

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday May 1, 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 6:14 p.m. on Tuesday, May 1, 2018, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Jhonny Pineda presiding.

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

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; Nita McKay, Director of Finance and Donna G. Schwartz, City Clerk. ABSENT: Martha Castillo, Director of Human Resources.

INVOCATION

Invocation was led by Pastor Juan Palacios of El Salvador.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Ortiz.

PRESENTATIONS

Daniel Hernandez, Public Works Director, gave a PowerPoint presentation on Huntington Park's 2nd Annual "Earth Day."

Council presented "Certificates of Appreciation" to all the volunteers who participated in "Earth Day" event held Saturday, April 26, 2018.

PUBLIC COMMENT

1. Rodolfo Cruz, spoke in opposition to Measure S, commented on Successor Agency Item #2, commented on a group hired for outreach to the public on Measure S, Pacific Boulevard and noting trash everywhere in the City.
2. Pablo Valerio, spoke in regards to a display.

STAFF RESPONSE

Interim City Manager Ricardo Reyes responded to the comment regarding the outreach for Measure S stating it is to provide the voters with information about it so they can make an informed decision in June.

CLOSED SESSION

At 6:42 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)
Case name: MKay v. City of Huntington Park, et al.
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (d)(1)
Case Name: City of Huntington Park v. Kevin Hunt; Central Basin Municipal Water District, et.al. LASC Case No. BS169612

At 7:09 p.m. Mayor Pineda reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

Assistant City Attorney Tapia 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.

Interim City Manager requested to pull Regular Agenda Items 8 and 9.

CONSENT CALENDAR

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

ROLL CALL:

AYES: Council Member(s): Ortiz, Avila, 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 April 17, 2018; and
1-2 City Council Special Meeting held April 18, 2018.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated May 1, 2018.

COMMUNITY DEVELOPMENT

3. Adopted Ordinance No. 2018-964, amending Chapter 5, Section 5-3.7 and Section 5-3.8 of the Downtown Huntington Park Specific Plan (DTSP) and adopting a Negative Declaration.

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

4. **Council Appointments to Youth Commission**

Mayor Pineda announced the item and asked for nominations of appointments.

Vice Mayor Macias appointed **Denisse Pedrozza** to the Youth Commission.

COMMUNITY DEVELOPMENT

5. **Consideration and Approval of an Award of Contract to Alfredo De La Torre Construction Services in Connection with the City's Lead Based Paint Program for Property Located at 7020 Mountain View Avenue, Huntington Park, California**

Mayor Pineda announced the item. Director of Community Development Sergio Infanzon presented the staff report.

Council Member Ortiz disclosed she lived within the limits of the referenced property and recused herself.

Motion: Council Member Sanabria moved to approve a contract with Alfredo De La Torre Construction Services for an amount of \$21,075 to remediate lead-based paint hazards on a three (3) multi-family unit located at 7020 Mountain View Avenue (Units: A, C & D) and authorize Interim City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount, seconded by Vice Mayor Macias. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

6. Consideration and Approval of an Award of Contract to Alfredo De La Torre Construction Services in Connection with the City's Lead Based Paint Program for Property Located at 6321 Passaic Street, Huntington Park, California

Mayor Pineda announced the item

Motion: Council Member Sanabria moved to approve a contract with Alfredo De La Torre Construction Services for an amount of \$25,025 to remediate lead-based paint hazards on a three (3) multi-family unit located at 6321 Passaic Street (A & B) and authorize Interim City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount, seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

7. Consideration and Approval of an Award of Contract to Sarahang Construction, Inc. in Connection with the City's Lead Based Paint Program for Property Located at 6342 Hollenbeck Street, Huntington park, California

Mayor Pineda announced the item

Motion: Council Member Sanabria moved to approve a contract with Sarahang Construction, Inc. for an amount of \$34,900 to remediate lead-based paint hazards on a four (4) multi-family unit located at 6342 Hollenbeck Street (A, B & C) and authorize Interim City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

FINANCE

Interim City Manager requested to pull items 8 and 9 during the closed session announcement.

8. Consideration and Approval of a Resolution to Adopt Debt Issuance and Management Policy

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-11 adopting a debt issuance and management policy and taking related actions.

9. Consideration and Approval of a Resolution Affirming Subordination of Reimbursement Obligations Owed by Successor Agency to the Community Development Commission of the City of Huntington Park Under a 2007 Amended and Restated Reimbursement Agreement with Respect to Pledge of Property Tax Revenues

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-12, affirming subordination of reimbursement obligations owed by the Successor Agency to the Community Development Commission of the City of Huntington Park under a 2007 Amended and Restated Reimbursement Agreement with respect to pledge of property tax revenues and taking related actions.

PARKS & RECREATION

10. Consideration and Approval of First Amendment to the Professional Services Agreement (PSA) with Pyro Engineering for the City of Huntington Park's 2018, 4th of July Fireworks Display

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

Motion: Council Member Sanabria moved to approve, seconded by Vice Mayor Macias. Motion **failed** due to substitute motion.

Council Member Sanabria suggested staff be mindful of the traffic and safety for the residents while crossing the streets.

Chief of Police Cosme Lozano stated PD will work with the Parks and Recreation Director to implement a better traffic and pedestrian plan.

Mayor Pineda suggested staff invite all the small businesses.

Substitute Motion: Council Member Ortiz moved to approve first amendment to agreement with Pyro Engineering to provide pyrotechnic services for the City of Huntington Park's 2018, 4th of July Celebration, to secure the amount and extend to 2019 and authorize Interim City Manager to execute the agreement, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

PUBLIC WORKS

11. Consideration and Approval to Submit Funding Application to the Los Angeles Metropolitan Transportation Authority and the State of California Department of Transportation for the State Active Transportation Program (ATP) Cycle IV

Interim City Manager Ricardo Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report. Mr. Hernandez introduced the Director of Community Development Sergio Infanzon who provided additional information.

Mayor Pineda directed staff to reach out to Metro to see if funding is available to City to resurface streets where the buses have routes.

Motion: Mayor Pineda motioned to authorize staff to submit the State Active Transportation Program Cycle IV application and authorize Interim City Manager to sign and submit the application, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

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

12. Consideration and Approval of a Sub-Recipient Agreement Between the Cities of Bell, Bell Gardens, Commerce, Cudahy, Huntington Park, Maywood, Vernon and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for Implementation of Grant Agreement with the California State Water Resources Control Board

Interim City Manager Ricardo Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report. Mr. Hernandez introduced the Director of Community Development Sergio Infanzon who provided additional information.

Motion: Council Member Sanabria moved to approve, seconded by Council Member Macias. Motioned **failed** due to substitute motion.

Substitute Motion: Council Member Macias moved to approve, and direct staff to work with Infrastructure Engineering to work on the possibility of any grant opportunities to move forward with Huntington Park projects, the sub-recipient agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, authorize Interim City Manager to execute the agreement and authorize payment of \$53,017.52 from account 111-8030-461-56-42. Motion passed 5-0, by the following vote:

ROLL CALL:

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

13. Consideration and Approval of Resolution Approving Renewal of General Services Agreement between the City of Huntington Park and the County of Los Angeles

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-13, approving a five-year renewal of the General Services Agreement by and between the City of Huntington Park and the County of Los Angeles; and
2. Authorize Mayor to execute agreement.

Motion: Council Member Ortiz moved to table the item and to add a list when the item is brought back, seconded by Council Member Sanabria. By one motion, motion passed by unanimous vote.

14. Consideration and Approval of Use of Southern California Edison's Rule 20A for Undergrounding Overhead Electrical Facilities Credits

1. Direct staff to continue with the Rule 20A program per Resolutions 2005-16 and 2010-43; or
2. Direct staff to analysis new project scope; or
3. Direct staff to investigation credit transfer options with interested Cities; and
4. Authorize Interim City Manager to negotiate credit transfer with those Cities.

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

Motion: Council Member Ortiz moved to table the item so that options can be considered, seconded by Council Member Sanabria. By one motion, motion passed by unanimous vote.

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila, congratulated the City of a successful Earth Day event, thanked staff for all their support, showed appreciation to all those who volunteered and hopes to continue the event each year.

Council Member Graciela Ortiz, requested staff look into the clocks in city hall and on Pacific Boulevard, wished all the moms a Happy Mother’s Day and wished all a good night.

Council Member Marilyn Sanabria, thanked all those who attended tonight’s meeting and those who attended the Earth Day event, thanked staff for all their support and announced that the HP App is a great way to report illegal dumping and graffiti.

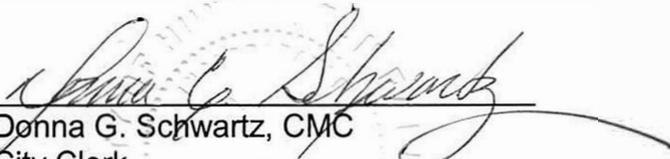
Vice Mayor Karina Macias, thanked staff and all the volunteers who attended tonight’s council meeting, reminded the resident that the Huntington Park Library is hosting an “Opera Stories” on May 8th from 6 to 7 p.m., wished all the moms a Happy Mother’s Day and wished all a good night.

Mayor Jhonny Pineda, thanked everyone who volunteered at the Earth Day event stating he received good comments and thanked staff for all their support.

ADJOURNMENT

At 7:44 p.m. Mayor Pineda adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, May 15, 2018, at 6:00 P.M

Respectfully submitted,


Donna G. Schwartz, CMC
City Clerk