

## **MINUTES**

Regular Meeting of the  
City of Huntington Park City Council  
Tuesday, July 2, 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 6:01 p.m. on Tuesday, July 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, Jhonny Pineda, Marilyn Sanabria, Vice Mayor Manuel "Manny" Avila and Mayor Karina Macias.

**CITY OFFICIALS/STAFF:** Ricardo Reyes, City Manager; Arnold Alvarez-Glasman, City Attorney; Raul Alvarez, Assistant City Manager; Cynthia Norzagaray, Director of Parks and Recreation; Sergio Infanzon, Director of Community Development; Nita McKay, Director of Finance & Administrative Services and Donna G. Schwartz, City Clerk.  
**ABSENT:** Cosme Lozano, Chief of Police and Daniel Hernandez, Director of Public Works.

### **INVOCATION**

The invocation was led by Mayor Macias.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Angel Duarte.

### **PRESENTATIONS**

Council presented a "Certificate of Appreciation," to Angel Duarte for leading the Pledge of Allegiance.

Council presented "Certificates of Appreciation," to those who volunteered in the Huntington Park 5K and Health and Education Expo held Saturday, May 18, 2019.

Council presented a proclamation to the Huntington Park/LA County Library in recognition of receiving the Gale/Library Journal 2019 Library of the Year Award

Renea Ferrell, Klimt Consulting, provided an update on the Greenway Linear Park Project.

### **PUBLIC COMMENT**

1. Gloria Enciso, voiced concern with the service she is not getting with the taxi service
2. Eleni Mastorakos, USC School of Public Policy, announced a Local Leaders Academy Program for public officials, will begin in August 2019.

### **STAFF RESPONSE**

City Manager Ricardo Reyes stated staff will follow-up with Ms. Enciso.

### **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 18, 2019.

**FINANCE**

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

**PUBLIC WORKS**

- 3. Authorized City Manager or designee to purchase two classic trolleys from Specialty Vehicles, approved Specialty Vehicles as a sole source provider of specialty vehicles in-lieu of typical City procurement requirements and approved an appropriation in the amount of \$85,550 in Account No. 111-8010-431.74-10 to purchase two trolleys.

**END OF CONSENT CALENDAR**

**REGULAR AGENDA**

**OFFICE OF THE CITY CLERK**

- 4. **Designation of Voting Delegates and Alternates for the League of California Cities Annual Conference, October 16-18, 2019, Long Beach, California**

City Manager Ricardo Reyes announced the item.

**Motion:** Council Member Ortiz nominated **Karina Macias as the delegate** and **herself along with Council Member Sanabria as the two alternates** to represent the City at the 2019 League of California Cities Annual Conference business meeting October 16-18, 2019, Long Beach, California, 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

**POLICE**

- 5. **Consideration and Approval to Enter into a New Services Agreement with the County of Los Angeles Department of Animal Care and Control**

City Manager Ricardo Reyes presented the staff report.

**Motion:** Council Member Ortiz moved to approve new services agreement with the County of Los Angeles Department of Animal Care and Control for a period of five years, from July 1, 2019 through June 30, 2024, with the stipulation that the Right of Termination be negotiated and authorized City Manager to negotiate and execute the agreement, 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

**END OF REGULAR AGENDA**

**DEPARTMENTAL REPORTS** (Information only)

**WRITTEN COMMUNICATIONS** – None.

**COUNCIL COMMUNICATIONS**

Council Member Graciela Ortiz, reminded the public of the medical camp on Sunday, July 7, 2019 and asked for more Optometrist to volunteer their services, announced the 3-on-3 Basketball Tournament on Saturday, July 20, 2019 and signs-ups can be handled through Angela Cornejo.

Council Member Jhonny Pineda, announced Friday, July 5, 2019, a group of kids on a soccer club will be visiting from Columbia, visiting City Hall followed by a soccer match at Salt Lake Park.

Council Member Marilyn Sanabria, thanked everyone for attending tonight's meeting, thanked all the volunteers who participated and assisted with the 5K, encouraged the public to attend the 4<sup>th</sup> of July event, announced Thursday, July 18, 2019 is another Senior Pantry day, volunteers are needed and wished all a good weekend.

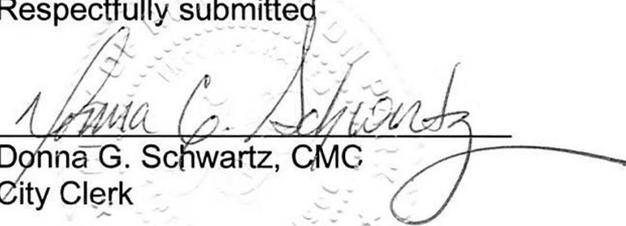
Vice Mayor Manuel "Manny" Avila, announced he will be attending the 4<sup>th</sup> of July event and encouraged the public to attend.

Mayor Karina Macias, thanked staff for everything, wished all a safe 4<sup>th</sup> of July and encouraged the public to attend, reminded the public about the City's splash pad that is open at Salt Lake Park where they can see Robocop and a fireworks stand will be there.

**ADJOURNMENT**

At 7:10 p.m. Mayor Macias adjourned the City of Huntington Park City Council in memory of all those who passed from cancer to a Regular Meeting on Tuesday, July 16, 2019 at 6:00 P.M.

Respectfully submitted

  
Donna G. Schwartz, CMC  
City Clerk