

MINUTES

**Regular Meeting of the
City of Huntington Park City Council
Tuesday, August 15, 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, August 15, 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 and Mayor Marilyn Sanabria.

CITY OFFICIALS/STAFF: Edgar Cisneros, City Manager; Cosme Lozano, Chief of Police; Arnold Alvarez-Glasman, City Attorney; John Ornelas, Interim Finance Director; Sergio Infanzon, Director of Community Development; Manuel Acosta, Economic Development Manager and Donna G. Schwartz, City Clerk. **ABSENT:** Martha Castillo, Director of Human Resources and Daniel Hernandez, Director of Public Works.

INVOCATION

Invocation was led by Mayor Sanabria.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Maria Angulo, Gage Middle School.

PRESENTATIONS

Council presented a "Certificate of Appreciation" to Maria Angulo for leading the Pledge of Allegiance.

Dilia Ortega Southeast LA Community Organizer and Bahram Fazeli Director of Research & Policy presented a PowerPoint presentation on Charging Stations.

Council presented a proclamation to Dr. Jose L. Perez, Chief Medical Officer, South Central Family Health Center (SCFHC), proclaiming August 13-19, 2017, as "National Health Center Week 2017."

PUBLIC COMMENT

1. Elsa Aldeguer, commented on an incident that occurred after the last meeting where she got injured, ask to respect law and order, police and our president.
2. Rodolfo Cruz, commented on an incident that occurred after the last meeting, sad to see people behave badly towards people with political differences, asked why he was asked to leave the chambers while police were asking people to clear the room during a disturbance, would like better programs and services, feels he is always polite and wishes no harm on anyone.
3. Jesika Aguilar, spoke in support of Rocket Fitness Center, hopes they stay and asked for Council's support.
4. Jorge Duarte, asked for help to get his business license, sees hatred around and with working out everything disappears, it changes lives, you meet people, stated he hasn't heard anything from the city yet, wants to be part of change even if it's a special permit he needs he's ok with that.
- 5-10. Ricardo Santizo, Samantha Hernandez, Amanda Shirrmacher, Allie Santizo, Lucy Casillas, and Elizabeth Medina, all spoke in support of Rocket Fitness.
11. Carlos Blandino, expressed concern with situations happening in the city with regard to discrimination, harassment to himself and his family because of the color

of their skin, family feels intimidated, people in the city feel the same way, asked people to not stereotype them, hopes for a better change and doesn't want this for not only his kids but for future kids.

12. Betty Retama, stated their group is multi-racial, not racist, Francisco Rivera was brutally beaten, they are not against anyone, it's not the race it's how they behave and what they say.
13. Arthur Schaper, mentioned on August 12th Francisco was beaten in Huntington Park, spoke in opposition to staff, acknowledged law abiding residents, commented on incidents that occurred by others, spoke in opposition to Council and remarked more jobs for Americans.
14. Francisco Rivera, noted someone approached him and beat him up, doesn't consider himself a sell out or trader to his country, born in Jalisco, supports the law both in the US and in Mexico and a patriot of both countries.
15. Greg Susca, noted he is not a resident of the city, stated laws effect where he lives, opposed to illegal immigrants, informs Council it is there job to keep the residents safe, commented on ICE, believes exercising is good that it is a positive impact and supports the fitness center.
16. Von Beck, commented on Francisco getting beat up and spoke in opposition to Council.
17. DeAnn D'Lean, commented on the last meeting, and gave her definition on the word homo sappiens vs. homo sapiens.

At 7:05 p.m. Vice Mayor Pineda excused himself form the chambers.

18. Raul Rodriguez Jr., commented on the incident that occurred with Francisco Rivera, states its Chief of Police's responsibility to keep people safe, noted he will file a complaint with the DA regarding comments on social media, and commented on an incident that took place in the parking lot after the last meeting.

At 7:10 p.m. Vice Mayor Pineda reentered the chambers.

19. Robin Hvidston, stated she was in the parking lot when Elsa got injured and took her to a restaurant to put ice, sad kids were manipulated, Raul is calling Child Protective Services, commented on the two "illegal" individuals appointed, and worried about Elsa.

STAFF RESPONSE

City Manager Cisneros responded to comments regarding Roocket Fitness and stated that staff has been working with the owner for two years to get him in compliance and introduced Sergio Infanzon, Director of Community Development who explained the application process and the approval of his plans and stated that he will meet with the owner to go over everything and the city will support in any way they can.

CLOSED SESSION

At 7:15 p.m. City Attorney Alvarez-Glasman recessed to closed session.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property Location: 2901-2909 Slauson Avenue, Huntington Park, CA
APN#s: 6310-016-005 thru 007
Agency Negotiator: Edgar Cisneros, City Manager and Manuel Acosta, Economic Development Manager
Negotiating Parties: Owner
Under Negotiation: Sale
2. 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

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1) - One Matter

City of Huntington Park v. Kevin Hunt; Central Basin Municipal Water District,
et.al.
LASC Case No. BS169612

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

At 8:14 p.m. Mayor Sanabria reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Alvarez-Glasman announced closed session items were discussed with all five Council Members present, for Item 1) direction was given to negotiator, no action was taken, nothing to report. Item 2) direction given to Counsel, no action taken, nothing to report. Items 3 and 4) direction given, no action taken, nothing to report.

CONSENT CALENDAR

Motion: Council Member Macias motioned to approve consent calendar, seconded by Vice Mayor Pineda. No vote to motion due to substitute motion.

Substitute Motion: Council Member Ortiz motioned to approve consent calendar with minor change to the warrants correcting a name, 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

FINANCE

1. Approved Accounts Payable and Payroll Warrants dated August 15, 2017.

COMMUNITY DEVELOPMENT

2. Approved contract with Sarahang Construction, for an amount of \$6,000 to remediate lead-based paint hazards on a single-family unit located at 3916 Olive Street and authorized City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.
3. Approved contract with De La Torre Construction Services, to perform eligible home improvement work under the City's Lead Based Paint Hazard Program and CDBG Minor Home repair programs on a single-family unit located at 3727 Santa Ana Street. The contract under each program will comprise of the following: a) \$16,000 to remediate lead-based paint hazards and b) \$7,500 to perform exterior paint improvements under the City's CDBG Minor Home Repair Program and authorized City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the contract amount.

4. Approved contract with Sarahang Construction, for an amount of \$7,500 to remediate lead-based paint hazards on a single-family unit located at 6249 Bissell Street and authorized City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount

CITY MANAGER/OFFICE OF THE CITY CLERK

5. Adopted Ordinance No. 2017-959, Amending the Huntington Park Municipal Code, Chapter 9, Sections 2-9.01 and 2-9.03(c), moving the Date of the City's General Municipal Election from the First Tuesday After the First Monday in March of Odd Numbered Years to the First Tuesday After the First Monday in March of Even Numbered Years starting March 2020, the Terms of those Persons Elected to City Offices in March 2015, shall run until March 2020 and then increase Terms by three (3) months, terms ending in March 2020 to June 2024. Those persons Elected to City Offices in March 2017, shall run until March 2022 and then increase terms by three (3) months, terms ending in March 2022 to June 2026 and adopted Ordinance No. 2017-960, Amending the City of Huntington Park's Municipal Code, Title 2 "Administration," Chapter 9 "Municipal Elections," Section 2-9.01 "Elections" and Section 2-9.03 "Limitation of Terms" to Comply with California Senate Bill SB 415 "California Voter Participation Rights Act";

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY COUNCIL

- 6 **Appointment of an Oversight Board Member of the Successor Agency for the Community Development Commission of the City of Huntington Park**

City Manager Edgar Cisneros presented the item.

Motion: Council Member Ortiz motioned to keep Vice Mayor Pineda as the member on the Oversight Board, 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

Vice Mayor Pineda noted he was uncertain if time would allow him to remain as the member in the future but accepted to continue.

POLICE

7. **Approve Request to Purchase a Police Narcotics Detection Canine, Associated Narcotics Detection Training Course, and First Year of Monthly Training and On-Site Training Re-Certification**

City Manager Cisneros introduced Cosme Lozano, Chief of Police, who presented the item.

Motion: Council Member Macias motioned to authorize requisition of funds to purchase a Police Narcotics Detection Canine and associated training courses for one (1) year from Adlerhorst International, LLC, authorize requisition of budgeted funds of \$10,000.00 from Forfeiture Fund, Account #229-7010-421.74-10, authorize additional budget appropriation of \$6,370.00 from Forfeiture Fund, Account #229-7010-421-.74-10 and authorize Chief of Police to purchase the Police Narcotics Detection Canine and associated training courses, seconded by Mayor Sanabria. 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

8. Approve Request to Purchase Two (2) Police Department Investigative Division Police Vehicles and Supplementary Equipment

Cosme Lozano, Chief of Police presented the item.

Motion: Mayor Sanabria motioned to authorize requisition of funds to purchase and equip two (2) new Police Department Investigative Division police vehicles from CHEVROLET MOTOR COMPANY, specifically Folsom Chevrolet, as well as emergency response equipment from Black & White Emergency Vehicles, and radio equipment from Motorola Solutions, authorize Requisition of budgeted funds of \$50,000.00 from Forfeiture Fund, Account #229-7010-421.74-10, authorize additional budget appropriation of \$48,510.15 from Forfeiture Fund, Account #229-7010-421.74-10 and authorize Chief of Police to purchase the vehicles and associated equipment, 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

PUBLIC WORKS

9. Authorize Award of Contract to Precision Concrete Cutting for Trip Hazard Removal Survey Services

Cosme Lozano, Chief of Police presented the item.

Motion: Council Member Ortiz motioned to approve award of contract to Precision Concrete Cutting as a sole source provider for trip hazard removal survey services in-lieu of typical City procurement requirements and authorize City Manager or designee to execute the contract, 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

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila, thanked staff and his colleagues for all their support and participation in attending the services for Mr. Murillo.

Council Member Graciela Ortiz, wished all a good night.

Council Member Karina Macias, thanked staff for all their support and congratulated the Mayor for a wonderful State of the City event on Saturday and thanked all those who attended.

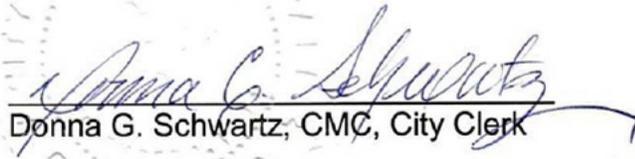
Vice Mayor Jhonny Pineda, would like to have another retreat to prioritize city business.

Mayor Marilyn Sanabria, thanked staff, her colleagues and everyone who attended the State of the City on Saturday, and wished happy 1st day of school to everyone.

ADJOURNMENT

At 8:33 p.m. Mayor Sanabria adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, September 5, 2017, at 6:00 P.M

Respectfully submitted,



Donna G. Schwartz, CMC, City Clerk