

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, February 18, 2020

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

Karina Macias
Mayor

Manuel “Manny” Avila
Vice Mayor

Graciela Ortiz
Council Member



Marilyn Sanabria
Council Member

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

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Presentation by Jeremy Goer, Program Manager, PATH South County

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 Section 54956.9(d)(1)
HP Automotive and Tow, Inc., dba Huntington Park Tow Service v. City of Huntington Park, et al.
Los Angeles Superior Court Case No. VC066929
2. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager and Nita McKay, Finance/Administrative Services Director
Employee Organization: Police Management Association (PMA)

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 February 4, 2020;
- 1-2.** Special City Council Meeting held January 21, 2020 (4:30 start); and
- 1-3.** Regular City Council Meeting held January 21, 2020.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated February 4 and February 18, 2020

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY MANAGER

3. Consideration and Approval for Authorization to Purchase Key Card Hardware and Related Software from Lan Wan Enterprise, Inc. To Upgrade City Hall's Security Door System

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve the purchase of key card hardware and related software for 20 door installations at City Hall including the cost of labor from Lan Wan Enterprise, Inc.;
- 2. Authorize IT services of Lan Wan Enterprise, Inc. to install and implement newly purchased hardware and software;
- 3. Approve a budget appropriation transfer in the amount of \$63,510 from account number 111-6010-451.73-10 General Fund Parks and Recreation Capital Improvements to account number 111-9010-419.74-10 General Fund Non-Departmental Capital Equipment; and
- 4. Authorize City Manager or designee to purchase the hardware and software listed above.

REGULAR AGENDA (CONTINUED)

CITY CLERK

4. Consideration and Approval of a Resolution Approving a Destruction of Business Records of the City of Huntington Park Police Department

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2020-38, Authorizing and Approving the Destruction of Certain Business Records No Longer Required.

COMMUNITY DEVELOPMENT

5. Consideration and Approval of First Amendment to Lease Agreement with Los Angeles SMSA Limited Partnership dba Verizon Wireless

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve first amendment to the Lease Agreement with Los Angeles SMSA Limited Partnership DBA Verizon Wireless; and
2. Authorize City Manager or designee to execute agreement.

6. Consideration and Approval Adopting Bail Amount of \$60.00 (Sixty Dollars) to City's Master Fee Schedule Applicable to a Violation of Section 4-7.1624 of Title 4 "Public Safety," Chapter 7 "Traffic," Article 16 "Parking Prohibited or Limited," of the Huntington Park Municipal Code Prohibiting the Stopping, Parking, or Standing or Nuisance Vehicles Upon any Street in Residential Zones and the Stopping, Parking, Or Standing of Oversized Vehicles on Public Street

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt bail amount of \$60.00 (sixty dollars) to the City's Master Fee Schedule applicable to a violation of Huntington Park Municipal Code Section 4-7.1624 regulating the stopping, parking, or standing of nuisance vehicles upon any street in residential zones and stopping, parking or standing, of oversized vehicles on public streets; and
2. Authorize Finance Director to incorporate the fee into the City's Master Fee Schedule.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS

7. **Consideration and Approval to Restate the Professional Services Agreement (PSA) with Nobel Systems for Work Order Services in the Public Works Department and Consideration and Approval of the Expansion of the Scope of for the Service Agreement**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Restate of the Professional Service Agreement with Nobel Systems and the Expansion of Scope of Services;
2. Authorize City Manager to negotiate final terms of agreement; and
3. Authorize City Manager to execute agreement.

8. **Consideration and Approval for Authorization to Purchase Six (6) Remote Terminal Units (RTUs) for Six (6) Well Locations**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve purchase of six (6) Remote Terminal Units in the amount of \$158,522 in account 681-8030-461.43-30; and
2. Authorize City Manager to approve the encumbrance request.

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz

Council Member Jhonny Pineda

Council Member Marilyn Sanabria

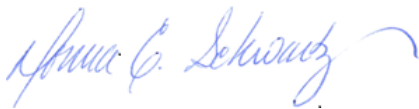
Vice Mayor Manuel “Manny” Avila

Mayor Karina Macias

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, March 3, 2020 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 72 hours prior to the meeting. Dated this 13th day of February, 2020.



Donna G. Schwartz, CMC, City Clerk