

**MINUTES**

**Regular Meeting of the  
City of Huntington Park City Council  
Tuesday, October 17, 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, October 17, 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: Ricardo Reyes, Assistant City Manager; Cosme Lozano, Chief of Police; Arnold Alvarez-Glasman, City Attorney; John Ornelas, Interim Finance Director; Martha Castillo, Director of Human Resources; Sergio Infanzon, Director of Community Development; Daniel Hernandez, Director of Public Works; Cynthia Norzagaray, Director of Parks and Recreation and Donna G. Schwartz, City Clerk. ABSENT: Edgar Cisneros, City Manager.

**INVOCATION**

Invocation was led by Mayor Sanabria.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice Mayor Pineda.

**PRESENTATIONS**

Senior Officer Farmer, presented a PowerPoint presentation on Public Safety: School Zone Safety and Traffic & Pedestrian Awareness.

Robert Taylor, Los Angeles Unified School District, Project Development Manager, presented pictures of Huntington Park High School Modernization Project.

**PUBLIC COMMENT**

1. Rodolfo Cruz, voiced concern with parking in his neighborhood and how much traffic there is due to a charter school nearby and asked to have an in-depth traffic study.
2. Sandra Armenta, introduced herself as a new representative for United Pacific Waste (UPW) and if anyone has any questions to please contact her.

**STAFF RESPONSE** – None.

**CLOSED SESSION**

At 6:48 p.m. Arnold Alvarez-Glasman, City Attorney, recessed to closed session.

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

At 7:25 p.m. Mayor Sanabria reconvened to open session with all Council Members present.

**CLOSED SESSION ANNOUNCEMENT**

City Attorney Arnold Alvarez-Glasman announced all Council Member were present and discussed closed session items 1 and 2. Item 1) direction was given, no action taken, nothing to report. Item 2) direction given, no action taken, nothing to report.

**CONSENT CALENDAR**

**Motion:** Council Member Ortiz motioned to approve consent calendar, seconded by Council Member Avila. 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 October 17, 2017.

**END OF CONSENT CALENDAR**

**REGULAR AGENDA**

**FINANCE**

- 2. **Approve a Professional Services Agreement (PSA) with Lan Wan Enterprise, Inc. for Voice Over Internet Protocol (VOIP) Telephone System Services**

Assistant City Manager Ricardo Reyes announced the item and introduced Interim Finance Director John Ornelas who presented the staff report.

Council Member Ortiz requested all proposals accompany staff reports.

**Motion:** Council Member Ortiz motioned to approve the 7-year proposal with Lan Wan being able to provide the summer IT classes to the City of Huntington Park residents, authorize City Manager to negotiate the final fees and terms and 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

**COMMUNITY DEVELOPMENT**

- 3. **Resolution Authorization Acceptance and Execution of a Funding Agreement with Metro for Staff Support for the Review of the Recirculated Draft Environmental Impact Report (EIR) / Environmental Impact Statement (EIS) Project**

Assistant City Manager Reyes announced the item and introduced Director of Community Development Sergio Infanzon who presented the staff report.

**Motion:** Council Member Ortiz motioned to adopt Resolution No. 2017-33, Authorizing the Acceptance and Execution of a Funding Agreement with the Los Angeles County Metropolitan Transportation Authority (Metro) for staff time pertaining to the I-710 South Corridor Project EIR/EIS Project and authorize City Manager or Director of Community

Development to direct staff to proceed with the study's implementation, 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

**4. Resolution Authorizing Submittal of Letter to Caltrans in Response to the I-710 South Corridor Recirculated Draft Environmental Impact Report (EIR) / Environmental Impact Statement (EIS) Project**

Assistant City Manager Reyes announced the item and introduced Director of Community Development Sergio Infanzon who presented the staff report.

Council Member Macias suggested adding to the letter a request for funding to repave Florence Avenue.

**Motion:** Council Member Ortiz motioned to adopt Resolution No. 2017-34, Authorizing submittal of letter to Caltrans in response to the I-710 to the I-710 South Corridor Recirculated EIR/EIS Project, 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**

**5. Authorization and Ratification of Certain Expenditures for the Huntington Park's 2017 Holiday Parade**

Assistant City Manager Reyes announced the item and introduced Director of Parks and Recreation Cynthia Norzagaray who presented the staff report and recommended Billy Valdivia Entertainment for TV Production, ABC 7 for TV Broadcasting and American Eagle Protective Services for Parade Security.

**Motion:** Council Member Ortiz motioned to authorize and ratify the expenditures in a not-to-exceed amount of \$55,000 for TV Production (Billy Valdivia Entertainment), TV Broadcasting (ABC 7) and Parade Security (American Eagle Protective Services) for the 2017 Holiday Parade, 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

**PUBLIC WORKS**

**6. Approve Award of Contract to Valley Alarm for Fire and Security Alarm Services**

Assistant City Manager Reyes announced the item and introduced Director of Public Works Daniel Hernandez who presented the staff report.

**Motion:** Mayor Sanabria motioned to approve contract with Valley Alarm for Fire and Security Alarm Services and authorize City Manager to execute 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 all those who participated and organized in the Employee Appreciation Picnic.

Council Member Graciela Ortiz, thanked all those who participated in the Employee Appreciation Picnic and hopes to see the community at the Haunt’ington Park Halloween Event on October 31<sup>st</sup>.

Council Member Karina Macias, thanked staff for all their support and all those who attended the Employee Appreciation Picnic.

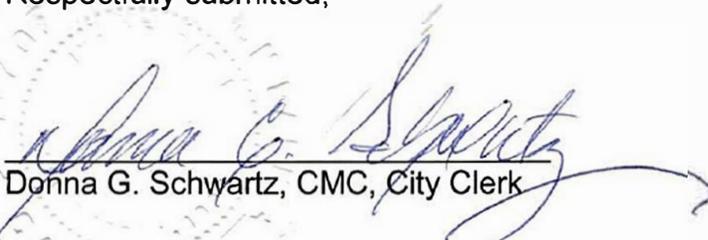
Vice Mayor Jhonny Pineda, acknowledged all the catastrophic events happening in the world and recommended to review the Emergency Preparedness Plan.

Mayor Marilyn Sanabria, announced the Haunt’ington Park’s Halloween Event on October 31<sup>st</sup> from 5-9 p.m., the passing of Ms. Maria Elena Arreola and asked for a moment of silence in her honor.

**ADJOURNMENT**

At 7:56 p.m. Mayor Sanabria adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, November 7, 2017, at 6:00 P.M

Respectfully submitted,

  
Donna G. Schwartz, CMC, City Clerk