

MINUTES

**Regular Meeting of the
City of Huntington Park City Council
Tuesday, September 5, 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 6:02 p.m. on Tuesday, September 5, 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; Ricardo Reyes, Assistant City Manager; Martha Castillo, Director of Human Resources; Sergio Infanzon, Director of Community Development; Manuel Acosta, Economic Development Manager, Janie Pichardo, Management Analyst and Donna G. Schwartz, City Clerk. ABSENT: Daniel Hernandez, Director of Public Works.

INVOCATION

Invocation was led by Pastor Robert Calvary, Praise Chapel in South Los Angeles.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Pastor Rick Romo, Praise Chapel in Huntington Park.

PRESENTATIONS

Jonathan Flores, Field Representative, Senator Lara's Office, presented the Young Senators Program and introduced Young Senator's from Huntington Park who spoke on their experience in the Young Senators Program.

Cesar Campos, Supervisor, Public Engagement, Department of Toxic Substances Control, provided a PowerPoint on an update of the Exide Cleanup Project.

Council presented "Certificates of Appreciation" to various organizations who aided in the success of the First Religious Leaders Community "Co-Ed Basketball Tournament" held July 15, 2017.

Council presented "Certificates of Appreciation" to Anshul Sing, Sathya Sai, International Organization of USA and various organizations who participated in the Medical Camp on July 23, 2017 and Mr. Sing provided a video of the event.

PUBLIC COMMENT

1. Jerry Torres, voiced concern when he calls a number when he sees trash bulky items and the city is going to fine him, wants to know what is going to be done, he's called the City feels this is an issue.
2. Nick Ioannidis, announced October 28th is Immigration Day, commented on a Facebook post, spoke in regards to his life in America, spoke in opposition to Council, noted a letter he is providing Council regarding Immigration Day and states he supports all immigrants.
3. Rodolfo Cruz, spoke on various issues: traffic with charter schools, disconnect of the city and its residents, residential parking, and drugs being sold in parking lot and to kids at junior high schools.
4. Katz Hernandez, commented on the Chinese Exclusion Act of 1882 and DACA.

5. Daniel Sandoval, spoke in opposition to the police department and commented on his arrest and treatment.
6. Jaguar Red Feather, spoke in support of immigrants.
7. Fernando Garcia, feels people are lying to the president, feels a divide, commented on corruption and asked to end it.
8. Arthur Schaper, spoke in opposition to staff, commented on Jeff Sessions, remarked corruption ends, and spoke in opposition to Council. [Mr. Schaper was not addressing the council, turned around and spoke to someone in the audience, Mayor Sanabria gave the woman in blue and gentleman called Red Feather their first warning, and asked Mr. Schaper to address the chair].
9. Elsa Aldeguer, spoke in opposition to DACA, support for the president and feels constitution needs to be followed.
10. Rolando Montalvo, commented on issues he's had in the City, his arrest and treatment by the police, states he gets robbed when he takes his items to the businesses asked what the City is going to do about it, asked what can he do contact the Better Business Bureau, would like most his money back, asked if City is going to respond to him or would he get a fair trial for shooting people that are robbing him.

City Attorney Alvarez-Glasman informed the Council that once public comment is concluded appropriate statements can be made, stated there is threat of litigation and recommended no one make any comment.

STAFF RESPONSE

City Manager Cisneros responded to the last comment regarding businesses and that the speaker is correct to contact the Better Business Bureau and the Police Department for the other issues. Regarding the bulky item concerns, director of Public Works will contact the speaker and that it is the owner's responsibility to keep their park ways clear or a fine will be issued, not by the City but by UPW to pick up items that are left.

City Attorney Alvarez-Glasman responded to comments regarding police activity and encouraged Council and staff to make no comments that the justice system will run its course, there will always be a fair process not only here in the city but also through the judicial process in the courts.

CLOSED SESSION

At 7:27 p.m. City Attorney Alvarez-Glasman recessed to closed session.

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

At 8:05 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. Item 1) direction was provided to city staff, no action taken, nothing to report. Item 2) City Attorney announced this item was discussed and is also under Regular Agenda, Item 4, and action will be taken then.

CONSENT CALENDAR

Motion: Council Member Ortiz motioned to approve consent calendar, 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 Special City Council Meeting held August 8, 2017; and
1-2 Regular City Council Meeting held August 15, 2017.

FINANCE

2. Approved Accounts Payable and Payroll Warrants dated September 5, 2017.

COMMUNITY DEVELOPMENT

3. Approved a contract with JK Construction in an amount not to exceed \$30,110 to perform eligible work under the City's HOME Residential Rehabilitation Program, 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

CITY COUNCIL

4. **Consideration of Appointment for the Position of Director of Parks and Recreation and Authorization of Mayor to Execute the Employment Agreement**

City Manager Edgar Cisneros presented the item and announced that the City Clerk had copies of the contract for the public.

Motion: Vice Mayor Pineda motioned to conclude the recruitment process for the position of Director of Parks and Recreation, approve the appointment of **Cynthia Norzagaray** for the position of Director of Parks and Recreation, authorize the Mayor to execute the Employment Agreement subject to and conditioned upon the successful completion of a medical evaluation and background check, noting the Employment Agreement will be presented to the City Council at the time a candidate is identified for potential employment, subject to the terms and conditions expressed above, 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

5. **Council Appointments to Youth Commission**

City Manager Edgar Cisneros presented the item.

Motion: Vice Mayor Pineda appointed **Alyssa Rivas** to the Youth Commission for an unexpired term ending March 2020.

COMMUNITY DEVELOPMENT

6. Consideration and Approval of an Activity in Public Places Permit for the Greater Huntington Park Area Chamber of Commerce's Annual "Sabor de Mexico Lindo" Street Festival (S17-17)

City Manager Cisneros presented the item.

Council Member Macias recommended vendors at the event to obtain a business license, for the Chambers to make payment to the City within 30 days after the event.

Mayor Sanabria added that any outstanding balance from prior events held by the Chambers be paid within 30 days.

Motion: Council Member Macias motioned to approve an Activity in Public Places Permit request from Chamber of Commerce to conduct the annual "Sabor de Mexico Lindo" Downtown Street Festival along Pacific Boulevard, between Florence Avenue and Randolph Street, October 6-8, 2017, with the condition that all vendors at the event obtain a business license, for the Chambers to make payment to the City within 30 days after the event and any current outstanding balance from prior events be paid within 30 days, 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

PARKS AND RECREATION

7. Consideration and Approval of General Federation of Women's Club of Huntington Park's Special Events Permit and Request for Fee Waiver for Their 5th Annual Domestic Violence and Sexual Assault Conference

City Manager Cisneros presented the item.

Motion: Council Member Macias motioned to approve Application for the General Federation of Women's Club of Huntington Park's "Domestic Violence and Sexual Assault Conference", scheduled for October 7, 2017 at the Huntington Park Community Center and approve facility fee waiver request for event, 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

POLICE

8. Approve Annual Renewal of Agreement with Lexipol for Policy Management Software

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

Motion: Mayor Sanabria motioned to approve renewal of agreement with Lexipol for Software & Maintenance Services and authorize Chief of Police to execute agreement with direction to staff to see if forfeiture funds can be used, if not, proceed with Council approval, 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

9. Approve Appropriation of Funds for the Completion of Information Technology Project for the Police Department

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Interim Finance Director to appropriate an additional budget amount of \$25,920 from the Police Forfeiture Fund #229-7010-421.74.10 to be fully expended on the project described during the current FY 2017/18;
2. Authorize the services of LAN WAN, acting as a single source option, to transfer servers & server data from a replaced Storage Area Network (SAN) to a newly purchased Storage Area Network (SAN); and
3. Authorize Chief of Police to acquire hardware and other associated equipment, software and labor costs needed to complete this project.

Cosme Lozano, Chief of Police presented the item.

Motion: Council Member Ortiz motioned to table item to next City Council Meeting to give staff time to review the current contract to see if the requested services are part of the existing scope of services, 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

10. Approve Variance of Procurement Procedures for Purchase of Gasoline and Diesel Fuel for City Vehicles, Approve Purchase of EJ Ward Fuel Terminal, Hose Module, Fuel Tags, and CANceiver Kits and Approve Purchase of RTA Fleet Management Software

City Manager Cisneros presented the item.

Council Member Ortiz requested each recommendation 1-4, have separate motions, Council concurred.

Motion: 10-1. Council Member Ortiz motioned to approve a variance of procurement procedures with vendors for the purchase of gasoline and diesel fuel for City vehicles, 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

Motion: 10-2. Mayor Sanabria motioned to approve award of contract to EJ Ward as a sole source provider for Fueling Solutions in-lieu of typical City procurement requirements, 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

Motion: 10-3. Vice Mayor Pineda motioned, seconded by Council Member Avila. Motion failed due to substitute motion.

Council Member Ortiz would like to see the fuel tags distributed evenly across departments based on relevancy and asked if staff could work on a process on how to distribute and to see if additional fuel tags need to be purchased.

City Manager suggested proceeding with procurement and for staff to report back on the formula of deployment of fuel tags.

Substitute Motion: 10-3. Council Member Ortiz motioned to approve purchase of EJ Ward Fuel Terminal, Hose Module, Fuel Tags and CANceiver Kits, procurement and for staff to report back on the formula of deployment of fuel tags and also to see if additional fuel tags need to be purchased, 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

Council Member Ortiz suggested staff look into the current IT contract, scope of services, to see if any hours can be used.

City Manager Cisneros recommended to proceed with procurement of purchase of software and for staff to bring back to Council requested information.

Motion: 10-4. Council Member Ortiz, motioned to approve purchase of RTA Fleet Management Software, and directed staff to look at the current IT providers contract "scope of services" and see if any hours can be used, 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

11. Approve Award of Contract Services Agreement to F.M. Thomas Air Condition, Inc. for Heating, Ventilation and Air Condition (HVAC) Maintenance and Unscheduled Maintenance Services

City Manager Cisneros presented the item.

Motion: Council Member Ortiz motioned to approve contract with F.M. Thomas Air Conditioning, Inc., for Heating, Ventilation and Air Conditioning (HVAC) Services and authorize City Manager 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

12. Approve Additional Budget Appropriation for the Splash Pad Restroom Reconstruction Project at Salt Lake Park and Approve Purchase of Restroom Materials

City Manager Cisneros presented the item and announced the grand opening of the splash pad is scheduled for Saturday, September 16, 2017.

Motion: Council Member Ortiz motioned to authorize additional budget appropriation of \$25,000 and approve purchase of restroom materials from Ferguson Enterprises, Inc. 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

13. Approve Parking Pay Station Contract Change Order (CCO) No. 1, Approve Contract Services Agreement with T2 Systems Canada, Inc., for Pay Stations Digital "IRIS" Software Service and Approve LGP Equipment Rental, Inc. Invoices

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve CCO No. 1 in the amount of \$8,129.43 for FY 2016/17;
2. Authorize City Manager to execute the Contract Change Order;
3. Approve the Digital "Iris" software contract service agreement with T2 Systems Canada, Inc.;
4. Authorize City Manager to execute agreement;
5. Approve additional appropriation of \$27,000 for FY 2017/18 to account 231-8010-415.56-10 for payment of "Iris" software services;
6. Approve expenditure in the sum of \$5,790.94 for FY 2016/17 to LGP Equipment Rental, Inc., for Invoice #10019 & #100269 totaling \$5,790.94 for rental of message boards; and
7. Authorize Interim Finance Director to make the necessary encumbrance, additional appropriations, and adjustments to the City Budget.

City Manager Cisneros presented the item.

Motion: Council Member Macias motioned to table the item to next city council meeting, 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

14. Approve Budget Appropriation and Allocation of CDBG Funds for the Pacific Boulevard Lighting and Beautification Project

City Manager Cisneros presented the item.

Discussion by Council ensued regarding items and funds for the project.

City Manager Cisneros stated staff will bring back to Council on the 19th an agenda item that will discuss the items, budget and close out of the project.

Vice Mayor Pineda directed staff to add the punch list as part of the item.

Motion: Council Member Avila motioned to approve budget appropriation of \$149,767 to the CBDG Fund account 239-8010-431.73-10 and authorize the Interim Finance Director to make the required FY 2017/2018 Budget appropriation and allocation, 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

15. Resolution Appointing a Member and Alternate(s) to the Governing Board of the Gateway Water Management Authority ("Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority")

City Manager Cisneros presented the item and noted this item is a reappointment.

Motion: Mayor Sanabria motioned to adopt Resolution No. 2017-30, reappointing a member and alternate(s) to the governing board of the Gateway Water Management Authority ("Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority") and reappoint Daniel Hernandez as the primary board member and Christina Dixon, Juan Preciado and Mario Lopez as the alternate(s) board members, 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, encouraged residents to drink a lot of water during the hot weather.

Council Member Graciela Ortiz, announced that on Wednesday, September 6, 2017, the Huntington Park High School is having a modernization meeting at 6:00 p.m. in the high school cafeteria, and wished everyone a good night.

Council Member Karina Macias, thanked staff for all their support, reiterated the grand opening of the splash pad, thanked everyone and wished all a good night.

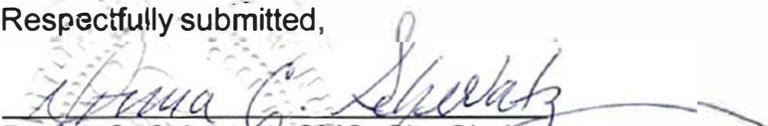
Vice Mayor Jhonny Pineda, commented on the Pacific Boulevard project and all that has been done, how good it looks for the upcoming parade, hiring of employees to pressure wash the boulevard, code enforcement enforcing requirements with the businesses on the boulevard, noted bulky items on the boulevard, suggested to add a note in the next newsletter to "Keep City Clean", thanked everyone for attending and wished all a good night.

Mayor Marilyn Sanabria, thanked staff for all their support, all who attended tonight's meeting, announced the grand opening of the splash pad on Saturday, September 16, 2017, thanked everyone and wished all a good night.

ADJOURNMENT

At 9:10 p.m. Mayor Sanabria adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, September 19, 2017, at 6:00 P.M

Respectfully submitted,


Donna G. Schwartz, CMC, City Clerk