

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday April 3, 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 6:04 p.m. on Tuesday, April 3, 2018, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Jhonny Pineda presiding.

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

CITY OFFICIALS/STAFF: Ricardo Reyes, Interim City Manager; Cosme Lozano, Chief of Police; Noel Tapia, Assistant 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 Vice Mayor Macias.

PRESENTATIONS

Council presented a certificate to wife Mrs. Maribel Lozano and two sons Humberto Lozano II and Alphonso de Jesus Lozano in Memory of Retired Senior Officer Humberto "Beto" Lozano's Passing.

Council presented a certificate to wife Mrs. Sandy Sanders, mother-in-law Ann MacDonald, son Joe Sanders and daughter-in-law Kim Sander in Memory of Police Volunteer Hoke "Sandy" Sanders Passing.

Council presented "Certificates of Recognition," to the Huntington Park High School, Boys Varsity Soccer Team for Winning the "Eastern League Championship" and Advancing to the "CIF-LACS Division II Tournament."

Mayor read proclamation proclaiming April 2018 as "DMV/Donate Life Month."

Council presented a proclamation to One Legacy Ambassadors Eva and Arnold Perez, for their Compassionate Actions for Donating Life to Others.

Council presented a "Certificate of Recognition," to Las Madres Indígenas of La Yesca, Village from Nayarit State Mexico.

Lt. Manuel Gill, California Highway Patrol (CHP), in partnership with Unit Manager Dawnde Pence, Automobile Club of Southern California (AAA), presented "10851 Awards" to Police Officers Manuel Coronel, Henry Andrade and Raymond Gradillas for their Performance in the area of Stolen Vehicle Recoveries.

PUBLIC COMMENT

1. Rolando Montalvo, commented on public safety and feels he doesn't get help from the Police when he calls.
2. Rodolfo Cruz, commented on various items; 46 years American Citizen, comment by Mayor on crime in the city, people gathering in alleyways on Pacific Boulevard and Saturn Avenue, measure, and directors pay.

STAFF RESPONSE

Mayor Pineda asked staff to get Mr. Montalvo's information. Chief of Police Cosme Lozano stated that the Police Department is very well aware of Mr. Montalvo.

CLOSED SESSION

At 7:09 p.m. Assistant City Attorney Noel Tapia, recessed to closed session.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (d)(1) [One Matter]

City of Huntington Park v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 547969

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1) [One Matter]}

Salgado v. City of Huntington Park

At 7:50 p.m. Mayor Pineda reconvened to open session with all Council Members present with the exception of Council Members Avila and Sanabria ABSENT.

CLOSED SESSION ANNOUNCEMENT

Assistant City Attorney Tapia announced all Council Members were present with the exception of Council Members Avila and Sanabria ABSENT. Council was briefed 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: Vice Mayor Macias motioned to approve consent calendar, seconded by Council Member Ortiz. Motion passed 3-0-2, by the following vote:

ROLL CALL:

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

OFFICE OF THE CITY CLERK

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

1-1 Special City Council Meeting held March 13, 2018; and
1-2 Regular City Council Meeting held March 20, 2018.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated April 3, 2018.

CITY ATTORNEY

3. Adopted Ordinance No. 2017-961, Amending Ordinance No. 2017-960, Amending the City of Huntington Park's Municipal Code, Title 2 "Administration," Chapter 9 "Municipal Elections," Section 2-9.01 "Elections" and Section 2-9.03(c) "Limitation of Terms" to Comply with California Senate Bill SB 415 "California Voter Participation Rights Act."

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

4. **Appointment of a Council Member to an Outside Committee**

Interim City Manager Ricardo Reyes announced the item and introduced City Clerk Donna Schwartz who presented the report.

Motion: Mayor Pineda motioned to appoint **Council Member Ortiz** to the Los Angeles County Board of Supervisors – Huntington Park Oversight Committee as the Alternate during her term, seconded by Vice Mayor Macias. Motion passed 3-0-2, by the following vote:

ROLL CALL:

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

PUBLIC WORKS

5. **Consideration and Approval of Second Amendment to Contract Services Agreement with Graffiti Protective Coating, Inc. for Graffiti Removal Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve second amendment to agreement with Graffiti Protective Coating, Inc. (GPC) for graffiti removal services;
2. Authorize Interim City Manager to execute agreement; and
3. Encumber the remaining portion of the annual contract amount for FY 2017-2018

Interim City Manager Reyes requested this item be moved to the next city council meeting. Council concurred.

END OF REGULAR AGENDA

PUBLIC HEARING

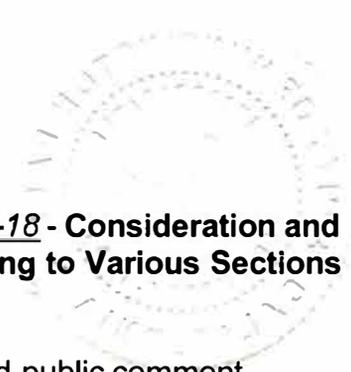
COMMUNITY DEVELOPMENT

6. Continued from the Regular City Council meeting of 3-20-18 - **Consideration and Approval of an Ordinance Amendment Bundle Relating to Various Sections of the City of Huntington Park's Municipal Code**

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

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 17, 2018 City Council meeting.



Motion: Council Member Ortiz motioned to table the item to the next city council meeting, seconded by Vice Mayor Macias. Motion passed 3-0-2, by the following vote:

ROLL CALL:

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

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila - ABSENT

Council Member Graciela Ortiz, thanked staff for going above and beyond looking for funding and asked to continue working as a team. Ms. Ortiz asked that Council continue to be made aware of what grants are being sought after and wished everyone a good night.

Council Member Marilyn Sanabria - ABSENT

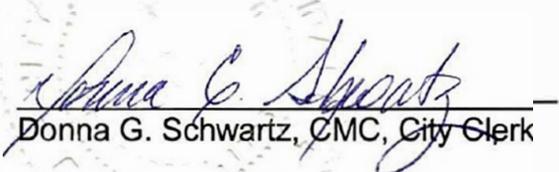
Vice Mayor Karina Macias, thanked staff for all their support, and reiterates working together to obtain funds and keeping Council aware, thanked staff for their efforts in looking for grants and staying within budget.

Mayor Jhonny Pineda, thanked staff for doing an amazing job, and feels staff should continue looking for available workshops that will help grow professionally and to take advantage whenever possible.

ADJOURNMENT

At 8:05 p.m. Mayor Pineda adjourned the City of Huntington Park City Council in memory of Retired Senior officer Humberto “Beto” Lozano with 20 years of service with the Huntington Park Police Department, served 7 years in the United States Marine Corps, Police volunteer Hoke “Sandy” Sanders who was an 11-year volunteer and a longtime resident to a Regular Meeting on Tuesday, April 17, 2018, at 6:00 P.M

Respectfully submitted,



Donna G. Schwartz, CMC, City Clerk

