

MINUTES

**Special Meeting of the
City of Huntington Park City Council
Tuesday July 31, 2018**

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

The special meeting of the City Council of the City of Huntington Park, California was called to order at 8:08 a.m. on Tuesday, July 31, 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; 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.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Avila.

PUBLIC COMMENT - None.

CONSENT CALENDAR

Motion: Council Member Sanabria moved to approve consent calendar, 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

FINANCE

1. Approved Accounts Payable and Payroll Warrant(s) dated July 31, 2018.
2. Adopted Resolution No. 2018-18, 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.

END OF CONSENT CALENDAR

REGULAR AGENDA

FINANCE

3. **Consideration and Approval for Authorization for City Manager to Establish Banking Relationship with CalPrivate Bank**

City Manager Ricardo Reyes announced the item and introduced Nita McKay Director of Finance who presented the staff report.

Motion: Council Member Ortiz moved to authorize the City Manager to establish a banking relationship with CalPrivate Bank for the City's banking needs, open the necessary bank accounts, contract for other banking services as deemed appropriate and negotiate favorable banking services rates, 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

Council Member Ortiz requested staff provide to Council a breakdown of the cost savings.

POLICE

4. Consideration and Approval for Authorization to Renew Agreement with the City of Vernon for Inmate Housing

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve renewal of agreement with the City of Vernon for Inmate Housing Services; and
2. Authorize City Manager to negotiate and execute agreement.

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

Motion: Council Member Ortiz moved to table item until next regular city council meeting and requested staff provide in the staff report, a breakdown comparison of what other jails are charging per inmate to ensure the city's charges are comparable, seconded by Mayor Pineda. Motion passed 5-0 by **one motion**.

PUBLIC WORKS

5. 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

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

Motion: Council Member Ortiz motioned to approve finding 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," 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, acknowledge receipt of the MSRC-provided PowerPoint Presentation on the Program, as required to participate in the Program, 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 and to enter into a Memorandum of Understanding (MOU) with Southern California Edison for use of their CNG pump, 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

Mayor Pineda recommended staff look into purchasing another truck for pick-up of bulky items.

END OF REGULAR AGENDA

PUBLIC HEARING

FINANCE

6. Resolution Authorizing Collection of Delinquent Rubbish Charges Pursuant to Section 6-2.112 of the City of Huntington Park's Municipal Code (172.54 Refuse Collection Fees)

Vanessa Ibarra, Legal, presented the item.

Mayor Pineda opened the item up for public comment, there being none, closed public comment.

Council Ortiz expressed concern with businesses not paying the commercial rate and recommended if payment is not received a business license renewal should not be given until payment is made. Council Member Sanabria concurs and added to the motion for staff to keep Council updated.

Chief of Police Cosme Lozano suggested if there are any suspensions of a business license to also notify the police department so they can assist with the enforcement.

Motion: Council Member Ortiz moved to adopt Resolution No. 2018-22, Directing the County Assessor to include delinquent refuse collections fees as a special assessment to be collected at the same time and in the same manner as County taxes (172.54 Refuse Collections Fees) and requested City Manager work with Director of Community Development Sergio Infanzon and the Code Enforcement Division to ensure the businesses are paying the commercial rate, seconded by Council Member Sanabria who also requested staff keep Council updated. 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

7. Resolution Establishing and Ordering the Levy and Collection of the Annual Special Tax for the City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year 2018-19

Vanessa Ibarra, Legal, presented the item.

Mayor Pineda opened the item up for public comment, there being none, closed public comment.

Motion: Council Member Ortiz moved to adopt Resolution No. 2018-23, Establishing and Ordering the Levy and Collection of the Annual Special Tax for the City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year 2018-19, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

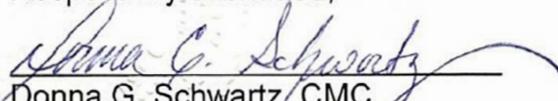
ROLL CALL:

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

ADJOURNMENT

At 7:53 p.m. Mayor Pineda adjourned the Special Meeting.

Respectfully submitted,


Donna G. Schwartz, CMC
City Clerk