

MINUTES

Special Meeting of the
City of Huntington Park City Council
Tuesday, August 20, 2019

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

The special meeting of the City Council of the City of Huntington Park, California was called to order at 5:48 p.m. on Tuesday, August 20, 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; Raul Alvarez, Assistant City Manager; Arnold Alvarez-Glasman, City Attorney; Cosme Lozano, Chief of Police; Cynthia Norzagaray, Director of Parks and Recreation; Nita McKay, Director of Finance & Administrative Services; Daniel Hernandez, Director of Public Works; Sergio Infanzon, Director of Community Development and Donna G. Schwartz, City Clerk.

INVOCATION

The invocation was led by Mr. Jose Sabllos.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Sanabria.

PUBLIC COMMENT – None.

STAFF RESPONSE – None.

REGULAR AGENDA

CITY MANAGER

1. **Consideration and Approval for Authorization to Negotiate and Execute the Financing for a Design Build Construction of an Aquatic Center and Related Amenities at Salt Lake Park**

City Manager Ricardo Reyes presented the staff report and asked Director of Finance & administrative Services Nita McKay to provide a brief explanation of the allowable financing options.

Motion: Council Member Sanabria moved to approve, seconded by Council Member Ortiz. Motion failed due to substitute motion.

Substitute Motion: Council Member Pineda moved to approve and to remove authorization from City Manager to City Council. Substitute Motion failed due to lack of a second.

Second Substitute Motion: Council Member Ortiz moved to approve but with interest rate not to exceed 2%, if over, to come back to Council and authorize City Manager to negotiate and execute any combination of allowable financing options for the design build construction of an aquatic center and related amenities at Salt Lake Park. Seconded by Council Member Sanabria. Motion passed 4-1, by the following vote:

ROLL CALL:

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



Council Member Pineda stated he fully supports the aquatic center and all youth activities but is opposed to the process.

PUBLIC WORKS

2. Consideration and Approval to Reject all Proposals Received from the Graffiti Abatement Services Request for Proposal

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

Motion: Council Member Ortiz moved to reject all proposals from the Request for Proposal for Graffiti Abatement Services (RFP) and authorize the Public Works Department to re-advertise the RFP, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

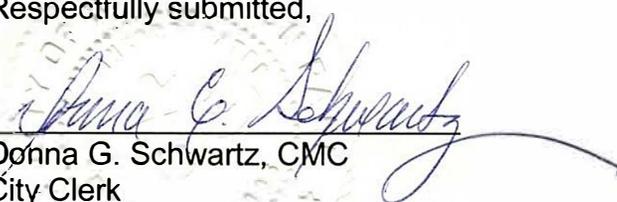
AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
NOES: Council Member(s): None

END OF REGULAR AGENDA

ADJOURNMENT

At 6:03 p.m. Mayor Macias adjourned the City of Huntington Park City Council to the Regular Meeting on Tuesday, August 20, 2019 at 6:00 P.M.

Respectfully submitted,


Donna G. Schwartz, CMC
City Clerk