

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday, September 1, 2020

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

The Rules of Decorum were played prior to 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 6:05 p.m. on Tuesday, September 1, 2020, 2020, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Manuel “Manny” Avila presiding.

PRESENT: Council Member(s): Eduardo “Eddie” Martinez, Marilyn Sanabria, Karina Macias, Vice Mayor Graciela Ortiz, and Mayor Manuel “Manny” Avila.

CITY OFFICIALS/STAFF: Ricardo Reyes, City Manager; Raul Alvarez, Assistant City Manager; Alvarez-Glasman, City Attorney; Araceli Almazan, Legal; Sergio Infanzon, Director of Community Development/Acting City Clerk; Cesar Roldan, Director of Public Works; Cosme Lozano, Chief of Police; ABSENT: Cynthia Norzagaray, Director of Parks & Recreation; Nita McKay, Director of Finance & Administrative Services

INVOCATION

Invocation was led by Council Member Martinez.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Macias.

PRESENTATIONS

Certificates of recognition were presented to businesses for meeting the Sanitation district of LA County Industrial Wastewater compliances & making the “Good Corporate Citizens” to Aircraft X-Ray laboratories, Inc. (3 years on compliance list), Alloys Cleaning, Inc. (1 year on compliance list), Bodycote Thermal processing (1 year on the compliance list), Roger’s Poultry Co. (8 years on the compliance list), Spirit Activewear (2 years on compliance list), VIP Garmentcare, Inc. (2 years on compliance list) and Wire Guard Systems, Inc. (1year on compliance list).

Certificates of appreciation were presented to businesses for their contribution to our community during the Covid-19 pandemic to Blue Fish- Sushi and Teriyaki, Cruzita’s Deli and Café, El Granero Restaurant, Gloria’s Restaurant, Las Coronas Grill, Novacone, Sathya Sai Baba Organization, Thirty-Five Degree Co. and Tzu Chi USA

PUBLIC COMMENT

1. No Public Comment Cards were submitted by the public.

STAFF RESPONSE

1. No staff response

CLOSED SESSION

At 6:13 p.m. Mayor “Manny” Avila, recessed to closed session.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1) [HP Tow V. City of Huntington Park]

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2) [Two Matters]

At 7:30 p.m., Mayor Avila reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Alvarez-Glassman announced all five Council Members were present and briefed on closed session item 1 and item 2. 1). HP Tow V. City or Huntington Park this matter was heard and discussed, the City Council provided directions to City Attorney's office to forward to Special Council regarding possible resolution, but there was no final closure of this matter, there is nothing required to be reported. 2) On the two matters under Anticipated Litigation, the City Council received a briefing on those two matters, direction was provided to the City's Attorney office, but there was not final action taken, nothing further to report.

CONSENT CALENDAR

Motion: Council Member Macias moved to approve the consent calendar from the September 1, 2020, Regular Meeting, seconded by Council Member Sanabria, Motion passed 5-0-0, by the following vote:

ROLL CALL:

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

OFFICE OF THE CITY CLERK

1. Approved Minute(s) of the following City Council Meeting(s):

- 1-1. Regular City Council Meeting held on May 19, 2020
- 1-2. Regular City Council Meeting held on August 14, 2020
- 1-3. Regular City Council Meeting held on August 18, 2020

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated September 1, 2020

COMMUNITY DEVELOPMENT

3. **ADOPTED ORDINANCE APPROVING A PUBLIC WELFARE, MORALS AND CONDUCT ORDINANCE AMENDMENT AMENDING TITLE 5, CHAPTER 11, AND ARTICLE 4 OF THE HUNTINGTON PARK'S MUNICIPIAL CODE.**
4. **ADOPTED ORDINANCE APPROVING ADDING ARTICLE 21, IN CHAPTER 7, AT TITLE 4 "PUBLIC SAFETY" OF THE HUNTINGTON PARK'S MUNICIPIAL CODE.**

END OF CONSENT CALENDAR

REGULAR AGENDA

PUBLIC WORKS

5. **CONSIDERATION AND APPROVAL TO SOLICITING PROPOSALS FOR PROJECT APPROVAL AND ENVIRONMENTAL DESIGN OF CIP 2018-11 ATP CYCLE IV PROJECT NO. ATPL-5150(014)**

City Manager Ricardo Reyes announced the item and introduced Director Cesar Roldan to present the item.

Motion: Council Member Sanabria moved to approve the consideration and approval to soliciting proposals for project approval and environmental design of CIP 2018-11 ATP CYCLE IV PROJECT NO. ATPL-5150(014), seconded by Council Member Macias, Motion passed 5-0-0, by the following vote:

ROLL CALL:

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

6. CONSIDERATION AND APPROVAL TO SOLICITING PROPOSALS FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF CIP 2020-01 SB1 STREET ENHANCEMENT PROJECT FY 2020-21

City Manager Ricardo Reyes announced the item and introduced Director Cesar Roldan to present the item.

Motion: Vice Mayor Ortiz moved to approve a, consideration and approval to soliciting proposals for the design and construction management of CIP 2020-01 SB1 STREET ENHANCEMENT PROJECT FY 2020-21 seconded by Council Member Sanabria, Motion passed 5-0-0, by the following vote:

ROLL CALL:

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

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

1. No reports

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Martinez thanked the staff for making sure the council meeting was conducted safely. He also reminded everyone to be counted for the Census there is only 29 days until we get counted and please visit 2020 Census. For any illegal dumping please report to the City using city's app or by contacting the city directly.

Council Member Sanabria thanked staff for their hard work and also mentioned about the importance of getting counted and completing the Census forms. There is going to be a mobile unit on Pacific Blvd. during the week for people to take the census.

Council Member Macias thanked staff for their work during this difficult time. She asked Director Cesar Roldan for an update on ATP Cycle 2.

Vice Mayor Ortiz echoed comments previously made by the council members and thanked everyone for their hard work during this time. She also stated that many students are struggling during this time, they are doing on-line work and the equity gap is huge, the inequalities of our school system is more apparent than ever and I want to thank Cesar (Public Works) and Raul (Assistant City Manager) for helping with dealing with certain issues and contacting Edison to have power and internet access at 9 am when all the students are connected is important. All the students are struggling to learn how to access Zoom or a computer so they can do their work and as a government entity, it is very important to have those issues on mind when they arrive and be able to help as much as possible and find a solution.

Mayor Avila asked to pray for peace on our nation during this challenging times during the elections.

ADJOURNMENT

Mayor Avila adjourned the meeting at 7:40 p.m. in memory of Maria Luz Solache Arrieta, mother of Jose Luis Solache, Council Member from City of Lynwood, to a Regular Meeting on Tuesday, September 15, 2020 at 6:00 P.M.

Respectfully submitted,



A handwritten signature in blue ink, appearing to read "Sergio Infanzon", is written over a horizontal line. The signature is fluid and cursive.

Sergio Infanzon
Acting City Clerk