

Regular Meeting of the
City of Huntington Park City Council
Tuesday, April 16, 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 6:04 p.m. on Tuesday, April 16, 2019, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Karina Macias presiding.

PRESENT: Council Member(s): Graciela Ortiz, Jhonny Pineda, Marilyn Sanabria, Vice Mayor Manuel "Manny" Avila, and Mayor Karina Macias.

CITY OFFICIALS/STAFF: Ricardo Reyes, City Manager; Cosme Lozano, Chief of Police; Vanessa Ibarra, Legal; 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 Macias.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Angel Rodales.

PRESENTATIONS

Council presented a 'Certificate of Appreciation,' to Angel Rodales for leading the Pledge of Allegiance.

Council presented a proclamation to Gloria Rodriguez, representative of Parents with Exceptional Children (PWEC) proclaiming April 2019 as "Autism Awareness Month."

Council presented a proclamation to Ms. Lucero Mora, Leader/Volunteer and Nelson Cox, American Red Cross Representatives, proclaiming "March 2019 as American Red Cross Month."

Council presented "Certificates of Appreciation" to those who volunteered their time installing free smoke alarms for the American Red Cross "Sound the Alarm, Save A Life" Event held March 9, 2019.

PUBLIC COMMENT

1. International Youth Fellowship, announced what the program is about and invited Council to attend their Cantada event on Easter Sunday.
2. Baldomero Capiz, voiced concern with rent increases and asked Council for their support in doing something.

Mayor Macias asked staff to get his contact information.

3. The Human Element Passage, Julian Jarquin, announced new location and classes/programs that are provided and invited Council to attend.
4. Trudi Sagovac, - NO SHOW.
5. Rolando Montalvo, spoke in opposition to Huntington Park Police Department.

STAFF RESPONSE

City Manager Ricardo Reyes responded to Mr. Capiz comment regarding rent increases stating there has been other individuals who have addressed their concerns with the city and that the city has provided them with a resource they can contact and that can be obtained from Sergio Infanzon, Community Development Director.

City Manager Ricard Reyes requested a subsequent need item be added to agenda and introduced Vanessa Ibarra, Legal who stated that a request was made by Council Member Ortiz to add an item to agenda as number 6 under Regular Agenda, the item being to make an appointment to the Parks and Recreation Commission stating the item can be added in accordance to Government Code Section 54954.2(b)(2). If Council determines by a 2/3 vote that both requirements exist first, the need exist to take immediate action and second, the need came after the agenda was posted.

Motion: Council Member Sanabria moved to add the item under Regular Agenda as item 6, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias

NOES: Council Member(s): None

Council Member Ortiz stated the need to appoint to the Parks and Recreation Commission is due to a resignation and doesn't want to leave the position vacant.

CLOSED SESSION

At 6:52 p.m. Vanessa Ibarra, Legal, recessed to closed session.

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957 – [One matter]

At 7:26 p.m. Mayor Macias reconvened to open session with all Council Members present with the exception of Council Member Sanabria who was not present.

CLOSED SESSION ANNOUNCEMENT

Vanessa Ibarra, Legal, announced all Council Members were present and briefed on closed session item 1. 1.) Council voted 4-0-1, Council Member Pineda-ABSTAINED, to uphold the Civil Service Commission's findings and conclusions.

CONSENT CALENDAR

Motion: Council Member Ortiz moved to approve consent calendar, seconded by Vice Mayor Avila, motion passed 3-0-1, 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

ABSTAINED: 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 April 2, 2019.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated April 16, 2019.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY ATTORNEY

3. **Consideration and Approval of First Amendment to City Manager's Agreement**

Vanessa Ibarra, Legal, presented the staff report.

Motion: Council Member Ortiz moved to approve first amendment to City Manager employment agreement and authorize Mayor to execute the first amendment to the agreement, seconded by Council Member Pineda. Motion passed 4-0, by the following vote:

ROLL CALL:

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

4. **Consideration and Approval of Amended and Restated Employment Agreement for the Director of Finance & Administrative Services**

Vanessa Ibarra, Legal, presented the staff report.

Motion: Vice Mayor Avila moved to approve the Amended and Restated Employment Agreement for the Director of Finance & Administrative Services and authorize City Manager to execute the Agreement, seconded by Council Member Pineda. Motion passed 4-0, by the following vote:

ROLL CALL:

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

COUNCIL

5. **Council Appointment to Planning Commission**

Council Member Ortiz appointed **Jonathan Sanabria** to the Planning Commission. Term to run concurrent with appointing Council Member.

SUBSEQUENT NEED ITEM ADDED AS #6.

6. **Council Appointment to Parks and Recreation Commission**

Council Member Ortiz appointed **Gloria Rodriguez** to the Parks and Recreation Commission. Term to run concurrent with appointing Council Member.

At 7:30 p.m. Council Member Sanabria re-entered the chambers.

7. **Consideration and Approval of a Resolution in Support of Southeast Los Angeles (SELA) Collaborative 2020 Census**

Mayor Macias presented the item.

Motion: Council Member Sanabria moved to adopt Resolution No. 2019-09, In Support of an Accurate 2020 Census of the Southeast Los Angeles Region, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

REGULAR AGENDA (CONTINUED)

COUNCIL ITEM 7 (CONTINUED)

ROLL CALL:

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

COMMUNITY DEVELOPMENT

8. Consideration and Approval for Authorization to Purchase and Install a Self-Pay Kiosk System for the Huntington Plaza Parking Garage

City Manager Ricardo Reyes announced the item and introduced Community Development Director Sergio Infanzon who presented the staff report.

Council Member Ortiz would like to see the use of the same system throughout the city and voiced concern with enforcement.

Motion: Council Member Sanabria moved to authorize staff to purchase and install a self-pay kiosk system for the Huntington Plaza parking garage and approve allocation of the lesser amount of the two quotes provided. In the amount of \$23,455.50 for equipment and installation, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

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

PUBLIC WORKS

9. 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)

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 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 authorize the Public Works Department to re-advertise the Notice Inviting Bid in accordance with Public Contract Code Section 22038(a)(1), seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

10. Consideration and Approval of a Month-to-Month Agreement for Graffiti Abatement 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 a month-to-month agreement with Graffiti Protective Coating (GPC) for Graffiti Abatement Services and authorize City Manager to execute the agreement, seconded by Council Member Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

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

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

11. Continued from the April 2, 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 Ortiz moved to continue item to the next city council meeting, seconded by Council Member Sanabria. Motioned passed 5-0, by the following vote:

ROLL CALL:

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

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz, thanked the Parks and Recreation Department for a successful Easter event, announced Saturday is Earth Day Citywide clean-up, 8 a.m. kick-off, wished all a Happy Easter and wished enjoyment to Mr. Avila on his trip.

Council Member Jhonny Pineda, reiterated the Citywide clean-up on Saturday and encouraged the residents to put their bulky items out the night before, volunteers are

needed to pass out door flyers, commented on alleys being an issue and thanked everyone for attending.

Council Member Marilyn Sanabria, thanked everyone for attending tonight's meeting, reiterated the City-Wide clean-up, encouraged the resident to put bulky items out the night before and wished all a Happy Easter.

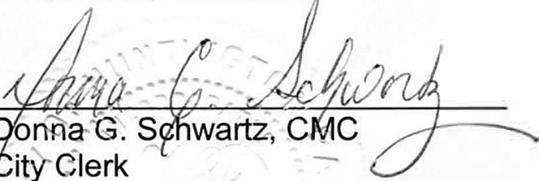
Vice Mayor Manuel "Manny" Avila, congratulated Parks and Recreation Director Cynthia Norzagaray for a successful Easter event and all the volunteers and wished everyone a Happy Easter.

Mayor Karina Macias, thanked staff for all their support, thanked Parks and Recreation for a successful Easter event, wished all a Happy Easter, thanked Parks and Recreation for the Dodgers excursion announcing they won! announced its "National Dispatcher Appreciation Week" and thanked all the dispatchers on behalf of City Council.

ADJOURNMENT

At 8:09 p.m. Mayor Macias adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, May 7, 2019 at 6:00 P.M.

Respectfully submitted


Donna G. Schwartz, CMC
City Clerk