

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday, June 19, 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 6:02 p.m. on Tuesday, June 19, 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, Acting 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

Council presented "Certificates of Recognition," to Teen Police Academy Graduates.

Council presented a "Certificate of Appreciation," to Mr. Jose Prado, Parent Volunteer at San Antonio Elementary School for His Outstanding Commitment and Dedication as a Volunteer.

Council presented a "Certificate of Recognition," to Principal Edgardo Soberanes of Middleton Elementary School for His Outstanding Dedication to the Students and Huntington Park Community.

Guillermo Portillo, Parks and Recreation Department, presented a PowerPoint presentation on the Health and Education Expo held Saturday, June 2, 2018.

Mayor Pineda recommended presenting certificates at the next meeting to the vendors that participated in the Health and Education Expo.

PUBLIC COMMENT

1. Pedro Rojas, Blink Fitness, announced the grand opening of Blink Fitness on Thursday, June 28, 2018, and invited the public to attend.
2. Rodolfo Cruz, voiced concern with the celebration on Sunday, businesses lost out on business, feels police should increase enforcement and sad with the violence increasing in the city.
3. Rudy Griego, Americo International of Immigration, Inc. spoke in regards to parking meters and parking on Rugby, Rita and all side streets between Pacific east and west, has called city several times and have not received a call back, asked to look into more revenue generating sources and a solution to parking and noted the trash and graffiti in the city.

Mayor Pineda stated Council is not able to respond until staff response and asked staff to retrieve Mr. Griego's information.

4. Evelia Castillo-Rodriguez, Southeast Cities Relay for Life, announced the Southeast Cities American Cancer Society's Relay for Life event on Saturday June 23, 2018, and invited the public to participate.
5. Esperanza Rodriguez, voiced concern with the homeless and safety in the city, feels more compassion and love is needed towards human beings and wants to know how many homeless in the city and what the city is doing.

STAFF RESPONSE

Council Member Sanabria responded to the comment made by Ms. Rodriguez stating she works with a non-profit that works with homeless individuals and is currently working on a plan, that a homeless count was conducted by the Los Angeles Homeless Services Association and all information is available on their website at [www. Lahsa.org](http://www.Lahsa.org).

Mayor Pineda responded to the comment made by Mr. Cruz regarding police enforcement during the Sunday celebration stating that the City was prepared and that the incident occurred in Walnut Park unincorporated part of Los Angeles County and asked Chief of Police Cosme Lozano to elaborate. Chief Lozano stated that a full operational plan was developed and distributed to the law enforcement community, his department was in full deployment, a tactical team especially equipped with trained officers were placed at Florence and Pacific in anticipation of any activity. Tickets were issued, individuals were arrested including the individual that fired a mortar round at the police, the department will be in full deployment and is in full communication with the Sheriff's department in relation to the game this weekend and full World Cup activity. Mayor Pineda announced that the city itself was prepared.

Acting City Manager Ricardo Reyes responded to the comment made by Mr. Griego regarding trash, parking and parking meters stating these are areas the city is working on and is hopeful beginning of the fiscal year many of these issues will be addressed.

Community Development Director Sergio Infanzon added he had received the message and immediately called Mr. Griego but when he called the person who answered stated he didn't call city hall so perhaps the number was incorrect but every time we receive a request we reply almost immediately.

Acting City Manager Reyes announced that Regular Agenda Item 4 is being pulled and that copies of Regular Agenda Items 2.1 and 2.2 were available to the public from the City Clerk.

City Attorney Arnold Alvarez-Glasman announced there was an immediate need for City Council to receive a briefing and possibly give direction on this matter. This relates to the matter of conference with legal counsel, existing litigation, MKay v. City of Huntington Park agenda, et al. A motion is needed to add to agenda.

Motion: Council Member Sanabria motioned to add the closed session item to the agenda, seconded by Mayor Pineda. 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

CLOSED SESSION

At 7:23 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: MKay v. City of Huntington Park, et al.

At 7:41 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 closed session all Council Members were present and discussed closed session item 1. Item 1.) no action taken, nothing to report.

CONSENT CALENDAR

Motion: Council Member Ortiz moved to approve consent items with the approval for the revised warrants and a change 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 15, 2018; and

1-2 Special City Council Meeting held May 29, 2018.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated:

2-1. Revised June 5; and

2-2. Revised June 19, 2018.

END OF CONSENT CALENDAR

REGULAR AGENDA

FINANCE

3. **Consideration and Approval to Award a Professional Services Agreement (PSA) to Klimt Consulting LLC., for Administrative Consulting Services for Community Planning and Development (CPD) Programs, Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME); and Office of Lead Hazard Control and Healthy Homes (OLHCHH) Programs: Lead Based Paint Hazard Control (LBPHC) and Healthy Homes**

Acting City Manager Ricardo Reyes announced the item and introduced Director of Finance/Acting Human Resources Director Nita McKay who presented the staff report, recommended a two-year agreement and announced a representative with Klimt Consulting was in attendance to answer any questions.

Motion: Council Member Sanabria moved to approve Professional Services Agreement with Klimt Consulting LLC for administrative consulting services for Community Planning and Development programs such as Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME); and Office of Lead Hazard Control and Healthy Homes programs such as Lead-Based Paint Hazard Control (LBPHC) and Healthy Homes and authorize Acting City Manager to execute the agreement, 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

Item 4 pulled by Acting City Manager Ricardo Reyes.

4. Consideration and Approval of Resolutions Adopting the City of Huntington Park's Fiscal Year 2018-19 Operating and Capital Improvement Program (CIP) Budget and Other Related Actions and Establishing the Appropriation Limit for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Resolution No. 2018-15, Adopting a Budget for the Fiscal Year Commencing July 1, 2018 and ending June 30, 2019, Making Appropriations for the Conduct of City of Huntington Park Government, Establishing Policies for the Administration of the Adopted Budget, and for other Budget Related Purposes; and
2. Resolution No. 2018-16, Establishing the Appropriation Limit Pursuant to the Provision of the California Constitution Article XIII B for the Fiscal Year Beginning July 1, 2018 and ending June 30, 2019.

PARKS AND RECREATION

5. Consideration and Approval of Activities in Public Places Permit and Fee Waiver Request by the Southeast Cities American Cancer Society for the "Relay for Life" Event

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

Motion: Council Member Sanabria moved to approve Activities in Public Places Permit for the Southeast Cities American Cancer Society's "Relay for Life" event, scheduled for June 22-23, 2018, Salt Lake Park baseball diamonds and approve facility fee waiver request by the Southeast Cities American Cancer Society, 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

POLICE

6. Consideration and Approval to Purchase two (2) Police Department Patrol Operations Division Police Vehicles and Supplementary Equipment

Acting City Manager Ricardo Reyes announced the item and introduced Chief of Police Cosme Lozano who presented the staff report.

Motion: Council Member Sanabria moved to authorize the requisition of funds to reconcile the invoice with South Bay Ford for the purchase of police patrol vehicles, and to install emergency and technology equipment on the vehicles, authorize additional budget appropriation of \$125,268.56 from the Forfeiture Fund, Account #229-7010-421.74-10 and authorize Chief of Police and Finance Director to process the invoice and reconcile future invoice(s) for the emergency equipment installed on the vehicles, seconded by Mayor Pineda. 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

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

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

Motion: Council Member Sanabria moved to adopt Resolution No. 2018-14, approving a five-year renewal of the General Services Agreement between the City of Huntington Park and the County of Los Angeles and authorize the Mayor to execute agreement, 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

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila, congratulated Chief Lozano on using good judgement with the World Cup situation and that he has Councils support.

Council Member Graciela Ortiz, reminded the public of the Relay for Life event on Saturday, June 23 and wished all a good night.

Council Member Marilyn Sanabria, wished all a good weekend and is looking forward to the 4th of July event.

Vice Mayor Karina Macias, thanked staff and the Police Department for all their support, looking forward to the Relay for Life and 4th of July events and wished all a good night.

Mayor Jhonny Pineda, noted he will be watching the next soccer game, that the Police Department will be ready and added that Pacific Boulevard will be closed.

ADJOURNMENT

At 7:55 p.m. Mayor Pineda adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, July 3, 2018, at 6:00 P.M

Respectfully submitted,



Donna G. Schwartz, CMC
City Clerk