

# CITY OF HUNTINGTON PARK

## City Council Regular Meeting Agenda Tuesday, November 15, 2016

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

**Graciela Ortiz**  
Mayor

**Marilyn Sanabria**  
Vice Mayor

**Jhonny Pineda**  
Council Member



**Karina Macias**  
Council Member

**Valentin Palos Amezcuita**  
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**

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

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **PRESENTATIONS AND ANNOUNCEMENTS**

Musical Performance courtesy of Ms. René Rowland's class from Huntington Park Elementary School

"Certificates of Recognition" to Huntington Park Police Department Life Saving Heroes

Presentation to Parents of Exceptional Children

Presentation by Centro Medico Huntington Park

## **PUBLIC COMMENT**

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

## **STAFF RESPONSE**

RECESS TO CLOSED SESSION

## **CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code Section 54956.9(d)(1)  
California Charter Schools Association v. City of Huntington Park, et al.  
(Case no. BS 166035)

RECONVENE TO OPEN SESSION

## **CLOSED SESSION ANNOUNCEMENT**

## CONSENT CALENDAR

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

### OFFICE OF THE CITY CLERK

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

1-1 Regular City Council Meeting held Tuesday, November 1, 2016.

### FINANCE

**2. Approve Accounts Payable and Payroll Warrants dated November 15, 2016**

## END OF CONSENT CALENDAR

## REGULAR AGENDA

### FINANCE

**3. Continued from the November 1, 2016, Regular City Council Meeting - Ordinance Granting the Transfer of Ordinance No. 353-NS to Torrance Pipeline Company LLC, (Successor-in-Interest to ExxonMobil Oil Corporation)**

#### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and introduce Ordinance No. 2016-951 granting the transfer of the ExxonMobil Oil Corporation Ordinance No. 353-NS to Torrance Pipeline Company LLC, for the use and maintenance of an existing underground pipeline; and
2. Schedule the adoption of Ordinance No. 2016-951, as described above, for the December 6, 2016, City Council meeting.

## **REGULAR AGENDA (Continued)**

### **COMMUNITY DEVELOPMENT**

#### **4. Approve Second Amendment to Affordable Housing Agreement with Oldtimers Housing Development Corporation-IV for Middleton Place Project**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a Second Amendment to Affordable Housing Agreement with Oldtimers Housing Development Corporation-IV for the construction of a residential project located at 6614 & 6700 Middleton Street (Middleton Place Project);
2. Direct staff to work with legal counsel to complete the second amendment to the Agreement, which will reflect the revisions discussed in the staff report; and
3. Authorize the City Manager to execute the Agreement and all documents required as part of the Project in a form approved by legal counsel.

### **PUBLIC WORKS**

#### **5. Requesting Direction Regarding Caltrans Active Transportation Program – State Street Complete Street Project**

##### RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Review the State Street Complete Street Project Status and Program Requirements;
2. Direct Staff regarding City Council's desired project and program direction. The options are as follows;
  - a. Authorize staff to proceed with the project and bring forth a recommendation for awarding a project construction agreement on December 6, 2016 or December 20, 2016; or
  - b. Authorize staff to inform Caltrans that the city no longer wishes to proceed with the project and release the funds; or
  - c. Direct staff to appeal to the California Transportation Commission to allow for a project modification. Then bring the item back to Council for action by December 31, 2016 should a decision be arrived at prior to then, otherwise, inform Caltrans that the City no longer wishes to proceed with the project and release the funds.

## **PUBLIC WORKS (Continued)**

- 6. An Ordinance Amending Ordinance No. 747-NS Updating the City of Huntington Park Municipal Code, Title 7, Chapter 10, Entitled “Construction and Demolition Material Waste Management Plan” to Comply with the State of California Building Standards (CalGreen)**

### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Waive first reading and introduce Ordinance No. 2016-953, Amending Ordinance No. 747-NS, Updating the City of Huntington Park Municipal Code Title 7, Chapter 10, Entitled “Construction and Demolition Material Waste Management Plan;” and
2. Schedule the second reading and adoption of said Ordinance for the December 6, 2016 City Council meeting.

## **PARKS AND RECREATION**

- 7. Resolution Approving the Application for Grant Funds to the Youth Soccer and Recreation Development Program to Resurface the Commonly Used Basketball Courts Located at Salt Lake Park to Continue Providing Connectivity and Physical Activity Opportunities for the Community**

### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Adopt Resolution No. 2016-51, approving the application for grant funds to the Youth Soccer and Recreation Development Program to resurface the commonly used outdoor basketball courts located at Salt Lake Park; and
2. Authorize the Director of Parks and Recreation to execute and submit all related grant application documents.

## **POLICE**

- 8. Approve the 2016-2017 Selective Traffic Enforcement Program (STEP) Grant Agreement**

### **RECOMMENDATION OF ITEM UNDER CONSIDERATION:**

1. Authorize the Police Department to accept funding provided through the Selective Traffic Enforcement Program totaling \$70,000.00;
2. Authorize the Chief of Police, Finance Director, and Grant Director (Traffic Lieutenant) to execute the Standard Agreement for FY 2016-2017 for Selective Traffic Enforcement Program (STEP), between the City of Huntington Park and the State of California Office of Traffic Safety; and
3. Appropriate the amount of \$70,000.00 in the City’s FY 16-17 Budget for the overtime, travel and supplies specified within this report.

## **END OF REGULAR AGENDA**

**DEPARTMENTAL REPORTS** (Information only)

**WRITTEN COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**Council Member Valentin Palos Amezquita**

**Council Member Karina Macias**

**Council Member Jhonny Pineda**

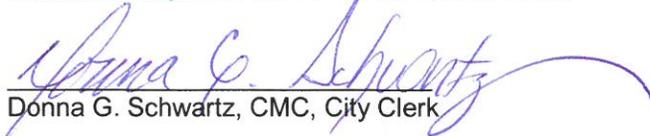
**Vice Mayor Marilyn Sanabria**

**Mayor Graciela Ortiz**

## **ADJOURNMENT**

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

I Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted within 72 hours at City of Huntington Park City Hall and made available at [www.hpca.gov](http://www.hpca.gov) on the 10<sup>th</sup> of November 2016.

  
Donna G. Schwartz, CMC, City Clerk