

MINUTES

Regular Meeting of the City of Huntington Park City Council Wednesday, July 5, 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 6:00 p.m. on Wednesday, July 5, 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, and Mayor Marilyn Sanabria. ABSENT: Vice Mayor Jhonny Pineda.

CITY OFFICIALS/STAFF: Edgar Cisneros, City Manager; Cosme Lozano, Chief of Police; Arnold Alvarez-Glasman, City Attorney; Josette Espinosa, Director of Parks and Recreation; Sergio Infanzon, Community Development Director; Martha Castillo, Human Resources Director; Annie Ruiz, Finance Manager; Teresa Garcia, Budget Analyst; Manuel Acosta, Economic Development Manager; Carlos Luis, Senior Planner; Fernanda Palacios, Project Manager; Janie Pichardo, Management Analyst, and Estefania Zamora, City Clerk Staff. ABSENT: Daniel Hernandez, Director of Public Works and Donna Schwartz, City Clerk.

INVOCATION

The invocation was led by Mayor Sanabria.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Avila.

PRESENTATIONS AND ANNOUNCEMENTS

No one was in attendance to receive certificate - "Certificate of Appreciation," Presented to Water Replenishment District (WRD) for a Longstanding and Collaborative Relationship with the City of Huntington Park and for their Commitment to Protecting the Groundwater in the Central Basin

PUBLIC COMMENT

1. Rodolfo Cruz, commented on trash in the city and taxes.
2. Chanell Temple, spoke in regards to slaves and people coming into this country illegally.
3. Janice Montgomery, commented on commissioners.
4. Janet West, commented on Arthur Schaper being removed from the Council Chamber at a previous meeting.
5. Vaughn Becht, read a poem.
6. Iglesia Sinai, spoke in regards to a three-day permit she requested for an event at Salt Lake Park.
7. Mike McCoy, commented on the ICE Hotline.
8. Robin Hvidston, spoke in opposition to Council and comments regarding a Council Member's personal Facebook.
9. Keith Hardine, commented on constitution, founders and immigrants, and opposed to "Illegal Immigrants."
10. Raul Rodriguez Jr., acknowledge president, complained about not receiving a reply from city manager or chief of police and comments made on Facebook.

Mayor Sanabria gave individual with red hat 1st warning.

Mayor Sanabria gave a 1st warning to the lady sitting next to the individual in the red hat and warned her if given a 2nd warning she would be escorted out.

Mayor Sanabria gave Raul Rodriguez his 1st warning.

11. Robert Lauten, commented on legislation.

12. DeAnn D'Lean, commented on We the People Rising not being allowed to gather together.

13. Arthur Schaper, commented on his cape, room capacity, prior comment regarding black slaves, his false arrest, and minutes.

Mayor Sanabria called the man in the red tie out of order.

Mayor Sanabria gave Arthur Schaper his 1st warning for being out of order.

Mayor Sanabria gave the lady sitting next to the individual in the red hat a 2nd warning and asked Sargent at Arms to escort her out.

City Attorney Alvarez-Glasman advised Mayor Sanabria that the card someone was claiming to have turned in, was turned in late and advised the Mayor it is appropriate to recess to closed session to discuss items on the agenda.

Arthur Schaper became very disruptive as the Council recessed to closed session.

STAFF RESPONSE – None.

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property Location: 2901-2909 Sauson Avenue, Huntington Park, CA

APN#s: 6310-016-005 thru 007

Agency Negotiator: Edgar Cisneros, City Manager and Manuel Acosta,
Economic Development Manager

Negotiating Parties: Owner

Under Negotiation: Sale

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code section 54956.9(d)(1) – One Matter

J.H., a minor, by and through his Guardian Ad Litem, Marcela Lujano, et al. v.
City of South Gate/ City of Huntington Park, et al.

At 7:48 p.m. Mayor Sanabria reconvened to open session with all Council Members present with the exception of Vice Mayor Pineda ABSENT.

CLOSED SESSION ANNOUNCEMENT

City Attorney Alvarez-Glasman announced that prior to recessing to closed session that he did announce that the city council would be recessing into closed session for the two items listed on the agenda. City Council did in fact recess into closed session (Pineda ABSENT) and then announced for the two items that were listed were discussed with City Council there was no action taken on either of the two items, no final action, nothing to report.

City Attorney would like the record to further reflect that an individual indicated that she believed her speaker card was turned in timely, Ms. Retama, who was actually just removed by one of our Police Officers. Mr. Alvarez-Glasman further states that upon his return from closed session that the card was left on the podium and that the box in which it was supposed to be deposited in, if it was turned in timely, had already been removed

by City Manager, so the records should clearly reflect that Ms. Retama did not comply with the requirements of the city's agenda that all cards must be turned in prior to or at the time of public comment period commencing and because she failed to do so, with no exceptions to be made, that is why she was not called to speak.

CONSENT CALENDAR

Motion: Council Member Macias motioned to approve consent calendar items, seconded by Council Member Avila. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

OFFICE OF THE CITY CLERK

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

- 1-1 Special Meeting Budget Workshop held Tuesday, June 13, 2017; and
- 1-2 Regular City Council Meeting held Tuesday, June 20, 2017.

FINANCE

2. Approved Accounts Payable and Payroll Warrants dated July 5, 2017.

HUMAN RESOURCES

3. Adopted Resolution No. 2017-20, Revising Class Specifications for the Position of City Manager and Repealing Resolution No. 2011-02; adopted Resolution No. 2017-21, Revising Class Specifications for the Position of Assistant City Manager and Repealing Resolution No. 2012-67; adopted Resolution No. 2017-22, Revising Class Specifications for the Position of City Clerk and Repealing Resolution No. 2014-52; adopted Resolution No. 2017-23, Revising Class Specifications for the Position of Chief of Police and Repealing Resolution No. 2009-121 and adopted Resolution No. 2017-24, Revising Class Specifications for the Position of Director of Parks and Recreation and Repealing Resolution No. 2009-76.

COMMUNITY DEVELOPMENT

4. Adopted Resolution No. 2017-19, approving Final Parcel Map No. 71213 for the consolidation of three (3) lots into one (1) lot on property located at 3260-3300 E. Florence Avenue.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

5. **Designation of Voting Delegates and Alternates for the League of California Cities Annual Conference, September 13-15, 2017, Sacramento, California**

City Manager Edgar Cisneros presented item.

Motion: Council Member Ortiz motioned to appoint herself as the Delegate and Mayor Sanabria and Council Member Macias as the Alternates to represent the City at the 2017 League of California Cities Annual Conference business meeting, seconded by Council Member Avila. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

FINANCE

6. Continued from the Regular City Council Meeting of June 20, 2017 - Review and Consideration to Adopt the Fiscal Year 2017-2018 Budget

Interim Finance Director John Ornelas presented item.

Motion: Mayor Sanabria motioned to adopt Resolution No. 2017-13 Adopting a Budget for the Fiscal Year Commencing July 1, 2017 and ending June 30, 2018. Motion failed due to no second.

Substitute Motion: Council Member Macias motioned to adopt Resolution No. 2017-13 Adopting a Budget for the Fiscal Year Commencing July 1, 2017 and ending June 30, 2018 with the removal of the \$400 on the line item budget for City Council and for HUB Cities to be the sole contractor for the Youth Program that we have budgeted in CDBG, seconded by Mayor Sanabria. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

7. Continued from the Regular City Council Meeting of June 20, 2017 Resolution Establishing the Appropriation Limit for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018

Interim Finance Director John Ornelas presented item.

Motion: Council Member Ortiz motioned to adopt Resolution No. 2017-15, Establishing the Appropriation Limit Pursuant to the Provisions of the California Constitution Article XIIIB for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018, seconded by Council Member Macias. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

8. Continued from the Regular City Council Meeting of June 20, 2017 Resolution Revising Fees to the City of Huntington Park Master Fee Schedule

Interim Finance Director John Ornelas presented item.

Motion: Council Member Macias motioned to adopt Resolution No. 2017-16, Revising Fees Amounts Applicable to Listed City Services in Accordance with the City of Huntington Park Master Fee Schedule, seconded by Council Member Ortiz. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

POLICE

9. **Approve Renewal of Agreement with Trittech for Software Maintenance Services**

Motion: Council Member Ortiz motioned to approve renewal of agreement with Tritech Software Systems for police department software maintenance services and authorize Chief of Police to execute agreement, seconded by Council Member Macias. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

PUBLIC HEARING

COMMUNITY DEVELOPMENT

10. Ordinance Amending Title 9, Chapter 4, Article 2, Sections 9-4.202 and 9-4.203 of the Huntington Park Municipal Code and Section 4-6 of the Huntington Park Downtown Specific Plan Relating to Allowable Uses and Development Standards

Motion: Council Member Macias motioned to waive first reading and introduce Ordinance No. 2017-958, amending Title 9, Chapter 4, Article 2, sections 9-4.202 and 9-4.203, Section 4-6 of the Huntington Park Downtown Specific Plan and Section 4-6, of the Downtown Huntington Park Specific Plan related to allowable uses and development standards and schedule the second reading and adoption of said Ordinance, as described above, for the July 18, 2017 City Council meeting, seconded by Council Member Ortiz. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

DEPARTMENTAL REPORTS (Information only)

Chief of Police Cosme Lozano commented on the comment made during public comment by Raul Rodriguez indicating he attempted to call my office today, which I was not aware of but he did have a lengthy discussion with Lieutenant Martinez regarding his concerns, which he failed to mention.

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila, announced his return from vacation, commented on the 4th of July event, opening of the swim program at Linda Marquez High School, thanked staff for all their support, to Chief Lozano for controlling the meeting and to John Ornelas for the budget.

Council Member Graciela Ortiz, thanked Parks and Recreation staff for an amazing 4th of July event at Salt Lake Park, thanked colleagues for making a lot of youth happy for handing out toys, reminded the residents of the swim program at Linda Marquez High School, and thanked staff for all their support.

Council Member Karina Macias, thanked Finance staff for all their support with the budget, thanked Parks and Recreation staff for a wonderful 4th of July event, acknowledged the opening of the swim program, thanked the Police Officers and staff for their support and expressed appreciation for all they do even though some of the circumstances aren't the best and apologies for any comments made by those individuals towards the Police Officers.

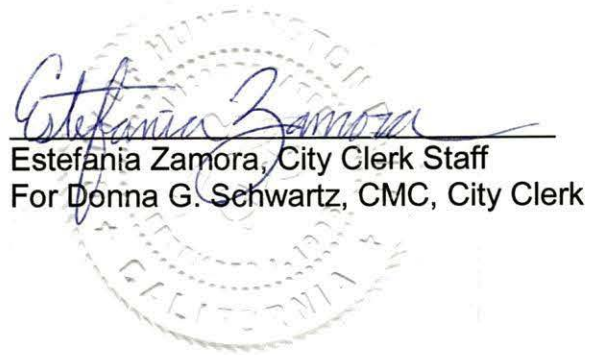
Vice Mayor Jhonny Pineda – Absent.

Mayor Marilyn Sanabria, thanked Finance staff for all their support with the budget, thanked colleagues and Parks and Recreation for a fantastic 4th of July event, and reiterated the summer drop in swim program.

ADJOURNMENT

At 8:12 p.m. Mayor Sanabria adjourned the City of Huntington Park City Council in memory of Mr. Aureliano (Nano) Muñoz, longtime resident and Committee Member of the Southeast Cities Relay for Life, to a Regular Meeting on Tuesday, July 18, 2017, at 6:00 P.M.

Respectfully submitted,



Estefania Zamora, City Clerk Staff
For Donna G. Schwartz, CMC, City Clerk