the territory of the City;
2. Adopt Resolution No. 2016-37, Approving Associate Membership by the City in the California Enterprise Development Authority (CEDA); authorizing and directing the execution of an associate membership agreement relating to associate membership of the City in the authority; authorizing the city to join the FigTree PACE Program; authorizing the CEDA to conduct contractual assessment proceedings and levy contractual assessments within the territory of the City;
3. Authorize the execution of the Associate Membership Agreement with CEDA;
4. Authorize the Indemnification Agreement outlining the indemnification FigTree provides to the City;
5. Adopt Resolution No. 2016-34, Authorizing the CHFA YGreeneWorks PACE Program to Finance Renewable Energy Improvements, Energy Efficiency and Water Conservation Improvements, and Electric Vehicle Charging Infrastructure;
6. Adopt Resolution No. 2016-36, authorize the California Home Finance Authority (CHFA) YGreeneWorks PACE Program to accept applications from property owners, conduct assessment proceedings and levy assessments within the City and authorizing related actions;
7. Authorize the City to become an Associate Member of Joint Powers Authority (JPA); and
8. Authorizing the City Manager, or designee thereof, to execute all documents and take any actions necessary and appropriate to carry out the resolutions.

REGULAR AGENDA (Continued)

COMMUNITY DEVELOPMENT (Continued)

- 4. Urgency Ordinance Establishing a Temporary Moratorium on the Establishment and Operation of Charter Schools within the city.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Urgency Ordinance No. 2016-949 to establish a temporary Moratorium on the establishment and operation of charter schools within the City.
- 5. Approve Resolution Opposing the Los Angeles County Metropolitan Transportation Authority (MTA) Expenditure Plan for the 2016 Proposed Ballot Measure**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Resolution opposing the Los Angeles County Metropolitan Transportation Authority (MTA) expenditure plan for the 2016 proposed ballot measure establish a temporary Moratorium on the establishment and operation of charter schools within the City.

FINANCE

- 6. Approve a First Amendment to the Agreement with Sunflower Systems for Provision of a Physical Inventory of the City's Capital Assets and Authorize Appropriation**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a First Amendment to the agreement with Sunflower Systems extending the term of the agreement to October 15, 2016;
2. Authorize the City Manager to execute such an agreement; and
3. Authorize the Finance Department to make the required appropriation.

PARKS & RECREATION

- 7. Authorization to Appropriate Funds from the Art in Public Places Budget to be Utilized for the Expenditure of the Holiday Tree Set Up & Break Down of Decorations**

REGULAR AGENDA ITEM 7 (continued)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the request to appropriate \$4,583.91 from the Art in Public Places Budget Account Number: 232-6010-419.73-10 to be utilized for the expenditure of set up and tear down of the holiday tree decorations for the City Hall Holiday Tree; and
 2. Authorize City staff to enter into a three (3) year agreement with Ambius to install, remove and store holiday decorations for 25 ft. outdoor tree at City Hall.
- 8. Resolution Approving the Application for Grant Funds to the California State Parks Habitat Conservation Fund (HCF) Program to Develop the Department of Water and Power (DWP) Lots to Increase Open Space, Provide Connectivity, and Increase Physical Activity Opportunities for the Community**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-38, Approving the application for grant funds to the California State Parks Habitat Conservation Fund (HCF) Program for the development of the Los Angeles Department of Water and Power (LA DWP) lots to increase the open space, provide connectivity, and increase physical activity options for the community; and
2. Authorize the Director of Parks and Recreation to execute and submit all related grant application documents.

POLICE

- 9. Approve Appropriation of Funds for the Completion of an Information Technology Project for the Police Department**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve budget appropriation of \$47,111.00 for account #229-7010-421.74-10 for the completion of an Information Technology Project for the Police Department.
- 10. Alcoholic Beverage Control (ABC) Grant**
- **DISCUSSION ONLY** -

PUBLIC WORKS

11. **Approve First Amendment to Contract for Industrial/Commercial Facilities Control Program Including Inspections for Commercial/Industrial Illegal Connection and Discharges for Stormwater**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve first amendment of contract services for mandated industrial/commercial stormwater compliance to facilitate the contract term coinciding with the regulatory term; and
 2. Authorize the City Manager to execute the amendment.
12. **Public Works Projects Update Including Pacific Blvd, Crosswalks and State Street**
- **DISCUSSION ONLY** -

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Karina Macias

Council Member Jhonny Pineda

Vice Mayor Marilyn Sanabria

Mayor Graciela Ortiz

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, September 20, 2016, at 6:00 P.M.

I Yesenia "Jessie" Gomez, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted within 72 hours at City of Huntington Park City Hall and made available at www.hpca.gov on the 1st of September 2016.



Yesenia "Jessie" Gomez, Jr. Deputy City Clerk