

Regular Meeting of the
City of Huntington Park City Council
Tuesday, April 2, 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 6:01 p.m. on Tuesday, April 2, 2019, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Karina Macias presiding.

PRESENT: Council Member(s): Graciela Ortiz, Marilyn Sanabria, Vice Mayor Manuel "Manny" Avila, and Mayor Karina Macias. ABSENT: Council Member(s): 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; and Nita McKay, Director of Finance/Administrative Services
ABSENT: Donna G. Schwartz, City Clerk.

INVOCATION

Invocation was led by Mayor Macias.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Avila.

PRESENTATIONS

Council presented a proclamation to Eva Perez, Ambassador, proclaiming "April 2019 as DMV/Donate Life Month."

PUBLIC COMMENT

1. Jesus Calderon, voiced concern with traffic safety on Bissell/Hollenbeck and Gage and feels a traffic signal should be installed.

STAFF RESPONSE

City Manager Ricardo Reyes responded to the public comment stating the concern has been brought to the Traffic Authority.

CLOSED SESSION

At 6:18 p.m. City Attorney Arnold Alvarez-Glasman recessed to closed session.

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957 – [One matter]
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section is 54956.9(d)(1) [One Matter]
Christopher Lisner v. City of Huntington Park
L.A.S.C. Case No. BC706558
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9 (d)(2) and (e)(1)
[Two (2) potential case]
4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (d)(1)
Case name: MKay v. City of Huntington Park, et al.

At 7:33 p.m. Mayor Macias reconvened to open session with all Council Members present with the exception of Council Member Pineda who was ABSENT.

CLOSED SESSION ANNOUNCEMENT

City Attorney Arnold Alvarez-Glasman announced all four Council Members were present and briefed on closed session items 1-4, with the exception of Council Member Pineda who was ABSENT. 1.) Council unanimously upheld the Civil Service Commission's findings and conclusions. 2.) direction was provided to the City Attorney's office, no action taken, nothing to report. 3.) Two matters: matter 1 Kramer Metals, Council provided direction and authority to the City Attorney's Office to proceed with the necessary code enforcement proceedings on that matter with unanimous support by the City Council. matter 2 presentation made to the City Council, no action taken, nothing to report. 4.) no action taken, nothing to report.

CONSENT CALENDAR

Motion: Mayor Macias moved to approve consent calendar with changes to the March 21, 2019 Special Meeting Minutes, seconded by Vice Mayor Avila, Motion passed 2-0 by the following vote:

ROLL CALL:

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

OFFICE OF THE CITY CLERK

1. Approved Minute(s) of the following City Council Meeting(s):
 - 1-1. Regular City Council Meeting held March 19, 2019; and
 - 1-2. Special City Council Meeting held March 21, 2019.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated March 5, 2019 and April 2, 2019.

CITY MANAGER

3. Approved second amendment to agreement with LAN WAN Enterprise, Inc. for information technology support services, appropriation of \$59,625 in account number 111-9010-419.43-15 and authorized City Manager to execute the amendment.
4. Approved Lease Agreement with De Lage Landen Financial Services doing business with IBE Digital for two (2) Konica Minolta copiers and related maintenance services for a period of five (5) years commencing July, 2019 and authorized City Manager to negotiate final terms and execute the lease.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

5. **Consideration and Approval of a Resolution Certifying Election Results of the March 5, 2019, Consolidated Special Municipal Election**

City Manager Ricardo Reyes presented the staff report.

Motion: Council Member Ortiz moved to adopt Resolution No. 2019-07, Reciting the Fact of the Consolidated Special Municipal Election held on Tuesday, March 5, 2019, and Declaring the Results and Such Other Matters as Provided by law, seconded by Vice

Mayor Avila. Motion passed 3-0, by the following vote:

ROLL CALL:

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

COUNCIL

6. Appointment to Various Outside Organizations

Motion: Council Member Ortiz moved to appoint Mayor Macias as the Delegate and Vice Mayor Avila as the Alternate to the LA County Sanitation District No. 1 Board, seconded by Vice Mayor Avila. Motion passed 3-0, by the following vote:

ROLL CALL:

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

At 7:39 p.m. Council Member Sanabria reentered the chambers.

Motion: Vice Mayor Avila moved to appoint Mayor Macias as the Delegate and himself as the Alternate to the Southern California Association of Governments (SCAG), seconded by Council Member Ortiz. Motion passed 4-0, by the following vote:

ROLL CALL:

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

7. Council Appointment to Civil Service Commission

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Make appointment to the Civil Service Commission consistent with the provisions set forth in Resolution No. 2015-19.

Council Member Sanabria requested this item be tabled to the next city council meeting, Council concurred.

PARKS AND RECREATION

8. Consideration and Approval of Activities in Public Places Permit for the Abandoned Children of Nicaragua, Central American Foundation

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

Motion: Council Member Ortiz moved to approve Activities in Public Places permit for use of the Salt Lake Park Baseball Diamonds on May 5, 2019, for the "Feria del Guanaco," Central American Foundations fundraiser event, seconded by Council Member Sanabria. Motion passed 4-0, by the following vote:

PARKS AND RECREATION (CONTINUED)

ROLL CALL:

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

9. Consideration and Approval of Activities in Public Places Permit and a Request for a Fee Waiver by Financially Fit Foundation "Spring Youth Summit" Event

City Manager Ricardo Reyes announced the item and introduced Director of Parks and Recreation Cynthia Norzagaray who presented the staff report and announced a representative from the Financially Fit Foundations was available for any questions.

Motion: Council Member Ortiz moved to approve and asked that the high schools get invited to this event. Activities in Public Places Permit for Financially Fit Foundation "Spring Youth Summit" event, scheduled for April 27, 2019, Salt Lake Park Recreation Center, approve facility fee waiver request and Co-Sponsor the event and waive all pending fees, seconded by Council Member Sanabria. Motion passed 4-0, by the following vote:

ROLL CALL:

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

POLICE

10. Consideration and Approval for Acceptance of Fiscal Year (FY) 2018-2019 Tobacco Law Enforcement Grant Funding

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 Police Department to accept funding provided through the California Department of Justice totaling \$157,183 in account number 228-0000-335.30-05, designate the City Manager as the Authorized Grantee Official for the purpose of executing grant objectives and documentation, appropriate the amount of \$117,883 in account number 228-7210-421.13-00, \$12,300 in account number 228-7210-421.61-20 and \$27,000 in account number 228-7210-421.56-41 in FY 18-19 budget for expenditures as specified within this report and authorize City Manager to accept the grant funds, seconded by Council Member Ortiz. Motion passed 4-0, by the following vote:

ROLL CALL:

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

11. Consideration and Approval for Acceptance of 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding

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

POLICE (CONTINUED)

Motion: Council Member Sanabria moved to authorize the Police Department to accept funding provided through the Edward Byrne Memorial Justice Assistance Grant (JAG) program totaling \$31,350, designate the City Manager as the Authorized Grantee Official for the purpose of executing grant objectives and documentation and appropriate the amount of \$31,350 in the City’s FY 18-19 Budget for police equipment purchases and contractual services as specified within this report, Seconded by Council Member Ortiz. Motion passed 4-0, by the following vote:

ROLL CALL:

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

At 7:47 p.m. Council Member Ortiz left the chambers.

PUBLIC WORKS

12. Consideration and Approval to Release Transtech Engineers from the Contractual Obligation of the Design of Capital Improvement Project (CIP) 2016-01 ATP Cycle II Project ATPL-5150(012) and Authorize Infrastructure Engineers Under the Current Staff Augmentation Contract to Complete the Design Plans, Specifications and Engineer’s Estimate

City Manager Ricardo Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report and introduced Cesar Roldan with Infrastructure Engineering who gave a brief explanation on the status of the project.

Motion: Council Member Sanabria moved to approve the release of Transtech Engineers from its contractual obligation to complete the design of the plans, specifications and engineer’s estimate (PS&E) of CIP 2016-01 ATP Cycle II Project ATPL-5150(012). request that Transtech Engineers release the CAD files, survey files, reports, studies, specifications, contract documents and all other pertinent documents/records/files relevant to the project, authorize Infrastructure Engineers (IE) under the current staff augmentation contract to complete the design of the PS&E and obtain the E-76 for the construction phase of the project for a not-to-exceed amount of \$91,138, authorize the City Manager to execute Infrastructure Engineers’ Request for Services (RFS) and approve budget appropriation in an amount of \$15,500 to account number 202-4010-431.73-10 to pay Transtech’s final invoice and \$91,138 to account number 222-4010-431.73-10 to set up the purchase order requisition for Infrastructure Engineers to complete the PS&E and obtain the E-76, seconded by Mayor Macias. Motion passed 3-0, by the following vote:

ROLL CALL:

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

13. Consideration and Selection to Award a Contract Services Agreement for Landscaping Maintenance Services

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

Motion: Council Member Sanabria moved to approve Award of Contract Services Agreement to North Star Landscaping for Landscaping Maintenance Services and authorize City Manager to negotiate and execute the agreement, seconded by Mayor Macias. Motion passed 3-0, by the following vote:

PUBLIC WORKS (CONTINUED)

ROLL CALL:

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

14. Consideration and Approval of a Resolution Approving a List of Projects for Fiscal Year 2019-2020 Funded by Senate Bill 1 (SB1) The Road Repair and Accountability Act of 2017

At 7: 56 p.m. Council Member Ortiz reentered the chambers.

City Manager Ricardo Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report and noted Cesar Roldan with Infrastructure Engineering was present for any questions.

Motion: Council Member Sanabria moved to adopt Resolution No. 2019-08, approving the Fiscal Year 2019-2020 project list for Senate Bill 1, the Road Repair and Accountability Act of 2017 and authorize staff to upload the resolution with the list of streets to the California Transportation Commission (CTC) website, seconded by Council Member Ortiz. Motion passed 4-0, by the following vote:

ROLL CALL:

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

15. Consideration and Approval to Reject All Bids Received for the downtown Huntington Park I-Park System Implementation Capital Improvement Project (CIP) 2018-07 (Call for Projects ID# F7702) in Accordance with Public Contract Code Section 22038(A)(1)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Reject all bids for the Downtown Huntington Park i-Park System Implementation Project CIP 2018-07 (Call for Projects ID# F7702) in accordance with Public Contract Code Section 22038(a)(1); and
2. Authorize the Public Works Department to re-advertise the Notice Inviting Bid in accordance with Public Contract Code Section 22038(a)(1).

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

Motion: Council Member Ortiz moved to table the item so that Council can receive and review all information, seconded by Council Member Sanabria. Motion passed 4-0, by the following vote:

ROLL CALL:

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

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

- 16. **Continued from the March 19 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. XXXX-XX, 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).

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

Motion: Council Member Sanabria moved to continue the item to the next city council meeting, seconded by Council Member Ortiz. Motion passed 4-0, by the following vote:

ROLL CALL:

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

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz, wished everyone a good night.

Council Member Jhonny Pineda, ABSENT.

Council Member Marilyn Sanabria, thanked everyone for attending and wished all a good night.

Vice Mayor Manuel "Manny" Avila, wished everyone a Happy Easter and noted he would be on vacation from April 14 through the 28, 2019.

Mayor Karina Macias, thanked everyone, thanked staff for all their support and wished everyone a good night.

ADJOURNMENT

At 8:09 p.m. Mayor Macias adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, April 16, 2019 at 6:00 P.M.

Respectfully submitted

Daniel Hernandez, Director of Public Works
for Donna G. Schwartz, CMC
City Clerk