

MINUTES

Regular Meeting of the City of Huntington Park City Council Tuesday May 15, 2018

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

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:08 p.m. on Tuesday, May 15, 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; Arnold Alvarez-Glasman, 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/Acting Director of Human Resources and Donna G. Schwartz, City Clerk.

INVOCATION

Invocation was led by Mayor Pineda.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Avila.

PRESENTATIONS

Public Works Director Daniel Hernandez read the proclamation proclaiming "Public Service Recognition Week, May 6 through May 12, 2018" and Council presented to City Staff.

Council presented a proclamation proclaiming "May as Older American's Month" to Mrs. Martha Melchor and Ms. Dora Arevalo from the Huntington Park Community Center.

Mayor Pineda announced today we honor Peace Officers Memorial Day, Tuesday, May 15, 2018, and a proclamation will be presented at the next city council meeting.

Director of Community Development Sergio Infanzon presented an update on Open Streets event.

PUBLIC COMMENT

1. Rodolfo Cruz, commented on an item from last Successor Agency meeting regarding balloon payments, Measure S and salaries.

Mayor reminded the audience clapping is not allowed.

2. Baldomero Capiz, voiced concern with parking tickets he has received when he saw no signs, his car being towed and the cost incurred to pick it up, asked to have more visible signs and for assistance.

Mayor Pineda asked staff to obtain Mr. & Mrs. Capiz information.

3. Gloria Enciso, voiced disappointment with the Dial-A-Ride service.

4. Rosario Gonzalez, spoke in regards to the taxi service and the service they are not providing.

Mayor Pineda asked staff to obtain Ms. Gonzalez information.

STAFF RESPONSE

Interim City Manager Ricardo Reyes asked Director of Public Works Daniel Hernandez to respond to the comment regarding Dial-A-Ride. Mr. Hernandez stated the Dial-A-Ride service is not intended for emergency services. Mr. Hernandez also stated staff is in contact with Ms. Gonzalez. Mr. Reyes responded to the comment made by Mr. Cruz related to salaries stating the current administration compared to the past salaries have decreased over time, with regard to balloon payments, Mr. Reyes stated these are complex financial instruments and feels council is being very thoughtful on how to move forward in addressing these obligations and is certain the city is not going to default on these obligations, these loans were entered into prior to the current administration. Director of Finance Nita McKay added that the loans were entered into in 2007.

CLOSED SESSION

At 7:03 p.m. City Attorney Arnold Alvarez-Glasman, recessed to closed session.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (d)(1)
Case name: Delira v. City of Huntington Park
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (d)(1)
Case name: MKay v. City of Huntington Park, et al.
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2)
Two Matters of potential exposure to litigation

At 8:17 p.m. Mayor Pineda reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Alvarez-Glasman announced all Council Members recessed into closes session all Council Members were present and discussed closed session items 1 through 3. Item 1.) Direction given to special counsel, no action taken, nothing to report. Item 2.) No action taken, nothing to report. Item 3.) No action taken, nothing to report.

CONSENT CALENDAR

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

Substitute Motion: Council Member Ortiz moved to approve consent items with changes to the minutes, 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

OFFICE OF THE CITY CLERK

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

1-1 Regular City Council Meeting held May 1, 2018.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated May 15, 2018.

END OF CONSENT CALENDAR

REGULAR AGENDA

HUMAN RESOURCES

3. Consideration and Approval of a Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities

Interim City Manager Ricardo Reyes announced the item and introduced Director of Finance/Acting Director of Human Resources Nita McKay who presented the staff report.

Motion: Mayor Pineda moved to adopt Resolution No. 2018-13, Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Worker's Compensation Liabilities, 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

PARKS AND RECREATION

4. Consideration and Approval of Use of Salt Lake Park for 2018 Telemundo Sports Experience Event and Approval of Agreement with Estrella Communications, Inc. to Produce Event

Interim City Manager Ricardo Reyes announced the item and introduced Director of Parks and Recreation Cynthia Norzagaray who presented the staff report and stated a representative from Estrella Communications was in attendance tonight to answer any questions.

Council Member Ortiz requested staff to increase the frequency of cleaning the restrooms the day of the event.

Motion: Council Member Sanabria moved to approve the Special Event Application for use of Salt Lake Park for the 2018 Telemundo Sports Experience event, approve agreement with Estrella Communications, Inc. to produce the 2018 Telemundo Sports Experience event at Salt Lake Park and authorize Interim City Manager to execute agreement, 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

PUBLIC WORKS

5. Consideration and Approval of Resolution Authorizing the Acceptance of the Irrevocable Offer of Dedication of a Segment of Parcels 6321-021-003 and 6321-021-004 for Public Right-of-Way on Santa Fe Avenue and the Recordation of the Irrevocable Offer of Dedication through the Los Angeles County Recorder's Office

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

Motion: Vice Mayor Macias moved to adopt Resolution No. 2018-05, Authorizing the Acceptance of the Irrevocable Offer of Dedication of a segment of parcels 6321-021-003 and 6321-021-004, authorize City Clerk to execute the Irrevocable Offer of Dedication and all related documents for the public right-of-way on the west side of Santa Fe Avenue

between Gage Avenue and Zoe Avenue and direct City Clerk to file the Irrevocable Offer of Dedication with the Los Angeles County Recorder's Office, 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

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila, thanked the Chief of Police and acknowledging the beautiful new police station sign.

Council Member Graciela Ortiz, wished all employees a public service recognition week, and wished all a good night.

Council Member Marilyn Sanabria, thanked staff and all those who attended tonight’s meeting.

Vice Mayor Karina Macias, thanked staff for all their public service and ongoing years and wished all a good night.

Mayor Jhonny Pineda, thanked everyone.

ADJOURNMENT

At 8:45 p.m. Mayor Pineda adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, June 5, 2018, at 6:00 P.M

Respectfully submitted,


Donna G. Schwartz, CMC
City Clerk