

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday, March 6, 2018

Sergeant at Arms read the Rules of Decorum.

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:00 p.m. on Tuesday, March 6, 2018, 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; Cynthia Norzagaray, Director of Parks and Recreation; Nita McKay, Director of Finance; Martha Castillo, Director of Human Resources; Daniel Hernandez, Director of Public Works and Donna G. Schwartz, City Clerk. ABSENT: Sergio Infanzon, Director of Community Development.

INVOCATION

Invocation was led by Mayor Sanabria.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Adrian Herrera, Miles Avenue Elementary School.

PRESENTATIONS

Council presented a "Certificate of Appreciation," to Adrian Herrera for leading the Pledge of Allegiance.

Council presented a certificate to Ana Velez, City of Huntington Park's Office Assistant I, in Memory of her Father-In-Law Martin Navarro's Passing.

Council presented a proclamation to Nelson G. Cox, Disaster Program Manager Territory 5, American Red Cross-Los Angeles Region, Proclaiming "March 2018 as American Red Cross Month."

Council presented "Certificates of Recognition," to Miles Elementary Mini Spartans STEM Magnet Robotics Team for Taking First Place in the STEM Research Project and Ranking Seventh in the Challenge Competition at the 2018 California VEX IQ Elementary School State Championship-Southern California, qualifying them for the World Championship to be held in April in Louisville, Kentucky.

Linda E. Marquez High School, Huntington Park Institute of Applied Medicine (HPIAM) presented a Water Project Presentation.

At this time Council allowed an additional presentation.

Matthew Flesock, Executive Director, UCLA Health Sound Body Sound Mind presented information on their state of the art Fitness Center and Wellness Program.

PUBLIC COMMENT

1. Rodolfo Cruz, commented on no police officers on the streets, need for speed bumps on his street for cars that speed, people parking during the street sweeping posted times, city debts and Economic Development Committee.
2. Jocielly Aure, Middleton Street Elementary School, spoke in regards to schools co-locating and asked Council for their support to help stop the co-locating.
3. Sandra Acevedo, asked how she goes about getting city bicycles in the city like the City of Los Angeles and City of Walnut.

STAFF RESPONSE

Interim City Manager Ricardo Reyes responded to Mr. Cruz's comment regarding speed bumps on his street stating this issue is currently being reviewed by the Traffic Authority.

Mayor Sanabria thanked all those who spoke during public comment regarding the co-locating of schools and stated the City does not have jurisdiction over the schools.

Council Member Macias thanked the parents and teachers of Middleton Elementary for attending but advise them that the Council doesn't have the power to change the co-locating but can count on her physical support at any meeting.

Interim City Manager Ricardo Reyes announced that copies of agenda items 1 and 3 were available to the public from the City Clerk.

City Attorney Arnold Alvarez-Glasman announced that a subsequent need item from last city council meeting needed to be added to tonight's agenda.

CLOSED SESSION

At 7:03 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. City of Huntington Park
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (d)(1)
City of Huntington Park v. Kevin Hunt, Central Basin Municipal Water District,
et. al.
LASC Case No. BS169612

At 7:32 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. Item 1) no action taken, nothing to report. Item 2) no action taken, nothing to report.

CONSENT CALENDAR

Motion: Council Member Macias, motioned to approve consent calendar, 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

OFFICE OF THE CITY CLERK

1. Approved Minute(s) of the following City Council Meeting(s):
1-1 Regular City Council Meeting held February 20, 2018.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated March 6, 2018.

CONSENT CALENDAR (CONTINUED)

CITY MANAGER

- 3. Approved first amendment to the PSA with MidCities Grants, LLC, for an expansion of existing services to include other HUD Funding Programs including CDBG and Lead Based Paint Programs and authorized Interim City Manager to negotiate and execute the agreement.

END OF CONSENT CALENDAR

REGULAR AGENDA

PUBLIC WORKS – SUBSEQUENT NEED ITEM

City Attorney Arnold Alvarez-Glasman announced that this item had went before Council at the February 20 2018, City Council Meeting stating that only part of the recommendation was approved and tonight staff is requesting approval of the portion of the recommendation that was not approved.

Motion: Mayor Sanabria motioned to approve adding the subsequent item to the regular agenda, for immediate need to take action and was added after the posting of the agenda seconded by Council Member Macias. Motion passed 5-0 by one motion.

Subsequent Need Item:

City Council Meeting of February 20, 2018 – Regular Agenda Item.

PUBLIC WORKS

Item 7. Continued from the Regular City Council Meeting of February 6, 2018 - Consideration and Approval of a Resolution Authorizing the Acceptance and Execution of Funding Agreement with Metropolitan Transportation Authority for the Signal Synchronization & Bus Speed Improvement Project

City Attorney Arnold Alvarez-Glasman presented the item.

- 1. Adopt Resolution No. 2018-04, Authorizing the Acceptance of Funding Agreement with Metropolitan Transportation Authority for the Signal Synchronization & Bus Speed Improvement Project;
- 2. Authorize Interim City Manager to execute agreement;
- 3. Direct staff to Proceed with the project's implementation; and
- 4. Authorize staff to issue a Request for Proposals (RFP) to proceed with Design, Bid Advertisement, and Bid Analysis; or
- 5. Authorize Infrastructure Engineers under the currently approved Augmentation Contract, to proceed with these items of work at a not to exceed fee of 7% of the project budget.

Recommendations 1-3, approved on February 20, 2018.

Motion: Mayor Sanabria motioned to authorize Infrastructure Engineers under the currently approved Augmentation Contract, to proceed with these items of work at a not to exceed fee of 7% of the project budget, 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

REGULAR AGENDA (CONTINUED)

HUMAN RESOURCES

4. Consideration and Approval of an Online Services Agreement with NEOGOV to Provide an Online Application/Applicant Tracking System

Interim City Manager Ricardo Reyes announced the item and introduced Director of Human Resources Martha Castillo who presented the staff report.

Motion: Mayor Sanabria motioned to approve agreement with NEOGOV, for Human Resources applicant tracking software, for an amount not to exceed \$12,012 and authorize Interim City Manager to execute the agreement, 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

Council Member Ortiz would like to target areas.

Council Member Macias would like, with regard to the terms, at the end of the one-year term, to come back to Council and not automatically renew and with regard to the NeoGov tracking system, to target areas.

PARKS AND RECREATION

5. Consideration and Approval of a Resolution Approving the Application for Grant Funds to the Land and Water Conservation Fund

Interim City Manager Ricardo Reyes presented the staff report.

Motion: Council Member Macias motioned to adopt Resolution No. 2018-09, approving the application for grant funds to the Land and Water Conservation Fund for the development of Huntington Park Linear Park to increase the open space, provide connectivity, and increase physical activity options for the community and authorize Interim City Manager to execute and submit all related grant application documents, 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

POLICE

6. Consideration and Approval of a First Amendment to Professional Services Agreement (PSA) with All City Management Services Inc. to Provide an Additional Site for Crossing Guard Services

Interim City Manager Ricardo Reyes announced the item and introduced Chief of Police Cosme Lozano who presented the staff report.

Motion: Council Member Ortiz motioned to approve first amendment to the PSA with All City Management Services, Inc. for an expansion of existing services to provide one additional site for school crossing guard services, for an amount not to exceed \$5,460, authorize additional budget appropriation of \$5,460 to account number 111-7022-421.56-41 and authorize the Interim City Manager to execute the agreement, seconded by Mayor Sanabria. Motion passed 5-0, by the following vote:

REGULAR AGENDA (CONTINUED)

POLICE ITEM 6 CONTINUED

ROLL CALL:

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

7. Consideration and Approval of a Resolution in Support of Public Safety Ballot Initiative Entitled ‘Reducing Crime and Keeping California Safe Act of 2018’

Interim City Manager Ricardo Reyes announced the item and introduced Chief of Police Cosme Lozano who presented the staff report.

Motion: Council Member Macias motioned to adopt Resolution No. 2018-10, Supporting the Reducing Crime and Keeping California Safe Act of 2018, 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. Office of Traffic Safety (OTS) Grant Enforcement Detail Report

Interim City Manager Ricardo Reyes announced the item and introduced Chief of Police Cosme Lozano who presented the informational staff report.

Council concurred to receive and file.

PUBLIC WORKS

9. Consideration and Approval of Final Payment to Honeywell International Inc. Building Solutions for Heating, Ventilation & Air Conditioning (HVAC) Services

Interim City Manager Ricardo Reyes announced the item and introduced Director of Public Works who presented the staff report.

Motion: Council Member Ortiz motioned to approve final payment to Honeywell International Inc., Building Solutions in the amount of \$17,219.24, for services provided March 1, 2017 to May 31, 2017 and authorize Interim City Manager to make final payment, 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

END OF REGULAR AGENDA



PUBLIC HEARING

COMMUNITY DEVELOPMENT

10. Continued from the Regular City Council meeting of 2-20-18 - Consideration and Approval of an Ordinance Amendment Bundle Relating to Various Sections of the City of Huntington Park's Municipal Code

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony and staff's analysis;
3. Waive first reading and introduce Ordinance No. 2018-962, approving a Zoning Ordinance Amendment bundle relating to various sections of the City of Huntington Park's Municipal Code; and
4. Schedule the second reading and adoption of said Ordinance, as described above, for the March 20, 2018 City Council meeting.

City Attorney Arnold Alvarez-Glasman announced item noting it would be continued and recommended Mayor Sanabria open and close the public comment portion.

Mayor Sanabria opened public comment, there being none, closed public comment.

Motion: Mayor Sanabria motioned to continue item to the next Regular City Council, 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

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila, wished everyone a good night.

Council Member Graciela Ortiz, wished everyone a good night.

Council Member Karina Macias, thanked staff for all their support, gave her condolences to the Police Department and announced a tree planting event on Saturday from 9-12 p.m. with the TreePeople.

Vice Mayor Jhonny Pineda, thanked staff for all their support and wished everyone a good night.

Mayor Marilyn Sanabria, thanked staff for all their support, all those who attended and reminded the public to cast their vote for the Senior Program.

ADJOURNMENT

At 7:55 p.m. Mayor Sanabria adjourned the City of Huntington Park City Council in Memory of Ana Velez, City of Huntington Park's Office Assistant I, Father-In-Law Martin Navarro, to a Regular Meeting on Tuesday, March 20, 2018, at 6:00 P.M

Respectfully submitted,


Donna G. Schwartz, CMC, City Clerk