

**MINUTES**

**Regular Meeting of the  
City of Huntington Park City Council  
Tuesday, May 16, 2017**

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, May 16, 2017, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Marilyn Sanabria presiding.

PRESENT: Council Member(s): Manuel "Manny" Avila, Karina Macias, Graciela Ortiz, Vice Mayor Jhonny Pineda (arrived at 7:28 p.m.) and Mayor Marilyn Sanabria. CITY OFFICIALS/STAFF: Edgar Cisneros, City Manager; Arnold Alvarez-Glasman, City Attorney; Cosme Lozano, Chief of Police; Daniel Hernandez, Public Works Director; Josette Espinosa, Parks and Recreation Director; Sergio Infanzon, Community Development Director; Martha Castillo, Human Resources Director; Manuel Acosta, Economic Development Manager and Fernanda Palacios, Project Manager. ABSENT: Donna Schwartz, City Clerk.

**INVOCATION**

The invocation was led by Mayor Sanabria.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Maite Vasquez, Middleton Street Elementary School.

**PRESENTATIONS AND ANNOUNCEMENTS**

Council presented a "Certificate of Appreciation" to Maite Vazquez for leading the Pledge of Allegiance.

Council presented "Certificates of Appreciation" to Students of Middleton Elementary School for Volunteering their time in the Library during Recess

Mayor Sanabria recited a proclamation proclaiming May 2017 as "CalFresh Awareness Month."

**PUBLIC COMMENT**

1. Betty Retama, stated she asked two questions at the last meeting that weren't answered pertaining to a council member and a staff member.
2. George Franco, voiced concern with lack of parking and code enforcement in his neighborhood, commented on no outcome of container issue and agrees with previous speaker.
3. Francisco Rivera, noted his concern with the vandalism to the parking meters, commented on Guadalajara and immigration issues.
4. Catharine Bueno, announced the following: summer reading and free summer lunch programs starting June 12 through August 4, 2017 at the Huntington Park Library, the Los Angeles County Library launched a new program "Discover and Go," May is "Fine Forgiveness" month so the library will be waiving overdue fines and on June 8<sup>th</sup> the library will be hosting a "Job Readiness" Workshop.
5. Tlaquael Quetzalcoatl, commented on Arthur Schaper and We the People Rising activities, requested that speakers who turn in their card late be allowed to speak and stated he works on behalf of indigenous rights and education.

6. DeAnn D'Lean, asked to speak on item 7, however commented on her heritage and as a teacher and made comments regarding the Education Commission.

### **PUBLIC COMMENT (CONTINUED)**

7. Raul Rodriguez Jr., commented on immigration, deportation, the constitution and patriotism.
8. Robin Hvidston, spoke in regards to a great nation, a nation of laws and commented on city commissioners.
9. Mike McCoy, provided the public with the ICE hotline, made various comments about America and requested the dates of birth of commissioners.

As Mayor Sanabria called for the end of public comment, Arthur Schaper, a member of the audience, blurted out that he wished to speak, claiming that his card was "We the People Rising," however the Mayor pointed out that the card was called out 3 times and no one came forward so public comment was over.

### **STAFF RESPONSE**

City Manager Cisneros stated that staff cannot respond to allegations not involving official city council duties or personnel issues, nor do we provide dates of birth of commissioners and staff did address the concerns regarding playing poker in the park.

Mayor Sanabria asked City Attorney Alvarez-Glasman to inform the public why staff is not able to respond during public comment. Mr. Alvarez-Glasman stated public comment is the time where the public can address the city council on topics listed on the agenda and within the jurisdiction, as stated by the City Manager providing confidential private information of any individual is the purview of the city.

### **CLOSED SESSION**

At 6:45 p.m. City Attorney Alvarez-Glasman recessed to closed session.

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION –  
[two matters] Government Code Section 54956.9(d)(1)
  - a. General Five Arcade v. City of Huntington Park BC 604390
  - b. LAUSD v. County of LA, BS 1081180
2. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)  
City's Designated Representative(s) for Negotiations: Edgar Cisneros, City Manager  
Employee Organization: General Employees Association (GEA)

At 7:28 p.m. Mayor Sanabria reconvened to open session with all Council Members present (Vice Mayor Pineda arrived at 7:28 p.m. after closed session).

### **CLOSED SESSION ANNOUNCEMENT**

City Attorney Alvarez-Glasman announced that there were four Council Members Present with Vice Mayor Pineda absent. Closed session items 1 and 2 were discussed and Council was briefed for Item 1a) direction was given nothing further to report for Item 1b) no action taken nothing to report and for Item 2) no action taken nothing to report.

## **CONSENT CALENDAR**

**Motion:** Council Member Ortiz motioned to approve consent calendar items with the noted change to item 2 changing the signer from the Mayor to the City Manager, seconded by Council Member Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

### **OFFICE OF THE CITY CLERK**

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

1-1 Regular City Council Meeting held Tuesday, May 2, 2017.

### **CITY MANAGER**

2. Approved Professional Services Agreement with Lee Andrews Group to Provide Public Information Officer Services, Public Affairs Support and Strategic Planning for Specialized Events and authorized Mayor to execute agreement.

### **COMMUNITY DEVELOPMENT**

3. Approved contract with MC General Contractors Inc. in an amount not to exceed \$7,990 to perform eligible work under the City's Minor Home Repair Program and approve a grant not to exceed \$7,500. Homeowner shall provide the balance amount of \$490 in the form of a money order to MC General Contractors, Inc., authorized City Manager to execute the contract and authorized City Manager to approve change orders in an amount not to exceed 10% of the total contract amount.

4. Approved contract with Sarahang Construction, in an amount not to exceed \$11,625, to remediate lead-based paint hazards on a single-family unit located at 2965 Walnut Street, authorized City Manager to execute the contract and authorized City Manager to approve change orders in an amount not to exceed 10% of the total contract amount.

5. Approved contract with Vizion's West, Inc. in an amount not to exceed \$20,650 to remediate lead-based paint hazards on a single family property located at 6336 Albany Street, authorized City Manager to execute the contract and authorized City Manager to approve change orders in an amount not to exceed 10% of the total contract amount.

### **FINANCE**

6. Approved Accounts Payable and Payroll Warrants dated May 16, 2017.

**END OF CONSENT CALENDAR**

**REGULAR AGENDA**

**OFFICE OF THE CITY CLERK**

**7. Appointments, Re-Appointments and Removal (if Necessary) by Council Members to the Various City Commissions**

City Manager introduced the item and announced those Council Members to appoint followed by each Commission.

Appointments, re-appointments and removal (if necessary) as follows:

**Civil Service Commission**

Mayor Sanabria – no appointments at this time.

**Health & Education Commission**

Council Member Avila appointed Guillermo Monterrosa.

**Historic Preservation Commission**

Council Member Avila appointed Judith Rosales.

**Youth Commission (Each Council Member appoints two (2))**

Council Member Avila appointed Carlos Torres.

**8. Approve Renewal of Contract Services Agreement with Hilda Estrada, for Spanish Translation Services for City Council Meetings and Related City Events**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of agreement with Hilda Estrada, Independent Contractor for Spanish translation services for regular city council meetings, special city council meetings and other city meetings or events for an additional two (2) years at an amount not to exceed \$20,000 per year; and
2. Authorize City Manager to execute agreement.

City Manager Cisneros presented item and requested to continue item.

**Motion:** Council Member Macias motioned to continue the item to the next city council meeting, seconded by Vice Mayor Pineda. Motion passed 5-0 by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

## **REGULAR AGENDA (CONTINUED)**

### **PUBLIC WORKS**

9. Continued from the Regular City Council Meeting of 5-2-17: Ordinance Modifying Sections of the City of Huntington Park's Municipal Code, Title 4 "Public Safety," Chapter 6 "Parking," Sections 4-6.01, 4-6.04, 4-6.05, 4-6.06 4-6.08 and 4-6.14 Related to Parking Pay Stations

City Manager Cisneros introduced Public Works Director Hernandez who presented the item.

**Motion:** Council Member Macias motioned to introduce Ordinance No. 2017-957, Amending Ordinance Nos. 633-NS, 644-NS and 868-NS, modifying City of Huntington Park's Municipal Code, Title 4 "Public Safety," Chapter 6 "Parking," Sections 4-6.01 through 4-6.14 related to parking pay stations and schedule the second reading and adoption of said Ordinance for the June 6, 2017 City Council meeting, seconded by Vice Mayor Pineda. Motion passed 5-0, by the following vote:

#### **ROLL CALL:**

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

10. **Approve First Amendment to Contract Services Agreement with St. Francis Electric, LLC for Traffic Signal Maintenance and Unscheduled Maintenance Service and Ratify Payments for these Services.**

City Manager Cisneros introduced Public Works Director Hernandez who presented the item.

**Motion:** Council Member Macias motioned to approve first amendment to agreement with St. Francis Electric, LLC., for Traffic Signal Preventative Maintenance Services and Unscheduled Maintenance, approve ratification of payment for unscheduled maintenance for services rendered, authorize City Manager to execute agreement and approve encumbrance of the remaining portion of the Unscheduled Maintenance for FY 2016- 2017 for payment of Traffic Signal services, seconded by Vice Mayor Pineda. Motion passed 5-0, by the following vote:

#### **ROLL CALL:**

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

### **PARKS AND RECREATION**

11. Continued from the Regular City Council Meeting of 5-2-17: Review and Approve Vendor Options for the 2017 4th of July Extravaganza Event

City Manager Cisneros introduced Parks and Recreation Director Espinosa who presented the item.

**Motion:** Council Member Ortiz motioned to approve option 1A. In-house coordinating from Parks and Recreation Department and to create an Ad-Hoc Committee for events managed internally and appointed Council Members Avila and Macias to the committee, seconded by Mayor Sanabria. Motion passed 4-1 by the following vote:

ROLL CALL:

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

**12. Approve Renewal of Lease Agreement with Harbor Area Farmers Market for Usage of Salt Lake Park from 2017-2020**

City Manager Cisneros introduced Parks and Recreation Director Espinosa who presented the item.

**Motion:** Council Member Ortiz motioned to approve renewal of license agreement with Harbor Area Farmers Markets for usage of Salt Lake Park from 2017 - 2020 and authorize Mayor to execute agreement, seconded by Council Member Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

**DEPARTMENTAL REPORTS** (Information only)

**WRITTEN COMMUNICATIONS** - None

**COUNCIL COMMUNICATIONS**

Council Member Manuel "Manny" Avila, thanked staff and his colleagues for all their support.

Council Member Graciela Ortiz, thanked staff for all their support and wished all a good night.

Council Member Karina Macias, thanked staff for all their support and wished all a good night.

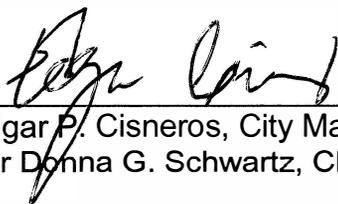
Vice Mayor Jhonny Pineda, thanked all the residents still in attendance and look forward to seeing more residents at future council meetings.

Mayor Sanabria, thanked all those who attended tonight's meeting and thanked staff for all their support.

**ADJOURNMENT**

At 7:45 p.m. Mayor Sanabria adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, June 6, 2017, at 6:00 P.M

Respectfully submitted,



Edgar P. Cisneros, City Manager  
For Donna G. Schwartz, CMC, City Clerk