

# CITY OF HUNTINGTON PARK

## City Council

## Regular Meeting

## Agenda

**Tuesday, December 1, 2020**

6:00 p.m.

City Hall Council Chambers

6550 Miles Avenue, Huntington Park, CA 90255

**Manuel “Manny” Avila**

Mayor

**Graciela Ortiz**

Vice Mayor

**Karina Macias**

Council Member



**Marilyn Sanabria**

Council Member

**Eduardo “Eddie” Martinez**

Council Member

All agenda items and reports are available for review in the City Clerk’s Office and [www.hpca.gov](http://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**

*Certain provisions of the Brown Act are temporarily waived pursuant to Governor Newsom's Executive Order N-25-20 and N-29-20.*

*In the interest of Public Health and Safety in order to minimize the spread of the COVID 19 virus, you are strongly encouraged to observe the City Council meetings on the City of Huntington Park's website at [www.hpca.gov](http://www.hpca.gov).*

*PUBLIC COMMENT – If you would like to comment on any listed Agenda Items or Non-Agenda Items, please email the City Clerk's office at [publiccomment@hpca.gov](mailto:publiccomment@hpca.gov) or by telephone, by calling (323) 584-6230, up until one (1) hour, prior to the start of the meeting. Public Comments will then be read during public comment and made part of the record.*

*The City of Huntington Park thanks you in advance for your cooperation.*

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](http://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 Manuel "Manny" Avila  
Vice Mayor Graciela Ortiz  
Council Member Karina Macias  
Council Member Marilyn Sanabria  
Council Member Eduardo "Eddie" Martinez

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **PRESENTATION(S) –**

1. Census 2020 Report Presentation

## **PUBLIC COMMENT**

*Pursuant to the Governor's Executive Orders, any emailed public comment will be read into the record at this time.*

*Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the City Council on items listed on this agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.*

## **STAFF RESPONSE**

RECESS TO CLOSED SESSION

## **CLOSED SESSION –**

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

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 November 17, 2020**

**FINANCE**

**2. Approve Accounts Payable and Payroll Warrant(s) dated December 1, 2020**

**END OF CONSENT CALENDAR**

**REGULAR AGENDA**

**PUBLIC WORKS**

**3. CONSIDERATION AND APPROVAL OF AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR FIRE PLAN CHECKING AND RELATED SERVICES**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award the fire plan checking and related services professional services agreement for a period of two (2) years to California Construction Support Services; and
2. Authorize the City Manager to execute the agreement.

**4. CONSIDERATION AND APPROVAL OF AWARD OF A CONSTRUCTION CONTRACT FOR CIP 2019-07 WATER MAIN REPLACEMENT PROJECT – HILL STREET AND CUDAHY STREET**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the construction contract with Stephen Doreck Equipment Rentals for the construction of CIP 2019-07 Water Main Replacement Project – Hill Street and Cudahy Street as the lowest responsive, responsible bidder for a not-to-exceed amount of \$2,938,491; and
  2. Appropriate \$840,130 from the Gas Tax Fund (SB1 funds) from Account No. 221-8010-431.76-14 Hill/Cudahy Mainlines Capital Improvement Project and \$2,098,361 from the Water Fund from Account No. 681-8030-461.76-14 Hill/Cudahy Mainlines Capital Improvement Project; and
  3. Appropriate a five percent (5%) construction contingency of \$146,925 payable from the Water Fund from Account No. 681-8030-461.76-14 Hill/Cudahy Mainlines Capital Improvement Project; and
  4. Authorize the City Manager to execute the construction contract agreement.
5. **CONSIDERATION AND APPROVAL TO SUBMIT A LETTER OF SUPPORT FOR THE CITY OF SOUTH GATE AS PART OF THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE 10 FUNDING APPLICATION**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the City Manager to sign a letter of support for the City of South Gate as part of the State of California Department of Transportation (Caltrans) Highway Safety Improvement Plan (HSIP) Cycle 10 funding application for enhancements at the signalized intersection of Santa Ana Street and California Avenue.
6. **CONSIDERATION AND APPROVAL TO RECLASSIFY PROJECT ACCOUNT NUMBER FROM LOCAL MEASURE R FUNDS TO METRO MEASURE R FUNDS FOR CIP 2019-02 SLAUSON AVENUE CONGESTION RELIEF IMPROVEMENTS PROJECT, LACMTA PROJECT ID# MEASURE R MR306.53 AND FTIP LA0G1669**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the acceptance of funding provided through LACMTA Measure R funds totaling \$700,000 in account number 222-0000-340.65-15 LACMTA Measure R Revenue; and
2. Appropriate \$700,000 in account number 222-8010-431.76-13 LACMTA Slauson Avenue Capital Improvement Project for the design of CIP 2019-02 Slauson Avenue Congestion Relief Improvements Project, LACMTA Project ID# Measure R MR306.53, and FTIP LA0G1669; and
3. Authorize staff to make the necessary budget adjustments.

**7. CONSIDERATION AND APPROVAL OF LOS ANGELES COUNTY SAFE, CLEAN WATER PROGRAM ANNUAL EXPENDITURE PLAN FOR FY 2020-21**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Los Angeles County Safe, Clean Water Program Annual Expenditure Plan for FY 2020-21;

**CITY ATTORNEY**

**8. RECONSIDERATION OF BID PROCESS PURSUANT TO CALIFORNIA PUBLIC CONTRACT CODE SECTION 22160 ET SEQ. AND APPROVAL OF A DESIGN BUILD CONTRACT PROCESS FOR THE CONSTRUCTION AND COMPLETION OF THE AQUATIC CENTER AND RELATED AMMENATIES AT SALT LAKE PARK**

1. A copy of Staff Report will be available on Monday, November 30, 2020 at the City Clerk's Office.

**END OF REGULAR AGENDA**

**DEPARTMENTAL REPORTS** (Information only)

**WRITTEN COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**Council Member Eduardo "Eddie" Martinez**

**Council Member Marilyn Sanabria**

**Council Member Karina Macias**

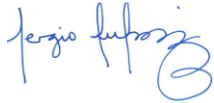
**Vice Mayor Graciela Ortiz**

**Mayor Manuel "Manny" Avila**

**ADJOURNMENT**

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, December 15, 2020 at 6:00 P.M.

I, Sergio Infanzon, 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](http://www.hpca.gov) not less than 72 hours prior to the meeting. Dated this 26th day November 2020.



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Sergio Infanzon, Acting City Clerk