

MINUTES

Regular Meeting of the City of Huntington Park City Council Tuesday, July 17, 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 6:01 p.m. on Tuesday, July 17 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; and Nita McKay, Director of Finance/Acting Director of Human Resources. ABSENT: Donna G. Schwartz, City Clerk.

INVOCATION

Invocation was led by Mayor Pineda.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Sebastian Martinez.

PRESENTATIONS

Cynthia Norzagaray, Director of Parks and Recreation provided a PowerPoint presentation on the 4th of July Event held on Wednesday, July 4, 2018.

Mayor Pineda introduced Shanae Sharon, Program Director and Isabel Gonzales, Senior Program Coordinator, Youth Services of youTHink.

YouTube video and information presented by students of the Youth Services Program, Sebastian Martinez, Maurice Alonzo, Odalys Figueroa and Isaiah Vergara on their Creative Intervention Project "Dear Police Officers." Council presented "Certificates of Recognition" to the students for their work towards strengthening police and community relations in the City of Huntington Park.

PUBLIC COMMENT

1. Gloria Enciso, expressed her concern with the level of service provided by Dial-a-Ride.

Mayor Pineda stopped the clock to inform Ms. Enciso that her concerns could not be addressed during public comment. Mayor Pineda requested staff set-up a meeting with ETS to address the issues.

2. Rodolfo Cruz, commented on the operation of City Hall permit parking, businesses on Miles and Slauson regarding metal recycling and the health aspect of it and the McKay case.
3. Rolando Moltango, asked when his issue would be presented at the City Council meeting and expressed his discontent with the Police Department and his interactions with them.

STAFF RESPONSE – None.

CLOSED SESSION

At 6:36 p.m. City Attorney Arnold Alvarez-Glasman, recessed to closed session.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9 (d)(2) and (e)(1)
[One (1) potential cases]

At 7:14 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 present and were briefed on closed session item 1. Item 1.) direction was provided, no action taken, nothing to report.

CONSENT CALENDAR

Motion: Vice Mayor Macias moved to approve consent items with change to minutes, seconded by Council Member Ortiz. Motion passed 5-0, by one motion.

OFFICE OF THE CITY CLERK

1. Approved Minute(s) of the following City Council Meeting(s):
 - 1-1. Regular and Special City Council Meetings held July 3, 2018.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated July 17, 2018.

OFFICE OF THE CITY CLERK

3. Adopted 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.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

4. **Council Appointments to Civil Service and Health & Education Commissions**

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

Council Member Sanabria requested the appointment for the Civil Service Commission be moved to the next regular city council meeting.

Council Member Avila appointed Teresa Baltazar to the Health and Education Commission. Council concurred.

CITY MANAGER

5. **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 4021 Hill Street, Huntington Park, California**

City Manager Reyes presented the staff report.

Motion: Council Member Sanabria moved to approve a contract with Sarahang Construction, Inc. for an amount of \$10,200 to remediate lead-based paint hazards unit located at 4021 Hill Street and authorize the City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount,

ROLL CALL:

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

FINANCE

City Manager Reyes pulled item 6.

6. Resolution Fixing the Annual Pension Tax Rate to Pay the City's Pension Obligation Bond Annual Debt Service and a Portion of the Cost of Public Employee's Retirement System for Fiscal Year 2018-2019

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-18, A Resolution of the City Council of the City of Huntington Park Fixing the Rate of Taxes to Pay the Cost of the Public Employees Retirement System for the Fiscal Year 2018-19 and Levying Taxes for Said Retirement System to the Fiscal Year Beginning July 1, 2018.

POLICE

7. Resolution to Approve the Standard Agreement between the Department of Alcoholic Beverage Control (ABC) Grant Assistance Program (GAP) and the City of Huntington Park for Fiscal Year (FY) 2018-2019 ABC Grant Assistance Program Funding

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

Motion: Vice Mayor Macias moved to approve with the request to change the authorization from Chief of Police to City Manager, approve the Standard Agreement with the Department of Alcoholic Beverage Control (ABC) Grant Assistance Program and adopt Resolution No. 2018-19, Authorizing City Manager to enter into an Agreement with the Department of Alcoholic Beverage Control pertaining to \$30,000 grant funding for FY 18-19, 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

City Manager Reyes pulled item 8.

8. Consideration and Approval of an Ordinance of the City Council of the City of Huntington Park, California Amending Sections 4-7.1505 And 4-7.1507 Of Title 4, Chapter 7, Article 15, Of The Huntington Park Municipal Code Relating to Alleys

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2018-966, Amending Sections 4-7.1505 and 4-7.1507 of Title 4, Chapter 7, Article 15, of the Huntington Park Municipal Code relating to alleys; and
2. Schedule the second reading and adoption of said Ordinance, as described above, at the next regularly scheduled meeting of the City Council.

PUBLIC WORKS

9. Consideration and Approval of a Traffic Radar Speed Survey Proposal

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

Motion: Council Member Sanabria moved to approve the proposal for Traffic Radar Speed Survey prepared by Infrastructure Engineers at a not to exceed amount of \$21,948, authorize City Manager to execute proposal and authorize Finance Director to appropriate \$21,948 from the Police Forfeiture Fund to account number 229-7010-421.56-41, 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

10. Consideration and Approval of Award of Contract for Design, Construction Management/Construction Inspection, Labor Compliance and Geotechnical Testing/Field Observations of the Zoe Avenue Trench and Pavement Repair Project

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

Motion: Council Member Ortiz moved to authorize Staff to issue a Request for Proposals (RFP) to proceed with Design, Bid Advertisement, and Bid Analysis, 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

City Manager Reyes pulled item 11.

11. Consideration and Approval Authorizing Submittal of Application Necessary to Participate in the Mobile Source Air Pollution Reduction Review Committee's Local Government Partnership Program for Qualifying Clean Air Projects

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines per Section 15061 (b)(3), the "General Rule";
2. Adopt Resolution No. 2018-20, authorizing the City's participation in the Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Partnership Program (Program) based on pro-rata funding;
3. Acknowledge receipt of the MSRC-provided PowerPoint Presentation on the Program, as required to participate in the Program; and
4. Authorize staff to submit an application and designate the City Manager or designee to sign all required documents, application, agreements and

amendments with the South Coast Air Quality Management District (SCAQMD) to receive MSRC's Local Government Partnership Program Funds.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

12. Resolution to Approve List of Potential Street Rehab Projects for Fiscal Year (FY) 2018-2019 Under the Road Repair and Accountability Act of 2017 (SB1 Beall)

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

Motion: Council Member Sanabria moved to adopt Resolution No. 2018-21 approving the Fiscal Year 2018-2019 project list for Senate Bill 1 (Road Repair and Accountability Act of 2017) Road Maintenance and Rehabilitation Account (RMRA) funding, 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

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila, encouraged team work and for all of us to work together.

Council Member Graciela Ortiz, announced the Girls Softball sign ups.

Council Member Marilyn Sanabria, thanked Parks and Recreation staff for upcoming Movie Night, Baseball Clinic and wished all a good night.

Vice Mayor Karina Macias, thanked staff for all their support, announced "Meet Your Police" event at Freedom Park, invited the public to the 2nd Annual Basketball event at Salt Lake Park and read a Nelson Mandela quote in honor of his birthday.

Mayor Jhonny Pineda, thanked staff for all their support.

ADJOURNMENT

At 7:33 p.m. Mayor Pineda adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, August 7, 2018, at 6:00 P.M.

Respectfully submitted,


for Donna G. Schwartz, ~~CMC~~
City Clerk