

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, June 15, 2021

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

Graciela Ortiz
Mayor

Eduardo “Eddie” Martinez
Vice Mayor

Karina Macias
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

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.

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 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. NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

CALL TO ORDER

ROLL CALL

Mayor Graciela Ortiz
Vice Mayor Eduardo "Eddie" Martinez
Council Member Karina Macias
Council Member Marilyn Sanabria
Council Member Manuel "Manny" Avila

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. Pride Month Proclamation Presentation
2. CIF Scholar Athletes 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

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 June 1, 2021

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated June 15, 2021

END OF CONSENT CALENDAR

REGULAR AGENDA

PUBLIC WORKS

3. **APPROVE ACCEPTANCE OF WORK PERFORMED AS PART OF CIP 2018-08 HUNTINGTON PARK GREENWAY PROJECT**

RECOMMENDATION OF ITEM UNDER CONSIDERATION

1. Approve acceptance of work performed by Marina Landscape, Inc. for the construction of CIP 2018-08 Huntington Park Greenway Project (project);
2. Authorize staff to execute the Notice of Completion and direct the City Clerk to file the NOC with the Los Angeles County Recorder's Office; and
3. Release Marina Landscape, Inc.'s 5% retention amount of \$167,186.99.

4. **CONSIDERATION AND APPROVAL TO PERFORM EMERGENCY REPLACEMENT OF A BROKEN 10-INCH DISTRIBUTION WATER VALVE AT 3505 SANTA ANA STREET**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Pursuant to Municipal Code Section 2-5.13 Emergency purchase, authorize the City Manager, Public Works Director and Finance Director to proceed without solicitation of bids to a contract of an emergency repair of a 10-inch water valve at 3505 Santa Ana Street;
2. Authorize Inframark as the City's water operator to make the necessary repairs for a not-to-exceed amount of \$18,150; and
3. Authorize City staff to process Inframark's invoice payable from Account No. 681-8030-461.43-20.

5. CONSIDERATION AND APPROVAL TO EXECUTE THE REQUEST FOR SERVICES TO DESIGN CIP 2017-03 ATP CYCLE III CALTRANS PROJECT ID ATPL-5150(015)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Execute the request for services (RFS) for the design of the plans, specifications and engineer's estimate (PS&E) as part of CIP 2017-03 ATP Cycle III Caltrans Project ID ATPL-5150(015) to Infrastructure Engineers for a not-to-exceed amount of \$45,000;
2. Payable from Metro Transportation Development Act (TDA) Article 3 funds from Account No. 334-8080-431.76-19;
3. Authorize staff to submit the Fiscal Year TDA Article 3 Local Allocation Form-Claim and all other corresponding reports to Metro; and
4. Authorize the City Manager to execute the RFS.

6. CONSIDERATION AND APPROVAL TO AWARD PROFESSIONAL SERVICES AGREEMENT TO PROVIDE MS4 COMPLIANCE SERVICES

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award a three (3) year professional service agreement (PSA) with an option of two, one-year extensions to provide compliance services as it relates to the current Los Angeles County Municipal Separate Storm Sewer System (MS4) Program to West & Associates Engineering, Inc. as the most responsive and responsible proposer for a not-to-exceed amount of \$118,000;
2. Payable from the fiscal year 2020-21 County of Los Angeles Safe Clean Water Account No. 111-8031-433.76-17; and
3. Authorize the City Manager to execute the PSA.

7. CONSIDERATION AND APPROVAL TO AWARD PROFESSIONAL SERVICES AGREEMENT TO DRAFT THE LOCAL ROADWAY SAFETY PLAN

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award a professional service agreement (PSA) to draft the Local Roadway Safety Plan to Minagar & Associates, Inc. as the most responsive and responsible proposer for a not-to-exceed amount of \$49,366;
2. Payable with \$44,346 from the State of California Department of Transportation Grant Funds in Account No. 222-8010-431.56-41 and local match utilizing Measure R funds in the amount of \$5,020 from Account No. 222-8010-431.56-41; and

3. Authorize the City Manager to execute the PSA and other related Metro documents.

PARKS AND RECREATION

8. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE DODGERS RBI PROGRAM GRANT FROM THE LOS ANGELES DODGERS FOUNDATION FOR THE 2021 BASEBALL AND SOFTBALL SEASON AT SALT LAKE PARK.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No.2021-15, Authorizing the acceptance of the Dodgers RBI Grant from the Los Angeles Dodgers Foundation for the 2021 Baseball season at Salt Lake Park; and
2. Authorize the City Manager to execute all related grant documents.

9. RESOLUTION AUTHORIZING THE NAMING OF THE NEWLY CREATED LINEAR PARK

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2021-16, approving the naming of the newly created linear park which consists of 10-blocks/lots along the Los Angeles Department of Water and Power corridor, to be officially deemed "Veterans Park" in its entirety; and
2. Authorize each individual lot throughout the park, to be named specifically in honor of U.S. military men and women for their sacrifices, dedication and service to our country.

10. CONSIDERATION AND APPROVAL OF AUTHORIZATION AND RATIFICATION OF CERTAIN EXPENDITURES FOR SECURITY CAMERA SERVICES AT CITY PARKS

1. Approve authorization of Lan Wan Enterprise IT Solutions for Security Camera Services; and
2. Authorize the City Manager to execute agreement.

POLICE DEPARTMENT

11. APPROVE REQUEST TO PURCHASE ONE POLICE DEPARTMENT PATROL OPERATIONS DIVISION POLICE VEHICLE AND SUPPLEMENTARY EQUIPMENT

1. Authorize the requisition of funds to purchase and equip one new Police Department Patrol Services Division police vehicle from the FORD MOTOR COMPANY, specifically South Bay Ford in Hawthorne, CA.; and
2. Authorize budget appropriation of \$72,239.52 from the Coronavirus Emergency Supplemental Funding Program Solicitation Grant; and
3. Authorize the Chief of Police to purchase the vehicle and associated equipment.

END OF REGULAR AGENDA

DEPARTAMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Marilyn Sanabria

Council Member Karina Macias

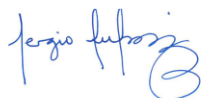
Vice Mayor Eduardo “Eddie” Martinez

Mayor Graciela Ortiz

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, July 6, 2021 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 not less than 72 hours prior to the meeting. Dated this 11th Day of June 2021.



Sergio Infanzon, Acting City Clerk