

MINUTES

**Emergency Meeting of the
City of Huntington Park City Council
Thursday, April 16, 2020**

The City Council conducted this meeting in accordance with California Governor Newsom's Executive Order N-25-20 and N-29-20.

The emergency meeting of the City Council of the City of Huntington Park, California was called to order at 11:10 a.m. on Thursday, April 16, 2020, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Karina Macias presiding.

PRESENT: Council Member(s): Eduardo "Eddie" Martinez, Marilyn Sanabria, Karina Macias, Vice Mayor Graciela Ortiz and Mayor Manuel "Manny" Avila. **ABSENT:** None

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

PUBLIC COMMENT – None

REGULAR AGENDA

Arnold Alvarez-Glasman, Legal, proceeded to mention that this meeting was called pursuant to Government Code Section 54956.5(a)(1), as an Emergency meeting and a motion is need to approve to hold such Emergency meeting.

Motion: Council Member Sanabria moved to call the Emergency meeting, seconded by Vice Mayor Ortiz. Motion passed 5-0-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

ABSENT: Council Member(s): None

1. CONSIDERATION OF APPROVAL OF CAL OES 130 RESOLUTION DESIGNATING AUTHORIZED AGENTS OF THE CITY OF HUNTINGTON PARK FOR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES) PUBLIC ASSISTANCE GRANTS

City Manager Ricardo Reyes announced the item.

Motion: Council Member Sanabria moved to approve and adopt the State of California, Governor's Office of Emergency Services (Cal OES) Designation of Applicant's Agent Resolution (Cal OES Form 130 - Attachment A), and authorize the City Manager to execute all documents necessary to file for the State of California Public Assistant Grants, seconded by Vice Mayor Ortiz. Motion passed 5-0-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

ABSENT: Council Member(s): None

END OF REGULAR AGENDA

ADJOURNMENT

At 11:15 a.m., Mayor Avila adjourned the City of Huntington Park City Council to a Special Meeting immediately following the Emergency Meeting.

Respectfully submitted,


M. Susan Crum, Acting City Clerk