

MINUTES

**Regular Meeting of the
City of Huntington Park City Council
Tuesday, May 2, 2017**

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

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:02 p.m. on Tuesday, May 2, 2017, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Marilyn Sanabria presiding.

PRESENT: Council Member(s): Manuel "Manny" Avila, Karina Macias, Graciela Ortiz, Vice Mayor Jhonny Pineda and Mayor Marilyn Sanabria. **CITY OFFICIALS/STAFF:** Edgar Cisneros, City Manager; Arnold Alvarez-Glasman, City Attorney; Cosme Lozano, Chief of Police; Daniel Hernandez, Public Works Director; Sergio Infanzon, Community Development Director; Manuel Acosta, Economic Development Manager; Annie Ruiz, Finance Manager; and Donna Schwartz, City Clerk. **ABSENT:** Martha Castillo, Human Resources Director and Josette Espinosa, Parks and Recreation Director.

INVOCATION

The invocation was led by Mayor Sanabria.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Michelle Garcia-Monay, Miles Avenue Elementary School.

PRESENTATIONS AND ANNOUNCEMENTS

Council presented a "Certificate of Recognition" to Michelle Garcia-Monay for leading the Pledge of Allegiance.

Pablo Orantes and Michelle Garcia-Monay, 4th Grade Students, Miles Avenue Elementary School – Science Math Technology Magnet, presented a PowerPoint presentation on the Use of Grey Water.

Public Works Director Daniel Hernandez and Community Development Director Sergio Infanzon presented a PowerPoint presentation on Huntington Park's 1st Annual Beautification and Earth Day.

Chief of Police Cosme Lozano provided background information and Council presented a "Certificate of Recognition" to Retiring Police Officer Anthony Rendon for his Years of Service.

Chief of Police Cosme Lozano provided background information and Council presented a "Certificate of Recognition" to former Police Volunteer Hoke Sanders for his Years of Service.

PUBLIC COMMENT

1. Carlos Pando, announced an event on May 6th from 11 to 2 p.m. and invited the public to attend.
2. Rodolfo Cruz, commented on Earth Day, spoke in opposition to Council, noted taxes are high in city, commented on the Planning Commission meeting, feels CRIA takes away money and acknowledged a previous Planning Commissioner.
3. Antonio Rojas, feels he is being harassed by police officers when he plays cards at the park.
4. Christopher Castillo, apologized to Council for his behavior when he supported We the People Rising at the meetings, spoke in opposition to We the People Rising and thanked Council for standing up for the community. Stated that Arthur Schaper is a racist sellout mouthpiece for hire being paid by a rich Republican.

PUBLIC COMMENT (CONTINUED)

5. Francisco Rivera, thanked the Public Works department for removing bulky items, commented on the Earth Day event, feels it was positive for the community, noted graffiti is being done to the new items on Pacific Boulevard has cleaned it up personally and is sad this is happening.

STAFF RESPONSE – None

CLOSED SESSION

At 7:00 p.m. City Attorney Alvarez-Glasman recessed to closed session.

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -
[one matter] Government Code Section 54956.9(d)(1)

California Charter Schools Association vs. City of Huntington Park, et al.
Case No. BS 166035

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property Location: 6325 and 6613-6725 Rita Ave, Huntington Park, CA
APN#s: 6320-030-906 and 6322-017-901 through 910
Agency Negotiator: Edgar Cisneros, City Manager and Manuel Acosta, Economic Development Manager
Negotiating Parties: Pacific Blvd. Holdings 26 LLC
Under Negotiation: Terms of payment and price

At 7:39 p.m. Mayor Sanabria reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Arnold Alvarez-Glasman announced closed session Items 1&2 were discussed and Council was briefed. Item 1, Legal Counsel informed Council that the Superior Court Judge ruled in favor of the City on the writ of mandamus filed by the California Charter Schools Association and confirmed the city's position on all accounts. Item 2, no action taken, direction was provided, nothing to report.

CONSENT CALENDAR

Motion: Council Member Macias motioned to approve consent calendar items, seconded by Vice Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Avila, Macias, Ortiz, Vice Mayor Pineda and Mayor Sanabria
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 Tuesday, April 18, 2017;

FINANCE

2. Approved Accounts Payable and Payroll Warrants dated May 2, 2017.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

3. Appointments of City Council Members to the Various Outside Committees and/or Organizations

City Manager Cisneros presented the item.

Motion: Council Member Ortiz motioned to appoint Councilmember Avila as the Delegate and Council Member Macias as the Alternate to the Independent Cities Association Board, seconded by Mayor Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

4. Appointments, Re-Appointments and Removal (if Necessary) by Council Members to the Various City Commissions

City Manager introduced City Clerk Schwartz who presented the item.

City Clerk Schwartz announced each Council Member followed by each Commission. Appointments, reappointments and removals as follows:

Civil Service Commission

Mayor Sanabria – no appointments at this time.

Health & Education Commission

Council Member Ortiz appointed Lorena Valenzuela

Council Member Avila – no appointments at this time.

Historic Preservation Commission

Council Member Avila – no appointments at this time.

Parks and Recreation Commission – no appointments, commission is full.

Planning Commission

Vice Mayor Pineda appointed Irving Pacheco.

Youth Commission (Each Council Member appoints two (2))

Vice Mayor Pineda appointed Marleny Garcia and Kimberly Guzman

Council Member Avila – no appointments at this time.

5. Approve Agreement with Granicus, for Media Management Services

City Manager Cisneros presented the item.

Motion: Council Member Macias motioned to direct staff to terminate agreement with Granicus and go out to RFP, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

REGULAR AGENDA (CONTINUED)

FINANCE

6. Approve a Master Services Agreement with HdL Software, LLC for Business License Software Services

City Manager Cisneros presented the item and introduced Finance Manager Annie Ruiz who provided additional information.

Motion: Council Member Ortiz motioned for all departments to collaborate on what is needed and to direct staff to go out for RFP, seconded by Council Member Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

PARKS AND RECREATION

7. Approve Temporary License Agreement and Special Event Permit with Schoeppner Shows to Provide a Four (4) day Carnival, July 1-4, 2017, to be held at Salt Lake park

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve temporary access license agreement and special event permit; and
2. Authorize City Manager to execute the agreement.

City Manager Cisneros introduced Parks and Recreation Director Espinosa who presented the item.

Motion: Council Member Ortiz motioned to table item 7 to next City Council meeting in order to seek other options, seconded by Vice Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

PUBLIC WORKS

8. Approve First Amendment to Contract Services Agreement with Graffiti Protective Coating, Inc. (GPC) for Graffiti Removal Services

City Manager Cisneros presented the item.

Vice Mayor Pineda suggested starting an education campaign against graffiti, hand out fliers, involve members of the community, contact schools, teachers etc.

Council Member Ortiz noted GPC manages the "My Huntington Park" app to report graffiti.

Motion: Council Member Ortiz motioned to approve first amendment to agreement with Graffiti Protective Coating, Inc. (GPC) for graffiti removal services, authorize City Manager to execute agreement and encumber the remaining portion of the annual contract amount for FY 2016-2017 for payment of graffiti removal services, seconded by Council Member Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

9. Consideration and Approval of Construction Management for the Splash Pad Project at Salt Lake Park

City Manager Cisneros presented the item.

Motion: Vice Mayor Pineda motioned to reject all proposals and authorize City staff to direct Transtech, under the currently approved Augmentation Contract, to proceed with Construction and Program Management per the approved fee schedule at a not-to-exceed fee of ten percent of the construction budget and authorize City Manager to execute the agreement/purchase order, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

10. Approve Award of Contract Services Agreement to Precision Concrete Cutting for Trip Hazard Removal Services

City Manager Cisneros introduced Public Works Director Hernandez who presented the item.

Motion: Council Member Ortiz motioned to approve agreement with Precision Concrete Cutting as a sole source provider of trip hazard removal in-lieu of typical City procurement requirements, authorize City Manager or designee to execute the agreement and authorize the Finance Director to make the necessary appropriations and adjustments to the City Budget, seconded by Vice Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

11. Approve Award of Contract Services Agreement to Western Exterminator for Pest Control Services

City Manager Cisneros presented the item.

Motion: Council Member Macias motioned to approve agreement with Western Exterminator for Pest Control Services and authorize City Manager to execute agreement, seconded by Council Member Avila. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

PUBLIC WORKS CONTINUED

12. Ordinance Modifying Sections of the City of Huntington Park's Municipal Code, Title 4 "Public Safety," Chapter 6 "Parking," Sections 4-6.01, 4-6.04, 4-6.05, 4-6.06 4-6.08 and 4-6.14 Related to Parking Pay Stations

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive first reading and introduce Ordinance No. 2017-957, Amending Ordinance Nos. 633-NS, 644-NS and 868-NS, modifying City of Huntington Park's Municipal Code, Title 4 "Public Safety," Chapter 6 "Parking," Sections 4-6.01 through 4-6.14 related to parking pay stations; and
2. Schedule the second reading and adoption of said Ordinance for the May 16, 2017 City Council meeting.

City Manager Cisneros introduced Public Works Director Hernandez who presented the item.

Vice Mayor Pineda motioned to approve item, motioned failed due to lack of a second.

Council Member Macias noted that the Ad Hoc Committee is still in discussions regarding parking meters and recommended to table the item to the next City Council meeting.

Motion: Council Member Macias motioned to table item 12 to the next City Council meeting, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

COMMUNITY DEVELOPMENT

13. Approve Resolution Adopting the Orangeline Development Authority, dba Eco-Rapid Transit Fifth Amended Joint Exercise of Powers Agreement (JPA)

City Manager Cisneros presented the item.

Motion: Council Member Macias motioned to adopt Resolution No. 2017-11, adopting the Orangeline Development Authority, dba Eco-Rapid Transit Fifth Amended Joint Exercise of Powers Agreement (JPA) and authorize Mayor or designee to execute the Agreement, seconded by Mayor Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

14. Continued from April 18, 2017, City Council Regular Meeting: Resolution Approving Final Parcel Map No. 74448 for Property Located at 1900 Slauson Avenue (Altamed Health Services)

City Manager Cisneros presented the item.

Motion: Mayor Sanabria motioned to adopt Resolution No. 2017-08, approving Final Parcel Map No. 74448 for the consolidation of five (5) parcels into one (1) at the southeast corner of Slauson Avenue and Alameda Street, seconded by Vice Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

15. Consideration and Adoption of the City of Huntington Park's Fiscal Year 2017-2018 Annual Action Plan

City Manager Cisneros introduced the item.

Mayor Sanabria opened the item up for public comment, there being none, closed public comment.

Community Development Director Infanzon provided a PowerPoint presentation on the item and introduced Economic Development Manager Manuel Acosta who added additional information.

Motion: Vice Mayor Pineda motioned to adopt the Fiscal Year 2017-2018 Annual Action Plan, authorize City Manager to prorate allocations to projects and programs with any increase or decrease to estimated FY 2017-2018 CDBG and HOME entitlement allocations and authorize City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development Department (HUD) once HUD releases the final CDBG and HOME allocations, seconded by Mayor Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS - None

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila, congratulated Council Member Ortiz for an award she received, congratulated her family, those who participated in the beautification, teachers on National Teacher Day today, and wished those a Happy Mother's Day.

Council Member Graciela Ortiz, thanked Council Member Avila for his acknowledgement, acknowledged teachers on National Teacher Day, thanked all those who are teachers, congratulated Miles Avenue Elementary School on their grand opening of their Science Lab in collaboration with Pepperdine University on Thursday, announced WRD was going to have a ground water tour at Bettis Park on Saturday and wished all a good night.

Council Member Karina Macias, acknowledged Council Member Avila who was a teacher in Mexico, thanked all the teachers, wished all the mothers a Happy Mother's Day, announced Saturday PACE opened up at AltaMed, and wished everyone a good night.

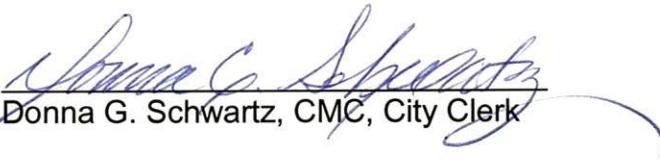
Vice Mayor Jhonny Pineda, thanked his colleagues and everyone who participated for a great Beautification/Earth Day event, and wished everyone a good night.

Mayor Marilyn Sanabria, announced on Saturday there would be a Spay and Neuter service at the Community Center, and thanked her colleagues and staff for all their support with the many events this week.

ADJOURNMENT

At 8:32 p.m. Mayor Sanabria adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, May 16, 2017, at 6:00 P.M

Respectfully submitted,



Donna G. Schwartz, CMC, City Clerk