

MINUTES

Special Meeting of the
City of Huntington Park City Council
Tuesday May 29, 2018

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

The special meeting of the City Council of the City of Huntington Park, California was called to order at 6:40 p.m. on Tuesday, May 29, 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; Vanessa Ibarra, Legal; 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 Noah Castro.

Council presented a “Certificate of Appreciation” to Noah Castro for leading the Pledge of Allegiance.

PRESENTATIONS

Council presented “Certificates of Recognition” to the Salutatorians and Valedictorians of Huntington Park High Schools.

Council presented “Certificates of Recognition”, to San Antonio Elementary School Students for their Accomplishment in Reading 20,000 Books.

Mayor Pineda called for a RECESS at 7:17 p.m. Mayor Pineda RECONVENED at 7:41 p.m. with all Council Members present.

PUBLIC COMMENT – None.

STAFF RESPONSE – None.

REGULAR AGENDA

FINANCE

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

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: Council Member Ortiz moved to adopt Resolution No. 2018-11 adopting a debt issuance and management policy and taking related actions, seconded by Vice Mayor Macias. Motioned 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
REGULAR AGENDA (CONTINUED)

FINANCE (CONTINUED)

2. **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**

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: Council Member Sanabria moved to 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, 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

PUBLIC WORKS

3. **Consideration and Approval of T2 Extended Warranty on Luke II Pay Stations**

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

Council Member Ortiz would like to see a contingency plan and to have others trained.

Motion: Council Member Sanabria moved to approve purchase of T2 Extended Warranty in the amount of \$22,050 and authorize Director of Public Works to execute sales quote, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

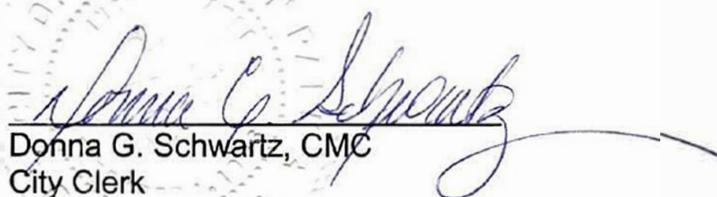
AYES: Council Member(s): Ortiz, Avila, Sanabria, Vice Mayor Macias and Mayor Pineda

NOES: Council Member(s): None

ADJOURNMENT

At 7:53 p.m. Mayor Pineda adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, June 5, 2018.

Respectfully submitted,


Donna G. Schwartz, CMC
City Clerk