

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda
Wednesday, July 5, 2017 - 6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue, Huntington Park, CA 90255

Marilyn Sanabria
Mayor

Jhonny Pineda
Vice Mayor

Karina Macias
Council Member



Graciela Ortiz
Council Member

Manuel "Manny" Avila
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, CLOSED Fridays, 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 Marilyn Sanabria
Vice Mayor Jhonny Pineda
Council Member Karina Macias
Council Member Graciela Ortiz
Council Member Manuel “Manny” Avila

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND ANNOUNCEMENTS

“Certificate of Appreciation,” Presented to Water Replenishment District (WRD) for a Longstanding and Collaborative Relationship with the City of Huntington Park and for their Commitment to Protecting the Groundwater in the Central Basin

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 REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property Location: 2901-2909 Sauson Avenue, Huntington Park, CA
APN#s: 6310-016-005 thru 007
Agency Negotiator: Edgar Cisneros, City Manager and Manuel Acosta,
Economic Development Manager
Negotiating Parties: Owner
Under Negotiation: Sale

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code section 54956.9(d)(1) – One Matter

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.

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** Special Meeting Budget Workshop held Tuesday, June 13, 2017; and
- 1-2** Regular City Council Meeting held Tuesday, June 20, 2017.

FINANCE

2. Approve Accounts Payable and Payroll Warrants dated July 5, 2017

HUMAN RESOURCES

3. Resolutions Revising the Class Specifications for the Positions of City Manager, Assistant City Manager, City Clerk, Chief of Police and Director of Parks and Recreation

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Adopt Resolution No. 2017-20, Revising Class Specifications for the Position of City Manager and Repealing Resolution No. 2011-02;
- 2. Adopt Resolution No. 2017-21, Revising Class Specifications for the Position of Assistant City Manager and Repealing Resolution No. 2012-67;
- 3. Adopt Resolution No. 2017-22, Revising Class Specifications for the Position of City Clerk and Repealing Resolution No. 2014-52;
- 4. Adopt Resolution No. 2017-23, Revising Class Specifications for the Position of Chief of Police and Repealing Resolution No. 2009-121; and
- 5. Adopt Resolution No. 2017-24, Revising Class Specifications for the Position of Director of Parks and Recreation and Repealing Resolution No. 2009-76.

CONSENT CALENDAR (CONTINUED)

COMMUNITY DEVELOPMENT

- 4. Resolution Approving Final Parcel Map No. 71213 for Property Located at 3260-3300 E. Florence Avenue (Huntington Park First Assembly of God Church)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-19, approving Final Parcel Map No. 71213 for the consolidation of three (3) lots into one (1) lot on property located at 3260-3300 E. Florence Avenue.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

5. Designation of Voting Delegates and Alternates for the League of California Cities Annual Conference, September 13-15, 2017, Sacramento, California

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Appoint a voting delegate and two (2) alternates to represent the City at the 2017 League of California Cities Annual Conference business meeting.

FINANCE

6. Continued from the Regular City Council Meeting of June 20, 2017 - Review and Consideration to Adopt the Fiscal Year 2017-2018 Budget

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-13 Adopting a Budget for the Fiscal Year Commencing July 1, 2017 and ending June 30, 2018.

7. Continued from the Regular City Council Meeting of June 20, 2017 Resolution Establishing the Appropriation Limit for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-15, Establishing the Appropriation Limit Pursuant to the Provisions of the California Constitution Article XIIB for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018.

8. Continued from the Regular City Council Meeting of June 20, 2017 Resolution Revising Fees to the City of Huntington Park Master Fee Schedule

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-16, Revising Fees Amounts Applicable to Listed City Services in Accordance with the City of Huntington Park Master Fee Schedule.

REGULAR AGENDA (CONTINUED)

POLICE

9. Approve Renewal of Agreement with Tritech for Software Maintenance Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of agreement with Tritech Software Systems for police department software maintenance services; and
2. Authorize Chief of Police to execute agreement.

PUBLIC HEARING

COMMUNITY DEVELOPMENT

10. Ordinance Amending Title 9, Chapter 4, Article 2, Sections 9-4.202 and 9-4.203 of the Huntington Park Municipal Code and Section 4-6 of the Huntington Park Downtown Specific Plan Relating to Allowable Uses and Development Standards

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony and staff's analysis;
3. Waive first reading and introduce Ordinance No. 2017-958, amending Title 9, Chapter 4, Article 2, sections 9-4.202 and 9-4.203, Section 4-6 of the Huntington Park Downtown Specific Plan and Section 4-6, of the Downtown Huntington Park Specific Plan related to allowable uses and development standards; and
4. Schedule the second reading and adoption of said Ordinance, as described above, for the July 18, 2017 City Council meeting.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Karina Macias

Vice Mayor Jhonny Pineda

Mayor Marilyn Sanabria

ADJOURNMENT

The City of Huntington Park City Council will adjourn in memory of Mr. Aureliano (Nano) Muñoz, longtime resident and Committee Member of the Southeast Cities Relay for Life, to a Regular Meeting on Tuesday, July 18, 2017, at 6:00 P.M

I, Donna G. Schwartz, 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 29th of June, 2017.



Donna G. Schwartz, CMC, City Clerk