

MINUTES

**Regular Meeting of the
City of Huntington Park City Council
Tuesday, November 7, 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, November 7, 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: Ricardo Reyes, Assistant City Manager; Cosme Lozano, Chief of Police; Arnold Alvarez-Glasman, City Attorney; Sergio Infanzon, Director of Community Development; Daniel Hernandez, Director of Public Works; Cynthia Norzagaray, Director of Parks and Recreation, Manuel Acosta, Economic Development Manager; Carlos Luis, Senior Planner; Fernanda Palacios, Project Manager; Kristen Haining, Code Enforcement Officer and Donna G. Schwartz, City Clerk. **ABSENT:** John Ornelas, Interim Finance Director and Martha Castillo, Director of Human Resources.

INVOCATION

Invocation was led by Mayor Sanabria.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Martin Delgado, Kiwanis Club Member.

PRESENTATIONS

Council presented proclamations to Clyde Putnam, Kiwanis President, of Huntington Park Kiwanis Club; Nelly Perez, Key Club President of Huntington Park High School Key Club; Angel De Santiago, Key Club President of Linda Esperanza Marquez High School Key Club and Miguel Carias, Key Club President of South Gate High School Key Club, proclaiming November 6-10, 2017, as "National Key Club Week."

Cynthia Norzagaray, Director of Parks and Recreation, gave a PowerPoint presentation on the City of Huntington Park's Halloween "Hauntington Park Festival" that took place on October 31, 2017.

Council presented "Certificates of Appreciation" to volunteers and organizations for their time and donations to the Huntington Park's Halloween "Hauntington Park Festival."

PUBLIC COMMENT

1. Robert Lauten, commented on prior elections and party registration preference.

Mayor Sanabria reminded the public, any speaking out loud, will be called out of order.

2. John Willie, addressed crime in the city, people drinking in the parks and asked if drinking in the park was ok.

Mayor Sanabria asked City Attorney Alvarez-Glasman to explain why Council cannot address questions during public comment. City Attorney Alvarez-Glasman explained the time is used for public comment Council does not respond so that there is no interruption in the time the public have to speak.

3. Mike McCoy, commented on securing borders, not being racist, enforcing laws, not against immigration but against illegal immigration.

4. Robin Hvidston, acknowledged the key club presentations, encouraged city council to do the right thing and uphold the federal law and reappoint two citizens to the commissions.

Mayor Sanabria reminded the public, no clapping or will be called out of order.

5. Von Beck, stated he received a response from the White House regarding DACA and read the response.

Mayor Sanabria reminded the public, no clapping or will be called out of order.

Mayor Sanabria called Naui Huitzilopochtli twice there was no response.

Mayor Sanabria called Debi Jones, there was no response.

6. Abel Martinez, commented on a parking citation he received and feels that tickets aren't being given fairly and asked council to revoke his citation.

Mayor Sanabria asked staff to provide Mr. Martinez with a business card.

7. Rick Anne Morty, commented on Senate Bill SB 54.

8. Rema Hope, spoke in opposition to those against DACA.

9. Reinalda Contreras, ask Council to allow parking after the street sweeping goes through.

Mayor Sanabria stated Council is not able to answer during public comment.

10. Sergio Alvarado, spoke on Public Hearing Item 16 and in support of adopting the resolution to approve denying appeal.

Mayor Sanabria called Laura Perez twice, there was no response.

11. Arthur Schaper, acknowledged Veterans and would like to see them sit on commissions, commented on two illegals sitting on commissions, his arrest and no paper work being filed, spoke in opposition to staff, previous speakers comment regarding parking ticket, lack of code enforcement and laws.

Mayor Sanabria announced she gave a first warning to the person in the front row with a trump hat on and reminded them to keep signs down which is part of the municipal code.

12. Nora Lopez, spoke in support of Public Hearing Item 16 and adopting resolution to approve denying appeal.

13. Fernando Garcia, spoke in opposition to sanctuary cities.

14. Alex Carrillo, opposed to illegal immigration and sanctuary cities, commented on trash, graffiti and gang violence in the city, rule of law, why the racism and obey the laws.

15. Betty Retama, commented on decorum for council, remarked complaints need to be fixed, and spoke in opposition to Council. [Mayor Sanabria had to stop the clock due to Ms. Retama becoming very disruptive. City Attorney Alvarez-Glasman advised Ms. Retama to follow rules and address the Chair. Mayor Sanabria started the clock again.]

Mayor Sanabria reminded the public, no clapping or will be called out of order.

16. Rodolfo Cruz, commented on business license requirements, vendors allowed to sell on sidewalks, accident that occurred on Passaic Street, speeding on Passaic Street and doesn't want speed bumps and asked to have trees cut down on this street.

Mayor Sanabria reminded the public, no clapping or will be called out of order.

Mayor Sanabria called a card with no name but with the address of 6365 Passaic Street, there was no response.

17. No name, spoke in regards to cars that park in front of her house and leaving trash and an accident involving a child who was hit by a vehicle near an establishment.
18. Naui Huizilopochtli, spoke in regards to indigenous people, and commented on previous speaker's comments.

Mayor Sanabria again called for Debi Jones, there was no response.

19. No name, spoke in opposition to We the People Rising.

Mayor Sanabria again called for Laura Perez, there was no response.

STAFF RESPONSE

Acting City Manager Ricardo Reyes requested Regular Agenda Item 12 be pulled. Mayor Sanabria approved.

CLOSED SESSION

At 7:30 p.m. Arnold Alvarez-Glasman, City Attorney, recessed to closed session.

1. PUBLIC EMPLOYEE RELEASE
Government Code Section 54957(b)(1)
2. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Government Code Section 54956.9(d)(1) – [Two Matters]
Rita Salgado, et al. v. City of Huntington Park, et al.
MKay v. City of Huntington Park
3. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Government Code Section 54956.9(d)(2) – [One Matter]
BKK Landfill Tolling Agreement

At 8:19 p.m. Mayor Sanabria reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Arnold Alvarez-Glasman announced all Council Members were present and discussed closed session items 1-3. Mr. Alvarez-Glasman stated for Item 1). No final action was taken, nothing to report. Item 2) No final action was taken on both matters, nothing to report. Item 3.) Council approved and authorized for Mayor or City Manager to execute the BKK Landfill Tolling Agreement as presented.

Acting City Manager Ricardo Reyes requested Public Hearing Item 16 be heard during this portion of the meeting. **Motion:** Council Member Ortiz motioned to approve request, seconded by Vice Mayor Pineda. Motion passed 5-0 by one motion.

PUBLIC HEARING

COMMUNITY DEVELOPMENT

16. **Consideration and Approval of a Resolution Upholding the Planning Commission's Determination Revoking Conditional Use Permit (CUP) Case No. 1459 in Connection with Real Property located at 3256 Gage Avenue, Huntington Park, California**

City Attorney Alvarez-Glasman presented the item and explained the process of the public hearing.

Senior Planner Carlos Luis provided a PowerPoint and noted the applicant was in attendance and had left and left no reason for his leaving.

Mayor Sanabria opened the item up for public comment.

Public Comment

City Attorney Alvarez-Glasman announced the applicant was in attendance and then left and that translation is available for the public. Mr. Alvarez-Glasman also noted that no one stepped forward supporting the appeal.

- 1-2. Sergio Alvarado and Nora Lopez, spoke in support of the denial.
- 3-5. Esperanza Perez, Angel Arandia?? and Louis Martinez, all spoke in support of the denial and mentioned various issues that have occurred near their home in the area of the establishment and asked to please do something.

Mayor Sanabria closed public comment.

Motion: Council Member Ortiz motioned to adopt Resolution No. 2017-39, Upholding the Planning Commission's Determination to Revoke Conditional Use Permit (CUP) Case No, 1459 in connection with Real Property Located at 3256 Gage Avenue, Huntington Park, California, 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

CONSENT CALENDAR

Motion: Council Member Ortiz motioned to approve consent calendar and noted she had emailed the City Clerk with clarification of changes to the Minutes, 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

Council Member Ortiz requested staff look into Express Transportation Services regarding the two fuel reimbursement funds noting there are discrepancies on the total amounts and asked that staff provide Council with the information regarding the findings.

OFFICE OF THE CITY CLERK

1. Approved Minute(s) of the following City Council Meeting(s):
 - 1-1 Regular City Council Meeting held October 3, 2017;
 - 1-2 Special City Council Meeting held October 5, 2017; and
 - 1-3 Regular City Council Meeting held October 17, 2017.

FINANCE

2. Approved Accounts Payable and Payroll Warrants dated November 7, 2017.

COMMUNITY DEVELOPMENT

3. Approved contract with De La Torre Construction Services, for an amount not to exceed \$7,950 to remediate lead-based paint hazards on a single-family unit located at 7323 Randolph Street and authorized City Manager to execute contract and approve change orders in an amount not to exceed 10% of the total contract amount.

4. Approved contract with Sarahang Construction, for an amount not to exceed \$6,800 to remediate lead-based paint hazards on a single-family unit located at 6312 Arbutus Avenue and authorized City Manager to execute contract and approve change orders in an amount not to exceed 10% of the total contract amount.
5. Approved contract with Vizion's West, for an amount not to exceed \$10,265 to remediate lead-based paint hazards on a single-family unit located at 3612 Cudahy Street and authorized City Manager to execute the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.

CITY MANAGER

6. Approved entering into a subcontract agreement with South Bay Workforce Investment Board for subsidized employment opportunities for CalWORKs recipients and authorized City Manager to execute agreement.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY ATTORNEY

7. **Consideration and Approval of a Resolution Supporting the Maintenance of an Indoor Pool at Huntington Park High School**

City Attorney Arnold Alvarez-Glasman presented item.

Motion: Vice Mayor Pineda motioned to adopt Resolution No. 2017-35, Supporting the Maintenance of an Indoor Pool at Huntington Park High School and direct staff to send a certified copy of said resolution to the Los Angeles Unified School District ("LAUSD") Board, seconded by Mayor Sanabria. Motioned 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

8. **Consideration of Action Amending Ordinance Amending the City of Huntington Park's Municipal Code Related to Elections and Resolution Adopting Plans Pertaining to the Future Consolidation of Elections with a Statewide Election No Later than the November 8, 2022, Statewide Election to Comply with California Senate Bill SB 415 "California Voter Participation Rights Act:**

City Attorney Arnold Alvarez-Glasman presented item.

Motion: Mayor Sanabria motioned to waive first reading and introduce Ordinance No. 2017-961, Amending Ordinance No. 2017-960, Amending the City of Huntington Park's Municipal Code, Title 2 "Administration," Chapter 9 "Municipal Elections," Section 2-9.01 "Elections" and Section 2-9.03(c) "Limitation of Terms" to Comply with California Senate Bill SB 415 "California Voter Participation Rights Act," schedule the second reading and adoption of said ordinance on Tuesday, November 21, 2017 and adopt Resolution No. 2017-36, Amending Resolution No. 2017-26, Adopting Plans Pertaining to the Future Consolidation of Elections with a Statewide Election no later than the November 8, 2022, Statewide General Election, 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

9. Consideration and Approval of a Resolution Approving a Destruction of Business Records of the Various Departments of the City

Acting City Manager Ricardo Reyes announced the item and introduced City Clerk Donna Schwartz who presented the item.

Motion: Vice Mayor Pineda motioned to adopt resolution. Motion failed due to substitute motion.

Substitute Motion: Council Member Ortiz motioned to deny adoption of resolution to give time to further review documents, seconded by Mayor Sanabria. Motion passed 4-1, by the following vote:

ROLL CALL:

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

COMMUNITY DEVELOPMENT

10. Consideration and Approval to Adopt a Three-Year Strategy for the Enhanced Code Enforcement Program

Acting City Manager Ricardo Reyes announced the item and introduced Director of Community Development Sergio Infanzon who presented the item. Mr. Infanzon then introduced Code Enforcement Officer Kristen Haining and Project Manager Fernanda Palacios who provided a PowerPoint presentation.

Council Member Ortiz requested to focus on apartments and businesses making them a priority and suggested consistency in particular areas with code enforcement.

Motion: Council Member Ortiz motioned to adopt a Three-Year Strategy for an Enhanced Code Enforcement Program to comply with Community Development Block Grant (CDBG) funding requirements, 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

FINANCE

11. Consideration and Approval of a First Amendment to a Professional Services Agreement (PSA) with Lan Wan Enterprise, Inc. to Provide Cabling Installation for the City's Network System

Acting City Manager Ricardo Reyes presented the item.

Motion: Council Member Macias motioned to make changes to agreement: page 1, section C, for final terms to be approved by Acting City Manager, page 2 to correct amount from \$80,000 to \$85,000. Approve First Amendment to the Professional Services Agreement with Lan Wan Enterprise, Inc. (Lan Wan) approving an expansion of existing services for the purpose of having Lan Wan or a subcontractor, subject to the City's approval, to enhance and install new Ethernet cable for the City's network system for an amount not to exceed \$85,000, make a finding to waive formal bidding requirements pursuant to Huntington Park Municipal Code, Section 2-5.12 and further find that due to Lan Wan's special knowledge and expertise in the City's network system that Lan Wan can provide this service and installation in the most efficient and economical manner and

authorize Mayor to execute the first amendment to 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

HUMAN RESOURCES

Previously requested to be pulled.

12. Consideration and Approval of a Resolution Adopting the City's New Policy Prohibiting Discrimination, Harassment, Abusive Conduct and Retaliation

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-38, Repealing Resolution No's 85-80 and 92-49 and Adopting the City of Huntington Park's new Policy Prohibiting Discrimination, Harassment, Abusive Conduct and Retaliation.

POLICE

13. Consideration and Approval of a Request for Additional Budget Appropriation for Service Level Request Agreement with the County of Los Angeles Department of Animal Care and Control

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

Vice Mayor Pineda requested finance put something together showing what has been collected this year.

Motion: Mayor Sanabria motioned to approve additional budget appropriation of \$ 28,557 for the increase to Animal Care and Control Services Agreement with the County of Los Angeles, Department of Animal Care and Control, 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

PUBLIC WORKS

14. Consideration and Approval for Acceptance of Work Completed for the Salt Lake Park Splash Pad Project

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

Motion: Mayor Sanabria motioned to approve acceptance of work performed by Micon Construction, Inc. for the construction of the Salt Lake Park Splash Pad Project with a total final amount of \$727,632; including \$8,192 staff authorized additional work to improve the future operational efficiency and reduce maintenance costs authorize Director of Public Works to sign the "Notice of Completion" (NOC), direct City Clerk to file the NOC with the Los Angeles County Recorder's Office and release the 5% retention being withheld from the payment to Contractor after 35 days of the effective date of the recordation of the Notice of Completion, if no Stop Notices are filed within the 35-day period, 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

PARKS AND RECREATION

15. Consideration and Approval for Additional Budget Appropriation for the Installation, Storage, and Removal of Holiday Decorations on Pacific Boulevard and Holiday Tree Decorations at City Hall

Acting City Manager Ricardo Reyes announced the item and introduced Director of Parks and Recreation Cynthia Norzagaray who presented the item.

Motion: Council Member Ortiz motioned to see if it's possible to get funding from the Arts and Public Places account and if not, to go with recommendations to approve authorization of Dekra-Lite as a sole source for the purchase of additional holiday decoration lights, approve reallocation of funds for \$16,806 into account number 111-6020-451.56-41 and authorize Finance Director to make necessary adjustments to City Budget, 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

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

Previously heard.

16. Consideration and Approval of a Resolution Upholding the Planning Commission's Determination Revoking Conditional Use Permit (CUP) Case No. 1459 in Connection with Real Property located at 3256 Gage Avenue, Huntington Park, California

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony; and
3. Adopt Resolution No. 2017-39, Upholding the Planning Commission's Determination to Revoke Conditional Use Permit (CUP) Case No. 1459 in connection with Real Property Located at 3256 Gage Avenue, Huntington Park, California.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila, thanked all the volunteers and staff who participated in the Huntington Park Halloween Haunting Festival, thanked Parks and Recreation Director Cynthia Norzagaray and wished all a good night.

Council Member Graciela Ortiz, thanked everyone and wished all a good night.

Council Member Karina Macias, thanked staff for all their support and for a wonderful event, thanked Ms. Norzagaray for her leadership and staff for a great job and wished all a good night.

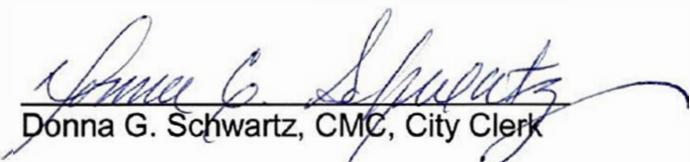
Vice Mayor Jhonny Pineda, nothing to report.

Mayor Marilyn Sanabria, thanked staff for a wonderful Halloween event, thanked Parks and Recreation, invited everyone to the Veteran's event on Saturday, November 11, 2017, 2-4 p.m. at Huntington Park Community Center and wished all a good night.

ADJOURNMENT

At 9:28 p.m. Mayor Sanabria adjourned the City of Huntington Park City to a Regular Meeting on Tuesday, November 21, 2017, at 6:00 P.M

Respectfully submitted,



Donna G. Schwartz, CMC, City Clerk