

MINUTES

Regular Meeting of the City of Huntington Park City Council Tuesday, July 18, 2017

Sergeant at Arms read the Rules of Decorum before the start of the Successor Agency to the Community Development Commission Meeting.

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:11 p.m. on Tuesday, July 18, 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, and Mayor Marilyn Sanabria. **ABSENT:** Vice Mayor Jhonny Pineda.

CITY OFFICIALS/STAFF: Edgar Cisneros, City Manager; Cosme Lozano, Chief of Police; Arnold Alvarez-Glasman, City Attorney; Josette Espinosa, Director of Parks and Recreation; Sergio Infanzon, Community Development Director; Martha Castillo, Human Resources Director; Daniel Hernandez, Director of Public Works; Annie Ruiz, Finance Manager; Fernanda Palacios, Project Manager and Donna G. Schwartz, City Clerk. **ABSENT:** Manuel Acosta, Economic Development Manager.

INVOCATION

The invocation was led by Mayor Sanabria.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kimberly Caper, Walnut Park Middle School.

PRESENTATIONS AND ANNOUNCEMENTS

Council presented a “Certificate of Appreciation,” to Kimberly Caper for leading the Pledge of Allegiance.

Council presented a “Certificate of Appreciation,” to Evelia Castillo-Rodriguez, Southeast Area Chair for Huntington Park and all those who participated in the American Cancer Society’s “2017 Southeast Cities Relay for Life” Event held June 24-25, 2017 at Salt Lake Park.

Mike Kandilian, United Pacific Waste, presented a PowerPoint on Waste Collection Services.

City Manager Edgar Cisneros announced that copies of agenda items 5 and 7 were available from the City Clerk.

PUBLIC COMMENT

1. Javier Zuniga, commented on the permit process.
2. Adolfo Sandoval, spoke in regards to trash in his neighborhood and asked to have it picked up.
3. Francisco Rivera, expressed thanks for the new items on Pacific Boulevard noting it is a big difference, commented on bulky items being left out and people not calling to have them picked up so he notifies Public Works and feels streets sweeping needs to be enhanced.
4. Rodolfo Cruz, commented on agenda item 8, feels illegal taxes of .021 are being collected, commented on bulky items being left outside and the kids see it while walking to school, city use to be cleaner, Council represents the city and feels those who are contracted aren’t doing a good job.

5. Alex Sanchez, spoke in regards to outsiders coming into the city and feels it's because residents aren't being listened to by their city council, commented on trash in the city and to reevaluate the contract for street sweeping, acknowledged the good job the Police Department is doing.

STAFF RESPONSE

City Manager Cisneros mentioned if those speakers can provide their information relevant to their items for staff's attention.

CLOSED SESSION

At 6:50 p.m. City Attorney Alvarez-Glasman recessed to closed session.

1. PUBLIC EMPLOYEE EMPLOYMENT
Government Code Section 54957(b)(1) -
Title: Director of Finance

At 8:28 p.m. Mayor Sanabria reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Alvarez-Glasman announced Council conducted interviews for the Director of Finance, no action was taken, nothing to report.

CONSENT CALENDAR

Motion: Council Member Macias motioned to approve consent calendar items, seconded by Council Member Ortiz. 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 Wednesday, July 5, 2017.

FINANCE

2. Approved Accounts Payable and Payroll Warrants dated July 18, 2017.

COMMUNITY DEVELOPMENT

3. Adopted Ordinance No. 2017-958, amending Title 9, Chapter 4, Article 2, sections 9-4.202 and 9-4.203, Section 4-6 of the Huntington Park Downtown Specific Plan and Section 4-6, of the Downtown Huntington Park Specific Plan related to allowable uses and development standards.
4. Approved contract with Sarahang Construction, for an amount of \$45,525 to remediate lead-based paint hazards on a multi-family apartment complex located at 7014-7018 Plaska Avenue. Authorized City Manager to approve change orders in an amount not to exceed 10% of the total contract amount and authorized City Manager to execute contract.

END OF CONSENT CALENDAR

REGULAR AGENDA

FINANCE

5. Approve Professional Services Agreement (PSA) with LAN WAN Enterprise, Inc. for Voice Over Internet Protocol Telephone Systems Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Professional Services Agreement between Lan Wan Enterprise, Inc. and the City of Huntington Park relating to voice over internet protocol telephone system services; and
2. Authorize City Manager to execute agreement.

City Manager Cisneros presented the item and informed Council that Annie Ruiz, Finance Manager, was available for any questions.

Motion: Council Member Ortiz motioned to continue the item to next city council meeting and requested the past three years of what phone services have been provided, 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

6. Approve Professional Services Agreement (PSA) with HdL Software, LLC for Business License Software Services

City Manager Cisneros presented the item.

Motion: Council Member Ortiz motioned to approve agreement with HdL Software, LLC for business license software but to remove the \$15,000 for review of business license ordinance and bring back to Council at a later date, and to include in contract to integrate with city's software at no cost to city or their vendors and authorize City Manager to execute the 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

PARKS AND RECREATION

7. Approve Additional Budget Appropriation and Allocation of Land & Water Conservation Funds for the Salt Lake Park Splash Pad Project

City Manager Cisneros presented the item.

Motion: Mayor Sanabria motioned to authorize additional budget appropriation of \$149,633 to the Land & Water Conservation Fund account #251-6010-451.73-10 and to create an Ad Hoc Committee to plan the grand opening, Mayor Sanabria nominated herself and Council Member Ortiz to sit on the committee, 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

END OF REGULAR AGENDA

PUBLIC HEARING

FINANCE

8. Resolution Approving Annual Report for the City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year (FY) Ending June 30, 2018

City Manager Cisneros presented the item.

Mayor Sanabria opened the item up for public comment, there being none, closed public comment.

Council Member Ortiz noted for the record that this tax was voted on by the people and it passed. Ms. Ortiz requested a list of all the light poles.

Motion: Council Member Macias motioned to adopt Resolution No. 2017-25, Establishing and Ordering the Levy and Collection of the Annual Special Tax for the City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year 2017-2018, seconded by Council Member Ortiz. 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

9. Resolution Authorizing Collection of Delinquent Rubbish Charges Pursuant to Section 6-2.112 of the City of Huntington Park's Municipal Code (172.54 Refuse Collection Fees)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution.

City Manager Cisneros stated that staff requested to continue this item to the next city council meeting.

Mayor Sanabria opened the item up for public comment, there being none, closed public comment.

Motion: Mayor Sanabria motioned to continue item to next city council meeting, seconded by Council Member Ortiz. 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, congratulated all those who participated in a local community basketball tournament held at Salt Lake Park.

Council Member Graciela Ortiz, thanked her colleagues for participating in the Youth Basketball Tournament, thanked the General Employees Association and the Police Officers Association for their kind donations, announced the National Night Out event on August 1st at Keller Park, a free clinic on July 23rd at Salt Lake Park, noting it wasn’t a city sponsored event but sponsored by a non-profit organization, reminded the residents of the summer swim program, and wished everyone a good night.

Council Member Karina Macias, reiterated the Youth Basketball Tournament held last Saturday, thanked the General Employees Association and the Police Officers Association for their kind donations, thanked all those who were in attendance and that it was a great event, reiterated the free clinic, announced she was appointed Secretary to the Eco Rapid Transit Board and that comments regarding the West Santa Ana Rail Project can still be sent in and wished everyone a good night.

Vice Mayor Jhonny Pineda, acknowledged every department is doing a great job in the city, announced he met with business owners and that they are willing to work with the city on how to attract customers to the boulevard, suggested organizations raise funds for the boulevard, feels it’s important to have control on what goes on on the boulevard, noted his absence last council meeting due to his attendance at the Gateway Cities Council of Government Board meeting and announced he is the first male president from Huntington Park on the board.

Mayor Marilyn Sanabria, announced the bike safety program started yesterday and asked Chief of Police to elaborate, reiterated the National Night Out event announcing that the movie “Moana” will be shown and invited the community to attend.

ADJOURNMENT

At 8:56 p.m. Mayor Sanabria announced that the August 1st City Council Meeting is hereby cancelled due to National Night Out and adjourned the City of Huntington Park City Council **to a Special Meeting on Thursday, August 3, 2017, at 6:00 P.M**

Respectfully submitted,



Donna G. Schwartz, CMC, City Clerk