

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda

Tuesday, August 21, 2018

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

Jhonny Pineda
Mayor

Karina Macias
Vice Mayor

Graciela Ortiz
Council Member



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

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Presentation on the Summer Youth Employment Program

"Certificates of Appreciation" presented to Various Organizations Who Participated in the Huntington Park Medical Camp on July 8, 2018, Coordinated by Sathya Sai, International Organization of USA

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 – Existing Litigation
Government Code § 54956.9
Name of case: Tony Davidson v. 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.** Regular City Council Meeting held July 17, 2018; and
- 1-2.** Special City Council Meeting held July 31, 2018.

FINANCE

- 2. Approve Accounts Payable and Payroll Warrant(s) dated August 21, 2018**
- 3. Approve Resolution Fixing the Annual Pension Tax Rate to Pay the City's Pension Obligation Bond Annual Debt Service and a Portion of the Cost of the Public Employees' Retirement System for Fiscal Year 2018-19**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Adopt Resolution No. 2018-24, Fixing the Rate of Taxes to Pay the Cost of the Public Employees Retirement System for the Fiscal Year 2018-19 and Levying Taxes for Said Retirement System to the Fiscal Year Beginning July 1, 2018.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

4. Council Appointments to Civil Service Commission

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Make appointments to the Civil Service Commission consistent with the provisions set forth in Resolution No. 2015-19.

REGULAR AGENDA (CONTINUED)

FINANCE

- 5. Consideration and Approval of an Appropriation for the Liability Internal Service Fund for Fiscal Year (FY) 2017-18 in the Amount of \$280,000**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve an appropriation for the Liability Internal Service Fund for Fiscal Year 2017-18 for the following accounts: Contractual Legal Services (745-9031-413.32-70) for \$112,000 and Claims Payments (745-9031-413.52-30) for \$168,000 for a total appropriation of \$280,000

PARKS AND RECREATION

- 6. Consideration and Approval of Activities in Public Places Permit and Fee Waiver Request for the Sam Simon Foundation**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Activities in Public Places Permit for The Sam Simon Foundation, mobile veterinary clinic scheduled for August 24, 27, 28, 30, 31, and September 4, 6, 7, 2018, at Salt Lake Park, Huntington Park, California; and
2. Consideration and approval of facility fee waiver request by The Sam Simon Foundation.

POLICE

- 7. Consideration and Approval of an Ordinance of the City Council of the City of Huntington Park, California Amending Sections 4-7.1505 And 4-7.1507 Of Title 4, Chapter 7, Article 15, Of The City of Huntington Park's Municipal Code Relating to Alleys**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2018-966, Amending Sections 4-7.1505 and 4-7.1507 of Title 4, Chapter 7, Article 15, of the Huntington Park Municipal Code relating to alleys; and
2. Schedule the second reading and adoption of said ordinance at the next regularly city council meeting.

REGULAR AGENDA (CONTINUED)

POLICE (CONTINUED)

8. Consideration and Approval for Authorization to Renew Agreement with the City of Vernon for Inmate Housing

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of agreement with the City of Vernon for Inmate Housing Services; and
2. Authorize City Manager to negotiate and execute agreement.

PUBLIC WORKS

9. Approve Design, Specifications and Advertise for Bids for Various Streets Improvement Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve design and specifications for the Various Streets Improvement Project;
2. Authorize the Public Works Department to advertise for bid;
3. Approve Environmental Assessment as follows: The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project;
4. Authorize Staff, under the currently approved Augmentation Contract, to proceed with necessary work (Bid Advertisement, Bid Analysis, Project Management, Construction Management, Inspection, Administration) in compliance with the terms and conditions of the contract; and
5. Authorize the Public Works Director to submit documents to Metro for project funding associated with Metro funding requirements.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

10. **Consideration and Approval of an Ordinance Modifying Sections of the City of Huntington Park’s Municipal Code, Title 7 “Public Works,” Adding Chapter 4 “Excavations,” Adopting a Five (5) Year Pavement Excavation Moratorium Restricting Utility Cuts of Newly Paved Roadways in the Public Right-of-Way**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2018-967, modifying Title 7 “Public Works,” and adding Chapter 4 “Excavations,” of the City of Huntington Park’s Municipal Code relating to the adoption of a Five (5) Year Pavement Excavation Moratorium restricting utility cuts of newly paved roadways in the public right-of-way; and
2. Schedule the second reading and adoption of said ordinance at the next regular city council meeting.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Marilyn Sanabria

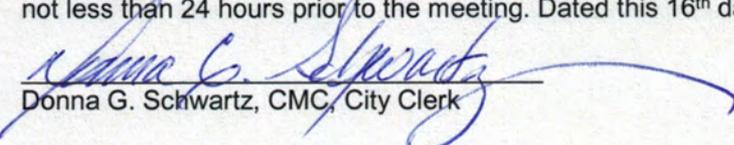
Vice Mayor Karina Macias

Mayor Jhonny Pineda

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, September 4, 2018, 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 at City of Huntington Park City Hall and made available at www.hpca.gov not less than 24 hours prior to the meeting. Dated this 16th day of August 2018.


Donna G. Schwartz, CMC, City Clerk

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday, July 17, 2018

Sergeant at Arms read the Rules of Decorum before the start of the meeting.

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:01 p.m. on Tuesday, July 17 2018, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Jhonny Pineda presiding.

PRESENT: Council Member(s): Graciela Ortiz, Manuel "Manny" Avila, Marilyn Sanabria, Vice Mayor Karina Macias and Mayor Jhonny Pineda.

CITY OFFICIALS/STAFF: Ricardo Reyes, Acting City Manager; Cosme Lozano, Chief of Police; Arnold Alvarez-Glasman, City Attorney; Daniel Hernandez, Director of Public Works; Cynthia Norzagaray, Director of Parks and Recreation; Sergio Infanzon, Director of Community Development; and Nita McKay, Director of Finance/Acting Director of Human Resources. ABSENT: Donna G. Schwartz, City Clerk.

INVOCATION

Invocation was led by Mayor Pineda.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Sebastian Martinez.

PRESENTATIONS

Cynthia Norzagaray, Director of Parks and Recreation provided a PowerPoint presentation on the 4th of July Event held on Wednesday, July 4, 2018.

Mayor Pineda introduced Shanae Sharon, Program Director and Isabel Gonzales, Senior Program Coordinator, Youth Services of youTHink.

YouTube video and information presented by students of the Youth Services Program, Sebastian Martinez, Maurice Alonzo, Odalys Figueroa and Isaiah Vergara on their Creative Intervention Project "Dear Police Officers." Council presented "Certificates of Recognition" to the students for their work towards strengthening police and community relations in the City of Huntington Park.

PUBLIC COMMENT

1. Gloria Enciso, expressed her concern with the level of service provided by Dial-a-Ride.

Mayor Pineda stopped the clock to inform Ms. Enciso that her concerns could not be addressed during public comment. Mayor Pineda requested staff set-up a meeting with ETS to address the issues.

2. Rodolfo Cruz, commented on the operation of City Hall permit parking, businesses on Miles and Slauson regarding metal recycling and the health aspect of it and the McKay case.
3. Rolando Moltango, asked when his issue would be presented at the City Council meeting and expressed his discontent with the Police Department and his interactions with them.

STAFF RESPONSE – None.

CLOSED SESSION

At 6:36 p.m. City Attorney Arnold Alvarez-Glasman, recessed to closed session.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9 (d)(2) and (e)(1)
[One (1) potential cases]

At 7:14 p.m. Mayor Pineda reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Alvarez-Glasman announced all Council Members recessed into closed session all Council Members present and were briefed on closed session item 1. Item 1.) direction was provided, no action taken, nothing to report.

CONSENT CALENDAR

Motion: Vice Mayor Macias moved to approve consent items with change to minutes, seconded by Council Member Ortiz. Motion passed 5-0, by one motion.

OFFICE OF THE CITY CLERK

1. Approved Minute(s) of the following City Council Meeting(s):
 - 1-1. Regular and Special City Council Meetings held July 3, 2018.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated July 17, 2018.

OFFICE OF THE CITY CLERK

3. Adopted Ordinance No. 2018-965, Amending Urgency Ordinance No. 2018-963 and Corresponding Provisions of the Huntington Park Municipal Code, to Establish a Local Transaction and Use Tax Rate Consistent with California law.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

4. **Council Appointments to Civil Service and Health & Education Commissions**

City Manager Ricardo Reyes announced the item and introduced Public Works Director/ Acting City Clerk Daniel Hernandez who presented the staff report.

Council Member Sanabria requested the appointment for the Civil Service Commission be moved to the next regular city council meeting.

Council Member Avila appointed Teresa Baltazar to the Health and Education Commission. Council concurred.

CITY MANAGER

5. **Consideration and Approval of an Award of Contract to Sarahang Construction, Inc. In Connection with the City's Lead Based Paint Program for Property Located at 4021 Hill Street, Huntington Park, California**

City Manager Reyes presented the staff report.

Motion: Council Member Sanabria moved to approve a contract with Sarahang Construction, Inc. for an amount of \$10,200 to remediate lead-based paint hazards unit located at 4021 Hill Street and authorize the City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None

FINANCE

City Manager Reyes pulled item 6.

6. Resolution Fixing the Annual Pension Tax Rate to Pay the City's Pension Obligation Bond Annual Debt Service and a Portion of the Cost of Public Employee's Retirement System for Fiscal Year 2018-2019

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-18, A Resolution of the City Council of the City of Huntington Park Fixing the Rate of Taxes to Pay the Cost of the Public Employees Retirement System for the Fiscal Year 2018-19 and Levying Taxes for Said Retirement System to the Fiscal Year Beginning July 1, 2018.

POLICE

7. Resolution to Approve the Standard Agreement between the Department of Alcoholic Beverage Control (ABC) Grant Assistance Program (GAP) and the City of Huntington Park for Fiscal Year (FY) 2018-2019 ABC Grant Assistance Program Funding

City Manager Reyes announced the item and introduced Chief of Police Cosme Lozano who presented the staff report.

Motion: Vice Mayor Macias moved to approve with the request to change the authorization from Chief of Police to City Manager, approve the Standard Agreement with the Department of Alcoholic Beverage Control (ABC) Grant Assistance Program and adopt Resolution No. 2018-19, Authorizing City Manager to enter into an Agreement with the Department of Alcoholic Beverage Control pertaining to \$30,000 grant funding for FY 18-19, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None

City Manager Reyes pulled item 8.

8. Consideration and Approval of an Ordinance of the City Council of the City of Huntington Park, California Amending Sections 4-7.1505 And 4-7.1507 Of Title 4, Chapter 7, Article 15, Of The Huntington Park Municipal Code Relating to Alleys

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2018-966, Amending Sections 4-7.1505 and 4-7.1507 of Title 4, Chapter 7, Article 15, of the Huntington Park Municipal Code relating to alleys; and
2. Schedule the second reading and adoption of said Ordinance, as described above, at the next regularly scheduled meeting of the City Council.

PUBLIC WORKS

9. Consideration and Approval of a Traffic Radar Speed Survey Proposal

City Manager Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report.

Motion: Council Member Sanabria moved to approve the proposal for Traffic Radar Speed Survey prepared by Infrastructure Engineers at a not to exceed amount of \$21,948, authorize City Manager to execute proposal and authorize Finance Director to appropriate \$21,948 from the Police Forfeiture Fund to account number 229-7010-421.56-41, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None

10. Consideration and Approval of Award of Contract for Design, Construction Management/Construction Inspection, Labor Compliance and Geotechnical Testing/Field Observations of the Zoe Avenue Trench and Pavement Repair Project

City Manager Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report.

Motion: Council Member Ortiz moved to authorize Staff to issue a Request for Proposals (RFP) to proceed with Design, Bid Advertisement, and Bid Analysis, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None

City Manager Reyes pulled item 11.

11. Consideration and Approval Authorizing Submittal of Application Necessary to Participate in the Mobile Source Air Pollution Reduction Review Committee's Local Government Partnership Program for Qualifying Clean Air Projects

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines per Section 15061 (b)(3), the "General Rule";
2. Adopt Resolution No. 2018-20, authorizing the City's participation in the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Partnership Program (Program) based on pro-rata funding;
3. Acknowledge receipt of the MSRC-provided PowerPoint Presentation on the Program, as required to participate in the Program; and
4. Authorize staff to submit an application and designate the City Manager or designee to sign all required documents, application, agreements and

amendments with the South Coast Air Quality Management District (SCAQMD) to receive MSRC's Local Government Partnership Program Funds.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

12. Resolution to Approve List of Potential Street Rehab Projects for Fiscal Year (FY) 2018-2019 Under the Road Repair and Accountability Act of 2017 (SB1 Beall)

City Manager Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report.

Motion: Council Member Sanabria moved to adopt Resolution No. 2018-21 approving the Fiscal Year 2018-2019 project list for Senate Bill 1 (Road Repair and Accountability Act of 2017) Road Maintenance and Rehabilitation Account (RMRA) funding, seconded by Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila, encouraged team work and for all of us to work together.

Council Member Graciela Ortiz, announced the Girls Softball sign ups.

Council Member Marilyn Sanabria, thanked Parks and Recreation staff for upcoming Movie Night, Baseball Clinic and wished all a good night.

Vice Mayor Karina Macias, thanked staff for all their support, announced “Meet Your Police” event at Freedom Park, invited the public to the 2nd Annual Basketball event at Salt Lake Park and read a Nelson Mandela quote in honor of his birthday.

Mayor Jhonny Pineda, thanked staff for all their support.

ADJOURNMENT

At 7:33 p.m. Mayor Pineda adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, August 7, 2018, at 6:00 P.M.

Respectfully submitted,

Daniel Hernandez
Acting City Clerk

MINUTES

**Special Meeting of the
City of Huntington Park City Council
Tuesday July 31, 2018**

Sergeant at Arms read the Rules of Decorum before the start of the special meeting.

The special meeting of the City Council of the City of Huntington Park, California was called to order at 8:08 a.m. on Tuesday, July 31, 2018, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Jhonny Pineda presiding.

PRESENT: Council Member(s): Graciela Ortiz, Manuel "Manny" Avila, Marilyn Sanabria, Vice Mayor Karina Macias and Mayor Jhonny Pineda.

CITY OFFICIALS/STAFF: Ricardo Reyes, City Manager; Cosme Lozano, Chief of Police; Vanessa Ibarra, Legal; Daniel Hernandez, Director of Public Works; Cynthia Norzagaray, Director of Parks and Recreation; Sergio Infanzon, Director of Community Development; Nita McKay, Director of Finance/Acting Director of Human Resources and Donna G. Schwartz, City Clerk.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Avila.

PUBLIC COMMENT - None.

CONSENT CALENDAR

Motion: Council Member Sanabria moved to approve consent calendar, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None

FINANCE

1. Approved Accounts Payable and Payroll Warrant(s) dated July 31, 2018.
2. Adopted Resolution No. 2018-18, Fixing the Rate of Taxes to Pay the Cost of the Public Employees Retirement System for the Fiscal Year 2018-19 and Levying Taxes for Said Retirement System to the Fiscal Year Beginning July 1, 2018.

END OF CONSENT CALENDAR

REGULAR AGENDA

FINANCE

3. **Consideration and Approval for Authorization for City Manager to Establish Banking Relationship with CalPrivate Bank**

City Manager Ricardo Reyes announced the item and introduced Nita McKay Director of Finance who presented the staff report.

Motion: Council Member Ortiz moved to authorize the City Manager to establish a banking relationship with CalPrivate Bank for the City's banking needs, open the necessary bank accounts, contract for other banking services as deemed appropriate and negotiate favorable banking services rates, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None

Council Member Ortiz requested staff provide to Council a breakdown of the cost savings.

POLICE

4. Consideration and Approval for Authorization to Renew Agreement with the City of Vernon for Inmate Housing

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of agreement with the City of Vernon for Inmate Housing Services; and
2. Authorize City Manager to negotiate and execute agreement.

City Manager Ricardo Reyes announced the item and introduced Cosme Lozano, Chief of Police who presented the staff report.

Motion: Council Member Ortiz moved to table item until next regular city council meeting and requested staff provide in the staff report, a breakdown comparison of what other jails are charging per inmate to ensure the city's charges are comparable, seconded by Mayor Pineda. Motion passed 5-0 by **one motion**.

PUBLIC WORKS

5. Consideration and Approval Authorizing Submittal of Application Necessary to Participate in the Mobile Source Air Pollution Reduction Review Committee's Local Government Partnership Program for Qualifying Clean Air Projects

City Manager Ricardo Reyes announced the item and introduced Daniel Hernandez, Director of Public Works who presented the staff report.

Motion: Council Member Ortiz motioned to approve finding the proposed action is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines per Section 15061 (b)(3), the "General Rule," adopt Resolution No. 2018-20, authorizing the City's participation in the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Partnership Program (Program) based on pro-rata funding, acknowledge receipt of the MSRC-provided PowerPoint Presentation on the Program, as required to participate in the Program, authorize staff to submit an application and designate the City Manager or designee to sign all required documents, application, agreements and amendments with the South Coast Air Quality Management District (SCAQMD) to receive MSRC's Local Government Partnership Program Funds and to enter into a Memorandum of Understanding (MOU) with Southern California Edison for use of their CNG pump, seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None

Mayor Pineda recommended staff look into purchasing another truck for pick-up of bulky items.

END OF REGULAR AGENDA

PUBLIC HEARING

FINANCE

6. Resolution Authorizing Collection of Delinquent Rubbish Charges Pursuant to Section 6-2.112 of the City of Huntington Park's Municipal Code (172.54 Refuse Collection Fees)

Vanessa Ibarra, Legal, presented the item.

Mayor Pineda opened the item up for public comment, there being none, closed public comment.

Council Ortiz expressed concern with businesses not paying the commercial rate and recommended if payment is not received a business license renewal should not be given until payment is made. Council Member Sanabria concurs and added to the motion for staff to keep Council updated.

Chief of Police Cosme Lozano suggested if there are any suspensions of a business license to also notify the police department so they can assist with the enforcement.

Motion: Council Member Ortiz moved to adopt Resolution No. 2018-22, Directing the County Assessor to include delinquent refuse collections fees as a special assessment to be collected at the same time and in the same manner as County taxes (172.54 Refuse Collections Fees) and requested City Manager work with Director of Community Development Sergio Infanzon and the Code Enforcement Division to ensure the businesses are paying the commercial rate, seconded by Council Member Sanabria who also requested staff keep Council updated. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

7. Resolution Establishing and Ordering the Levy and Collection of the Annual Special Tax for the City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year 2018-19

Vanessa Ibarra, Legal, presented the item.

Mayor Pineda opened the item up for public comment, there being none, closed public comment.

Motion: Council Member Ortiz moved to adopt Resolution No. 2018-23, Establishing and Ordering the Levy and Collection of the Annual Special Tax for the City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year 2018-19, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

ADJOURNMENT

At 7:53 p.m. Mayor Pineda adjourned the Special Meeting.

Respectfully submitted,

Donna G. Schwartz, CMC
City Clerk

City of Huntington Park List of Funds

Fund	Description	Fund	Description
111	General Fund	234	Congressional Earmark
114	Spec Events Contrib Rec	235	Federal Street Improvmt
120	Special Revenue DNA ID	237	Community Planning
121	Special Revnu Welfare Inm	239	Federal CDBG Fund
122	Prevention Intervention	240	HUD EZ/EC Soc Sec Block
123	Board of Corrections - LEAD	242	HUD Home Program
124	Auto Theft	243	HUD 108 B03MC060566
150	Emergency Preparedness	245	EPA Brownfield
151	Economic Development	246	LBPHCP-Lead Base
201	Environmental Justice	247	Neighborhood Stabilization
202	CFP Crosswalks	248	Homelessness Prevention
204	SR2S Middleton Safe Route	252	ABC
205	CFP Pacific Blvd	275	Successor Agency
206	CFP iPark Pay Station	283	Sewer Maintenance Fund
207	CFP Signal Synchronization	285	Solid Waste Mgmt Fund
208	CMAQ Metro Rapid	286	Illegal Disposal Abatemnt
209	CFP City Street Resurfacing	287	Solid Waste Recycle Grant
216	Employees Retirement Fund	288	COMPBC
217	OPEB	334	Ped/Bike Path Fund
219	Sales Tax-Transit Fund A	349	Capital Improvement Fund
220	Sales Tax-Transit C	475	Public Financng Authority
221	State Gasoline Tax Fund	533	Business Improv Dist Fund
222	Measure R	535	Strt Lght & Lndscp Assess
223	Local Origin Program Fund	681	Water Department Fund
224	Office of Traffic & Safety	741	Fleet Maintenance
225	Cal Cops Fund	745	Worker's Compensation Fnd
226	Air Quality Improv Trust	746	Employee Benefit Fund
227	Offc of Criminal Justice	748	Veh & Equip Replacement
228	Bureau of Justice Fund	779	Deferred Comp. Trust Fund
229	Police Forfeiture Fund	800	Pooled Cash
231	Parking System Fund	801	Pooled Cash Fund
232	Art in Public Places Fund	802	Pooled Interest
233	Bullet Proof Vest Grant		

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
A&JB GENERAL CONTRACTORS	8203	111-0000-322.10-10	REFUND- ELECTRICAL PERMIT	30.08
				\$30.08
AARON CRUZ	68898/69327	111-6060-466.61-20	CONTRACT INSTRUCTOR	132.00
	69249/69354	111-6060-466.61-20	CONTRACT INSTRUCTOR	132.00
	69331/69411	111-6060-466.61-20	CONTRACT INSTRUCTOR	105.60
				\$369.60
ACS SOUTH EAST CITIES	69064/69232	111-0000-228.20-00	DEPOSIT REFUND	2,500.00
				\$2,500.00
AFSCME COUNCIL 36	PPE 07/15/2018	802-0000-217.60-10	AFSCME COUNCIL 36 DUES	727.32
	PPE 07/29/2018	802-0000-217.60-10	AFSCME COUNCIL 36 DUES	710.79
	PPE 08/12/2018	802-0000-217.60-10	AFSCME COUNCIL 36 DUES	677.73
				\$2,115.84
ALFARO COMMUNICATIONS CONSTRUCTION	FINAL	222-4010-431.73-10	PACIFIC BLVD LIGHTING & BEAUTI	6,149.14
	FINAL	239-8010-431.73-10	PACIFIC BLVD LIGHTING & BEAUTI	13,956.43
	FINAL	535-8016-431.74-10	PACIFC BLVD LIGHTING & BEAUTI	12,253.89
				\$32,359.46
ALL DATA LLC.	2003887092	741-8060-431.43-20	SOFTWARE SYSTEM VEHICLE	1,500.00
				\$1,500.00
ALVAREZ-GLASMAN & COLVIN	2018-02-17108	745-9031-413.32-70	3RD PARTY ADMIN LEGAL SRV	72.00
	2018-03-17137	745-9031-413.32-70	3RD PARTY ADMIN LEGAL SRV	1,496.28
	2018-03-17138	745-9031-413.32-70	3RD PARTY ADMIN LEGAL SRV	2,960.00
	2018-03-17139	745-9031-413.32-70	3RD PARTY ADMIN LEGAL SRV	112.50
	2018-03-17140	745-9031-413.32-70	3RD PARTY ADMIN LEGAL SRV	906.04
	2018-03-17141	745-9031-413.32-70	3RD PARTY ADMIN LEGAL SRV	5,356.27
	2018-03-17142	745-9031-413.32-70	3RD PARTY ADMIN LEGAL SRV	999.51
	2018-03-17143	745-9031-413.32-70	3RD PARTY ADMIN LEGAL SRV	12,038.17
	2018-03-17221	745-9031-413.32-70	ADMIN LEGAL SRVCS MARCH18	28,771.35
	2018-04-17289	745-9031-413.32-70	ADMIN LEGAL SRVCS APRIL18	18,614.48
	2018-04-17290	745-9031-413.32-70	ADMIN LEGAL SRVCS APRIL18	1,723.85
	2018-04-17318	745-9031-413.32-70	ADMIN LEGAL SRVCS APRIL18	736.30
	2018-04-17319	745-9031-413.32-70	ADMIN LEGAL SRVCS APRIL18	1,458.00
	2018-04-17320	745-9031-413.32-70	ADMIN LEGAL SRVCS APRIL18	2,323.65
	2018-04-17321	745-9031-413.32-70	ADMIN LEGAL SRVCS APRIL18	811.47
	2018-04-17322	745-9031-413.32-70	ADMIN LEGAL SRVCS APRIL18	1,959.45
	2018-05-17346	745-9031-413.32-70	ADMIN LEGAL SRVCS MAY18	2,697.00
	2018-05-17347	745-9031-413.32-70	ADMIN LEGAL SRVCS MAY18	2,261.44
	2018-06-17373	745-9031-413.32-70	ADMIN LEGAL SRVCS JUNE18	9,093.30
	2018-06-17374	745-9031-413.32-70	ADMIN LEGAL SRVCS JUNE18	3,170.60
				\$97,561.66
AMERICAN FAMILY LIFE ASSURANCE	PPE 07/15/2018	802-0000-217.50-40	CANCER INSURANCE	22.51
	PPE 07/29/2018	802-0000-217.50-40	CANCER INSURANCE	22.51
	PPE 08/12/2018	802-0000-217.50-40	CANCER INSURANCE	22.51
				\$67.53
AMERICAN SPEEDY PRINTING, NB	21800	111-9010-419.61-20	CITY BUDGET TABS	883.62
				\$883.62

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
AMTECH ELEVATOR SERVICES	DVL04010618	111-8022-419.56-41	ELEVATOR SRVC 6/1-8/31/18	741.81
	DVL15914002	111-8022-419.56-41	ELEVATOR SRVC-6550 MILES	955.00
				\$1,696.81
ANAHI ARCE	68823/69240	111-0000-228.20-00	DEPOSIT REFUND	500.00
				\$500.00
ANSHUL SINGH	69090/69167	111-0000-228.20-00	DEPOSIT REFUND	500.00
				\$500.00
APPERSON PRINT RESOURCES, INC	INV057026	111-7022-421.61-24	NOTICE TO APPEAR CITATION	1,839.60
				\$1,839.60
APPLIANCE PARTS SPECIALIST	3193	111-8024-421.43-10	PD REFRIGERATOR SERVICE	365.00
	3198	111-8024-421.43-10	P&R REFRIGERATOR SRVC	235.00
				\$600.00
ARAMARK UNIFORM & CAREER APPAREL	533491779	741-8060-431.56-41	UNIFORM SERVICE 7/17/18	102.48
	533508933	741-8060-431.56-41	UNIFORM SERVICE 7/24/18	102.48
				\$204.96
ARROYO BACKGROUND INVESTIGATIONS	1669	111-7010-421.56-41	PD BACKGROUND INVESTIGATION	800.00
				\$800.00
AT&T	7/21/18-8/20/18	111-9010-419.53-10	COMMU CENTER INTERNET SRVCS	55.00
	7/23/18-8/22/18	111-9010-419.53-10	PW BACKUP INTERNET SRVCS	64.25
	7/28/18-8/27/18	111-9010-419.53-10	FREEDOM PARK INTERNE SRVCS	54.25
	8/1/18-8/31/18	111-9010-419.53-10	S. LAKE PARK INTERNET SRVCS	53.33
				\$226.83
AT&T PAYMENT CENTER	6/28/18-7/27/18	111-7010-421.53-10	PD PHONE SERVICES	559.30
				\$559.30
BATTERY SYSTEMS INC	4483680	741-8060-431.43-20	CAR BATTERIES SHOP SUPPLY	376.00
	4503881	741-8060-431.43-20	CAR BATTERIES SHOP SUPPLY	94.00
				\$470.00
BENEFIT ADMINISTRATION CORPORATION	6027728-IN	111-0230-413.56-41	ADMIN & BANK FEES APRIL18	80.00
				\$80.00
BENNETT LANDSCAPE	205821	231-8010-415.56-41	LANDSCAPE MAINTENANCE 7/18	2,221.68
	205821	535-8090-452.56-60	LANDSCAPE MAINTENANCE 7/18	18,858.32
	206166	535-8090-452.61-20	VANDALIZED SPRINKLERS	146.40
				\$21,226.40
CALIF PUBLIC EMPLOYEES RETIREMENT	100000015345508	111-0110-411.23-50	UNFUNDED LIABILITY	34,032.00
	100000015345533	111-0110-411.23-50	UNFUNDED LIABILITY	100.00
	100000015345508	111-0210-413.23-50	UNFUNDED LIABILITY	92,207.00
	100000015345533	111-0210-413.23-50	UNFUNDED LIABILITY	100.00
	100000015345508	111-0230-413.23-50	UNFUNDED LIABILITY	28,974.00
	100000015345533	111-0230-413.23-50	UNFUNDED LIABILITY	100.00
	100000015345508	111-1010-411.23-50	UNFUNDED LIABILITY	20,064.00
	100000015345533	111-1010-411.23-50	UNFUNDED LIABILITY	100.00
	100000015345508	111-3010-415.23-50	UNFUNDED LIABILITY	147,237.00
	100000015345533	111-3010-415.23-50	UNFUNDED LIABILITY	100.00
	100000015345508	111-5010-419.23-50	UNFUNDED LIABILITY	97,264.00

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
CALIF PUBLIC EMPLOYEES RETIREMENT	100000015345533	111-5010-419.23-50	UNFUNDED LIABILITY	100.00
	100000015345551	111-5010-419.23-50	UNFUNDED LIABILITY	450.00
	100000015345508	111-6010-451.23-50	UNFUNDED LIABILITY	56,141.00
	100000015345533	111-6010-451.23-50	UNFUNDED LIABILITY	100.00
	100000015345551	111-6010-451.23-50	UNFUNDED LIABILITY	646.00
	100000015345508	111-7010-421.23-50	UNFUNDED LIABILITY	267,773.00
	100000015345533	111-7010-421.23-50	UNFUNDED LIABILITY	100.00
	100000015345551	111-7010-421.23-50	UNFUNDED LIABILITY	320.00
	100000015345517	111-7010-421.24-50	UNFUNDED LIABILITY	1,878,600.00
	100000015345527	111-7010-421.24-50	UNFUNDED LIABILITY	559.00
	100000015345540	111-7010-421.24-50	UNFUNDED LIABILITY	505.00
	100000015345508	111-8010-431.23-50	UNFUNDED LIABILITY	229,885.00
	100000015345533	111-8010-431.23-50	UNFUNDED LIABILITY	100.00
				\$2,855,557.00
CALIFORNIA BUILDING STANDARDS COMM	APRIL-JUNE 2018	111-0000-322.40-05	STATE BUILDING FEES	154.80
	JAN-MARCH 2018	111-0000-322.40-05	STATE BUILDING FEES	73.80
				\$228.60
CALIFORNIA STATE UNIVERSITY	69061/69207	111-0000-228.20-00	DEPOSIT REFUND	500.00
				\$500.00
CALPERS	1800	217-0230-413.28-00	MEDICAL BENEFITS-AUG18	165,207.83
	1800	217-0230-413.56-41	MEDICAL BENEFITS-AUG18	394.61
	1800	746-0213-413.56-41	MEDICAL BENEFITS-AUG18	366.69
	1800	802-0000-217.50-10	MEDICAL BENEFITS-AUG18	159,431.20
				\$325,400.33
CARPENTER ROTHANS & DUMONT LLP	30629	745-9031-413.32-70	3RD PARTY ADMIN LEGAL	8,445.63
	31110	745-9031-413.32-70	3RD PARTY ADMIN LEGAL	1,512.00
	31111	745-9031-413.32-70	3RD PARTY ADMIN LEGAL	1,932.65
	31259	745-9031-413.32-70	JUN 18 LEGAL SERVICES	977.55
	31260	745-9031-413.32-70	JUN 18 LEGAL SERVICES	1,639.58
				\$14,507.41
CELICA QUINONES	60745540	111-6010-451.56-41	PARKING REIMBURSEMENT	6.00
	80381762	111-6010-451.56-41	NOTICE OF EXEMPTION REIMB	76.75
				\$82.75
CHARTER COMMUNICATIONS	0467069072718	111-7010-421.53-10	PD INTERNET 8/7/18-9/6/18	1,250.00
	0514415072018	111-7010-421.53-10	PD INTERNET 7/30-8/29	514.85
	0019175072218	111-9010-419.53-10	CH INTERNET 7/1/18-7/31/18	22.28
	0444795072218	111-9010-419.53-10	CH INTERNET 8/2/18-9/1/18	1,999.00
	0389644072118	121-7040-421.56-14	PD TV SRVCS 7/31/18-8/30/18	232.03
				\$4,018.16
CITY OF HUNTINGTON PARK FLEXIBLE	PPE 07/15/2018	802-0000-217.30-30	MEDICAL REIMBURSEMENT 125	732.22
	PPE 07/29/2018	802-0000-217.30-30	MEDICAL REIMBURSEMENT 125	732.22
	PPE 08/12/2018	802-0000-217.30-30	MEDICAL REIMBURSEMENT 125	732.22
				\$2,196.66

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
CITY OF HUNTINGTON PARK GEA	PPE 07/15/2018	802-0000-217.60-10	GEA DUES	127.10
	PPE 07/29/2018	802-0000-217.60-10	GEA DUES	124.80
	PPE 08/12/2018	802-0000-217.60-10	GEA DUES	120.20
				\$372.10
COLONIAL SUPPLEMENTAL INSURANCE	PPE 07/15/2018	802-0000-217.50-40	SUPPLEMENTAL INSURANCE	1,049.12
	PPE 07/29/2018	802-0000-217.50-40	SUPPLEMENTAL INSURANCE	1,049.12
	PPE 08/12/2018	802-0000-217.50-40	SUPPLEMENTAL INSURANCE	1,049.12
				\$3,147.36
COMMERCIAL TIRE COMPANY	1-146753	741-8060-431.43-20	TWO TIRES FOR UNIT 356	309.99
				\$309.99
COSTAR REALTY INFORMATION, INC.	106477058-1	111-5030-465.56-41	REAL ESTATE SOFTWARE	13,167.00
				\$13,167.00
CRISTINA BAUTISTA	67931/69386	111-0000-228.20-00	DEPOSIT REFUND	1,109.50
				\$1,109.50
CRITERION PICTURES USA	P15604	111-6020-451.61-35	P&R SANDOLT DVD LICENSE	320.00
				\$320.00
DAPPER TIRE CO.	45946712	741-8060-431.43-20	UNIT # 960 TIRES	709.38
	45963366	741-8060-431.43-20	UNIT # 974 TIRES	410.57
				\$1,119.95
DATA TICKET INC.	91086	111-3010-415.44-00	CITATION PROCESSING 6/18	1,213.50
	91086	111-3010-415.56-15	CITATION PROCESSING 6/18	4,750.54
	90616	111-3010-415.56-41	BL PROCESSING JUNE 2018	17.50
	91086	111-3010-415.56-41	CITATION PROCESSING 6/18	2,677.84
	90545	111-7065-441.56-41	ANIMAL CONTROL CITATIONS	198.50
	91086	111-9010-419.53-10	CITATION PROCESSING 6/18	597.95
				\$9,455.83
DAY WIRELESS SYSTEMS	226006-00	111-7010-421.61-20	PD RADIO REPAIR	1,726.26
				\$1,726.26
DE LAGE LANDEN	59948523	111-9010-419.44-10	CLERK COPIER AUGUST 2018	2,347.61
				\$2,347.61
DELTA DENTAL INSURANCE COMPANY	BE002945745	802-0000-217.50-20	DENTAL CARE PMI AUG 2018	2,590.48
	BE002948454	802-0000-217.50-20	DENTAL CARE PMI AUG 2018	9,037.57
				\$11,628.05
DEPARTMENT OF ANIMAL CARE & CONTROL	R906	111-7065-441.56-41	JUN 18 ANIMAL CONTROL SRVC	11,949.75
				\$11,949.75
DEPARTMENT OF CONSERVATION	APRIL-JUNE 2018	111-0000-322.40-00	QUATERLY SMIP FEES	426.00
				\$426.00
DEPARTMENT OF CORONER	18ME0386	111-7030-421.56-41	AUTOPSY REPORTS	60.00
	18ME0404	111-7030-421.56-41	AUTOPSY REPORTS	30.00
				\$90.00
DUNN EDWARDS CORPORATION	2009246029	111-8022-419.43-10	PAINT FOR CITY HALL	187.34
	2009248280	111-8022-419.43-10	PAINT FOR CITY HALL	309.70
				\$497.04
E J WARD INC	0064034-IN	741-8060-431.43-20	PURCHASE OF GAS READERS	494.23
				\$494.23

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
ELADIO VAZQUEZ	68416/69426	111-0000-228.20-00	DEPOSIT REFUND	793.00
				\$793.00
EMPLOYMENT DEVELOPMENT DEPT.	L0371113376	746-0217-413.52-90	BENEFIT 4/1/18-6/30/18	6,000.00
				\$6,000.00
ERNESTO M. GUERRA	6920 BENSON ST	111-0000-342.20-00	PRE-SALE INSPECT REFUND	305.00
				\$305.00
ESTELA RAMIREZ	69058/69191	111-6060-466.33-20	CONTRACT INSTRUCTOR	166.40
				\$166.40
EXPERT ROOTER	096022	111-8022-419.43-10	CITY HALL PLUMBING SRVC	135.00
	95993	111-8022-419.43-10	CITY HALL PLUMBING SRVC	135.00
	096063	111-8023-451.43-10	P&R PLUMBING SRVC	90.00
	95969	111-8023-451.43-10	P&R PLUMBING SRVC	160.00
	95970	111-8023-451.43-10	P&R PLUMBING SRVC	120.00
	95867	111-8024-421.43-10	PD RESTROOM REPAIR	90.00
				\$730.00
EXPRESS TRANSPORTATION SERVICES LLC	DAR08012018	219-0250-431.56-45	DIAL A RIDE SRVCS AUGUST 2018	64,580.00
				\$64,580.00
F&A FEDERAL CREDIT UNION	PPE 07/15/2018	802-0000-217.60-40	CREDIT UNION DEDUCTION	11,370.50
	PPE 07/29/2018	802-0000-217.60-40	CREDIT UNION DEDUCTION	11,370.50
	PPE 08/12/2018	802-0000-217.60-40	CREDIT UNION DEDUCTION	11,370.50
				\$34,111.50
FLORENTINO AGUILAR	68301/69166	111-0000-228.20-00	DEPOSIT REFUND	250.00
				\$250.00
FM THOMAS AIR CONDITIONING INC	38697	111-8020-431.56-41	AC MAINTENANCE 7/18-9/18	106.89
	38697	111-8022-419.56-41	AC MAINTENANCE 7/18-9/18	1,247.05
	38697	111-8023-451.56-41	AC MAINTENANCE 7/18-9/18	962.01
	38697	111-8024-421.56-41	AC MAINTENANCE 7/18-9/18	1,247.05
				\$3,563.00
GALLS, LLC	BC0633517	111-7022-421.61-24	PD NEW EMPLOYEE UNIFORMS	163.69
	BC0640099	111-7022-421.61-24	PD NEW EMPLOYEE UNIFORMS	177.48
				\$341.17
GATEWAY URGENT CARE CENTER	00130923-00	111-0230-413.56-41	ONE TREADMILL STRESS TEST	250.00
				\$250.00
GLOBALSTAR USA	100000009520143	111-7010-421.53-10	PD PHONE SERVICE CHARGE	82.66
				\$82.66
GWMA	LAR UR2 2018-05	111-8030-461.56-42	PHASE 1 GRANT AGREEMENT	51,729.28
				\$51,729.28
HASA, INC.	603511	111-8023-451.61-20	SPLASH PAD CHEMICALS	552.10
	608289	681-8030-461.41-00	HYPOCHLORITE PURCHASE	184.29
	608290	681-8030-461.41-00	HYPOCHLORITE PURCHASE	108.90
	608291	681-8030-461.41-00	HYPOCHLORITE PURCHASE	117.27
	608489	681-8030-461.41-00	HYPOCHLORITE PURCHASE	335.07
				\$1,297.63
HAYDEE VILLARES	6604 TEMPLETON	246-0298-463.56-41	TEMP RELOCATION BENEFIT	952.00
				\$952.00

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
HAZEL BRICENO	7/19/18-7/24/18	111-6030-451.33-90	REFEREE FEES	216.00
				\$216.00
HECTOR G. MORENO LOREDO	68843/69168	111-6060-466.33-20	CONTRACT INSTRUCTOR	345.60
				\$345.60
HOME DEPOT - PD	1573181	111-7030-421.61-20	JAIL SUPPLIES-PADLOCK	37.20
	2014858	111-7030-421.61-20	JAIL SUPPLIES	221.24
	90546	111-7030-421.61-20	JAIL SUPPLIES	888.91
				\$1,147.35
HUNTINGTON PARK POLICE MGMT ASSN.	PPE 07/15/2018	802-0000-217.60-10	POLICE MGMNT ASSOC DUES	150.00
	PPE 07/29/2018	802-0000-217.60-10	POLICE MGMNT ASSOC DUES	150.00
	PPE 08/12/2018	802-0000-217.60-10	POLICE MGMNT ASSOC DUES	150.00
				\$450.00
HUNTINGTON PARK POLICE OFFICER ASSN	PPE 07/15/2018	802-0000-217.60-10	POA ASSOCIATION DUES	5,758.93
	PPE 07/29/2018	802-0000-217.60-10	POA ASSOCIATION DUES	5,758.93
	PPE 08/12/2018	802-0000-217.60-10	POA ASSOCIATION DUES	5,808.93
				\$17,326.79
HUNTINGTON PARK RUBBER STAMP CO.	RGC006100	111-1010-411.61-20	NAME PLATE-R. REYES	23.10
	RGC010694	111-6010-451.56-41	P&R ENGRAVED NAME PLATE	28.58
	RGC010788	111-6010-451.56-41	P&R ENGRAVED NAME PLATE	15.88
	RGC006169	111-7010-421.61-20	PD ENGRAVED NAME PLATE	14.67
				\$82.23
INDEPENDENT CITIES RISK MANAGEMENT	1950116	745-9031-413.52-30	CLAIM SETTLEMENT	137,633.89
				\$137,633.89
INFRAMARK LLC	31899	283-8040-432.56-41	WATER/SEWER MAINT JULY18	12,006.76
	31899	681-8030-461.56-41	WATER/SEWER MAINT JULY18	94,396.39
				\$106,403.15
INFRASTRUCTURE ENGINEERS	23352	111-4010-431.56-62	ENGINEERING SRVCS JULY18	17,433.34
	23273	111-5010-419.56-49	JUN 18 BLDG & SAFETY SRVCS	39,906.50
	23352	221-8010-431.56-41	ENGINEERING SRVCS JULY18	17,433.34
	23352	222-4010-431.56-41	ENGINEERING SRVCS JULY18	4,166.66
	23318	229-7010-421.56-41	TRAFFIC RADAR SPEED SURVEY	1,088.00
	23352	334-4010-431.56-41	ENGINEERING SRVCS JULY18	1,976.66
				\$82,004.50
JACKELINE FARINO	66945/69239	111-0000-228.20-00	DEPOSIT REFUND	65.00
				\$65.00
JAVIER ZUNIGA	8733	285-0000-228.75-00	C&D REFUND-6160 OTIS AVE	4,320.00
				\$4,320.00
JCL TRAFFIC	95408	221-8012-429.61-20	24 x10" MAGNETIC MATERIAL	489.47
	95658	221-8012-429.61-20	SIGN MATERIALS	907.15
	95837	221-8012-429.61-20	SQUARE POST SIGN INSTALL	1,152.76
	95925	221-8012-429.61-20	GALVANIZED SQUARE POSTS	1,152.76
				\$3,702.14
JDS TANK TESTING & REPAIR INC	12036	741-8060-431.61-20	MONTHLY TANK TESTING	135.00
				\$135.00

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
JESUS ARAUJO	2238	111-0000-342.20-00	PRE-SALE INSPECTION REFUND	165.00
				\$165.00
JIMBO'S HARDWARE	0207	111-8023-451.43-10	P&R BUILDING SUPPLIES	297.29
				\$297.29
JIMENEZ'S BRAKES & ALIGNMENTS INC	42795	741-8060-431.43-20	WHEEL ALIGNMENT UNIT 909	50.00
				\$50.00
JONES LUMBER COMPANY, INC	137383	111-8023-451.61-20	MATERIAL FOR SPLASH PAD	921.45
				\$921.45
JUAN PRECIADO	CATO 032	111-9018-413.35-10	TUITION REIMBURSEMENT	242.00
				\$242.00
KEYSTONE UNIFORM DEPOT	062131	111-7010-421.61-20	PD EMPLOYEE UNIFORMS	1,221.86
	062204	111-7010-421.61-20	PD EMPLOYEE UNIFORMS	8.71
	700016496	111-7010-421.61-20	PD EMPLOYEE UNIFORMS	61.73
	700016575	111-7022-421.61-24	PD EMPLOYEE UNIFORMS	253.52
	700016576	111-7022-421.61-24	PD EMPLOYEE UNIFORMS	931.43
	700016578	111-7022-421.61-24	PD EMPLOYEE UNIFORMS	132.28
	700016808	111-7022-421.61-24	PD EMPLOYEE UNIFORMS	8.81
	700016877	111-7022-421.61-24	PD EMPLOYEE UNIFORMS	77.16
				\$2,695.50
LACMTA	102197	219-0250-431.58-50	METRO BUS PASSES MAY18	5,720.00
				\$5,720.00
LAKIN TIRE WEST, INC.	IN545991	741-8060-431.43-20	TIRES PICKUP SERVICES	1,356.00
				\$1,356.00
LAN WAN ENTERPRISE, INC	61461	111-1010-411.43-05	CITY CLERK HP SCANJETPRO	515.78
	61457	111-7010-421.61-20	PD BACKUP BATTERY	274.34
	61567	111-7010-421.61-20	PD LED SCREENS	445.38
				\$1,235.50
LB JOHNSON HARDWARE CO #1	698549	111-8022-419.43-10	REV. DEPT WALL CLOCK	63.49
	698129	111-8023-451.61-20	TOOLS & MATERIAL SPLASH	188.66
	698269	111-8023-451.61-20	MATERIAL SPLASH PAD	41.58
	698503	111-8023-451.61-20	PLUMBING FITTINGS	44.83
	698529	111-8023-451.61-20	FAN FOR SPLASH PAD	35.03
	698560	111-8023-451.61-20	PLUMBING FITTINGS SPLASH	91.88
	698639	111-8023-451.61-20	MATERIAL SPLASH PAD	141.75
	698538	221-8012-429.61-20	HARDWARE FOR T.S. REPAIR	55.32
	698554	221-8012-429.61-20	BOLTS FOR T.S. REPAIR	20.54
	698577	221-8012-429.61-20	DRILL BITS STREET REPAIRS	32.74
	697853	741-8060-431.43-20	PURCHASE CARR BOLTS	4.82
	697885	741-8060-431.43-20	SHOP SUPPLIES FOR GARAGE	8.75
LEAGUE OF CALIFORNIA CITIES	FY18/19 DUES	111-0240-466.59-15	DUES ASSESSMENT FY18/19	1,181.25
				\$1,181.25
LEE ANDREWS GROUP, INC	2018187	111-0210-413.56-41	PROFESSIONAL SRV6/18-7/14	6,000.00
				\$6,000.00

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LIEBERT CASSIDY WHITMORE	1463286	111-0230-413.59-15	TRAINING LABOR RELATIONS	2,100.00
				\$2,100.00
LOS ANGELES TIMES	07/25/2018	121-7040-421.56-14	PD (JAIL) SUBSCRIPTION	59.81
				\$59.81
LUIS ALFREDO OCHOA	7/17/18-7/21/18	111-6030-451.33-90	REFEREE FEES	297.00
				\$297.00
LUIS H. FERNANDEZ	315	111-6020-451.56-41	4TH OF JULY DJ SERVICES	500.00
	318	111-6065-466.56-41	SENIOR PROGRAM DJ SRVCS	500.00
				\$1,000.00
MANAGED HEALTH NETWORK	PRM-024902	802-0000-217.50-60	HEALTH PREMIUM JULY 2018	1,275.68
				\$1,275.68
MANUEL PRIETO	68823/69255	111-6060-466.33-20	CONTRACT INSTRUCTOR	182.40
				\$182.40
MARIA DE RUIZ	67045/69422	111-0000-228.20-00	DEPOSIT REFUND	250.00
				\$250.00
MARIA TORRES-CASTANEDA	6/25/18-6/28/18	111-0210-413.61-20	SUPPLIES REIMBURSEMENT	102.04
				\$102.04
MARIBEL CORTEZ	67232/69165	111-0000-228.20-00	DEPOSIT REFUND	250.00
	67232/69258	111-0000-228.20-00	DEPOSIT REFUND	58.00
				\$308.00
MARTHA ARANA	67049/69163	111-0000-228.20-00	DEPOSIT REFUND	500.00
				\$500.00
MATTHEW 02 INVESTMENT LLC	22309-25838	681-0000-228.70-00	CREDIT BALANCE REFUND	4.50
				\$4.50
MID CITIES GRANTS LLC	011	239-0260-463.56-41	JULY18 ADMIN SRVCS CDBG	14,287.50
	011	246-0298-463.56-41	JULY18 ADMIN SRVCS LEAD	2,013.00
				\$16,300.50
MOBILE ID SOLUTIONS, INC.	68525	111-6010-451.61-20	ID CARD/PRINTING SUPPLIES	608.86
				\$608.86
MYRNA PATRICIA GASTELUM	7/21/18	111-6030-451.33-90	REFEREE FEES	108.00
				\$108.00
NACHO'S LOCK & KEY SERVICE	15185	111-8023-451.43-10	WOMEN' RESTROOM REPAIR	680.78
				\$680.78
NAPA PARTS WHOLESALE	4832-278157	741-8060-431.43-20	OIL FILTERS SHOP SUPPLY	79.56
				\$79.56
NATION WIDE RETIREMENT SOLUTIONS	PPE 07/15/2018	802-0000-217.40-10	EMPLOYEE DEFERRED COMP	15,853.00
	PPE 07/29/2018	802-0000-217.40-10	EMPLOYEE DEFERRED COMP	16,388.00
	PPE 08/12/2018	802-0000-217.40-10	EMPLOYEE DEFERRED COMP	16,388.00
				\$48,629.00
NATIONAL EMBLEM, INC.	379795	111-7010-421.61-20	HPPD UNIFORM PATCHES	1,296.21
				\$1,296.21
NATIONWIDE ENVIRONMENTAL SERVICES	29218	221-8010-431.56-41	SWEEPING SRVCS APRIL2018	17,018.77
	29218	222-8010-431.56-41	SWEEPING SRVCS APRIL2018	16,325.00
	29218	231-8010-415.56-41	SWEEPING SRVCS APRIL2018	7,368.47
				\$40,712.24

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
NETWORK DEPOSITION SERVICES, INC	A18050920	745-9031-413.32-70	3RD PARTY ADMIN LEGAL	612.70
	A18050930	745-9031-413.32-70	3RD PARTY ADMIN LEGAL	377.00
	A18050931	745-9031-413.32-70	3RD PARTY ADMIN LEGAL	336.40
	A18050932	745-9031-413.32-70	3RD PARTY ADMIN LEGAL	446.60
				\$1,772.70
NEW CHEF FASHION INC.	918372	111-7022-421.61-24	PD EMPLOYEE UNIFORMS	602.93
	924209	111-7022-421.61-28	PD EMPLOYEE UNIFORMS	109.48
	918374	111-7040-421.61-32	PD EMPLOYEE UNIFORMS	37.23
	924207	111-7040-421.61-33	PD EMPLOYEE UNIFORMS	109.48
				\$859.12
NICK ALEXANDER	9249/9226	285-0000-228.75-00	REFUND- C&D RECYCLING FEE	2,636.00
				\$2,636.00
NICK ALEXANDER IMPORTS	9249/9226	111-0000-322.10-10	REFUND- PERMIT FEES	1,519.85
	9249/9226	111-0000-322.20-00	REFUND- PLAN CHECK FEE	1,139.36
	9249/9226	111-0000-322.40-00	REFUND- SMIP FEES	24.64
	9249/9226	111-0000-322.40-05	REFUND- BSASRF FEES	4.00
	9249/9226	232-0000-318.50-00	REFUND- ART FEES	879.00
				\$3,566.85
O'REILLY AUTO PARTS	2959-363276	741-8060-431.43-20	CLINICS	50.00
	2959-363278	741-8060-431.43-20	CLINICS	50.00
	2959-365726	741-8060-431.43-20	SHOP SUPPLY BATTERY	37.62
	2959-374204	741-8060-431.43-20	TRAILER PART VEHICLE 277	63.50
	2959-374344	741-8060-431.43-20	TRAILER PART VEHICLE 277	63.50
	2959-374397	741-8060-431.43-20	PART FOR VEHICLE # 275	76.33
	2959-376541	741-8060-431.43-20	PARTS FOR VEHICLE 917	341.76
	2959-376555	741-8060-431.43-20	SHOP SUPPLY	71.12
	2959-376612	741-8060-431.43-20	AC HOSE VEHICLE 902	108.16
	2959-376691	741-8060-431.43-20	A/C FREEON	142.34
	2959-376945	741-8060-431.43-20	PARTS FOR VEHICLE 912	16.41
	2959-376971	741-8060-431.43-20	SHOP SUPPLY	15.30
	2959-377110	741-8060-431.43-20	HEAD LAMPS & OIL PRESSURE	108.89
	2959-377323	741-8060-431.43-20	WIPER MOTOR	124.41
	2959-377371	741-8060-431.43-20	SHOP SUPPLY OIL FILTER	11.87
	2959-377518	741-8060-431.43-20	AC LICENSE CLASS	20.00
	2959-378990	741-8060-431.43-20	PARTS FOR VEHICLE 882	130.34
	2959-379371	741-8060-431.43-20	PARTS FOR VEHICLE 882	79.90
	2959-379719	741-8060-431.43-20	IMPACT AIR TOOL	153.29
	2959-380134	741-8060-431.43-20	SHOP SUPPLY	15.31
	2959-380202	741-8060-431.43-20	INSTRUMENT CLUSTER REPAIR	234.64
	2959-380267	741-8060-431.43-20	AIR BAG LAMP	15.68
	2959-381983	741-8060-431.43-20	PARTS FOR VEHICLE 959	139.42
	2959-382368	741-8060-431.43-20	SHOP SUPPLY	15.31
	2959-382478	741-8060-431.43-20	SHOP SUPPLY	43.91
	2959-382780	741-8060-431.43-20	BRAKE PADS	111.26

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
O'REILLY AUTO PARTS	2959-384364	741-8060-431.43-20	PARTS FOR VEHICLE 977	25.72
	2959-384717	741-8060-431.43-20	CREDIT	-100.00
	2959-385181	741-8060-431.43-20	SHOP SUPPLY BELTS	68.79
	2959-385225	741-8060-431.43-20	OXYGEN SENSORS	127.36
	2959-385320	741-8060-431.43-20	SHOP SUPPLY BELTS	31.54
	2959-385326	741-8060-431.43-20	PARTS FOR VEHICLE 182	381.66
	2959-385352	741-8060-431.43-20	SENSOR FOR VEHICLE 277	66.70
	2959-385718	741-8060-431.43-20	CREDIT PARTS VEHICLE 182	-129.65
	2959-387670	741-8060-431.43-20	PARTS FOR VEHICLE 186	28.22
	2959-387671	741-8060-431.43-20	CREDIT PARTS VEHICLE 186	-37.64
	2959-387671	741-8060-431.43-20	PARTS FOR VEHICLE 185	37.64
	2959-387882	741-8060-431.43-20	STRIPPED BOLTS & NUT TOOL	32.84
	2959-389864	741-8060-431.43-20	PARTS FOR VEHICLE 957	165.45
	2959-389898	741-8060-431.43-20	PARTS FOR VEHICLE 957	116.44
	2959-390057	741-8060-431.43-20	PARTS FOR VEHICLE 957	299.31
	2959-390058	741-8060-431.43-20	PARTS FOR VEHICLE 957	83.22
	2959-391176	741-8060-431.43-20	PARTS FOR VEHICLE 132	47.54
	2959-391208	741-8060-431.43-20	PARTS FOR VEHICLE 132	330.50
	2959-392274	741-8060-431.43-20	PARTS FOR VEHICLE 882	80.58
	2959-392619	741-8060-431.43-20	CAR PART VEHICLE 128	43.79
	2959-392754	741-8060-431.43-20	CAR PART VEHICLE 128	160.53
	2959-392800	741-8060-431.43-20	SHOP SUPPLY	25.57
	2959-392991	741-8060-431.43-20	PARTS FOR VEHICLE 908	65.68
	2959-393047	741-8060-431.43-20	PRESSURE WASHER PART	21.69
	2959-393157	741-8060-431.43-20	PART FOR TRAILER # 410	50.36
	2959-393380	741-8060-431.43-20	BELTS	40.49
	2959-394747	741-8060-431.43-20	PART FOR VEHICLE 908	126.53
	2959-394765	741-8060-431.43-20	PARTS FOR VEHICLE 908	205.70
	2959-395028	741-8060-431.43-20	PART FOR TRAILER # 410	254.00
	2959-395112	741-8060-431.43-20	PARTS FOR VEHICLE 909	303.25
	2959-395206	741-8060-431.43-20	SHOP SUPPLY GEAR OIL	96.27
	2959-395302	741-8060-431.43-20	POWER STEERING FLUID	393.94
	2959-395530	741-8060-431.43-20	LICENSE PLATE LIGHTS #346	7.42
	2959-395672	741-8060-431.43-20	TEMPERATURE SENSOR #884	18.81
	2959-397277	741-8060-431.43-20	GLOVE BOX FOR UNIT 199	164.38
	2959-397424	741-8060-431.43-20	HEAD LAMP UNIT 197	127.44
	2959-397676	741-8060-431.43-20	WINDOW ASSEMBLY UNIT 903	79.46
	2959-397680	741-8060-431.43-20	STAR BIT SET SPECULATIONS	17.51
	2959-397761	741-8060-431.43-20	TIRE PRESSURE MONITOR	66.84
	2959-398004	741-8060-431.43-20	FILTERS FOR UNIT 974	70.72
	2959-398005	741-8060-431.43-20	MINI BULB FOR UNIT 974	12.26
	2959-398349	741-8060-431.43-20	RECEIVER LOCK TOW HITCH	65.68
	2959-398419	741-8060-431.43-20	CABIN FILTER UNIT 958	19.22

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O'REILLY AUTO PARTS	2959-398580	741-8060-431.43-20	FUEL INJECTOR UNIT 882	352.39
	2959-399859	741-8060-431.43-20	THERMOSTAT FOR UNIT 882	10.77
	2959-399913	741-8060-431.43-20	ANTI FREEZE SHOP SUPPLY	223.25
	2959-399970	741-8060-431.43-20	LED FLASHER LIGHT UNIT186	16.63
	2959-400119	741-8060-431.43-20	OIL ADDITIVES SHOP SUPPLY	131.31
	2959-400142	741-8060-431.43-20	SWITCH SIGNALS UNIT 186	209.13
	2959-400236	741-8060-431.43-20	PROP VALVE UNIT 882	92.65
	2959-400243	741-8060-431.43-20	PIGTAIL CONNECTOR UNIT278	29.87
	2959-400322	741-8060-431.43-20	DISTRIBUTOR UNIT # 882	111.39
	2959-400898	741-8060-431.43-20	CABIN FILTER UNIT 976	73.77
	2959-401132	741-8060-431.43-20	BRAKE PADS UNIT 952	76.50
	2959-401139	741-8060-431.43-20	SWAY LINK KIT UNIT 952	41.59
	2959-402275	741-8060-431.43-20	FUEL INJECTOR UNIT 192	20.76
	2959-402302	741-8060-431.43-20	NITRILE GLOVES	111.07
	2959-402408	741-8060-431.43-20	ENGINE STARTER UNIT 180	142.40
	2959-402789	741-8060-431.43-20	FAN CLUTCH UNIT 192	60.79
	2959-402818	741-8060-431.43-20	THERMOSTAT UNIT 194	12.73
	2959-403159	741-8060-431.43-20	RADIATOR FOR UNIT 192	197.35
	2959-404948	741-8060-431.43-20	CABIN, AIR FILTERS # 954	21.20
	2959-404951	741-8060-431.43-20	WHEEL HUB ASSEMBLY # 904	128.24
	2959-405085	741-8060-431.43-20	AIRBAG SWITCH UNIT 345	79.88
	2959-405134	741-8060-431.43-20	FORD ENGINE CONTROL # 345	501.84
	2959-405422	741-8060-431.43-20	SPARK PLUGS UNIT 903	112.70
	2959-405482	741-8060-431.43-20	BRAKE ROTORS UNIT 904	661.82
	2959-405498	741-8060-431.43-20	CABIN FILTER CREDIT	-8.31
	2959-405681	741-8060-431.43-20	MICRO-V BELT, WHEEL NUTS	135.29
	2959-405682	741-8060-431.43-20	BRAKE CLEANER	110.07
	2959-405708	741-8060-431.43-20	COOLANT HOSES UNIT 907	22.14
	2959-405710	741-8060-431.43-20	FORD CREDIT	-501.84
	2959-405727	741-8060-431.43-20	HOSE CLAMPS SHOP SUPPLY	9.90
	2959-405733	741-8060-431.43-20	SPARK PLUGS,IGNITION COIL	55.66
	2959-405743	741-8060-431.43-20	MANIFOLD GASKET UNIT 917	63.71
	2959-406077	741-8060-431.43-20	IGNITION COIL BOOTS # 917	51.47
2959-406155	741-8060-431.43-20	ELECTRICAL GEARS	12.03	
2959-406226	741-8060-431.43-20	WASHER PUMP FOR UNIT 917	19.72	
2959-406244	741-8060-431.43-20	WASHER PUMP FOR UNIT 917	17.73	
2959-406245	741-8060-431.43-20	ODOMETER FOR UNIT 903	234.64	
				\$9,976.27
OEM AUTO PAINT SUPPLIES	112777	111-8023-451.43-10	SALT LAKE WROUGHT PAINT	120.45
	113415	111-8023-451.43-10	KELLER PARK WROUGHT PAINT	124.53
	113411	111-8023-451.61-20	WROUGHT IRON PAINT	334.24
				\$579.22

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OK PRINTING DESIGN & DIGITAL PRINT	907	111-6010-451.56-41	BUSINESS CARDS-G.PORTILLO	47.31
				\$47.31
OLDTIMERS HOUSING DEVELOPMENT CORP-	11	242-0298-463.73-15	DISBURSEMENT-6303 MARCONI	23,427.10
	10	242-5098-463.73-15	PROJECT: 6303 MARCONI	22,722.30
				\$46,149.40
OSUNA SINALOA AUTO GLASS CORP	1000711	741-8060-431.43-20	WINDOWS TINT UNIT 960 & 967	454.43
	1000712	741-8060-431.43-20	WINDOWS TINT UNIT 960	399.68
	1000720	741-8060-431.43-20	WINDOWS TINT UNIT 960 & 967	345.32
				\$1,199.43
PENSKE CHEVROLET	225359	741-8060-431.43-20	FUEL INTERIOR UNIT # 882	370.30
	225466	741-8060-431.43-20	GASKET & SEALS UNIT # 192	123.32
				\$493.62
PRIME STRATEGIES CALIFORNIA, LLC	000008	111-9010-419.56-41	CONSULTING SRVCS JULY18	10,000.00
				\$10,000.00
PRUDENTIAL OVERALL SUPPLY	36874	111-6010-451.56-41	MAT CLEANING SRVC 7/24	129.02
	52148377	111-6010-451.56-41	MAT CLEANING SRVC 7/10/18	129.02
	52153793	111-7010-421.56-41	PD MAT CLEANING SERVICE	21.28
	52135422	111-8022-419.43-10	CITY HALL MAT SRVCS 5/31	31.20
	52140084	111-8022-419.43-10	CITY HALL MAT SRVCS 6/14	31.20
	52144637	111-8022-419.43-10	CITY HALL MAT SRVCS 6/27	31.20
				\$372.92
RAMONA CANO	0536080482	111-8020-431.61-20	POSTAGE REIMBURSEMENT	7.90
				\$7.90
REGISTRAR RECORDER/COUNTY CLERK	18-2055	111-1010-411.31-10	JUNE 5 PRIMARY ELECTION	45,410.30
				\$45,410.30
RESOURCE BUILDING MATERIALS	2429227	111-8023-451.61-20	MATERIAL SPLASH PAD	263.23
	2438974	111-8023-451.61-20	SPLASH BUILDING MATERIALS	1,942.76
	2444921	111-8023-451.61-20	SPLASH BUILDING MATERIALS	339.65
	2447732	111-8023-451.61-20	SPLASH BUILDING MATERIALS	18.79
	2448060	111-8023-451.61-20	SPLASH BUILDING MATERIALS	23.41
	2448147	111-8023-451.61-20	SPLASH BUILDING MATERIALS	35.11
	260383	111-8023-451.61-20	RETURNED BLDNG MATERIALS	-64.00
	260412	111-8023-451.61-20	RETURNED BLDNG MATERIALS	-23.41
				\$2,535.54
RICKY N. NORONA	1	111-7010-421.61-20	NNO DJ SERVICES	250.00
				\$250.00
RICOH AMERICAS CORP	5053982863	111-6010-451.56-41	P&R COPY SRVCS 7/19-8/18	157.56
				\$157.56
ROBERT MORENO	7/19/18-7/24/18	111-6030-451.33-90	REFEREE FEES	135.00
				\$135.00
S BROWNE SUPPLY, LLC	2149	111-7010-421.61-20	PD KEY HOLDERS	78.84
				\$78.84
SANTA FE BUILDING MAINTENANCE	17123	111-6010-451.56-41	CLEANING SRVCS 6/29-6/30	400.00
	17124	111-6010-451.56-41	CLEANING SRVCS 7/8/18	200.00
	17125	111-6010-451.56-41	CLEANING SRVCS 7/7/18	400.00

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Payee Name	Invoice Number	Account Number	Description	Transaction Amount
SANTA FE BUILDING MAINTENANCE	17126	111-6010-451.56-41	CLEANING SRVCS 7/14/18	55.00
	17127	111-6010-451.56-41	CLEANING SRVCS 7/21/18	400.00
	17138	111-6010-451.56-41	CLEANING SRVCS 7/27/18	400.00
				\$1,855.00
SC FUELS	3634909	741-8060-431.62-30	PURCHASE OF GASOLINE FUEL	25,651.55
				\$25,651.55
SERGIO INFANZON	05/19/2018	111-5030-465.59-15	SUPPLIES REIMBURSEMENT	80.17
	05/22/2018	111-5030-465.59-15	MEAL REIMBURSEMENT	34.72
	06887C	111-5030-465.59-15	SUPPLIES REIMBURSEMENT	186.02
	162H	111-5030-465.59-15	PARKING REIMBURSEMENT	10.00
	2662	111-5030-465.59-15	MEAL REIMBURSEMENT	33.73
	2903	111-5030-465.59-15	MEAL REIMBURSEMENT	49.25
	34337C	111-5030-465.59-15	SUPPLIES REIMBURSEMENT	11.59
	432391431881	111-5030-465.59-15	LODGING REIMBURSEMENT	36.28
	432391431897	111-5030-465.59-15	LODGING REIMBURSEMENT	36.28
	79219C	111-5030-465.59-15	SUPPLIES REIMBURSEMENT	22.96
	KBYUZD	111-5030-465.59-15	FLIGHT REIMBURSEMENT	103.98
	R1347613431	111-5030-465.59-15	LODGING REIMBURSEMENT	395.24
	R1347613431	111-5030-465.59-15	SRVC FEE REIMBURSEMENT	14.98
	R781187945	111-5030-465.59-15	LODGING REIMBURSEMENT	335.04
	R781187945	111-5030-465.59-15	SRVC FEE REIMBURSEMENT	14.98
	SICS8R	111-5030-465.59-15	LODGING REIMBURSEMENT	292.52
	WEXRMDY	111-5030-465.59-15	FEE EXPENSE REIMBURSEMENT	154.16
				\$1,811.90
SHELL FLEET PLUS	79043758807	741-8060-431.62-30	PD FUEL PURCHASE	802.19
				\$802.19
SMART & FINAL	56169	111-0110-411.61-20	COUNCIL MEETING SUPPLIES	35.42
	20613	111-0110-411.66-05	ADMIN NNO CANDY	2.26
	20613	111-0230-413.61-20	ADMIN NNO CANDY	16.55
	20613	111-0240-466.55-42	ADMIN NNO CANDY	18.05
	20808	111-7010-421.61-20	PD MEETING/EVENT SUPPLIES	10.93
	33524	111-7010-421.61-20	PD MEETING/EVENT SUPPLIES	190.34
	53682	111-7010-421.61-20	PD MEETING/EVENT SUPPLIES	324.37
				\$597.92
SOURCE ONE OFFICE PRODUCTS, INC.	OE-QT-44127-1	111-0110-411.61-20	CITYWIDE PAPER PURCHASE	31.79
	OE-QT-44127-1	111-0210-413.61-20	CITYWIDE PAPER PURCHASE	31.79
	OE-QT-44127-1	111-0230-413.61-20	CITYWIDE PAPER PURCHASE	31.79
	OE-QT-44127-1	111-1010-411.61-20	CITYWIDE PAPER PURCHASE	128.67
	OE-QT-44127-1	111-3010-415.61-20	CITYWIDE PAPER PURCHASE	612.66
	OE-QT-44127-1	111-5010-419.61-20	CITYWIDE PAPER PURCHASE	500.00
	OE-QT-44127-1	111-6010-451.61-20	CITYWIDE PAPER PURCHASE	194.94
	OE-QT-44127-1	111-7010-421.61-20	CITYWIDE PAPER PURCHASE	1,113.92
	OE-QT-44127-1	111-8020-431.61-20	CITYWIDE PAPER PURCHASE	139.24
				\$2,784.80

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
8/21/18**

Payee Name	Invoice Number	Account Number	Description	Transaction Amount
SOUTHERN CALIFORNIA EDISON	6/1/18-7/6/18	111-8023-451.62-10	VARIOUS LOCATIONS	1,708.35
	6/21/18-7/23/18	111-8024-421.62-10	VARIOUS LOCATIONS	1,144.02
	06/06-07/06/18	221-8014-429.62-10	SRVC STRET LIGHTS	3,030.44
	7/5/18-8/3/18	231-8010-415.62-10	VARIOUS LOCATIONS	301.40
	6/26/18-7/26/18	535-8016-431.62-10	SRVC-3220 OLIVE STREET	32.99
	7/5/18-8/3/18	535-8016-431.62-10	SRVC-6621 WILSON AVE	30.90
	5/30/18-7/6/18	681-8030-461.62-20	VARIOUS LOCATIONS	44,276.16
				\$50,524.26
SPARKLETTS	15142085 071918	111-0110-411.66-05	COUNCIL DRINKING WATER	49.74
	15142085 071918	111-0210-413.61-20	ADMIN DRINKING WATER	49.74
	15142085 071918	111-1010-411.61-20	CLERK DRINKING WATER	1.00
	15142085 071918	111-3010-415.61-20	FINANCE DRINKING WATER	60.60
	15142085 071918	111-4010-431.61-20	PW ENGINEERING DRINKING WATER	30.69
	15142085 071918	111-5010-419.61-20	COMMU DEV DRINKING WATER	61.37
	15142085 071918	111-6010-451.56-41	P&R S. LAKE DRINKING WATER	37.10
	15142085 071918	111-8020-431.61-20	PW ADMIN DRINKING WATER	107.48
15142085 071918	741-8060-431.43-20	PW YARD DRINKING WATER	19.56	
				\$417.28
STACK SPORTS	INV37143	111-6020-451.56-41	PARKS 5K TIMING	1,677.50
				\$1,677.50
STANDARD GLASS & MIRROR	07/26/2018	111-8022-419.43-10	CH REPLACEMENT GLASS	250.00
				\$250.00
STANDARD INSURANCE COMPANY	07/24/2018	802-0000-217.50-70	AUGUST 2018 PREMIUM	7,110.89
	07/24/2018	802-0000-217.50-70	AUGUST 2018 PREMIUM	1,773.42
				\$8,884.31
STEVEN E. LARA	3	111-7030-421.56-41	EMERGENCY SRVCS-2623 54TH	9,700.00
				\$9,700.00
SUPERION, LLC	211817	111-9010-419.43-15	MONTHLY MAINTENANCE 8/18	11,076.69
				\$11,076.69
T-MOBILE USA	9325068683	111-7030-421.56-41	PD GPS LOCATE	204.00
				\$204.00
T2 SYSTEMS CANADA INC.	INVSTD000038691	231-8010-415.56-41	DIGITAL IRIS SRVC JULY 18	2,250.00
	INVSTD000040208	231-8010-415.56-41	DIGITAL IRIS SRVC AUG 18	2,250.00
				\$4,500.00
TERESA GARCIA	2869375	111-3010-415.59-15	CLASS REIMBURSEMENT	85.00
				\$85.00
THE DUMBELL MAN FITNESS EQUIPMENT	64182	111-6010-451.56-41	PARKS EQUIPMENT REPAIR	468.95
				\$468.95
TRI-TECH FORENSICS INC	161275	111-7040-421.61-33	PD PURCHASE LATEX GLOVES	71.91
				\$71.91
TRIANGLE SPORTS	36774	111-6030-451.61-35	P&R SOCCER JERSEYS	1,231.88
	36848	111-6030-451.61-35	PARKS SPORTS SUPPLIES	998.48
	36874	111-6030-451.61-35	PARKS SPORTS TROPHIES	394.20
	36875	111-6030-451.61-35	PARKS SPORTS TROPHIES	681.09
	36891	111-6040-451.61-35	PARKS SPORTS TROPHIES	187.25

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
8/21/18**

Payee Name	Invoice Number	Account Number	Description	Transaction Amount
				\$3,492.90
TRITECH SOFTWARE SYSTEMS	VA0000000476	111-7040-421.56-41	PD-MOBILE SOFTWARE 18/19	46,030.37
				\$46,030.37
U.S. BANK	PPE 07/15/2018	802-0000-217.30-20	EMPLOYEE PARS DEDUCTION	1,782.02
	PPE 07/15/2018	802-0000-217.30-20	PART TIME EMPLOYEE PARS	2,247.26
	PPE 07/29/2018	802-0000-217.30-20	EMPLOYEE PARS DEDUCTION	1,743.46
	PPE 07/29/2018	802-0000-217.30-20	PART TIME EMPLOYEE PARS	2,245.24
	PPE 08/12/2018	802-0000-217.30-20	EMPLOYEE PARS DEDUCTION	1,744.97
	PPE 08/12/2018	802-0000-217.30-20	PART TIME EMPLOYEE PARS	2,209.78
	PPE 07/15/2018	802-0000-218.10-05	EMPLOYER PARS DEDUCTION	11,551.26
	PPE 07/15/2018	802-0000-218.10-05	EMPLOYER PARS ENHANCEMENT	3,275.00
	PPE 07/29/2018	802-0000-218.10-05	EMPLOYER CONTRIBUTION	14,505.55
	PPE 08/12/2018	802-0000-218.10-05	EMPLOYER CONTRIBUTION	14,518.12
				\$55,822.66
U.S. HEALTH WORKS	3361782-CA	111-0230-413.56-41	PRE-EMPLOYMENT PHYSICAL	461.00
	3365112-CA	111-0230-413.56-41	PRE-EMPLOYMENT PHYSICAL	382.00
	3372304-CA	111-0230-413.56-41	PRE-EMPLOYMENT PHYSICALS	870.00
				\$1,713.00
UNITED PACIFIC WASTE & RECYCLING	FY 17/18	111-0000-115.30-20	COLLECTION REFUSE CHARGES	155,960.60
	FY 17/18	111-0000-318.10-00	COLLECTION REFUSE CHARGES	-21,054.68
	FY 17/18	111-0000-395.10-00	COLLECTION REFUSE CHARGES	-15,596.06
				\$119,309.86
USA POOLS LLC	08/01/2018	111-6020-451.56-41	2ND PAYMENT	7,596.75
				\$7,596.75
VALLEY ALARM	816978H	111-8020-431.56-41	ONETIME INSTALLATION COST	4,611.30
	829717	111-8020-431.56-41	ALARM SERVICE JULY18	665.34
	829717	111-8022-419.56-41	ALARM SERVICE JULY18	665.33
	829717	111-8023-451.56-41	ALARM SERVICE JULY18	665.33
				\$6,607.30
VANESSA SANDOVAL	68305/69238	111-0000-228.20-00	DEPOSIT REFUND	1,264.00
				\$1,264.00
VERIZON WIRELESS	9811068882	111-0110-411.53-10	COUNCIL MOBILE 6/17-7/16	308.15
	9811068882	111-0210-413.53-10	ADMIN MOBILE 6/17-7/16	182.27
	9811068882	111-6010-419.53-10	P&R DIR MOBILE 6/17-7/16	67.63
	9811068882	111-9010-419.53-10	FIN MOBILE 6/17-7/16	104.16
				\$662.21
VERMONT SYSTEMS, INC.	58869	111-6010-451.43-05	P&R SOFTWARE 7/1-6/30/19	3,067.43
				\$3,067.43
VISION SERVICE PLAN-CA	07/16/2018	802-0000-217.50-30	VISION PLAN AUGUST 2018	4,108.46
	07/16/2018	802-0000-217.50-30	SERVICE PLAN AUGUST 2018	124.74
				\$4,233.20
WALTERS WHOLESALE ELECTRIC COMPANY	S110519875.001	111-8023-451.43-10	ELECTRICAL WIRE COMM CNTR	297.70
	S110749318.001	111-8023-451.43-10	SECURITY LIGHT FOR TOWER	170.33
				\$468.03

**CITY OF HUNTINGTON PARK
DEMAND REGISTER
8/21/18**

Payee Name	Invoice Number	Account Number	Description	Transaction Amount
WASTESAVERS, INC	INV 201806-01	111-8027-431.56-41	UPW AUDIT SERVICES	14,150.97
	INV 201807-01	111-8027-431.56-41	UPW AUDIT SERVCIES	5,176.04
				\$19,327.01
WELLS FARGO BANK-FIT	8/8/2018	802-0000-217.20-10	STATE TAX DEPOSIT	1,133.94
	PPE 07/15/2018	802-0000-217.20-10	FEDERAL TAX DEPOSIT	49,455.60
	PPE 07/29/2018	802-0000-217.20-10	FEDERAL TAX DEPOSIT	47,662.32
	PPE 08/12/2018	802-0000-217.20-10	FEDERAL TAX DEPOSIT	51,582.89
				\$149,834.75
WELLS FARGO BANK-MEDICARE	8/8/2018	802-0000-217.10-10	MEDICARE TAX DEPOSIT	75.82
	PPE 07/15/2018	802-0000-217.10-10	MEDICARE TAX DEPOSIT	7,255.80
	PPE 07/29/2018	802-0000-217.10-10	MEDICARE TAX DEPOSIT	7,003.02
	PPE 08/12/2018	802-0000-217.10-10	MEDICARE TAX DEPOSIT	7,273.93
				\$21,608.57
WELLS FARGO BANK-SIT	8/8/2018	802-0000-217.20-20	FEDERAL TAX DEPOSIT	340.18
	PPE 07/15/2018	802-0000-217.20-20	STATE TAX DEPOSIT	18,621.04
	PPE 07/29/2018	802-0000-217.20-20	STATE TAX DEPOSIT	17,750.94
	PPE 08/12/2018	802-0000-217.20-20	STATE TAX DEPOSIT	19,043.95
				\$55,756.11
WESTERN COLLOID S.C. INC.	12338	111-8010-431.61-21	MATERIAL STREET REPAIR	702.44
	12339	111-8010-431.61-21	MATERIAL STREET REPAIR	694.83
	12834	111-8010-431.61-21	MATERIAL STREET REPAIR	796.12
				\$2,193.39
WESTERN FENCE & SUPPLY CO	22994-46888	111-8024-421.43-10	PD BARBED WIRE	93.70
				\$93.70
WHITTIER FERTILIZER CO.	335160	535-8090-452.61-20	PW WALK-ON BARK/MULCH	308.79
				\$308.79
WILLDAN FINANCIAL SERVICES	010-38416	535-8016-431.56-41	SPECIAL TAX DISTRICT 1	2,139.28
				\$2,139.28
XEROX CORPORATION	94008955	111-8020-431.43-05	PW COPIER SRVCS 6/21-7/21	89.49
	94008955	285-8050-432.43-05	PW COPIER SRVCS 6/21-7/21	89.00
	94008955	681-8030-461.43-05	PW COPIER SRVCS 6/21-7/21	90.00
				\$268.49
XPRESS FLEETWASH LLC	9237	741-8060-431.43-20	SRVC TRUCK UNIT 351 & 345	450.00
				\$450.00
YAIID MORENO	7/17/2018	111-6030-451.33-90	REFEREE FEES	108.00
				\$108.00
YAZMIN CHAVEZ	379115	111-0230-413.61-20	INTERVIEW EXPENSE REIMBUR	48.60
				\$48.60
ZUMAR INDUSTRIES, INC.	0177759	221-8012-429.61-20	TRAFFIC SIGNS & SUPPLIES	1,655.69
				\$1,655.69
				\$4,832,465.85



CITY OF HUNTINGTON PARK

Finance Department
City Council Agenda Report

August 21, 2018

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 RESOLUTION FIXING THE ANNUAL PENSION TAX RATE TO PAY THE CITY'S PENSION OBLIGATION BOND ANNUAL DEBT SERVICE AND A PORTION OF THE COST OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR FISCAL YEAR 2018-19

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Adopt Resolution No. 2018-24, Fixing the Rate of Taxes to Pay the Cost of the Public Employees Retirement System for the Fiscal Year 2018-19 and Levying Taxes for Said Retirement System to the Fiscal Year Beginning July 1, 2018.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In 1976, the voters of the City of Huntington Park approved an initiative to pay for the City's obligation to participate in the State of California Public Employees Retirement System (CalPERS). Since that time, the City Council has annually set this voter approved ad valorem tax rate that facilitates placement on the property tax rolls by the Auditor Controller of the County of Los Angeles in order for the City to be able to meet its CalPERS related pension obligations.

Further, in 2005, the City issued \$23,050,000 City of Huntington Park Pension Obligation Bonds (Federally Taxable), Series 2005A ("Refunding Bonds"). The proceeds of the Refunding Bonds were then deposited into CalPERs to mitigate the City's unfunded pension liability at that point in time. The pension tax override was then pledged to the Refunding Bonds and in order to establish the obligation by law, the Refunding Bonds were validated in the courts, a judgment so entered, and the Refunding Bonds and a pledge of the override accordingly validated.

As in prior years, City Council establishes the property tax rate to be levied for FY 2018-19 by resolution. Staff will move forward with placement on the property tax roll prior to the August 24, 2018 deadline, so that collection is ensured for payment of the City's debt service obligation.

RESOLUTION FIXING THE ANNUAL PENSION TAX RATE TO PAY THE CITY'S PENSION OBLIGATION BOND ANNUAL DEBT SERVICE AND A PORTION OF THE COST OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR FISCAL YEAR 2018-19

August 21, 2018

Page 2 of 2

FISCAL IMPACT/FINANCING

If the City Council approves the proposed rates, the pension tax revenues are estimated in the amount of \$3.6 million for Fiscal Year 2018-19.

The City's pension obligation bond debt service payments are budgeted for Fiscal Year 2018-19 in the amount of \$2.2 million. Additionally, the City's budgeted costs for pension benefits for City employees is estimated at \$5.2 million for Fiscal Year 2018-19. There is a shortfall of \$3.8 million in covering the City's costs for pension obligations.

CONCLUSION

After Council approval of the resolution fixing the annual pension tax rate for the payment of debt service, as well as a portion of the cost of the CalPERS contribution, the City Clerk shall certify as to the adoption of the Resolution and cause it to be published once in a newspaper of general circulation, no later than fifteen (15) days following the adoption.

Respectfully submitted,



RICARDO REYES
City Manager



NITA MCKAY
Director of Finance

ATTACHMENT(S)

- A. Resolution No. 2018-24, Fixing the Rate of Taxes to Pay the Cost of the Public Employees Retirement System for the Fiscal Year 2018-19 and Levying Taxes for Said Retirement System to the Fiscal Year Beginning July 1, 2018.

ATTACHMENT "A"

1 circulation, printed and published in the County of Los Angeles and circulated in the
2 City of Huntington Park. Such publication to be completed not later than fifteen (15)
3 days following the passage hereof.

4 **PASSED, APPROVED AND ADOPTED** this 21st day of August 2018.

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6 _____
7 Jhonny Pineda, Mayor

8 ATTEST:

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10 _____
11 Donna G. Schwartz, CMC
12 City Clerk
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CITY OF HUNTINGTON PARK

City Clerk's Office
City Council Agenda Report

August 21, 2018

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 APPOINTMENT TO CIVIL SERVICE COMMISSION

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Make appointment to the Civil Service Commission consistent with the provisions set forth in Resolution No. 2015-19.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Currently there is a vacancy on the Civil Service Commission. Individuals appointed to the Civil Service Commission will be required to submit to a LiveScan and subsequently take an Oath of Office.

FISCAL IMPACT

Compensation for Civil Service Commission is \$100 a month per Commissioner which has been budgeted for FY 2018-2019 to account 111-0123-413.19-05.

CONCLUSION

Term will run concurrent with the Council Member who appoints. After appointment City Clerk will notify applicants of the nominations.

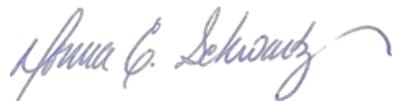
Respectfully submitted,

RICARDO REYES
City Manager

COUNCIL APPOINTMENT TO CIVIL SERVICE COMMISSION

August 21, 2018

Page 2 of 2



DONNA G. SCHWARTZ, CMC
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"

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
26 individual back to the same Commission or to a different Commission.

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

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

SECTION 6: Vacancy.

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

SECTION 7: Quorum.

 A majority of the total number of members of the Commission shall constitute a
quorum for the transaction of business, but a lesser number may adjourn from time to
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
liaisons shall act as the conduit for all communications to the City Council.

8 **SECTION 10: Meetings.**

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

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

17 Termination of the Commission shall be done at the will and vote of the City
18 Council.

19 **SECTION 12: Compensation.**

20 Commission member compensation shall be set by resolution of the City
21 Council.

22 **SECTION 13: Commission Handbook.**

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

25 **SECTION 14:**

26 The City Clerk shall certify to the adoption of this Resolution.
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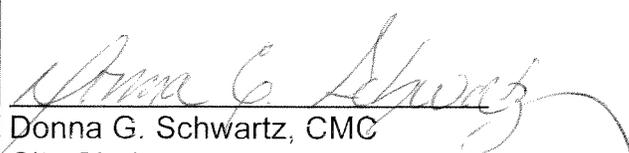
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PASSED, APPROVED AND ADOPTED THIS 18th day of May, 2015.



Karina Macias
Mayor

ATTEST:



Donna G. Schwartz, CMC
City Clerk

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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



CITY OF HUNTINGTON PARK

Finance Department
City Council Agenda Report

August 21, 2018

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 OF AN APPROPRIATION FOR THE LIABILITY INTERNAL SERVICE FUND FOR FISCAL YEAR 2017-18 IN THE AMOUNT OF \$280,000

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve an appropriation for the Liability Internal Service Fund for Fiscal Year 2017-18 for the following accounts: Contractual Legal Services (745-9031-413.32-70) for \$112,000 and Claims Payments (745-9031-413.52-30) for \$168,000 for a total appropriation of \$280,000

BACKGROUND

The City currently maintains an Internal Service Fund for all City expenditures relating to liability claims received by the City. Expenditures include attorney fees, insurance, membership in Independent Cities Risk Management Authority (ICRMA), third party administration fees, and claim settlement payments. Because the City experienced an extraordinarily high volume of liability claims in Fiscal Year 2017-18, the originally adopted budget plus the additional appropriation added during the mid-year budget review were insufficient to fund the added costs for the fiscal year. Several large claims were settled and required payment by the City because they were within the City's self-insured amount of \$250,000. These payments included two trip and fall claims and two motor vehicle accident claims, as well as related attorney fees.

FISCAL IMPACT/FINANCING

The Fiscal Year 2017-18 Liability Fund appropriations totaled \$2,159,330. Because of the high volume and dollar amount of claims submitted and settled for the fiscal year, the City has expended the approved appropriations. Additional appropriations require City Council approval to provide funding to pay outstanding invoices for the City's liability program. The requirement is \$280,000 to pay all outstanding invoices for Fiscal Year 2017-18.

**CONSIDERATION AND APPROVAL OF AN APPROPRIATION FOR THE LIABILITY
INTERNAL SERVICE FUND FOR FISCAL YEAR 2017-18 IN THE AMOUNT OF
\$280,000**

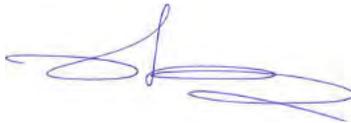
August 21, 2018

Page 2 of 2

CONCLUSION

Upon Council approval, staff will proceed with recommended actions.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Ricardo Reyes", with a stylized flourish at the end.

RICARDO REYES
City Manager

A handwritten signature in blue ink, appearing to read "Nita McKay", with a large, sweeping flourish at the end.

NITA MCKAY
Director of Finance



CITY OF HUNTINGTON PARK

Parks and Recreation Department
City Council Agenda Report

August 21, 2018

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 OF ACTIVITIES IN PUBLIC PLACES PERMIT & FEE WAIVER REQUEST FOR THE SAM SIMON FOUNDATION.

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve Activities in Public Places Permit for The Sam Simon Foundation, mobile veterinary clinic scheduled for August 24, 27, 28, 30, 31, and September 4, 6, 7, 2018, at Salt Lake Park, Huntington Park, California; and
2. Consideration and approval of facility fee waiver request by The Sam Simon Foundation.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

During the Parks & Recreation Commission meeting held on July 25, 2018 at 6:00pm, the Parks & Recreation Commission (Commission) reviewed the Facility Fee Waiver Application and Special Event Park Use Permit Application submitted by The Simon Foundation. The Commission is recommending the fees be waived for Council's consideration and approval. The eligible non-profit organization and the logistics of the proposed events for which they seek a city facility use permit and facility fee waiver are the following:

Hannah Lieberman, representing The Sam Simon Foundation is requesting a facility use permit and facility fee waiver for a mobile veterinary clinic on August 24, 27, 28, 30 and September 4, 6, 7, 2018, at Salt Lake Park. The Sam Simon Foundation will be at Salt Lake Park for 8 days providing free veterinary surgeries, spays & neuters, and microchips and vaccines for dogs and cats.

CONSIDERATION AND APPROVAL OF ACTIVITIES IN PUBLIC PLACES PERMIT & FEE WAIVER REQUEST BY THE SAM SIMON FOUNDATION

August 21, 2018

Page 2 of 3

The proposed schedule is as follows:

August 24, 27, 28, 30, 31, 2018 from 6:15 am to 6:15 pm

September 4, 6, 7, 2018 from 6:15 am to 6:15 pm

This is the first year that The Sam Simon Foundation has requested a fee waiver for event fees. Staff have met with event organizers and determined that certain event fees can be either reduced or eliminated. It is important to note that the event organizer is willing to pay some fees if required to host the event.

FISCAL IMPACT/FINANCING

The total fees for this event are \$2,632.50, plus a refundable security deposit of \$150.00 for a grand total of \$2,782.50

<u>Event Fees</u>	
Parking lot	\$2,632.50
Refundable Security Deposit	<u>\$150.00</u>
Total amount owed	\$2,782.50

The Parks & Recreation Commission voted 4-0 to recommend to the City Council to consider approval of the fee waiver request by The Sam Simon Foundation to waive the fees listed below:

<u>Event Fees</u>	
Parking lot	\$2,632.50
Refundable Security Deposit	<u>\$150.00</u>
Total amount owed	\$2,782.50

LEGAL AND PROGRAM REQUIREMENTS

Per municipal code 5-13.02 – Permit - Required and 5-13.09 Departmental Service Charges, Council must first approve proposed special events held on City property, prior to the issuance of a permit and/or fee waiver request for use of city facilities. In addition, the City Property and Facility Use Fee Waiver Policy stipulates that all facility fee waiver requests for use of City property for activities in public places, must first be reviewed and approved for Council recommendation, by the Parks and Recreation Commission.

**CONSIDERATION AND APPROVAL OF ACTIVITIES IN PUBLIC PLACES PERMIT &
FEE WAIVER REQUEST BY THE SAM SIMON FOUNDATION**

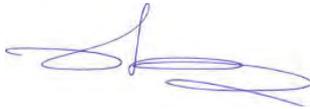
August 21, 2018

Page 3 of 3

CONCLUSION

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Ricardo Reyes', with a stylized flourish at the end.

RICARDO REYES
City Manager

A handwritten signature in blue ink, appearing to read 'Cynthia Norzagaray', with a long horizontal flourish.

CYNTHIA NORZAGARAY
Director of Parks and Recreation

ATTACHMENT(S)

- A. Facility Fee Waiver Application
- B. Fee Waiver Request Letter
- C. City of HP Parks & Recreation Department Invoice

ATTACHMENT "A"



Facility Fee Waiver Application

Please read and carefully complete the following application. Failure to provide accurate information may result in a delay or denial of your request for a fee waiver. Please attach a copy of your Facility Rental Application to this form and return to the Department of Parks and Recreation. **Applications must be submitted at least 60 days before event.**

Submission of this application does not guarantee rental of facility.

A. CONTACT INFORMATION

Name of Group/Organization The Sam Simon Charitable Foundation

Is this a non-profit organization YES NO Tax ID # (Non-profit only) 47-1350817

Applicant Name/Person Responsible Hannah Lieberman Title Executive Director

Cell Phone 323-240-8984 Alternate Phone _____

E-mail Address hannah@samsimonfoundation.org

Address 10736 Jefferson Blvd #371 City Culver City State CA Zip 90230

B. FACILITY INFORMATION

Indicate the specific facility or facilities for which you are requesting a fee waiver

- | | |
|--|---|
| <input type="checkbox"/> FREEDOM PARK RECREATION CENTER | <input type="checkbox"/> FREEDOM PARK ATHLETIC FIELD |
| <input type="checkbox"/> HUNTINGTON PARK COMMUNITY CENTER | <input type="checkbox"/> KEVIN DE LEON SOCCER FIELD |
| <input type="checkbox"/> RAUL R. PEREZ MEMORIAL PARK RECREATION CENTER | <input type="checkbox"/> RAUL R. PEREZ MEMORIAL PARK ATHLETIC FIELD |
| <input type="checkbox"/> ROBERT H. KELLER PARK | <input type="checkbox"/> ROBERT H. KELLER PARK PICNIC SHELTER |
| <input type="checkbox"/> SALT LAKE PARK CLUB ROOM # _____ | <input type="checkbox"/> SALT LAKE PARK BALL FIELD # _____ |
| <input type="checkbox"/> SALT LAKE PARK BATTING CAGES | <input type="checkbox"/> SALT LAKE PARK GYMNASIUM |
| <input type="checkbox"/> SALT LAKE PARK LOUNGE | <input type="checkbox"/> SALT LAKE PARK SOCIAL HALL |
| <input type="checkbox"/> SALT LAKE PARK SOCCER SQUARE SENIOR PARK | |
| <input checked="" type="checkbox"/> OTHER <u>Bissell parking lot near ball field 3 and 4</u> | |

C. EVENT INFORMATION

1. Event Description (provide a detailed description of the event, its purpose, and the activities that will take place).
Mobile surgical veterinary clinic. We perform major surgeries in our unit, as well as high-volume
spay/neuter. All pets that are with us for surgery are vaccinated and microchipped as necessary. All
services, products and medications are 100% free to program recipients.

Anticipated Daily Attendance 17 Anticipated Total Attendance 80

2. Is your organization an official non-profit organization 501(c)3? Yes No
• If yes, list the non-profit tax ID number 47-1350817

3. Will you be charging a fee for this event? Yes No
 • If yes, list all fees:

4. Will the event be open to the public? Yes No
 5. Is this event a fundraiser? Yes No

D. EVENT DATES AND TIMES

Set-up Date(s) <u>Aug. 27, 28, 30, 31 & Sept 4, 6, 7, 2018</u>	Set-up Start Time <u>6:15am</u>
Event Start Date(s) <u>Aug. 27, 28, 30, 31 & Sept 4, 6, 7, 2018</u>	Event Start Time <u>7:00am</u>
Event End Date <u>Aug. 27, 28, 30, 31 & Sept 4, 6, 7, 2018</u>	Event End Time <u>6:00pm</u>
Breakdown Date(s) <u>Aug. 27, 28, 30, 31 & Sept 4, 6, 7, 2018</u>	Breakdown End Time <u>6:15pm</u>

E. FEE WAIVER INFORMATION

Please complete ONLY the section which applies to your event (Intergovernmental Cooperation, Non-Profit, Private Business or Organization or City Sponsored Event)

- Intergovernmental Cooperation (Applicant is a government agency)

Name of Specific Department/Unit Responsible for Event _____

How does this event benefit the residents of Huntington Park?

Why is it necessary to hold this event at a City facility?

- Non-Profit Organization or Private Business, Organization or Individual

*Non-profit organization will be required to provide verification of tax-exempt status.

Do you provide a service solely to the residents of Huntington Park? Yes No

Indicate the negative impact or financial hardship that the normal facility fees would create for your event or agency. You may attach a budget or financial statement for your organization to clarify the reason for your fee waiver request.

Our free veterinary surgery clinic runs 4 days a week, year-round. I am given a set amount of money I can

 given a set amount of money I can spend each year, and if I were to budget in fees for non-medical things such

 as permit payments, I'd have to go down to three days a week, impacting or imperiling over 150 pets per year.

What significant value or benefit will your event provide to Huntington Park residents?

Free surgical and spay/neuter services for their cats and dogs.

City-Sponsored Event

See the Park Facility Use Fee Waiver Policy for details about City-sponsored event requests.

Does your organization have, or is it in the process of receiving, a tax-exempt status? Yes No

Explain why the City should be a co-sponsor of your event:

F. FEE WAIVER REQUEST

Are you requesting a 100% waiver of all applicable rental fees? Yes No

If "NO" which fees are you requesting to be waived? (Note: refundable security deposit may not be waived)

- Facility Fee \$ _____
- Personnel (Staffing) \$ _____
- Janitorial \$ _____
- Equipment/Material \$ _____

G. REQUIREMENTS

A completed facility rental application, facility fee waiver application, a letter requesting the fee waiver, and a document proving financial hardship must be submitted at least 60 days prior to the event. The letter of request shall include the following: (A) names and addresses of board members, (B) the event's purpose and benefits to the community, (C) the event's proposed budget including all revenues and expenditures, (D) how the event's proceeds are to be used. (Proceeds are to be used exclusively within the community for charitable or non-profit activities involving youth or adult programs). In addition, the person requesting the fee waiver must attend the commission and/or City Council meeting when the request is being considered.

CHECKLIST

- Facility Rental Application Facility Fee Waiver Application Request Letter Financial Document

H. REVIEW PROCESS

You will be notified within 5 business days of submission of your application whether your request has been denied or will be referred to the City Manager, Parks & Recreation Commission, and/or City Council for review. For additional details, review the Park Facility Use Fee Waiver Policy.

I. APPLICANT SIGNATURE

I understand and agree to abide by all of the Facility Fee Waiver and Facility Rental regulations of the City of Huntington Park and any other conditions imposed for the event requested. I certify that all statements made on this application are true and complete to the best of my knowledge. I understand that any false statement may result in denial of the requested permit or revocation of any issued permit.

SIGNATURE Hannah Deberme DATE 7/27/2018

STAFF USE ONLY

APPLICATION RECEIVED BY _____ APPLICATION APPROVED BY _____

APPLICATION SUBMITTED _____ DOCUMENTS SUBMITTED Facility Rental Application Facility Fee Waiver Application
 Request Letter Financial Document

INVOICE CREATED BY _____ APPROVED BY _____

COMMENTS: _____

ATTACHMENT "B"



July 20, 2018

To Whom This May Concern:

I respectfully request that the City of Huntington Park issue a fee waiver for The Sam Simon Foundation's mobile veterinary clinic. We would like to bring our clinic back to Salt Lake Park to provide free veterinary surgeries, spays & neuters, and microchips and vaccines for dogs and cats belonging to qualifying local residents on the following dates:

- Friday, August 17, 2018
- Friday August 24, 2018
- Monday, August 27, 2018
- Tuesday, August 28, 2018
- Thursday, August 30, 2018
- Friday, August 31, 2018
- Tuesday, September 4, 2018
- Thursday, September 6, 2018
- Friday, September 7, 2018

The Sam Simon Foundation is a registered 501(c)(3) non-profit organization, EIN 14-1882618.

Thank you for your consideration.

Sincerely,

Hannah Lieberman
Executive Director
The Sam Simon Foundation's
Mobile Veterinary Clinic
hannah@samsimonfoundation.org

ATTACHMENT "C"

City of Huntington Park • Department of Parks & Recreation

3401 E. Florence Ave. • Huntington Park, CA 90255 • 323-584-6218 • FAX 323-584-6310 • www.hpca.gov

Invoice

BILL TO
Attn:Hannah Lieberman 10736 Jefferson Blvd. #371 Culver City, CA 90230 hannah@samsimonfoundation.org

INVOICE DATE	INVOICE NO.
7/24/2018	HP-F1235

Event:
The Sam Simon Foundation Mobile Vet Clinic

Parks and Recreation Facility	QUANTITY	RATE	TOTAL
SLP Lounge	0		\$0.00
SLP Social Hall	0		\$0.00
SLP Club Room #1	0		\$0.00
SLP Club Room #2	0		\$0.00
SLP Club Room #3	0		\$0.00
SLP Club Room #4	0		\$0.00
SLP Mat Room	0		\$0.00
SLP Muni Building Weekday	0		\$0.00
SLP Muni Building Weekend	0		\$0.00
SLP Gymnasium	0		\$0.00
SLP Muni Picnic Shelter	0		\$0.00
Community Center (HPCC)	0		\$0.00
Community Center Kitchen (HPCC)	0		\$0.00
Community Center (HPCC) + Senior Park	0		\$0.00
Senior Park + Pavillion	0		\$0.00
Bissel Parking Lot	0		\$0.00
Community Center (HPCC) Parking Lot	0		\$0.00
Perez Park Event Room A	0		\$0.00
Perez Park Event Room B	0		\$0.00
Perez Park Event Room C	0		\$0.00
Perez Park Event Room A+B+C	0		\$0.00
Perez Park Parking Lot	0		\$0.00
Perez Park Amphitheatre	0		\$0.00
Freedom Park Community Center	0		\$0.00
Keller Park Picnic Shelter	0		\$0.00
Kitchen	0		\$0.00
Personnel (Staff Supervision)	0		\$0.00
Parking Lots	101.25	\$26.00	\$2,632.50
Application Fee	0		\$0.00
JANITORIAL FEE			\$0.00
DEPOSIT			\$150.00
PAYMENTS / CREDITS			\$0.00
TOTAL DUE TO CITY OF HUNTINGTON PARK			\$2,782.00



CITY OF HUNTINGTON PARK

Police Department
City Council Agenda Report

August 21, 2018

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 OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING SECTIONS 4-7.1505 AND 4-7.1507 OF TITLE 4, CHAPTER 7, ARTICLE 15, OF THE HUNTINGTON CITY OF HUNTINGTON PARK'S MUNICIPAL CODE RELATING TO ALLEYS

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Waive the first reading and introduce Ordinance No. 2018-966, Amending Sections 4-7.1505 and 4-7.1507 of Title 4, Chapter 7, Article 15, of the Huntington Park Municipal Code relating to alleys; and
2. Schedule the second reading and adoption of said ordinance at the next regularly city council meeting.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Existing regulations prohibit the stopping, standing, or parking and leaving unattended any vehicle in any alley for any purpose unless ample room is left clear and unobstructed for the free passage of other vehicles.

As a consequence of existing alley parking regulations, while garbage trucks and street sweepers may pass through alleys, they experience difficulty performing their functions in alleys. Garbage truck drivers report difficulty maneuvering in City alleys and lifting garbage truck arms due to the close proximity of vehicles parked in alleys. Street sweeper drivers similarly report difficulty cleaning City alleys due to the interference of parked vehicles.

Therefore, staff recommends amending existing alley parking regulations to prohibit vehicles from stopping, standing, and parking in alleys for any purpose other than the loading or unloading of passengers or materials. Further, as a reasonable restriction, such vehicle stops shall be limited in time – three (3) minutes for the loading and unloading of passengers and twenty (20) minutes for the loading and unloading of materials. Additionally, vehicles blocking entry and exit access to alleys shall be subject

CONSIDERATION AND APPROVAL OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING SECTIONS 4-7.1505 AND 4-7.1507 OF TITLE 4, CHAPTER 7, ARTICLE 15, OF THE HUNTINGTON CITY OF HUNTINGTON PARK'S MUNICIPAL CODE RELATING TO ALLEYS

August 21, 2018

Page 2 of 2

to removal by the Chief of Police. Lastly, persons may seek a parking permit from the Police Department for extended parking in alleys to accommodate necessary and reasonable loading or unloading.

FISCAL IMPACT/FINANCING

None.

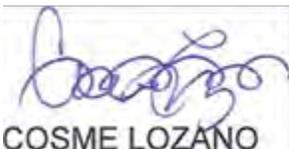
CONCLUSION

Upon City Council approval, staff will proceed as directed.

Respectfully submitted,



RICARDO REYES
City Manager



COSME LOZANO
Chief of Police

ATTACHMENT(S)

A. Ordinance No. 2018-966

ATTACHMENT "A"

1 regulation of alleys.

2
3 **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HUNTINGTON**

4 **PARK DOES HEREBY ORDAIN AS FOLLOWS:**

5 **SECTION 1:** The recitals set forth above are incorporated herein and by this
6 reference made an operative part hereof.

7
8 **SECTION 2:** Section 4-7.1505 of Title 4, Chapter 7, Article 15, of the Huntington
9 Park Municipal Code is hereby amended in its entirety to read as follows:

10
11 **4-7.1505 Alleys.**

12 (a) No owner of or operator of a motor vehicle shall stop, stand, or park such a
13 vehicle in any alley or any portion thereof for any purpose other than the loading or
14 unloading of passengers or materials or both. Such owner and/or operator shall not stop
15 for the loading or unloading of passengers for more than three (3) minutes, nor for the
loading or unloading of materials for more than twenty (20) minutes at any one time in any
alley or any portion thereof.

16 (b) No owner of or operator of a motor vehicle shall block entry or exit access to
17 any alley. The Huntington Park Police Department shall remove any vehicle which is
18 blocking access to any alley to any garage, parking lot or open space owned by,
19 maintained by, or under the jurisdiction of the City or the county or to any privately owned
garage, the owner or proprietor of which will accept such vehicles. The owner of or
operator of the removed vehicle will bear all costs incurred related to the vehicle's
removal and storage.

20
21 **SECTION 3:** Section 4-7.1507 of Title 4, Chapter 7, Article 15, of the Huntington
Park Municipal Code is hereby amended as follows:

22 **4-7.1507 Application of provisions.**

23 (a) The permission granted by the provisions of Sections 4-7.1404, and 4-7.1502
24 of this chapter to stop or stand a vehicle for the purpose of loading or unloading materials
25 shall apply only to commercial vehicles and shall not extend beyond the time necessary
26 and in no event for more than twenty (20) minutes. ~~(b)~~ The loading or unloading of
materials authorized under said sections shall apply only to commercial deliveries and the
delivery or pickup of express, parcel post packages, and United States mail.

27
28 ~~(e)~~(b) The permission granted by the provisions of this chapter to stop or park for
the purpose of loading or unloading passengers shall include the loading or unloading of

1 personal baggage but shall not extend beyond the time necessary therefor and in no
2 event more than three (3) minutes.

3 ~~(d)~~(c) Within the total time limits set forth in this section, the provisions of this
4 section, shall be enforced so as to accommodate necessary and reasonable loading or
unloading but without permitting abuse of privileges hereby granted.

5 **SECTION 4:** Violations of this Ordinance shall constitute violations of the
6 Huntington Park Municipal Code, and all penalties and remedies authorized under the
7 Huntington Park Municipal Code shall apply to violations of the provisions of this
8 Ordinance.

9
10 **SECTION 5:** This Ordinance is exempt from the California Environmental
11 Quality Act ("CEQA"), in that this Ordinance does not constitute a "project" under CEQA
12 and is exempt pursuant to CEQA Guidelines section 15378(b)(4), and further there is no
13 likelihood of this Ordinance resulting in a significant negative impact on the environment,
14 and is therefore also exempt from CEQA pursuant to CEQA Guidelines section
15 15060(c)(2).

16 **SECTION 6:** Any provisions of the Huntington Park Municipal Code or
17 appendices thereto, which are inconsistent with the provisions of this Ordinance are
18 hereby repealed or modified to the extent necessary to affect the provisions of the
19 Ordinance.

20
21 **SECTION 7:** If any section, subsection, sentence, clause, phrase, or portion
22 of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of
23 any court of competent jurisdiction, such decision shall not affect the validity of the
24 remaining portions of this Ordinance. The City Council of the City of Huntington Park
25 hereby declares that it would have adopted this Ordinance and each section, subsection,
26 sentence, clause, phrase or portion thereof, irrespective of the fact that any one or more
27 sections, subsections, sentences, clauses, phrases or portions may be declared invalid or
28 unconstitutional.

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SECTION 8: This Ordinance shall take effect thirty 30 days after final passage by the City Council.

SECTION 7: The City Clerk shall certify to the passage of this Ordinance and shall cause the same to be published in the manner prescribed by law.

PASSED, APPROVED AND ADOPTED this ___ day of _____, 2018.

Johnny Pineda, Mayor

ATTEST:

Donna G. Schwartz, CMC
City Clerk

APPROVED AS TO FORM:

Arnold M. Alvarez-Glasman
City Attorney



CITY OF HUNTINGTON PARK

Police Department
City Council Agenda Report

August 21, 2018

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 FOR AUTHORIZATION TO RENEW AGREEMENT WITH THE CITY OF VERNON FOR INMATE HOUSING

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve renewal of agreement with the City of Vernon for Inmate Housing Services; and
2. Authorize City Manager to negotiate and execute agreement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City of Huntington Park and the City of Vernon first entered into a written agreement on June 25, 2012, under which the City of Huntington Park Police Department (HPPD) provides for the City of Vernon Police Department (VPD) booking and jail housing services for pre-arraignment arrestees. The current agreement expired June 30, 2018.

The HPPD operates a 32 bed jail facility. The jail is staffed with five full-time jailers and is in operation 24 hours, 7 days per week. Given that the average daily combined HPPD and VPD inmate population in the jail is approximately 5 inmates, the existing service to VPD has not affected jail bed capacity for HPPD inmate housing. Furthermore, the relationship between HPPD and VPD pertaining to this service has been a positive and productive one.

Therefore, it is recommended that the City Council approve renewal of the agreement for a period of three years, through June 30, 2021.

FISCAL IMPACT/FINANCING

There is no negative fiscal impact to the City of Huntington Park. This is a revenue generating agreement, whereby fees charged are intended to cover the costs of providing the service. The City of Vernon pays the City of Huntington Park pre-designated fees for booking and housing of VPD arrestees, as set forth in the agreement. Due to increased cost of jail staff salaries, inmate meals, jail supplies, jail

CONSIDERATION AND APPROVAL FOR AUTHORIZATION TO RENEW AGREEMENT WITH THE CITY OF VERNON FOR INMATE HOUSING

August 21, 2018

Page 2 of 2

maintenance, etc., increased fees to the City of Vernon are reflected in the new agreement. The recommended fee increases are as follows:

- Felony Bookings; adjusted fee \$181.59 / previous fee \$167.75
- Misdemeanor Booking; adjusted fee \$116.10 / previous fee \$107.25
- Juvenile Booking; adjusted fee \$54.40 / previous fee \$50.25

Note:

- 1). Other minor or infrequent associated service fees have also been increased and are incorporated in the agreement.
- 2). A fee comparison chart of other LA County cities is attached.

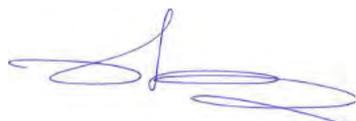
FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Please reference the attached agreement for legal and procedural considerations associated with the renewal of this agreement.

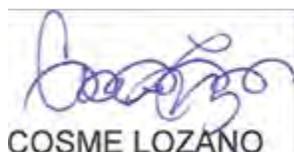
CONCLUSION

Upon Council approval, staff will proceed with recommended actions.

Respectfully submitted,



RICARDO REYES
City Manager



COSME LOZANO
Chief of Police

ATTACHMENT(S)

- A. Agreement for Inmate Housing
- B. Fee comparison chart

ATTACHMENT "A"

**HUNTINGTON PARK POLICE DEPARTMENT
JAIL DIVISION
AGREEMENT FOR INMATE HOUSING**

THIS INMATE HOUSING AGREEMENT ("AGREEMENT") IS ENTERED INTO ON THIS ____th OF AUGUST 2018 BY AND BETWEEN THE CITY OF HUNTINGTON PARK ("Huntington Park") AND THE CITY OF VERNON ("Vernon" or the "Arresting Agency") FOR HOUSING OF PRE-ARRAIGNMENT ARRESTEES.

A. TERM OF AGREEMENT

This Agreement shall commence on July 1, 2018 and shall continue through June 30, 2021 or until terminated pursuant to the terms of this Agreement. Nothing in this Agreement shall be construed to require the Arresting Agency to house inmates in the Huntington Park Police Department Jail facility ("Huntington Park City Jail" or "the Jail").

B. FEES

The Huntington Park Police Department ("HPPD") agrees to house pre-arraignment arrestees of the City of Vernon Police Department ("VPD") in the Huntington Park City Jail for a prisoner housing fee. The housing fee is as follows:

1. Felony Bookings: The cost for felony arrestees is \$181.59 per booking for a maximum of 72 hour housing period. The cost includes booking process, jail monitoring, laundry, supplies, meals, phone calls and DNA sampling.
 - Note: An additional cost of \$72.60 may be applied should there be a need to house an arrestee for an additional day beyond the 72hours.
2. Misdemeanor Bookings: The cost for misdemeanor arrestees is \$116.10 per booking for a maximum of 48 hour housing period. The cost includes booking process, jail monitoring, laundry, supplies, phone calls and meals.
3. Juvenile Detainments: The cost for processing juveniles is \$54.40. The cost does not include visual monitoring or transportation. The Arresting Agency will be required to monitor juveniles until released to the designated Juvenile Hall Facility or released to parents and/or legal guardian. The Arresting Agency shall transport juveniles to Juvenile Hall or other facility when required.

While the above fees per booking take into account the majority of related jail services costs, it does not include any fees that may be applied directly by the Los Angeles County Sheriff's Department should there be a need to transfer an arrestee to the L.A. County Jail for booking and housing. The Arresting Agency will be responsible for transporting the arrestee to L.A. County Jail and paying the associated fees if the need arises and subject to the terms of this Agreement.

The fees set forth shall be adjusted annually on July 1 of each year in accordance with the increase in the Consumer Price Index, without any further action by Vernon or Huntington

Park. For purposes of this Agreement, "Consumer Price Index" means the revised consumer price index for All Urban Consumers, Los Angeles-Long Beach-Anaheim, 1967 = 100, as prepared by the Bureau of Labor Statistics of the United States Department of Labor, or if any such agency shall cease to prepare such an index, then any comparable index covering the Los Angeles and Orange County areas prepared by any other federal or state agency that is approved by the Huntington Park City Council.

C. BILLING AND PAYMENT

HPPD will invoice VPD on a monthly basis for jail services rendered. The invoice will be sent to City of Vernon accounts payable department on or about the 1st of every month. Payment to Huntington Park is due within 60 days after receipt of invoice and shall be mailed to the City of Huntington Park Finance Department at the address in Section G.1 below.

The invoice prepared by HPPD shall at minimum include the following information regarding every prisoner arrested by the Arresting Agency in the previous month:

1. Date and time of booking
2. Date and time of release
3. Name of arrestee
4. Booking number
5. Charge and felony or misdemeanor designation
6. Juvenile Detainments
7. Fee for booking and housing
8. Any additional fees

D. TERMINATION

1. By Either Party. This Agreement may be terminated by written notice from either party to the other party delivered by regular mail to the contact person identified herein, provided that termination shall become effective thirty (30) days after receipt of such notice. Within said thirty (30) days, the Arresting Agency agrees to remove its inmates from the Huntington Park City Jail.
2. By the Arresting Agency due to lack of funding. The obligation of the Arresting Agency to pay Huntington Park under the provisions of this Agreement beyond the current fiscal year is expressly made contingent upon the appropriation or budgeting of sufficient funds by the Arresting Agency. In the event that such funds are not budgeted, appropriated or otherwise made available for the purpose of payment under this Agreement at any time after the current fiscal year, then the Arresting Agency shall have the option of terminating the Agreement upon written notice to Huntington Park, except that all services provided to that point shall be compensated at the agreed rate(s).
3. Termination by Breach. In the event the Arresting Agency breaches or fails to perform or observe any of the terms or conditions of this Agreement, and fails to cure such breach or default within five (5) days of receiving written notice of said

breach or default, or if said breach or default cannot be cured within a reasonable period, Huntington Park may terminate this Agreement in addition to and not in limitation of any other remedy available to Huntington Park at law or in equity, and the failure of Huntington Park to exercise such right shall not be construed as a waiver for any reason, except as subject to any applicable statute of limitations or similar law.

4. In the event of termination of this Agreement for any reason, the Arresting Agency shall compensate Huntington Park in the same manner and at the same rate(s) described herein for inmates then housed at the Huntington Park City Jail after notice of such termination until the Arresting Agency retakes its inmates.

E. RULES FOR INMATE HOUSING.

Acceptance and housing of the prisoners at the Huntington Park City Jail are subject to the following rules:

1. HPPD and the Huntington Park City Jail agree to accept and provide for the secure custody, care, and safekeeping of medium or low risk arrestees as determined by pre-booking classification procedures of the Jail. 25% of maximum capacity bed space is guaranteed for VPD at any given time. HPPD has the right to reject any arrestee who, in the good faith opinion of the HPPD Watch Commander, requires special handling or presents a high risk, including risk of flight or of injury to the arrestee or others. The decision to accept or reject the arrestee is that of the HPPD Watch Commander.
2. The decision to accept an arrestee will be based on the following criteria:
 - a. The arrestee must not have any serious physical, mental or emotional medical problem that require; (i) a physician's immediate attention or monitoring; or (ii) prescription medications which the arrestee does not already possess on his/her person when booked.
3. The transporting officers shall enter the Huntington Park City Jail from the established jail facility entrance and shall:
 - a. Inform the Jailer of any known medical problems or need for medication(s) associated with the arrestee.
 - b. Obtain medical booking clearance of any arrestee when required by the HPPD Watch Commander.
 - c. Conduct a complete and thorough booking search of the arrestee and provide all necessary booking information to the Jailer.
4. The Arresting Agency is responsible for arranging all Probable Cause Declaration hearings, and a copy of the approved declaration must be provided to the

Huntington Park City Jail. The Arresting Agency shall be responsible for transporting the arrestee to the designated court for arraignment. The Arresting Agency shall inform the Jailer of the date and time an arrestee is to be prepared for court pick-up by the Arresting Agency, and the Jailer shall prepare the arrestee for pick up accordingly.

5. The Arresting Agency is responsible for transporting females booked on felony charges, held on warrant(s), parole hold, or any other legally authorized hold, to the appropriate L.A. County Sheriff Jail Facility within 2 hours of being notified that the female is ready for transport. A delay beyond 2 hours shall be reported by the Arresting Agency to the HPPD Watch Commander.
6. If any serious medical, mental or behavioral problems arise while the arrestee is in custody of the Huntington Park City Jail, and the HPPD Watch Commander determines in good faith that the Jail does not have the resources to handle the arrestee or that the arrestee presents a significant flight risk or high risk of injury to himself/herself or others, the Arresting Agency will be notified and shall send transporting officers within two hours to transport the arrestee to another facility. A delay beyond 2 hours shall be reported by the Arresting Agency to the HPPD Watch Commander. If transporting officers are not available from the Arresting Agency, the Arresting Agency will be charged for the transportation costs by HPPD personnel to an appropriate Los Angeles County-operated facility at the rate of \$82.27 per hour.
7. In an emergency in which immediate medical attention is needed due to an arrestee's pre-existing condition of which the Arresting Agency had notice prior to booking at the Jail, the designated Fire Department will be notified and the cost of paramedic response will be charged to the Arresting Agency. Under the preceding circumstances, the Arresting Agency will be notified if paramedics are called and the arrestee is transported to the Los Angeles County Jail Medical Ward or some other appropriate medical facility. All costs for medical treatment of such arrestees shall be borne by the Arresting Agency. Notwithstanding anything to the contrary, however, if the cause of the arrestee's emergency transportation to a medical facility and subsequent hospitalization and treatment is; (i) a pre-existing medical condition of which the Arresting Agency was unaware at the time of booking; (ii) a post-booking accident that occurs on the Jail's grounds, whether or not the arrestee may have been contributorily negligent; (iii) assaults by other local prisoners; or (iv) any other reason similar to the foregoing, then all transportation and medical costs shall be the responsibility of Huntington Park. To be clear, in such an event, Huntington Park shall bear all costs for paramedic response, transportation to a medical facility, and medical treatment of the arrestee. Disposition responsibility of arrestees, if hospitalized, rests with the Arresting Agency, and the Arresting Agency shall bear the transportation and medical costs of any required follow-up treatment.
8. Investigating officers from the Arresting Agency will be allowed access to the

arrestee by calling the Huntington Park City Jail prior to arrival. They shall comply with all regulations of the Jail.

9. Visitors are restricted to the arrestee's attorney, bail bonds personnel, individuals presenting cash bail, or other persons authorized by the Arresting Agency with the concurrence of the HPPD Watch Commander and in accordance with Huntington Park City Jail policy.
10. Transportation to courts is the responsibility of the Arresting Agency. Those cases which require a filing by the District Attorney will be the responsibility of the Arresting Agency. Verbal dispositions will not be accepted.
11. HPPD may refuse to release VPD inmates or prisoners on a citation, or under the provision of PC 849(b)(1) for any alleged violation of law involving either crimes against another person or weapons. Inmates arrested for such charges may need to be picked up and transported back to the Arresting Agency for release. Should the Arresting Agency fail to pick up an arrestee, HPPD will transport the arrestee(s) to the Arresting Agency for release. Such transportation will be invoiced to Vernon at the rate of \$82.27 per hour, on a one-hour minimum basis.
12. All testing of blood, breath, or urine shall be the responsibility of the Arresting Agency. The Arresting Agency shall be responsible for the preparation and delivery of all court document packages.
13. The Arresting Agency shall reimburse to Huntington Park any reasonable costs associated with the court appearance of a member of HPPD regarding an arrestee of the Arresting Agency.
14. The arresting VPD officer shall remove all personal property from an arrestee as required by established Jail procedure. The HPPD Jailer will secure the arrestee's personal property in accordance with established Jail procedure.

Bulky items such as bicycles, large backpacks, large purses, etc., and money in excess of \$400.00 will not be secured or held by HPPD or by any employee of Huntington Park; the Arresting Agency shall be solely responsible for securing bulky items and/or money in excess of \$400.00.

The arrestee's personal property in the custody of the Huntington Park City Jail will be released to a VPD officer when the arrestee is transferred from the Jail, or the property will be returned to the arrestee when the arrestee is released from custody from the Jail.

15. Any contraband found on an arrestee after the arrestee has been booked shall be the responsibility of the Arresting Agency. HPPD will temporarily hold the contraband until it is picked up by VPD.

16. VPD shall pick up and retain all original booking slips and associated paperwork for each arrestee. HPPD will not maintain any original records or copies of records of VPD arrestees.

17. Death of an Inmate While in Huntington Park's Custody.

- a. In the event of the death of an Arresting Agency's inmate while in HPPD's physical custody, Huntington Park shall notify the County Coroner or appropriate agency. The Arresting Agency shall receive copies of any records made at the time of or in connection with such notification.
- b. Huntington Park shall immediately notify the Arresting Agency of the death of an Arresting Agency's inmate, furnish information as requested, and follow the instructions of the Arresting Agency with regard to the disposition of the remains. In the case of an unattended death, suspicious death, or criminal case, the County Coroner or appropriate agency will have authority over the deceased, and would coordinate with local law enforcement to finish the investigation prior to the release of the deceased inmate.

F. INDEMNIFICATION; HOLD HARMLESS.

The Arresting Agency shall defend, indemnify, and hold harmless Huntington Park, its officers, and employees, from and against all liability for false arrest, false imprisonment, violation of civil rights, or other claims arising out of intentional or negligent acts or omissions by the Arresting Agency, its officers, and employees relating to its detention, arrest, transportation of arrestees, or other activities, duties, or obligations under this Agreement. Huntington Park shall defend, indemnify, and hold harmless the Arresting Agency, its officers, and employees from and against all liability for false arrest, false imprisonment, violation of civil rights, or other claims arising out of intentional or negligent acts or omissions by Huntington Park, its officers, and employees relating to its activities, duties, or obligations under this Agreement.

In the event the acts or omissions of the elected or appointed officials, officers, employees or agents of both the Arresting Agency and Huntington Park in connection with or incidental to the performance or non-performance of the Arresting Agency's or Huntington Park's services, duties, and obligations under this Agreement are the subject of any liability claims by a third party, the Arresting Agency and Huntington Park shall each be liable for its proportionate share of fault in any resulting suits, actions, claims, liability, damages, judgments, costs and expenses and shall bear their own attorney's fees.

Nothing contained in this section or this Agreement shall be construed to create a right in any third party to indemnification or defense.

The provisions of this section shall survive any termination or expiration of this Agreement.

G. GENERAL PROVISIONS.

1. Notices.

All notices, reports, and correspondence to the respective parties of this

Agreement shall be sent to the following:

City of Huntington Park: Chief of Police
City of Huntington Park
6542 Miles Avenue
Huntington Park, CA 90255

With Copy to: City Manager
City of Huntington Park
6550 Miles Avenue
Huntington Park, CA 90255

Arresting Agency: City Clerk
City of Vernon
4305 Santa Fe Avenue
Vernon, CA 90058

2. Insurance.

The Arresting Agency and Huntington Park shall provide each other with evidence of insurance coverage, in the form of a certificate or other competent evidence from an insurance provider, insurance pool, or of self-insurance sufficient to satisfy the obligations set forth in this Agreement.

3. Assignment.

This Agreement, or any interest herein, or claim hereunder, shall not be assigned or transferred in whole or in part without the prior express written consent of both parties.

4. Waiver.

The failure of either party to this Agreement to insist upon strict performance of any term or condition hereto, or to exercise any right based upon a breach thereof, or the acceptance of any performance during such breach, shall not constitute a waiver of any right under this Agreement.

5. Severability.

If any portion of this Agreement is changed per mutual agreement or any portion is held invalid, the remainder of the Agreement shall remain in full force and effect.

6. Governing Law.

This Agreement is made, entered into, executed and is performed in the City of Huntington Park, located in Los Angeles County, California, and shall be governed by the laws of California without regard to its conflict of interest laws. Any action filed in any court or for arbitration for interpretation,

enforcement and/or otherwise of the terms, covenants and conditions referred to herein shall be filed in a state or federal court or before an appropriate tribunal in Los Angeles County, California, and the parties hereby consent to personal jurisdiction therein.

7. Independent Contractor

For purposes of this Agreement, Huntington Park and the Arresting Agency are, as to each other, independent contractors and not an official, officer, employee or agent of the other. Neither party shall, at any time or in any manner, represent that it or any of its officials, officers, employees or agents are employees of the other. All personnel to be utilized by the Arresting Agency in the performance of this Agreement shall be employees of the Arresting Agency and not employees of Huntington Park, and vice versa. Each party shall pay all salaries and wages, employer's social security taxes, unemployment insurance and similar taxes relating only to their own respective employees and shall be responsible for all applicable withholding taxes.

Nothing contained in this Agreement shall create or be construed as creating a partnership, joint venture, employment relationship, or any other relationship except as set forth in this Agreement.

8. Entire Agreement

This Agreement constitutes the entire integrated Agreement between Huntington Park and the Arresting Agency and supersedes all prior negotiations, representations or agreements, oral or written.

9. Modification of this Agreement.

No amendment to or modification of this Agreement shall be valid unless made in writing and approved in writing by the parties hereto. The parties agree that this requirement for written modifications cannot be waived and that any attempted waiver shall be void.

10. Force Majeure

Should performance of this Agreement be prevented due to fire, flood, explosion, acts of terrorism, war, embargo, government action, civil or military authority, the natural elements, or other similar causes beyond the parties' reasonable control, then the Agreement will immediately terminate without further obligation of either party to the other.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year first-above written.

CITY
CITY OF HUNTINGTON
PARK

ARRESTING AGENCY
CITY OF VERNON

Ricardo Reyes, City Manager

Carlos R. Fandino, City Manager

ATTEST:

ATTEST:

Donna G. Schwartz, City Clerk

Maria Ayala, City Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Noel Tapia
City Attorney

Hema Patel
City Attorney

ATTACHMENT "B"

City Council Meeting
August 21, 2018

**City of Vernon Inmate Housing Agreement
Fee Comparison**

City	Booking Fee
Pasadena	75.00
Monterey Park	85.00
Pomona	112.50
Huntington Park	117.36
Glendora	125.00
Downey	135.52

Notes:

- 1). The fee noted for Huntington Park is an average of fees charged for Felony (\$181.59), Misdemeanor (\$116.10), and Juvenile (\$54.40) bookings.
- 2). All other cities queried charge a flat fee irrespective if it's a Felony, Misdemeanor or Juvenile booking.
- 3). Fees by all cities include booking, housing, meals, and jail supplies/maintenance.



CITY OF HUNTINGTON PARK

Public Works Department
City Council Agenda Report

August 21, 2018

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 DESIGN, SPECIFICATIONS AND ADVERTISE FOR BIDS FOR VARIOUS STREETS IMPROVEMENT PROJECT

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Approve design and specifications for the Various Streets Improvement Project;
2. Authorize the Public Works Department to advertise for bid;
3. Approve Environmental Assessment as follows: The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities).
4. Authorize Infrastructure Engineers, under the currently approved Augmentation Contract, to proceed with necessary work (Bid Advertisement, Bid Analysis, Project Management, Construction Management, Inspection, Administration) in compliance with the terms and conditions of the contract.
5. Authorize the Public Works Director to submit documents to Metro for project funding associated with Metro funding requirements.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City of Huntington Park owns and maintains a variety of infrastructure assets. The City reviews these assets prior to the start of the fiscal year and determines a capital project improvement (CIP) list to address the maintenance needs of these assets. As part of the review process, the City Engineer and Public Works Director will review the City's pavement management system (PMS) to recommend streets to be included in the CIP budget for City Council approval. Included in this fiscal year's CIP budget are several streets that are in need of resurfacing, rehabilitation and maintenance.

APPROVE DESIGN, SPECIFICATIONS AND ADVERTISE FOR BIDS FOR VARIOUS STREETS IMPROVEMENT PROJECT

August 21, 2018

Page 2 of 3

Plans, specifications and estimate have been prepared as part of the CIP process for the Various Streets Improvement project.

Approval of the design and specifications and authorization to proceed with advertising the bid package is required to maintain the timeline for improving the City's infrastructure assets.

FISCAL IMPACT/FINANCING

The recommended improvements are to rehabilitate and preserve the City's roadway system. These improvements are designed to prolong the viable life of the roadways and prevent costlier repairs into the future. The total costs of the infrastructure improvements are estimated to be \$3,850,000. This includes a 10% contingency cost as well as the design, project management and inspection costs associated with the project. The Public Works department will ensure budgeting under Capital Outlay/Improvements for Fiscal Year 2018-2019 and will bring back the budgetary numbers at the time when the construction contract is presented to City Council for award.

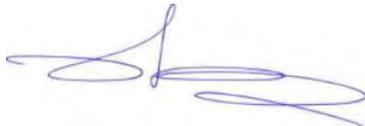
ENVIRONMENTAL IMPACT

As it pertains the Environmental Assessment, the project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project. Therefore, the project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301.

CONCLUSION

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

Respectfully submitted,



RICARDO REYES
City Manager

**APPROVE DESIGN, SPECIFICATIONS AND ADVERTISE FOR BIDS FOR VARIOUS
STREETS IMPROVEMENT PROJECT**

August 21, 2018

Page 3 of 3



DANIEL HERNANDEZ
Director of Public Works

ATTACHMENT(S)

A. Draft Bidding and Contract Documents, Plans and Specifications

ATTACHMENT "A"
AVAILABLE MONDAY, AUGUST 20, 2018

REGULAR AGENDA

PUBLIC WORKS

- 9. Approve Design, Specifications and Advertise for Bids for Various Streets Improvement Project**



CITY OF HUNTINGTON PARK

Public Works Department
City Council Agenda Report

August 21, 2018

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 OF AN ORDINANCE MODIFYING SECTIONS OF THE CITY OF HUNTINGTON PARK'S MUNICIPAL CODE, TITLE 7 "PUBLIC WORKS," ADDING CHAPTER 4 "EXCAVATIONS," ADOPTING A FIVE (5) YEAR PAVEMENT EXCAVATION MORATORIUM RESTRICTING UTILITY CUTS OF NEWLY PAVED ROADWAYS IN THE PUBLIC RIGHT-OF-WAY

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Waive first reading and introduce Ordinance No. 2018-967, modifying Title 7 "Public Works," and adding Chapter 4 "Excavations," of the City of Huntington Park's Municipal Code relating to the adoption of a Five (5) Year Pavement Excavation Moratorium restricting utility cuts of newly paved roadways in the public right-of-way; and
2. Schedule the second reading and adoption of said ordinance at the next regular city council meeting.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Public Works staff is currently in the process of integrating the Pavement Management System (PMS) to properly evaluate the City's pavement network utilizing the Pavement Condition Index (PCI) as a numerical index between 0 and 100 that indicates the general condition of the City's roadways. Widely used in transportation civil engineering, it is a statistical measure requiring the survey of the pavement condition. In an effort to minimize and mitigate pavement degradation from the consequences of utility cuts to newly reconstructed or resurfaced streets, staff presents for consideration the establishment of a five (5) year pavement excavation moratorium restricting utility cuts of newly paved roadways in the public right-of-way.

This will include overlays, resurfacing, reconstruction and new construction of local, collector or arterial streets qualified under the Capital Improvement Project (CIP). Newly reconstructed or resurfaced streets is defined as any Asphalt-Concrete (A.C) or Portland Concrete Cement (P.C.C) roadway pavement overlay, resurfacing, reconstruction and new construction.

CONSIDERATION AND APPROVAL OF AN ORDINANCE MODIFYING SECTIONS OF THE CITY OF HUNTINGTON PARK'S MUNICIPAL CODE, TITLE 7 "PUBLIC WORKS," ADDING CHAPTER 4 "EXCAVATIONS," ADOPTING A FIVE (5) YEAR PAVEMENT EXCAVATION MORATORIUM RESTRICTING UTILITY CUTS OF NEWLY PAVED ROADWAYS IN THE PUBLIC RIGHT-OF-WAY

August 21, 2018

Page 2 of 3

The City's Public Works Department's experience concludes that utility cuts significantly alter and degrade pavement surfaces. It is the City's responsibility to ensure that the public's interest with respect to the integrity, appearance, and ride-ability and structural integrity of all newly paved surfaces stay intact. State law permits municipalities to regulate utilities that operate under California Public Utilities Commission (PUC) authority with respect to the use and repair of public streets. Cities have the ability to plan maintenance programs, protect public safety, minimize public inconvenience and ensure adherence to sound construction practices. Indicators point to streets with multiple cuts caused by uncoordinated construction shortens the life of the streets, causing increased taxpayer costs.

The Public Works Director or City Engineer may grant exemptions to this prohibition and when granting exceptions to this regulation, the Public Works Director or City Engineer may impose conditions determined appropriate to ensure the rapid and complete restoration of the street and the surface paving to protect the City's investment.

Emergency repairs in the public right-of-way are usually required where there is some condition that places the public's health and safety at risk. In the event of an emergency repair of subsurface facilities, for example a gas or water main leak, it will occasionally be necessary to cut or trench into a newly paved street that has been paved within the past five (5) years.

STREET RESTRICTION

- No excavation and no cutting shall be permitted in any public right-of-way for five (5) years after completion of surface paving or repaving.
- The Public Works Director or City Engineer has discretion to grant exceptions in certain circumstances:
 1. Emergency that threatens life or serious property damage.
 2. Work that is mandated by a federal, state, or county agency.
 3. No other reasonable means of providing service exists.
 4. Other situation deemed to be in the public interest.

TRENCH CUT REPAIR STANDARDS

When trench cuts do take place, the extent of the pavement restoration width will depend on the location of the trench and its placement (horizontal or vertical) in relationship to the parking, bike and travel lanes. A single lane that is impacted will have full pavement restoration for the width of the lane to the edge of the curb. If multiple lanes are impacted, the full width of those lanes to the nearest curb is required. Given the location and the extent of the trench repair, consideration may be given for restoration only to the center of a lane(s). Impacted bike lanes will be restored in their entirety. Standard ST 11B is the City's trench standard to be used by all entities paving streets in the public right-of-way and is attached for reference (Attachment 2).

CONSIDERATION AND APPROVAL OF AN ORDINANCE MODIFYING SECTIONS OF THE CITY OF HUNTINGTON PARK'S MUNICIPAL CODE, TITLE 7 "PUBLIC WORKS," ADDING CHAPTER 4 "EXCAVATIONS," ADOPTING A FIVE (5) YEAR PAVEMENT EXCAVATION MORATORIUM RESTRICTING UTILITY CUTS OF NEWLY PAVED ROADWAYS IN THE PUBLIC RIGHT-OF-WAY

August 21, 2018

Page 3 of 3

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The City Attorney's Office has reviewed the Ordinance as to form and staff has requested input from all Utility Companies that have a vested interest in the public right-of-way.

FISCAL IMPACT/FINANCING

Approval of the recommended action will have no adverse fiscal impact to the General Fund. Some cost savings may be realized from this Ordinance, as street integrity will be maintained and preserved.

CONCLUSION

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

Respectfully submitted,



RICARDO REYES
City Manager



DANIEL HERNANDEZ
Director of Public Works

ATTACHMENT(S)

- A. Ordinance No. 2018-967
- B. Standard ST 11B

ATTACHMENT "A"

1 **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HUNTINGTON**
2 **PARK, CALIFORNIA DOES HEREBY ORDAIN AS FOLLOWS:**

3 **SECTION 1.** Incorporation of Recitals. The City Council hereby finds and
4 determines that the recitals above are true and correct and are hereby incorporated
5 into this ordinance as though fully set forth herein.

6 **SECTION 2.** Title 7 “Public Works,” Chapter 4 “Excavations,” of the City of
7 Huntington Park’s Municipal Code is hereby added and shall read as follows:

8 **Restriction on Excavations.**

9 A. Prohibition. No excavation and no cutting shall be permitted in any
10 public right-of-way for five years after completion of surface paving or repaving.

11 B. Exceptions. The Public Works Director or City Engineer may in its
12 discretion grant exceptions to the prohibition of this Section under the following
13 circumstances. In granting exceptions, the Public Works Director or City Engineer
14 may lengthen and enlarge the required area of restoration up to the full-width of the
15 roadway, and impose other reasonable conditions as it deems appropriate to protect
16 the public interest.

17 (1) Emergency that threatens life or serious property damage.

18 (2) Work that is mandated by a federal, state, or county agency.

19 (3) No other reasonable means of providing service exists.

20 (4) Other situation deemed to be in the public interest.

21 C. The City Engineer shall develop and maintain a Master Pavement List
22 and make it available at the Engineering Division public counter and the City Clerk’s
23 Office. The Master Pavement List shall identify those segments of public right-of-
24 way that are subject to the prohibition of this Ordinance and the corresponding
25 starting and ending dates of the prohibition.

26 D. Rules and procedures. The City Engineer may promulgate pavement
27 restoration guidelines and other rules and procedures that are consistent with this
28 Chapter.

29 **SECTION 3.** Any provision of the City of Huntington Park’s Municipal Code
30 or appendix thereto inconsistent with the provisions of this Ordinance, to the extent
31 of such inconsistency and no further, is hereby repealed or modified to that extent
32 necessary to effect the provisions of this Ordinance.

33 **SECTION 4. CEQA.** This Ordinance is exempt from the California
34 Environmental Quality Act (“CEQA”) based on the following:

35 A. Under CEQA Guidelines Section 15061(b)(3), CEQA review is not
36 required because there is no possibility that this Ordinance may have a significant
37 effect upon the environment.

38 B. Under CEQA Guidelines Section 15378, the proposed amendment is
not a project under CEQA because it will not cause a direct physical change in the
environment, or a reasonably foreseeable indirect physical change in the
environment, because it is limiting in nature and does not authorize any specific
development activity or promote new construction.

1 C. Any potential indirect physical change in the environment is speculative
2 and not reasonably foreseeable.

3 **SECTION 5. Severability.** If any section, subsection, subdivision,
4 paragraph, sentence, clause or phrase of this Ordinance, or any part thereof is for
5 any reason held to be invalid or unconstitutional by a decision of any court of
6 competent jurisdiction, such decision shall not affect the validity of the remaining
7 portions of this Ordinance or any part thereof. The City Council hereby declares that
8 it would have passed each section, subsection, subdivision, paragraph, sentence,
9 clause or phrase thereof, irrespective of the fact that any one or more section,
10 subsection, subdivision, paragraph, sentence, clause or phrase would be
11 subsequently declared invalid or unconstitutional.

12 **SECTION 6.** The City Clerk shall attest to the adoption of this ordinance
13 and shall cause the same to be published in a newspaper of general circulation
14 within 15 days after its passage in accordance with Government Code section
15 36933. This ordinance shall take effect 30 days after its passage pursuant to
16 Government Code section 36937.

17 **PASSED, APPROVED, AND ADOPTED** on this ____ day of _____, 2018.

18 _____
19 Jhonny Pineda, Mayor

20 **ATTEST:**

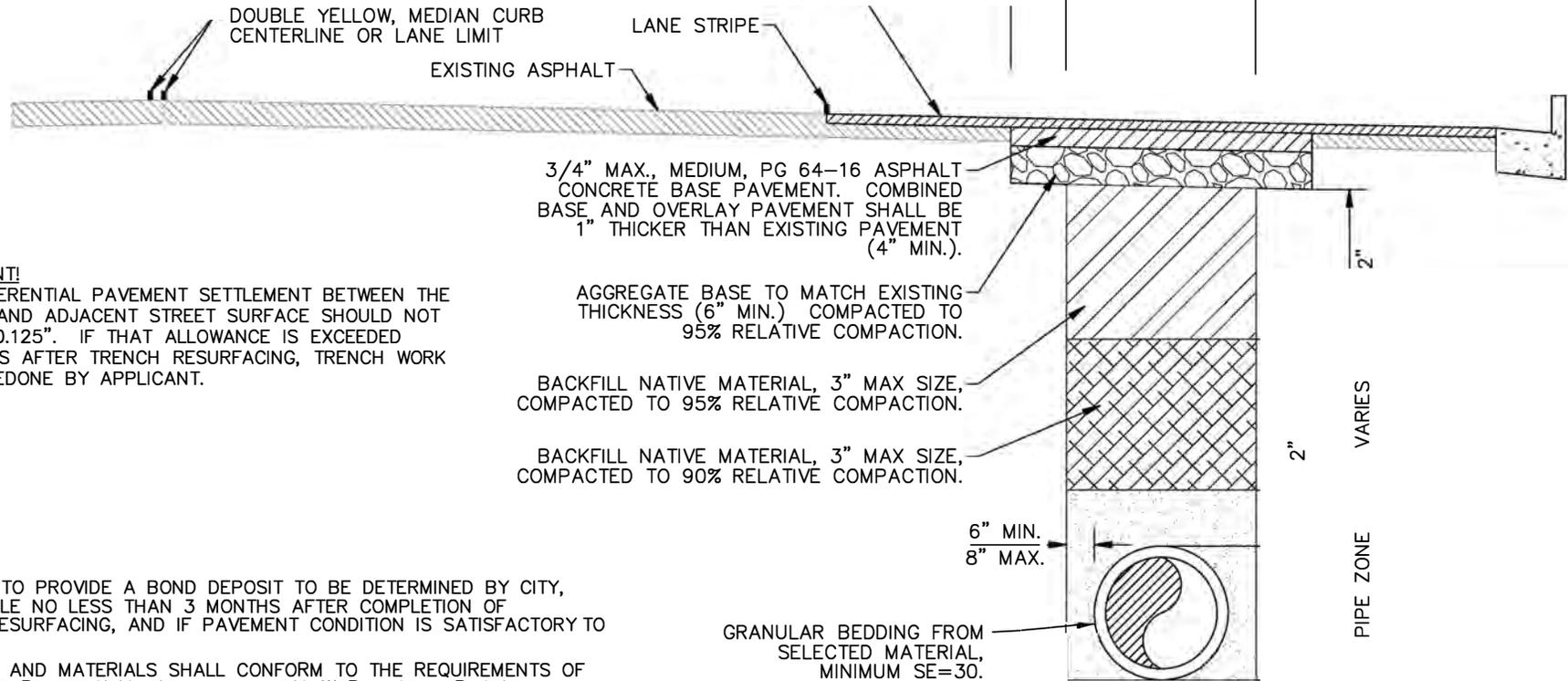
21 _____
22 Donna Schwartz, CMC,
23 City Clerk

24 **APPROVED AS TO FORM:**

25 _____
26 Arnold Alvarez-Glasman, City Attorney

ATTACHMENT "B"

PERMITEE SHALL PERFORM 2" GRIND AND OVERLAY WITH 1/2" MAX., MEDIUM, PG 64-16 ASPHALT CONCRETE PAVEMENT. OVERLAY LIMITS SHALL EXTEND FROM EDGE OF PAVEMENT TO LANE LINE OR LANE LINE TO LANE LINE FOR ALL IMPACTED TRAFFIC LANES. GRIND AND OVERLAY WORK SHALL BE DONE 2 WEEKS AFTER BASE PAVEMENT IS INSTALLED.



IMPORTANT!

THE DIFFERENTIAL PAVEMENT SETTLEMENT BETWEEN THE TRENCH AND ADJACENT STREET SURFACE SHOULD NOT EXCEED 0.125". IF THAT ALLOWANCE IS EXCEEDED 3 MONTHS AFTER TRENCH RESURFACING, TRENCH WORK TO BE REDONE BY APPLICANT.

3/4" MAX., MEDIUM, PG 64-16 ASPHALT CONCRETE BASE PAVEMENT. COMBINED BASE AND OVERLAY PAVEMENT SHALL BE 1" THICKER THAN EXISTING PAVEMENT (4" MIN.).

AGGREGATE BASE TO MATCH EXISTING THICKNESS (6" MIN.) COMPACTED TO 95% RELATIVE COMPACTION.

BACKFILL NATIVE MATERIAL, 3" MAX SIZE, COMPACTED TO 95% RELATIVE COMPACTION.

BACKFILL NATIVE MATERIAL, 3" MAX SIZE, COMPACTED TO 90% RELATIVE COMPACTION.

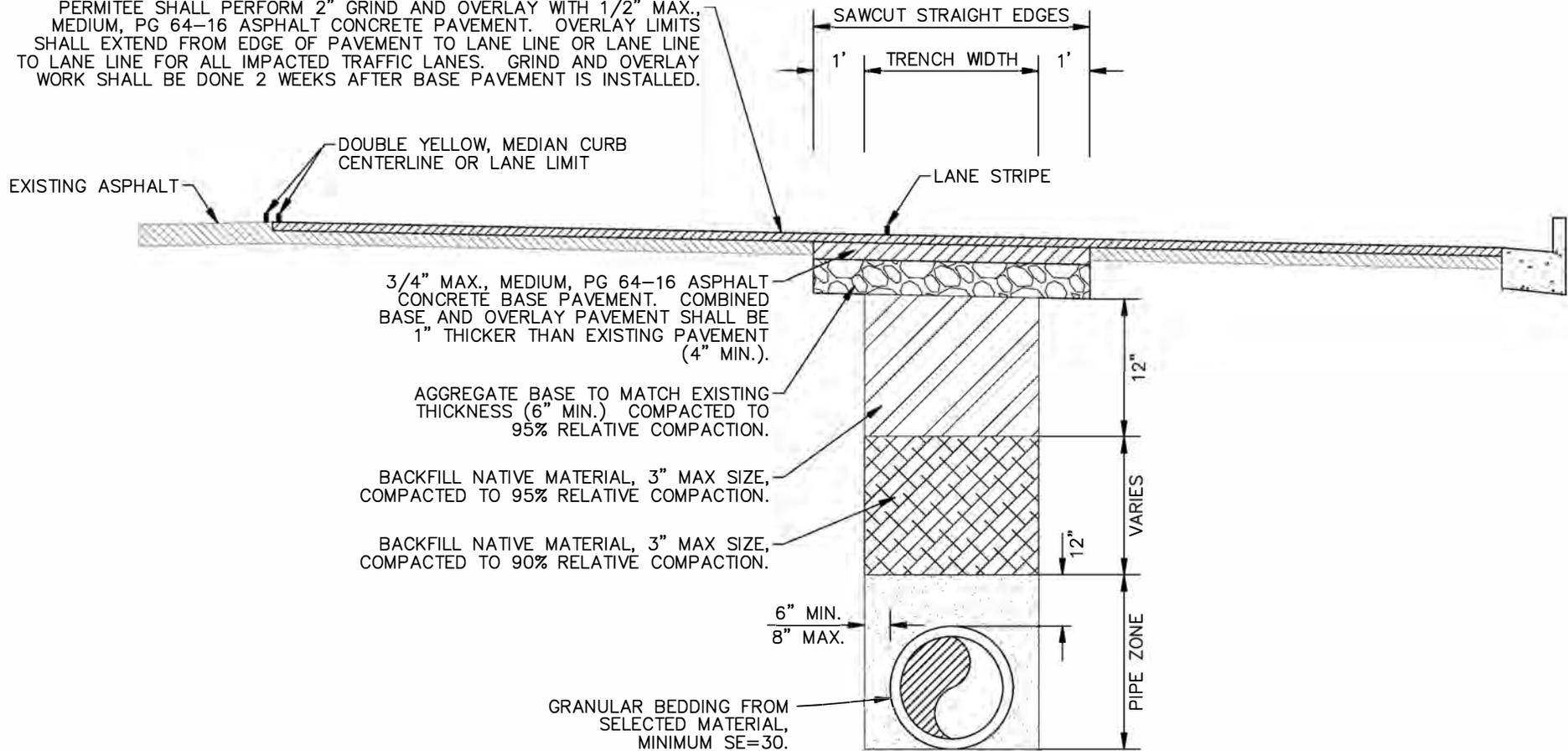
NOTES:

1. PERMITEE TO PROVIDE A BOND DEPOSIT TO BE DETERMINED BY CITY, REFUNDABLE NO LESS THAN 3 MONTHS AFTER COMPLETION OF TRENCH RESURFACING, AND IF PAVEMENT CONDITION IS SATISFACTORY TO CITY.
2. ALL WORK AND MATERIALS SHALL CONFORM TO THE REQUIREMENTS OF THE STANDARD SPECIFICATIONS OF PUBLIC WORKS CONSTRUCTION, LATEST EDITION.
3. NO TEMPORARY PAVEMENT SHALL BE PLACED. PERMANENT PAVEMENT SHALL BE PLACED IMMEDIATELY UPON COMPLETION OF BACKFILL AND COMPACTION.
4. A.C. OR P.C.C. PAVEMENT LESS THAN 5 YEARS OLD SHALL NOT BE CUT, EXCEPT FOR EMERGENCY REPAIRS.
5. REPLACED CONCRETE SHALL BE FINISHED TO THE SAME SURFACE TEXTURE AS THAT OF THE ADJACENT EXISTING CONCRETE.
6. APPLICANT MUST REMOVE ALL MARKINGS BY UNDERGROUND SERVICE ALERT REGARDLESS OF WHO PAINTED THE MARKINGS.
7. NO RECYCLED MATERIAL ALLOWED IN AC PAVEMENT.
8. FOR P.C.C. PAVEMENT, NEW CONCRETE SECTION TO BE CONNECTED TO EXISTING CONCRETE THROUGH DOWELS AND SHALL MATCH EXISTING PAVEMENT THICKNESS, AND SHALL HAVE WIRE MESH (SEE GREENBOOK SPECIFICATIONS).
9. ALL REQUIREMENTS APPLY UNLESS WAIVED IN WRITING BY THE CITY.
10. ALL BITUMINOUS MATERIALS DEPOSITED OVER EXISTING PAVEMENT STRIPING MUST BE CLEANED. ALL EXISTING STRIPING AND PAVEMENT MARKINGS TO BE REPAINTED ON STREETS WHERE TRENCH CONSTRUCTION TAKES PLACE.

*SEE SHEET 2 FOR TRENCH IMPACTING MULTIPLE LANES.

ST-11B	
CITY OF HUNTINGTON PARK	
TRENCH RESURFACING DETAIL SINGLE LANE	
Bruno Callu, P.E.	4/10/18
City Engineer	Date

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BACKFILL NATIVE MATERIAL, 3" MAX SIZE, COMPACTED TO 90% RELATIVE COMPACTION.

6" MIN.
8" MAX.

GRANULAR BEDDING FROM SELECTED MATERIAL, MINIMUM SE=30.

ST-11B	
CITY OF HUNTINGTON PARK	
TRENCH RESURFACING DETAIL MULTIPLE LANES	
Bruno Callu, P.E. City Engineer	4/10/18 Date