

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday March 20, 2018

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

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:33 p.m. on Tuesday, March 20, 2018, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Jhonny Pineda presiding.

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

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

INVOCATION

Invocation was led by Mayor Pineda.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Daniela Pedroza, Linda E. Marquez High School.

PRESENTATIONS

Council presented a "Certificate of Appreciation" to Daniela Pedroza for leading the Pledge of Allegiance.

Council presented a "Certificate of Recognition," to Ashley Merlos of Gage Middle School, Winner of the Los Angeles County First District, 38th Annual Los Angeles County Library Bookmark Contest

Council presented "Certificates of Recognition," to Linda E. Marquez High School, Girls Varsity Soccer Team for their Accomplishment in Winning the Los Angeles City Section Division III Championship and advancing to the State Championships.

PUBLIC COMMENT

1. Gloria Rodriguez, thanked Council for their leadership and support to the Community and wished Mayor Pineda a Happy Birthday.

STAFF RESPONSE – None.

CLOSED SESSION

At 7:07 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)
Case name: MKay v. City of Huntington Park, et al.

At 7:32 p.m. Mayor Pineda 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 Item 1. 1) no final action was taken, nothing to report. Mr. Alvarez-Glasman announced the outcome of a prior closed session regarding a smalls

claims made by Arthur Schaper stating that the court determined the city prevailed and the City of Huntington Park does not owe Mr. Schaper any money on this claim.

CONSENT CALENDAR

Motion: Vice Mayor Macias motioned to approve consent calendar, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Avila, Ortiz, Sanabria, Vice Mayor Macias and Mayor Pineda
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 March 6, 2018.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated March 20, 2018.

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

3. Council Appointment to Youth Commission

Interim City Manager Reyes, announced the item and introduced City Clerk Donna Schwartz who presented the staff report noting the appointment to be made by Council Member Ortiz.

Council Member Ortiz appointed **Ashely Ceballos** to the Youth Commission and requested to make her second appointment at the next city council meeting.

Motion: Mayor Pineda motioned to accept the appointment and request, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

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

COMMUNITY DEVELOPMENT

4. Consideration and Approval of an Activity in Public Places Permit for the Chamber of Commerce's Annual "Carnaval Primavera" Downtown Street Festival (S18-02)

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

Council Member Sanabria suggested to add a column on the signature pages showing a printed name.

Motion: Council Member Ortiz motioned to approve the Activity in Public Places Permit request from The Greater Huntington Park Area Chamber of Commerce to conduct the annual "Carnaval Primavera" along Pacific Boulevard, between Gage Avenue and Slauson Avenue, on April 6 through April 8, 2018, pending Traffic Control Plan and for payment to be made within 30 days as stated in the staff report, seconded by

Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

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

FINANCE

5. Consideration and Approval of the City of Huntington Park's Credit Card Policy and Procedures

Interim City Manager Reyes, presented the staff report.

Motion: Council Member Sanabria motioned to approve the City of Huntington Park Credit Card Policy and Procedures, seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

PUBLIC WORKS

6. Consideration and Approval of a Traffic Radar Speed Survey Proposal

Interim City Manager Reyes, announced the item and introduced Daniel Hernandez, Director of Public Works who presented the staff report and asked Cosme Lozano, Chief of Police to elaborate on the funds coming from the Police Forfeiture Fund. Chief Lozano explained and added there would be no impact on the general fun.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the proposal for Traffic Radar Speed Survey prepared by Infrastructure Engineers at a not to exceed amount of \$21,948; and
2. Authorize Interim City Manager to execute proposal;
3. Authorize Finance Director to appropriate \$21,948 from the Police Forfeiture Fund to account number 229-7010-421.56-41; or
4. Authorize staff to issue a Request for Proposals (RFP) for a Traffic Radar Speed Survey.

Motion: Vice Mayor Macias motioned to table item to next Fiscal Year Budget, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

7. Continued from the Regular City Council meeting of 3-6-18 - 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 April 3, 2018 City Council meeting.

City Attorney Arnold Alvarez-Glasman announced item and requested it be continued to the next regular city council meeting and recommended Mayor Pineda open and close the public comment portion.

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

Motion: Council Member Sanabria motioned to continue item to the next regular city council meeting, 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

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila, wished Mayor Pineda a Happy Birthday and announced he would be on vacation for two weeks.

Council Member Graciela Ortiz, commented on a grant received by the youth in Huntington Park, thanked staff for all their support and wished Mayor Pineda and her mother a Happy Birthday.

Council Member Marilyn Sanabria, thanked all those who attended, thanked staff for all their support and wished Mayor Pineda a Happy Birthday.

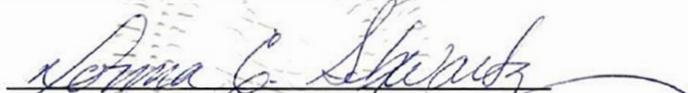
Vice Mayor Karina Macias, thanked staff for all their support, wished Mayor Pineda and Council Member Ortiz's mother a Happy Birthday, invited all to the tree planning event on Saturday and wished all a good night.

Mayor Jhonny Pineda, thanked Parks & Recreation Department for their hard work in encouraging everyone to vote for the grant for the senior program.

ADJOURNMENT

At 7:56 p.m. Mayor Pineda adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, April 3, 2018, at 6:00 P.M

Respectfully submitted,


Donna G. Schwartz, CMC, City Clerk