

MINUTES

**Special Meeting of the
City of Huntington Park City Council
Tuesday, July 3, 2018 – 7:30 p.m. start**

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

The special meeting of the City Council of the City of Huntington Park, California was called to order at 7:31 p.m. on Tuesday, July 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, Manuel “Manny” Avila, Marilyn Sanabria, Vice Mayor Karina Macias and Mayor Jhonny Pineda.

CITY OFFICIALS/STAFF: Ricardo Reyes, 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.

PUBLIC COMMENT – None.

STAFF RESPONSE – None.

REGULAR AGENDA

OFFICE OF THE CITY CLERK

1. Consideration and Approval of Resolution Certifying Election Results of the June 5, 2018, Consolidated Special Municipal Election

City Attorney Arnold Alvarez-Glasman presented the staff report.

Motion: Council Member Sanabria moved to adopt Resolution No. 2018-17, Reciting the Fact of the Consolidated Special Municipal Election held on Tuesday, June 5, 2018, and Declaring the Results and Such Other Matters as Provided by law and acknowledge adoption of Urgency Ordinance No. 2018-963, ratifying the transactions and use tax upon the operative date following the passage of Measure “S”, 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

2. Consideration and Approval of an Ordinance Amending Urgency Ordinance No. 2018-963 and Corresponding Provisions of the Huntington Park Municipal Code, to Establish a Local Transaction and Use Tax Rate Consistent with California Law

City Attorney Arnold Alvarez-Glasman presented the staff report.

Motion: Vice Mayor Macias moved to waive first reading and introduce Ordinance No. 2018-965, Amending Urgency Ordinance No. 2018-963 and Corresponding Provisions of the Huntington Park Municipal Code, to Establish a Local Transaction and Use Tax Rate Consistent with California law and schedule the second reading and adoption of said Ordinance, as described above, for the July 17, 2018 City Council meeting, 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

Mayor Pineda suggested putting together a list of items that are taxable and sending to the businesses.

ADJOURNMENT

At 7:34 p.m. Mayor Pineda adjourned the meeting.

Respectfully submitted,


for Donna G. Schwartz

Donna G. Schwartz, CMC
City Clerk