

**MINUTES**

**Special Meeting of the  
City of Huntington Park City Council  
Tuesday, December 12, 2017**

Sergeant at Arms read the Rules of Decorum before the start of the meeting.

The special meeting of the City Council of the City of Huntington Park, California was called to order at 7:45 p.m. on Tuesday, December 12, 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, 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, John Ornelas, Interim Finance Director; Martha Castillo, Director of Human Resources and Donna G Schwartz, City Clerk.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice Mayor Pineda.

**PUBLIC COMMENT** - None.

**STAFF RESPONSE** - None.

**CLOSED SESSION**

At 7:47 p.m. Arnold Alvarez-Glasman, City Attorney, recessed to closed session

1. **PUBLIC EMPLOYEE EMPLOYMENT**  
Government Code Section 54957(b)(1) -  
Title: Director of Finance
  
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Government Code Section 54956.8  
Property: 6330 Rugby, Huntington Park  
Agency negotiators: Ricardo Reyes, Sergio Infanzon  
Negotiating Parties: City Housing – Rugby Associates  
Under negotiations: Price and terms

At 8:20 p.m. Mayor Sanabria reconvened to open session with all Council Members present.

**CLOSED SESSION ANNOUNCEMENT**

City Attorney Arnold Alvarez-Glasman announced all Council Members were present and discussed closed session items 1 and 2. Mr. Alvarez-Glasman stated for Item 1) direction was provided to the City Manager, no action taken nothing to report. Item 2) no action taken, matter to come back to closed session, nothing to report.

**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

**FINANCE**

- 1. Approved Accounts Payable and Payroll Warrants dated December 12, 2017.

**END OF CONSENT CALENDAR**

**REGULAR AGENDA**

**CITY MANAGER**

- 2. **Consideration and Approval to Enter into a Public Private Partnership Agreement with the City of Huntington Park for a Solar Hybrid and Battery System**

Interim City Manager Ricardo Reyes presented the staff report and announced representatives from Max Energy were present for any questions.

Oscar Rodriguez, Max Energy Representative, briefly explained their agency while presenting a WORD presentation.

**Motion:** Council Member Ortiz motioned to initiate compliance for the City of State of California Renewable Energy Mandate, approve a Public Private Partnership Agreement for Solar Hybrid and Battery System and authorize Interim City Manager to negotiate final terms and execute the agreement, 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

**FINANCE**

- 3. **Consideration and Selection of a Firm and Approval of a Professional Services Agreement for Trash Hauling Compliance Auditing Services**

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

**Motion:** Council Member Macias motioned to select Waste Savers for Trash Hauling Compliance Auditing Services, approve award of a Professional Services Agreement and authorize Interim City Manager to negotiate and execute the agreement, 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

**PARKS AND RECREATION**

- 4. **Consideration and Approval of Authorization and Ratification of Certain Expenditures for Parade Production Services**

Interim City Manager Ricardo Reyes announced the item and introduced Director of Parks and Recreation Cynthia Norzagaray who presented the staff report.

**Motion:** Mayor Sanabria motioned to approve authorization of Pageantry Productions as a sole source, in a not-to-exceed amount of \$25,000 for the 67<sup>th</sup> Annual Holiday Parade Production, 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

**PUBLIC WORKS/COMMUNITY DEVELOPMENT**

**5. Consideration and Approval of an Award of a Contract Agreement for the Pacific Boulevard Pedestrian and Transportation Improvement Project**

Interim City Manager Ricardo Reyes announced the item and introduced Director of Public Works Daniel Hernandez who presented the staff report and noted that a letter was received from FS Contractor Inc requesting relief of the award of contract. Mr. Hernandez spoke in support of awarding to the second lowest bidder, Alfaro Communications Construction, Inc.

Councilwoman Ortiz directed staff to obtain clarification on the request by FS Contractor Inc. for record purposes.

Attorney Vanessa Ibarra, informed Council that it was an appropriate request by FS Contractor Inc. as referenced in the draft contract.

**Motion.** Council Member Ortiz motioned to award the contract to the second lowest bidder Alfaro Communications Construction, Inc., and proceed with the work in accordance with the bid authorize staff, under the currently approved augmentation contract, to proceed with necessary work (Project Management, Construction Management, Construction Inspection and Administration) in compliance with the terms and conditions of the contract in an amount not to exceed of \$52,000, authorize additional budget appropriation of \$181,763 from Measure R account #222-8010-431.73-10 and authorize the Interim City Manager or designee to execute the contract, seconded by Mayor Sanabria. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

**6. Consideration and Approval of Pacific Boulevard Pedestrian Improvements Project Contract Change Orders (CCOs) Numbers 11 Through 21**

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

**Motion:** Mayor Sanabria motioned to approve Contract Change Orders (CCOs) Nos. 11 through 21 in the amount of \$261,783.46 and authorize Interim City Manager to execute the Contract Change Orders, 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

**COMMUNITY DEVELOPMENT**

**7. Consideration and Approval to Submit a Letter of Interest to the Los Angeles Metropolitan Transportation Authority to Apply for the State Active Transportation Program (ATP) Cycle IV**

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

**Motion:** Council Member Ortiz motioned to direct staff to prepare Letter of Interest (application) to submit to the Los Angeles Metropolitan Transportation Authority and authorize the Interim City Manager to sign and submit the Letter of Interest (application), seconded by Mayor Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

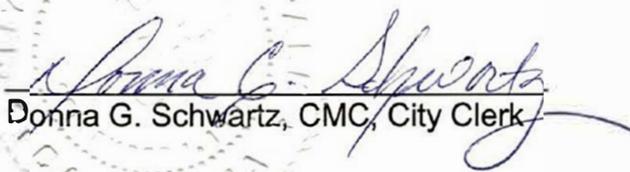
AYES: Council Member(s): Avila, Macias, Ortiz, Vice Mayor Pineda and Mayor Sanabria

NOES: Council Member(s): None

### **ADJOURNMENT**

At 9:03 p.m. Mayor Sanabria adjourned City of Huntington Park City Council in memory of City employee, Jessie "Yesenia" Gomez, who was the Jr. Deputy City Clerk in the Office of the City Clerk, to a Regular Meeting on Tuesday, December 19, 2017, at 6:00 P.M

Respectfully submitted,



Donna G. Schwartz, CMC, City Clerk