

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday, September 3, 2019

Sergeant at Arms read the Rules of Decorum before the start of the Regular 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, September 3, 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, Vice Mayor Manuel "Manny" Avila and Mayor Karina Macias. ABSENT: Council Member(s): Marilyn Sanabria.

CITY OFFICIALS/STAFF: Ricardo Reyes, City Manager; Raul Alvarez, Assistant City Manager; Arnold Alvarez-Glasman, City Attorney; Cosme Lozano, Chief of Police; 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. ABSENT: Cynthia Norzagaray, Director of Parks and Recreation.

INVOCATION

The invocation was led by Mayor Macias.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Ortiz.

PRESENTATIONS

Council presented "Certificates of Appreciation," to those who contributed/donated to the City of Huntington Park's "State of the City Address" event held Saturday, August 24, 2019.

PUBLIC COMMENT – None.

STAFF RESPONSE – None.

CLOSED SESSION

At 6:09 p.m. City Attorney Arnold Alvarez-Glasman, recessed to closed session.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
[One Potential Case] - Government Code Section 54956.9(d)(4)
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (d)(1)
Case Name: City of Huntington Park v. Kevin Hunt; Central Basin Municipal Water District, et.al. LASC Case No. BS169612

At 7:01 p.m. Mayor Macias reconvened to open session with all Council Members present with the exception of Council Member Sanabria ABSENT.

CLOSED SESSION ANNOUNCEMENT

City Attorney Arnold Alvarez-Glasman announced all Council Members were present with the exception of Council Member Sanabria ABSENT and briefed on closed session items 1 and 2. 1.) direction was provided no action taken, nothing to report. 2.) direction provided to consider joining in this litigation providing the essential cap of legal fees are provided and guaranteed, unanimous vote by Council (Sanabria ABSENT) no action taken, nothing to report.

CONSENT CALENDAR

Motion: Council Member Ortiz moved to approve consent calendar, seconded by Council Member Pineda. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

OFFICE OF THE CITY CLERK

1. Approved Minute(s) of the following City Council Meeting(s):
 - 1-1. Special City Council Meeting held August 20, 2019 5:45 p.m. start time; and
 - 1-2. Regular City Council Meeting held August 20 2019.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated September 3, 2019.

END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT

3. **Consideration and Approval of an Activity in Public Places Permit for the Greater Huntington Park Area Chamber of Commerce's Annual "Sabor de Mexico Lindo" Downtown Street Festival (APP 19-02)**

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

Motion: Mayor Macias moved to approve an Activity in Public Places Permit request from Chamber of Commerce to conduct the annual "Sabor de Mexico Lindo" Downtown Street Festival along Pacific Boulevard, on October 4 through 6, 2019, seconded by Council Member Ortiz. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

Council Member Pineda requested from the Chambers if they would consider waving fees to non-profit organizations who wish to participate in the festival.

4. **Consideration and Approval of Resolution Authorizing the Los Angeles County Development Authority (LACDA) to Issue Bonds or Notes in an Amount Not to Exceed \$15,000,000 and Make/or Acquire Mortgage Loans to Finance the Development of a Multifamily Rental Housing Project in the City of Huntington Park, California**

City Manager Ricardo Reyes announced the item and introduced Community Development Director Sergio Infanzon who presented the staff report and announced representative with LACDA were in attendance to answer any questions.

Motion: Council Member Ortiz moved to adopt Resolution No. 2019-23, Authorizing the Los Angeles County Development Authority to issue bonds or notes in an amount not to

COMMUNITY DEVELOPMENT (CONTINUED)

exceed \$15,000,000 to finance the development of a multifamily rental housing project and authorize City Manager to execute the interlocal cooperation agreement between the City of Huntington Park and the County of Los Angeles, seconded by Vice Mayor Avila. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

HUMAN RESOURCES

5. Consideration and Approval of a Resolution Approving New and Revised Class Specifications for the Positions of Administrative Clerk, Deputy Director of Community Development, Recreation Coordinator and Senior Recreation Supervisor

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

Motion: Council Member Ortiz moved to adopt Resolution No. 2019-24, Approving New and Revised Class Specifications for the Positions of Administrative Clerk, Deputy Director of Community Development, Recreation Coordinator and Senior Recreation Supervisor, seconded by Mayor Macias. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

POLICE

6. Consideration and Approval for Authorization to Purchase One Police Department Parking Enforcement Services Unit Police Vehicle and Supplementary Equipment

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

Motion: Council Member Ortiz moved to authorize the requisition of funds to purchase and equip one new Police Department Parking Enforcement Services Division vehicle from the FORD MOTOR COMPANY, specifically South Bay Ford in Hawthorne, CA, and install associated equipment and authorize Chief of Police to purchase the vehicle and associated equipment, seconded by Vice Mayor Avila. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

Council Member Pineda directed staff to look into any exemptions to DMV fees.

7. Consideration and Approval or Authorization to Enter into an Interagency Memorandum of Agreement (MOA) with Centinela Youth Services, Inc. for The Juvenile Arrest Diversion Program

POLICE (CONTINUED)

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

Motion: Vice Mayor Avila moved to approve the Memorandum of Agreement (MOA) with Centinela Youth Services, Inc. (CYS) and authorize Mayor to execute the MOA, seconded by Council Member Ortiz. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

8. Consideration and Approval for Authorization to Purchase One Police Department Patrol Operations Division Hybrid Vehicle and Supplementary Equipment

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

Motion: Vice Mayor Avila moved to authorize the requisition of funds to purchase one new Police Department Patrol Services Division police patrol vehicle from the FORD MOTOR COMPANY, specifically South Bay Ford in Hawthorne, CA., and install associated emergency response equipment and authorize Chief of Police to purchase the vehicle and install associated equipment, seconded by Council Member Ortiz. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

PUBLIC WORKS

9. Consideration and Approval to Reject the Request for Proposals (RFPs) for Graffiti Abatement Services and Release a New RFP

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

Council Member Ortiz directed staff to include in the RFP specific route/areas for graffiti removal.

City Manager Ricardo Reyes commended the Public Works Department for their hard work of removing graffiti this weekend while the City is in the process of obtaining graffiti services.

Motion: Council Member Ortiz moved to reject the Request for Proposals (RFPs) for Graffiti Abatement Services and authorize the Public Works Department to release a new Graffiti Abatement Services RFP, seconded by Vice Mayor Avila. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Informational only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz, wished all a good evening.

Council Member Jhonny Pineda, nothing to report.

Council Member Marilyn Sanabria - Absent.

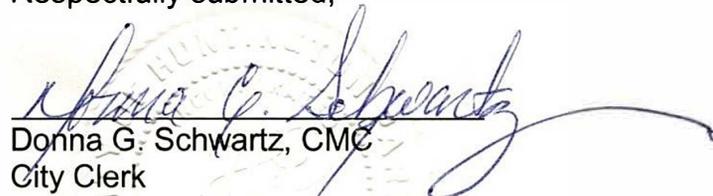
Vice Mayor Manuel "Manny" Avila, congratulated the Mayor for an excellent State of the City Address presentation.

Mayor Karina Macias, thanked staff for all their support and all those who attended the State of the City Address and wished all a good evening.

ADJOURNMENT

At 7:30 p.m. Mayor Macias adjourned the City of Huntington Park City Council in memory of Ms. Connie Leyva, longtime resident, to a Regular Meeting on Tuesday, September 17, 2019 at 6:00 P.M.

Respectfully submitted,


Donna G. Schwartz, CMC
City Clerk