

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday, June 18, 2019

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

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:03 p.m. on Tuesday, June 18, 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; Arnold Alvarez-Glasman, City Attorney; Raul Alvarez, Assistant City Manager; 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

The invocation was led by Mayor Macias.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alanis Rodriguez.

PRESENTATIONS

Council presented a "Certificate of Appreciation," to Alanis Rodriguez for leading the Pledge of Allegiance.

Council presented a proclamation proclaiming "June 2019" as "LGBTQ Pride Month."

Council presented a "Certificate of Appreciation," to Juan Castillo, Representative of Latino Equality Alliance, for his work in the community.

Jason Gonzalez, representative from Knightscope, presented a PowerPoint presentation on the City of Huntington Park's New K5 Autonomous Data Machine aka HP RoboCop.

PUBLIC COMMENT

1 & 2. Ana Maria Rojas and Haydee Luppino, voiced concern with Blue Shield not being able to obtain a permit for a Zumba class, commented on the parking requirements and asked Council for their assistance.

STAFF RESPONSE

Mayor Macias asked staff to speak with Ms. Rojas and Ms. Luppino regarding their concerns.

City Attorney Alvarez-Glasman announced that a subsequent need item is requested to be added as agenda item number 10, Approving a Memorandum of Understanding Opt-In Program with the Los Angeles Regional Food Bank. The item was presented after the agenda was posted and there's an immediate need to take action and stated a motion to add was needed. **Motion:** Council Member Sanabria moved to add subsequent item as number 10, 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

CLOSED SESSION

At 6:55 p.m. City Attorney Arnold Alvarez-Glasman, recessed to closed session.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(4)
Consideration of Initiation of Litigation – One Matter
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(1)(d)

Name of case: Prado, Case No. WCAB No. 14-120475

At 7:20 p.m. Mayor Macias reconvened to open session with all Council Members present

CLOSED SESSION ANNOUNCEMENT

City Attorney Arnold Alvarez-Glasman announced all Council Members were present and briefed on closed session items 1 and 2. 1.) direction was given, no action taken, nothing to report. 2.) direction given to resolve the matter, no action taken, nothing to report.

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

OFFICE OF THE CITY CLERK

1. Approved Minute(s) of the following City Council Meeting(s):
1-1. Regular City Council Meeting held June 4, 2019.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated June 18, 2019.

CITY ATTORNEY

3. Adopted Ordinance No. 2019-975, Amending Sections 4-7.1401, "Prohibited," Article 14 "Stopping, Standing, and Parking," of Chapter 7 "Traffic," Title 4 "Public Safety," of the City of Huntington Park's Municipal Code Relating to Obstruction of Driveways.
4. Adopted Ordinance No. 2019-976, amending Sections 5-33.01 and 5-33.03 in Chapter 33 at Title 5 of the Huntington Park Municipal Code relating to noise.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY MANAGER

5. **Consideration and Approval of First Amendment to Employment Agreement and Related Ratification and Final Action for Chief of Police (Pursuant to Government Code Section 53262)**

City Manager Ricardo Reyes presented the staff report.

REGULAR AGENDA (CONTINUED)

CITY MANAGER ITEM 5 (CONTINUED)

Motion: Council Member Sanabria moved to approve first amendment to employment agreement extending term to June 20, 2025 with Cosme Lozano to continue serving as Chief of Police and authorize City Manager to negotiate final terms and execute the employment agreement, 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

FINANCE

6. Consideration and Approval of Resolutions Adopting the City of Huntington Park's Fiscal Year 2019-20 Operating and Capital Improvement Program (CIP) Budget and Other Related Actions and Establishing the Appropriation Limit for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

City Manager Ricardo Reyes announced the item and introduced Finance & Administrative Director Nita McKay who presented the staff report and provided a PowerPoint presentation.

Motion: Council Member Sanabria moved to adopt Resolution No. 2019-13, Adopting a Budget for the Fiscal Year Commencing July 1, 2019 and ending June 30, 2020, Making Appropriations for the Conduct of City of Huntington Park Government, Establishing Policies for the Administration of the Adopted Budget, and for other Budget Related Purposes and adopt Resolution No. 2019-14, Establishing the Appropriation Limit Pursuant to the Provision of the California Constitution Article XIII B for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020, 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 directed staff to notify residents ahead of time of any projects, when they start and when they are completed

Council Member Pineda directed staff to do more outreach to the community with regard to Capital Improvement Projects.

Council thanked finance staff and Finance & Administrative Services Director Nita McKay for all the time and effort put in preparing the budget.

OFFICE OF THE CITY CLERK

7. Consideration and Approval of First Amendment to Contract Services Agreement for Media Technician Services

City Manager Ricardo Reyes announced the item and introduced City Clerk Donna Schwartz who presented the staff report.

Motion: Council Member Sanabria moved to approve first amendment to contract services agreement with Mr. Joel Gordillo for media technician services extending term for another three (3) years. Upon conclusion of the term, this agreement to come back

to Council for review and approval and authorize City Manager to execute agreement, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

REGULAR AGENDA (CONTINUED)

OFFICE OF THE CITY CLERK ITEM 7 (CONTINUED)

ROLL CALL:

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

8. Consideration and Approval to Award a Professional Services Agreement (PSA) for Spanish Translation Services for City Council Meetings

City Manager Ricardo Reyes announced the item and introduced City Clerk Donna Schwartz to present the staff report.

Motion: Council Member Ortiz moved to reject all bids and go back out to RFQ, seconded by Council Member Sanabria. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

PUBLIC WORKS

9. Consideration and Approval of a Budget Appropriation for Repairs of the Mainline Sewer on Zoe Avenue Between Alameda Street and Albany Street

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

Motion: Council Member Sanabria moved to approve an appropriation in the amount of \$131,250 from Account No. 283-8040-432.43-20 to pay Tunnelworks Services Inc. to line the mainline sewer using Cured in Place Pipe, approve an appropriation in the amount \$50,000 from Account No. 111-8020-432.76-03 to repair the section of the mainline sewer that has an electrical conduit going thru the 8-inch mainline sewer pipe, authorize City staff to take pictures and document the labor hours, equipment and material used to repair the junction of the mainline sewer and the electrical conduit for cost recovery purposes and authorize City Manager to approve Tunnelworks Services Inc.'s purchase order and the purchase order for the repairs to the mainline sewer and conduit repairs and for the Finance Department to execute all necessary documents to make the necessary payments to the contractors involved in the repairs to the mainline sewer, 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

SUBSEQUENT NEED ITEM

10. Approve Memorandum of Understanding Opt-In Program for the Los Angeles Regional Food Bank

City Manager Ricardo Reyes presented the staff report.

Motion: Council Member Ortiz moved to approve the Memorandum of Understanding (MOU) with the Los Angeles Regional Food Bank and authorize City Manager or Mayor

to execute the MOU, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

REGULAR AGENDA (CONTINUED)

SUBSEQUENT NEED ITEM 10 (CONTINUED)

ROLL CALL:

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

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz, reminded the public a medical camp is scheduled for Sunday, July 7, 2019 and is still in need of two more Optometrist, that the event is free and will be held at Salt Lake Park. Ms. Ortiz commented on the changes to the streets noting on the HP strip that 300 parking spots were made and thanked everyone for all their hard work.

Council Member Jhonny Pineda, congratulated Chief of Police on the extension of his contract, thanked finance for a great job on the budget and asked his colleagues for their support on a pick-up game with a teen soccer team coming from Columbia on July 5, 2019 and wished all a good night.

Council Member Marilyn Sanabria, thanked everyone who attended tonight’s meeting, congratulated Chief of Police, announced the Senior Pantry program on Thursday, welcomed HPRobocop, thanked staff for their efforts on the budget and wished all a good night.

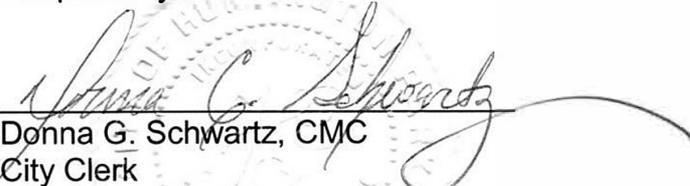
Vice Mayor Manuel “Manny” Avila, congratulated Chief of Police and to Director of Finance & Administrative Services Nita McKay for a job well done on the budget, welcomed the new Assistant City Manager Raul Alvarez, thanked Director of Parks and Recreation Cynthia Norzagaray and to all staff for all their support.

Mayor Karina Macias, thanked staff for all their support to the community and on the budget and wished all a good night.

ADJOURNMENT

At 8:04 p.m. Mayor Macias adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, July 2, 2019 at 6:00 P.M.

Respectfully submitted


Donna G. Schwartz, CMC
City Clerk

