

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday December 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, December 5, 2017, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California, Vice Mayor Jhonny Pineda presiding.

PRESENT: Council Member(s). Manuel "Manny" Avila, Karina Macias, Graciela Ortiz and Vice Mayor Jhonny Pineda. ABSENT: Mayor Marilyn Sanabria.

CITY OFFICIALS/STAFF: Ricardo Reyes, Interim City Manager; Cosme Lozano, Chief of Police; Arnold Alvarez-Glasman, City Attorney; Sergio Infanzon, Director of Community Development; Daniel Hernandez, Director of Public Works; Cynthia Norzagaray, Director of Parks and Recreation, Martha Castillo, Director of Human Resources and Annie Ruiz, Finance Manager and Donna G. Schwartz, City Clerk.

INVOCATION

Invocation was led by Vice Mayor Pineda.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Avila.

PRESENTATIONS

Vice Mayor Pineda announced that the "Certificate of Adjournment" was presented at the memorial services and the meeting will be adjourned in memory of Pastor Evangelista Rodney Lee Minemann:

"Certificate of Adjournment" Presented to Ricardo Ortega of La Luz del Mundo Church in Memory of Pastor Evangelista Rodney Lee Minemann

Council presented "Certificates of Appreciation," to the students of Miles Elementary for their presentation on "Career Day."

PUBLIC COMMENT

1. Robin Hvidston, We the People Rising, noted a commissioner who attended tonight's meeting and a meeting she attended in Santa Ana, asked to rescind appointment and appoint citizens and asked to do the right thing.
2. John Kiley, Camfield Partners, spoke in support of Transtech.
3. Alex C., remarked laws should be abided by, undocumented immigrants should be deported and asked to take responsibility of actions
4. Joan Lias, thanked the city for a home repair grant to make improvements to her home, thanked city for installing parking meter stations noting they look nice and wished Council Happy Holidays.
5. Arthur Schaper, commented on an article in the LA times, himself suing city, commented on his arrest, Brown Act being violated, spoke in opposition to staff, commented on two undocumented immigrants sitting on commissions, president and borders, sanctuary cities losing funds, remarked to be prepared for another suit, utility user tax being repealed, and being in small claims court.

STAFF RESPONSE – None.

CLOSED SESSION

At 6:25 p.m. Arnold Alvarez-Glasman, City Attorney, recessed to closed session

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Schaper v. Huntington Park

At 7:10 p.m. Vice Mayor Pineda reconvened to open session with all Council Members present with the exception of Mayor Sanabria ABSENT.

CLOSED SESSION ANNOUNCEMENT

City Attorney Arnold Alvarez-Glasman announced all Council Members were present with the exception of Mayor Sanabria ABSENT and discussed closed session items 1. Item 1) no action was taken, nothing to report.

CONSENT CALENDAR

Motion: Council Member Macias motioned to approve consent calendar, seconded by Vice Mayor Pineda. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

OFFICE OF THE CITY CLERK

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

1-1 Regular City Council Meeting held November 21, 2017.

FINANCE

2. **Approve Accounts Payable and Payroll Warrants dated December 5, 2017**

END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT

3. Continued from the Regular City Council Meeting of November 21, 2017:
Consideration and Approval of an Amendment to a Parking Easement Agreement with Huntington Park 607, L.P.

RECOMMENDATION OF ITEM UNDER CONSIDERATION

- 1 Approve amendment to Parking Easement Agreement to permit Huntington Park 607, L.P. access to 60 parking spaces in the City Public Parking Structure located at 6330 Rugby Avenue; and
- 2 Authorize Interim City Manager to execute the amendment and related documents.

Interim 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 table the item to next meeting due to concerns related to parking spaces and requirements by the planning department, seconded by Council Member Macias. Motion passed 3-1-1, by the following vote.

ROLL CALL.

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

CITY ATTORNEY

4. Consideration and Approval of a Resolution Establishing a Spending Limits Policy for Purchasing Authority for the City Manager and Department Heads of the City

Interim City Manager Reyes announced the item and introduced City Attorney Arnold Alvarez-Glasman who presented the staff report.

Motion: Council Member Ortiz motioned to have resolution reflect staff report and for expenditures to be debited from city managers account and adopt Resolution No. 2017-40, establishing spending limits upon the City Manager, including the Interim City Manager, and Department Heads of the City, including City staff and employees, seconded by Vice Mayor Pineda. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

PUBLIC WORKS

5. Consideration and Selection of Firm and Approval of a Professional Services Agreement (PSA) for Engineering and Building and Safety Services

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

Motion: Council Member Macias motioned to approve, seconded by Council Member Ortiz.

Substitute Motion: Vice Mayor Pineda motioned to continue item to next meeting Motion failed due to lack of second.

Motion continued: Council Member Macias motioned to select Infrastructure Engineering approve Professional Services Agreement relating to Engineering and Building and Safety services with a four (4) year term and authorize Interim City Manager to negotiate and execute the agreement, seconded by Council Member Ortiz. Motion passed 3-1-1, by the following vote:

ROLL CALL:

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

PUBLIC HEARING

COMMUNITY DEVELOPMENT

6. Consideration and Approval of a Resolution Approving the Financing of the Casa Rita Apartment Project, Located at 6508 Rita Avenue

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

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

Motion: Vice Mayor Pineda motioned to adopt Resolution No. 2017-41, Approving the Issuance of the Multifamily Revenue Bonds by the California Municipal Finance Authority for the Purpose of Financing the Acquisition and Rehabilitations of a Multifamily Rental Housing Facility known as Casa Rita Apartments, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500, seconded by Council Member Ortiz. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila, wished everyone Happy Holidays.

Council Member Graciela Ortiz, looking forward to seeing the community at the Holiday Parade on Saturday, December 9, 2017 and wished all a good evening.

Council Member Karina Macias, thanked staff for all their support, acknowledged how nice the tree lighting event was and looks forward to the Holiday Parade.

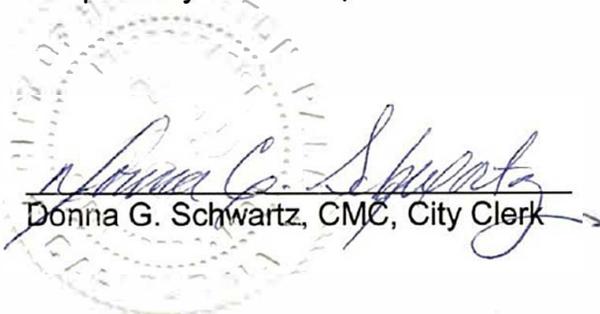
Vice Mayor Jhonny Pineda, wished everyone Happy Holidays and hopes to see everyone on Saturday for the Holiday Parade.

Mayor Marilyn Sanabria - ABSENT

ADJOURNMENT

At 7:52 p.m. Vice Mayor Pineda adjourned the City of Huntington Park City Council in memory of Pastor Evangelista Rodney Lee Minemann, Ministro de la Iglesia La Luz Del Mundo Huntington Park, CA, to a Regular Meeting on Tuesday, December 19, 2017, at 6:00 P.M

Respectfully submitted,



Donna G. Schwartz, CMC, City Clerk