

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday, February 19, 2019

Sergeant at Arms read the Rules of Decorum at the beginning 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, February 19, 2019, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Jhonny Pineda presiding.

PRESENT: Council Member(s): Manuel "Manny" Avila, Graciela Ortiz, 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; Cynthia Norzagaray, Director of Parks and Recreation; Daniel Hernandez, Director of Public Works; Sergio Infanzon, Director of Community Development; Nita McKay, Director of Finance/Administrative Services 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 Ortiz.

PRESENTATIONS

Mayor Pineda noted the "Certificate of Appreciation," to AltaMed for Their Outstanding Leadership and Contribution Towards Improving the Health and Wellbeing of the Community.

Leticia Martinez, Executive Director/CEO, representative of The Greater Huntington Park Area Chamber of Commerce presented a PowerPoint on Festivals and Economic Development.

PUBLIC COMMENT

1. Sandra Romero, commented on Measure C regarding Costco, and wants to know more.
2. Francisco Rivera, acknowledged the Public Works Department, commented on pick up of bulky items and noted graffiti on a wall on Florence near Alameda.
3. Rodolfo Cruz, spoke in regards to tree maintenance, commented on not knowing enough about Measure C regarding Costco, redevelopment and city funds.
4. Andy Clapkin, spoke in opposition to Measure C regarding bringing in Costco.
5. Manuel Castillo, commented on Costco; the cost, traffic, water contamination and wants to know what is being done, how much is it going to cost and the guarantee of jobs.

STAFF RESPONSE

City Manager Ricardo Reyes responded to the comments regarding Measure C (Costco) stating the City is currently working on an education program that will help demystify a lot of the beliefs, the city has made no concessions to Costco, with regard to the contaminants they have been addressed.

City Attorney Arnold Alvarez-Glasman added that this is an Advisory Measure, a question to the residents on what efforts the City should take to bring in a Costco, no financial commitment, no concessions made but an effort on where the City might go with this project. It would generate significant sales tax revenue, creating jobs, revenue would pay for police, parks, street repairs and other elements essential to any community. Mr. Alvarez-Glasman also noted there was a rebuttal period with ample opportunity and no one chose to do so.

Community Development Director Sergio Infanzon stated the City is working with the State Water Board noting the State is regulating the process and a clearance is needed in order to move forward.

Mayor Pineda responded to the bulky item pick-up and stated the City will continue to have Public Works go around and pick up the items, and thanked Mr. Rivera for reporting graffiti.

Council Member Ortiz reminded the residents of the My Huntington app to report graffiti.

City Manager Ricardo Reyes responded to the claim comment explaining that there is a process when a claim is submitted an investigation is done and information collected while a Third Party Administrator is involved. A final determination is not made until all information is gathered and reviewed.

CLOSED SESSION

At 6:47 p.m. City Attorney Arnold Alvarez-Glasman recessed to closed session.

1. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager and Nita McKay, Finance/Administrative Services Director
Employee Organization: General Employees Association (GEA)
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
[One Potential Case] - Government Code Section 54956.9(d)(4)

At 7:50 p.m. Mayor Pineda reconvened to open session with all Council Members present with the exception of Council Member Ortiz.

CLOSED SESSION ANNOUNCEMENT

Vanessa Ibarra, Legal, announced all five Council Members were present and briefed on closed session items 1 and 2. 1) no action taken, nothing to report. 2.) no action taken, nothing to report.

CONSENT CALENDAR

Motion: Vice Mayor Macias moved to approve consent calendar, seconded by Mayor Pineda. Motion passed 4-0-1, by the following vote:

ROLL CALL:

AYES: Council Member(s): Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None
NOT PRESENT: Council Member(s): Ortiz

OFFICE OF THE CITY CLERK

1. Approved Minute(s) of the following City Council Meeting(s):

1-1. Regular City Council Meeting held February 5, 2019.

FINANCE

- 2. Approved Accounts Payable and Payroll Warrant(s) dated February 19, 2019.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

- 3. **Consideration and Approval of Resolution Amending Conflict of Interest Code**

City Manager Ricardo Reyes presented the item.

Motion: Council Member Sanabria moved to adopt Resolution No. 2019-05, Amending Resolution No. 2018-02, Amending the City of Huntington Park’s Conflict of Interest Code in Accordance with the Political Reform Act, seconded by Vice Mayor Macias. Motion passed 4-0-1, by the following vote:

ROLL CALL:

- AYES: Council Member(s): Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
- NOES: Council Member(s): None
- NOT PRESENT: Council Member(s): Ortiz

CITY MANAGER

At 7:53 p.m. Council Member Ortiz returned to the chambers.

- 4. **Options/Alternatives/Response to Governor Newsom’s Comment Regarding Huntington Park’s Commitment to Affordable Housing**

- Discussion and/or Action –

City Manager Ricardo Reyes briefly explained the item with regard to Governor Newsom’s State of the Address and his comment related to Huntington Park not being in compliant with Affordable Housing.

Discussion followed by Council and staff noting the efforts by the City on Affordable Housing and a draft of the General Plan that is being reviewed, meetings city staff has attended and discussions with the Governor’s Office and the State Housing and Community Development, issues to be addressed to the best of our ability and the city’s efforts in developing an Ad Hoc Housing and Homelessness Committee.

Council Member Ortiz requested staff look into the reason why Governor Newsom used Huntington Park in his speech.

Motion: Council Member Ortiz motioned to have Vice Mayor Macias and Council Member Sanabria who are members of Huntington Park’s Ad Hoc Housing and Homelessness Committee to attend any future meetings held by the Governor’s Office and to have Mayor Pineda as an alternate, seconded by Mayor Pineda. Motion passed by one motion.

- 5. **Consideration and Approval of Acceptance of the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding**

City Manager Ricardo Reyes presented the staff report and introduced Chief of Police Cosme Lozano who provided additional information.

Motion: Council Member Ortiz moved to authorize the Police Department to accept funding provided through the Edward Byrne Memorial Justice Assistance Grant (JAG) program totaling \$29,495, designate the Chief of Police as the Authorized Grantee Official

for the purpose of executing grant objectives and documentation and appropriate the amount of \$29,495 in account number 227-7116-421.74-10 in the City's FY 2018-19 Budget for police equipment purchases as specified within this report, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

PUBLIC WORKS

6. Consideration and Approval of Award of a Construction Contract to for the Huntington Park Signal Synchronization & Bus Speed Improvement Project Capital Improvement Project (CIP) 2018-05 (Call for Projects ID#F7312)

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

Motion: Vice Mayor Macias moved to approve a construction contract to Elecnor Belco Electric, Inc. as the lowest responsible, responsive bidder, for the Huntington Park Signal Synchronization & Bus Speed Improvement Project CIP 2018-05 (Call for Projects ID# F7312) for a not-to-exceed amount of \$911,252, authorize the City Manager execute the construction contract agreement and professional services agreement and approve budget appropriation in an amount of \$9,552.93 to account number 207-8016-429.73-10 and \$11,914.07 to account number 209-8010-431.73-10, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

At 8:29 p.m. Council Member Ortiz left the chambers.

7. Consideration and Approval of Award of a Professional Services Contract (PSC) for Construction Management/Inspection and Labor Compliance Services for the Huntington Park Signal Synchronization & Bus Speed Improvement Project CIP 2018-05 (Call for Projects ID#F7312)

Director of Public Works Daniel Hernandez presented the staff report.

Motion: Vice Mayor Macias moved to award the Professional Services Agreement to Infrastructure Engineering (IE) instead of KOA, to provide Construction Management & Inspection and Labor Compliance services for the Huntington Park Signal Synchronization & Bus Speed Improvement Project CIP 2018-05 (Call for Projects ID# F7312) for a not-to-exceed amount of \$178,200 and authorize the City Manager or his designee to execute the professional services agreement, seconded by Council Member Sanabria. Motion passed 4-0-1, by the following vote:

ROLL CALL:

AYES: Council Member(s): Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None
NOT PRESENT Council Member(s): Ortiz

Mayor Pineda noted Council chose to go with the lowest bidder.

PUBLIC WORKS

8. Consideration and Approval of Capital Improvement Project (CIP) 2018-07 Downtown Huntington Park I-Park System Implementation Project (Call for Projects ID#F7702) 90% Completion of Design and Authorization to Proceed with Bid Advertisement

Director of Public Works Daniel Hernandez presented the staff report and introduced Cesar Roldan, Consultant with Infrastructure Engineering, who provided a PowerPoint presentation.

Motion: Council Member Sanabria moved to approve, failed due to lack of second.

Substitute Motion: Vice Mayor Macias moved to approve but with the condition that before installing lockers, bike racks and signs for Council to make final decision on where they are placed. Approved Environmental Assessment pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption under the California Environmental Quality Act (CEQA), approved CIP 2018-07 Downtown Huntington Park i-Park System Implementation Project (Call for Projects ID# F7702) 90% completion of plans, specifications and engineer's estimate (PS&E) and authorized Public Works Department to proceed with bid advertisement for construction, seconded by Council Member Sanabria. Motion passed 4-0-1, by the following vote:

ROLL CALL:

AYES: Council Member(s): Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None
NOT PRESENT: Council Member(s): Ortiz

9. Consideration and Approval of Award of Contract for Construction Management and Inspection Services of Capital Improvement Project (CIP) 2018-07 Downtown Huntington Park I-Park System Implementation Project (Call for Projects ID#F7702)

Director of Public Works Daniel Hernandez presented the staff report.

Motion: Vice Mayor Macias moved to authorize Infrastructure Engineers under the currently approved Augmentation Contract to proceed with the construction management and inspection (CM) services of CIP 2018-07 Downtown Huntington Park i-Park System Implementation Project (Call for Projects ID# F7702) for a not-to-exceed fee of 7% based on construction bids and authorize the City Manager or designee to execute the Request for Services (RFS), seconded by Council Member Sanabria. Motion passed 4-0-1, by the following vote:

ROLL CALL:

AYES: Council Member(s): Avila, Sanabria, Vice Mayor Macias and Mayor Pineda
NOES: Council Member(s): None
NOT PRESENT: Council Member(s): Ortiz

10. Consideration and Approval of Award of Professional Services Agreement (PSA) for the Annual Sidewalk Hazard Trip Remediation - Capital Improvement Project (CIP) No. 2018-09

At 8:59 p.m. Council Member Ortiz returned to the chambers.

Director of Public Works Daniel Hernandez presented the staff report.

Motion: Council Member Ortiz motioned to award the Professional Services Agreement to the lowest bidder, BPR Inc. instead of Precision Concrete Cutting for the Annual Sidewalk Trip Hazard Remediation CIP No. 2018-09 for a not-to-exceed amount of \$245,000 for FY 2018-19 and a not-to-exceed amount of \$100,000 for FYs 2019-20 and

2020-21 and authorize City Manager to execute a three (3) year agreement with the possibility of two (2), one-year extensions for a not-to-exceed total of five (5) years *and to add to the agreement with BPR Inc. to provide cutting service so that it is ADA compliant, if not able to provide, the item will come back to Council* , seconded by Council Member Sanabria. . Motion passed 5-0, by the following vote:

ROLL CALL:

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

PUBLIC WORKS

11. Consideration and Approval for Authorization to Purchase a John Deere Gator

Director of Public Works Daniel Hernandez presented the staff report and noted the request for approval for the name change in order to process payment.

Motion: Council Member Sanabria moved to approve the name change and approved purchase of an electric John Deere Gator from Deere & Company, seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

City Manager requested Item 13 be heard before Item 12. Council approved.

13. Consideration and Approval of Resolution Approving the 2019 Traffic Engineering Speed Study

Director of Public Works Daniel Hernandez presented the staff report.

Motion: Council Member Ortiz moved to adopt Resolution No. 2019-06, approving the 2019 Traffic Engineering Speed Study, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

12. Consideration and Approval of Capital Improvement Project (CIP) ATP cycle II Project (ATPL-5150(012)) 90% Completion of Design and Authorization to Proceed with Bid Advertisement

Director of Public Works Daniel Hernandez presented the staff report and introduced Cesar Roldan, Consultant with Infrastructure Engineering, who provided a PowerPoint presentation.

Motion: Vice Mayor Macias moved to approve but requested staff provide a memo listing the parking spaces that will be eliminated. Approve Environmental Assessment as follows: The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project, approved the options that maximizes public safety and

minimizes the loss of street parking for CIP 2016-01 ATP Cycle II Project (ATPL-5150(012)) 90% completion of plans, specifications and engineer's estimate (PS&E) and authorized Public Works Department to proceed with bid advertisement after obtaining Caltrans' E-76 (Notice to Proceed) for construction, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

14. Continued from the February 5 2019, Regular City Council Meeting - Consideration and Approval of Resolution Adopting the 2030 City of Huntington Park General Plan and Certification of an Environmental Impact Report (EIR) Under the California Environmental Quality Act (CEQA)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony and staff's analysis; and
3. Adopt Resolution No. 2018-27, adopting the proposed 2030 City of Huntington Park General Plan and certification of an Environmental Impact Report (EIR) under the California Environmental Quality Act (CEQA).

Motion: Council Member Sanabria, moved to continue the item to the next regular city council meeting, seconded by Mayor Pineda. Motion passed 5-0, by one motion.

FINANCE

15. Continued from the February 5 2019, Regular City Council Meeting - Consideration and Approval of a Resolution Establishing New Fees Related to Sidewalk Vendor Permit Fees, Pursuant to Title 3 "Finance," Chapter 1 "Business Licensing," Article 18 "Peddlers and Sidewalk Vendors" of the City of Huntington Park's Municipal Code

Vanessa Ibarra, Legal, presented the staff report.

Mayor Pineda opened public comment, there being none, closed public comment.

Motion: Vice Mayor Macias moved to adopt Resolution No. 2019-02, Establishing New Fees Related to Sidewalk Vendor Permit Fees, Pursuant to Title 3 "Finance," Chapter 1 "Business Licensing," Article 18 "Peddlers and Sidewalk Vendors" of the City of Huntington Park's Municipal Code, seconded by Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Avila, Ortiz, 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, wished all a good night.

Council Member Graciela Ortiz, wished all a good night.

Council Member Marilyn Sanabria, wished all a good night.

Vice Mayor Karina Macias, thanked staff, thanked Parks and Recreation for a successful Senior Valentines Dance, announced Meet Your Chief on February 20th at 7 p.m. Raul Perez Park and wished everyone a good night.

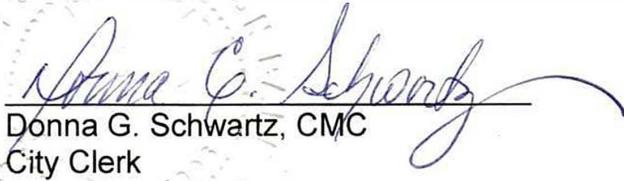
Mayor Jhonny Pineda, thanked everyone, continue to provide good service to the residence and wished everyone a good night.

Council Member Avila acknowledge Mrs. Avila and gave his condolences.

ADJOURNMENT

At 10:05 p.m. Mayor Pineda adjourned the City of Huntington Park City Council in memory of Margarita Avila, founder of El Ranchito Mexican Restaurant, to a Regular Meeting on Tuesday, March 5, 2019 at 6:00 P.M.

Respectfully submitted,



Donna G. Schwartz, CMC
City Clerk