

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday February 6, 2018

Sergeant at Arms read the Rules of Decorum before the start of the Successor Agency meeting.

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:08 p.m. on Tuesday, February 6, 2018, 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, Interim City Manager; Cosme Lozano, Chief of Police; Arnold Alvarez-Glasman, City Attorney; Daniel Hernandez, Director of Public Works; Cynthia Norzagaray, Director of Parks and Recreation; Sergio Infanzon, Director of Community Development; Martha Castillo, Director of Human Resources; Annie Ruiz, Finance Manager and Donna G. Schwartz, City Clerk.

INVOCATION

Invocation was led by Pastor Robert Calvary, Praise Chapel Los Angeles

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Daniel Pedroza, Linda E. Marquez High School.

PRESENTATIONS

Council presented a "Certificate of Appreciation" to Daniel Pedroza for leading the Pledge of Allegiance.

Continued to the next Regular City Council Meeting on February 20, 2018 - "Certificates of Recognition," Presented to the American Youth Soccer Organization (AYSO) Boys U10 and Girls U12 Soccer Teams for Their Accomplishment in Winning the "Area Z All Star Championship Tournament"

Council presented "Certificates of Appreciation," to volunteers for their dedication in assisting with the "2018 Greater Los Angeles Homeless Count"

Council presented "Certificates of Recognition," to Linda E. Marquez High School Girls Varsity Soccer Team for their accomplishment in winning the "Holiday Christmas Classic Girls Soccer Championship Tournament"

Mark Stanley, Executive Director, Rivers and Mountain Conservancy (RMC) gave a PowerPoint presentation on the Lower Los Angeles River Revitalization Plan.

PUBLIC COMMENT

1. Jamie Bravo, voiced concern with parking on Miles, Randolph and Clarendon noted residents leaving cars longer than permitted, asked if there was an ordinance, noted there is no lines marking parking spaces, suggested using buildings for parking and a group formed to address the issue.
2. Rodolfo Cruz, commented on a prior agenda item at the last meeting, asked for speed bumps on Passaic Street, suggested schools need speed limit signs on Miles and Saturn, feels police need more money and staff, parking citations need to be issued, commented on an incident that occurred at a school near Maywood Avenue and noted people running red lights and the police do nothing.

Mayor Sanabria reminded the audience that there is no clapping during public comment.

STAFF RESPONSE

Interim City Manager Ricardo Reyes requested that Regular Agenda Item 9 be pulled. Council concurred.

Chief of Police Cosme Lozano explained that when an incident occurs on school grounds, within the campus, it is the jurisdiction of the school police, Huntington Park Police has no jurisdiction but will control incident until the school police arrive. Chief Lozano also informed the public that there is an ordinance that prohibits a vehicle to be parked on a public street for more than 72 hours, if police becomes aware of a vehicle, parking enforcement will tag it, essentially given notice, owner of the vehicle will have a chance to move it, if it remains, the vehicle will be towed, if vehicle is being moved every 72 hours it does not constitute a violation. Residents can report these vehicles to the dispatch center by calling (323) 584-6254.

CLOSED SESSION

At 6:55 p.m. Arnold Alvarez-Glasman, City Attorney, recessed to closed session.

1. PUBLIC EMPLOYEE EMPLOYMENT
Government Code Section 54957(b)(1) -
Title: Director of Finance
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54957.9(d)(1)
Case name: MKay v. City of Huntington Park, et al.

At 7:20 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 and 2. Item 1) nothing to report. Item 2) no final action was taken, nothing to report.

CONSENT CALENDAR

Motion: Council Member Macias motioned to approve consent calendar with the noted changes to the minutes, 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 January 16, 2018.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated February 6, 2018

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

3. Consideration and Approval of Resolution Adopting a New Conflict of Interest Code in Accordance with the Political Reform Act

Interim City Manager Ricardo Reyes announced the item and introduced City Clerk Donna Schwartz who presented the staff report.

Discussion followed by Council regarding all employees, conflict of interest and receiving gifts and would like to see a policy in place and suggested training with regard to ethics.

Motion: Council Member Macias motioned to adopt Resolution No. 2018-02, Amending Resolution No. 2016-09, adopting a new Conflict of Interest Code in accordance with the Political Reform Act, 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

4. Consideration and Approval of an Award of Contract to Alfredo De La Torre Construction Service in Connection with the City's Minor Home Repair Program for Property Located at 3604 Live Oak Street, Huntington Park, California

Interim City Manager Ricardo Reyes announced the item and introduced Community Development Director Sergio Infanzon who presented the staff report.

Mayor Sanabria asked the City Attorney Arnold Alvarez-Glasman if she had a conflict of interest since she lives close to the property noted. City Attorney Alvarez-Glasman informed the Mayor that as long as she didn't have an interest in the property there was no conflict of interest. Mayor Sanabria stated she had no interest in the property.

Motion: Council Member Macias motioned to approve contract with Alfredo De La Torre Construction Service in an amount not to exceed \$7,500 to perform eligible work under the City's Minor Home Repair Program for property located at 3604 Live Oak Street, Huntington Park, California, authorize Interim City Manager to execute contract and approve change orders in an amount not to exceed 10% of the total contract amount, 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

5. Consideration and Approval of an Award of Contract to Sarahang Builders, Inc. in Connection to the City's Lead Based Paint Hazard Control Program for Property Located at 3604 Live Oak Street, Huntington Park, California

Interim City Manager Ricardo Reyes announced the item and introduced Community Development Director Sergio Infanzon who presented the staff report.

Motion: Mayor Sanabria motioned to approve contract with Sarahang Builders, Inc. for an amount of \$14,400 to remediate lead-based paint hazards on a single-family unit located at 3604 Live Oak Street, authorize Interim City Manager to execute contract and

approve change orders in an amount not to exceed 10% of the total contract amount, 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

6. Consideration and Approval of Appropriation and Allocation of Unencumbered Grant Funding for Used Oil and Beverage Container Recycling City/County Payment Programs

Interim City Manager Ricardo Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report.

Motion: Council Member Ortiz motioned to approve appropriation and allocation of \$8,498 to the Used Oil Recycling fund accounts that were not previously appropriated for FY 17/18 and approve appropriation and allocation of \$5,160 to the Beverage Container Recycling fund accounts that were not previously appropriated for FY 17/18, 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

7. Consideration and Approval of a Sub-Recipient Agreement Between the Cities of Bell, Bell Gardens, Commerce, Cudahy, Huntington Park, Maywood, Vernon and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for Implementation of Grant Agreement with the California State Water Resources Control Board

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the sub-recipient agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority;
2. Authorize Interim City Manager to execute the agreement; and
3. Authorize budget appropriation of \$23,100 to account 111-8030-461-56-42.

Interim City Manager Ricardo Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report.

Motion: Mayor Sanabria motioned to table the item to the next City Council meeting, 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

8. Consideration and Approval of Acceptance of Work Performed by FS Contractors, Inc. for the Middleton Safe Routes to Schools (SR2S) Project

Interim City Manager Ricardo Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report.

Motion: Council Member Ortiz motioned to approve acceptance of work performed by FS Contractors, Inc. for the construction of the Middleton Safe Routes to School Project with a total final amount of \$367,715; including \$2,025 deductive Contract Change Order (CCO) for change in bid quantities, authorize staff to sign the "Notice of Completion" (NOC) and direct City Clerk to file the NOC with the Los Angeles County Recorder's Office and approved release of 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 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 (CONTINUED)

9. Item pulled by the Interim City Manager during Staff Response - Consideration and Approval to Purchase Additional Security Equipment

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve purchase of additional security equipment from Valley Alarm for City Hall access doors; and
2. Approve reallocation of funds for \$14,925 into account number 111-8022-419.7410.

10. Consideration and Approval of Award of Contract for Police Annex Building Roof Repair Project

Interim City Manager Ricardo Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report.

Motion: Council Member Ortiz motioned to have Public Works Department do the repairs to the roof, 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

11. Consideration and Approval of a Resolution Authorizing the Acceptance and Execution of funding Agreement with Metropolitan Transportation Authority for the Federal Transportation Earmark Exchange Program

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-03, Authorizing the Acceptance of Funding Agreement with Metropolitan Transportation Authority for the Federal Transportation Earmark Exchange Program;
2. Authorize Interim City Manager to execute the agreement; and
3. Direct staff to proceed with the project's implementation.

Interim City Manager Ricardo Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report.

Motion: Council Member Ortiz motioned to table the item to the next City Council meeting, 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

PUBLIC WORKS (CONTINUED)

12. Consideration and Approval of a Resolution Authorizing the Acceptance and Execution of Funding Agreement with Metropolitan Transportation Authority for the Signal Synchronization & Bus Speed Improvement Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2018-04, Authorizing the Acceptance of Funding Agreement with Metropolitan Transportation Authority for the Signal Synchronization & Bus Speed Improvement Project;
2. Authorize Interim City Manager to execute agreement;
3. Direct staff to proceed with the project's implementation; and
4. Authorize Staff to issue a Request for Proposals (RFP) to proceed with Design, Bid Advertisement, and Bid Analysis; or
5. Authorize Infrastructure Engineers under the currently approved Augmentation Contract, to proceed with these items of work at a not to exceed fee of 7% of the project budget.

Interim City Manager Ricardo Reyes announced the item and introduced Public Works Director Daniel Hernandez who presented the staff report.

Motion: Council Member Ortiz motioned to table the item to the next City Council meeting, 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, wished everyone a Happy Valentine's Day.

Council Member Graciela Ortiz, invited the public to the Grand Opening of CVS on Saturday at 9 a.m.

Council Member Karina Macias, thanked staff for all their support, to all those who participated in the Homeless Count and wished everyone a Happy Valentine's Day.

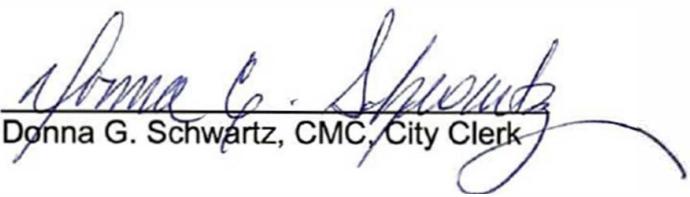
Vice Mayor Jhonny Pineda, wished everyone a Happy Valentine's Day and asked public works when repairing curbs and sidewalks to be conscious about ADA compliance and thanked all.

Mayor Marilyn Sanabria, also thanked staff for all their support, to all those who participated in the Homeless Count and wished everyone a Happy Valentine's Day.

ADJOURNMENT

At 8:17 p.m. Mayor Sanabria adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, February 20, 2018, at 6:00 P.M

Respectfully submitted,



Donna G. Schwartz, CMC, City Clerk