

MINUTES

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

Sergeant at Arms read the Rules of Decorum.

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:03 p.m. on Tuesday, November 6, 2018, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Jhonny Pineda presiding.

PRESENT: Council Member(s): Graciela Ortiz, Manuel "Manny" Avila, Marilyn Sanabria, Vice Mayor Karina Macias and Mayor Jhonny Pineda.

CITY OFFICIALS/STAFF: Ricardo Reyes, City Manager; Cosme Lozano, Chief of Police; Noel Tapia, Assistant City Attorney; Cynthia Norzagaray, Director of Parks and Recreation; Daniel Hernandez, Director of Public Works; Sergio Infanzon, Director of Community Development; Nita McKay, Director of Finance/Acting Director of Human Resources and Donna G. Schwartz, City Clerk.

INVOCATION

Invocation was led by Mayor Pineda.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Nelly Perez, Huntington Park High School.

PRESENTATIONS

Council presented a "Certificate of Appreciation," to Nelly Perez for leading the Pledge of Allegiance.

Council presented proclamations proclaiming November 5-9, 2018, as "National Key Club Week" to Huntington Park High School, South Gate High School and Linda Esperanza Marquez High School Key Clubs.

PUBLIC COMMENT – None.**STAFF RESPONSE – None.****CLOSED SESSION**

At 6:26 p.m. Assistant City Attorney Noel Tapia recessed to closed session.

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(d)(1) [One Matter]
HP Automotive and Tow, Inc., dba Huntington Park Tow Service v. City of Huntington Park, et al.
Los Angeles Superior Court Case No. VC066929

At 6:52 p.m. Mayor Pineda reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

Assistant City Attorney Noel Tapia announced all Council Members were present, stating Council was briefed and discussed closed session item 1. Item 1) no action was taken, noting to report.

CONSENT CALENDAR

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

ROLL CALL:

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

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 October 16, 2018.

FINANCE

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

CITY MANAGER

3. Approved contract with Alfredo De La Torre Construction Service for an amount of \$9,200 to remediate lead-based paint hazards interventions on a single-family unit located at 6730 Plaska Avenue 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, Inc. for an amount of \$13,150 to remediate lead-based paint hazards interventions on a three (3) multi-family unit located at 6321 Gentry Street (6321, 6321 B, & 6321 C) 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 Sarahang Construction, Inc. for an amount of \$27,375 to remediate lead-based paint hazards interventions on a single-family unit located at 6700 Hollenbeck Street and authorized City Manager to execute contract and approve change orders in an amount not to exceed 10% of the total contract amount.
6. Approved contract with So Cal Construction Services for an amount of \$7,645 to remediate lead-based paint hazards interventions on a single-family unit located at 6341 Bissell Street and authorized City Manager to execute contract and approve change orders in an amount not to exceed 10% of the total contract amount.
7. Approved contract with JK Construction for an amount of \$7,500 to address minor home repairs on a single-family unit located at 4137 Cudahy Street and authorized City Manager to execute contract and approve change orders in an amount not to exceed 10% of the total contract amount.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY ATTORNEY

8. **Consideration and Approval of an Ordinance Amending Ordinance No. 2016-946, Repealing Section 3-1.2404B of Title 3 “Finance”, Chapter 1 “Business Licensing”, Article 24 “Medical Marijuana Business Permits,” of the Huntington Park Municipal Code**

City Manager Ricardo Reyes announced the item and introduced Assistant City Attorney Noel Tapia who presented the staff report.

Motion: Vice Mayor Macias moved to waive first reading and introduce Ordinance No. 2018-968 Amending Ordinance 2016-946, repealing Section 3-1.2404B of Title 3, Chapter 1, Article 24 of the Huntington Park Municipal Code and schedule the second reading and adoption of said ordinance at the next regular city council meeting, seconded by Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

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

FINANCE

9. **Consideration and Approval to Amend Professional Services Agreement with Prime Strategies for Government Consulting and Advocacy Services**

Finance Director Nita McKay presented the staff report.

Motion: Council Member Ortiz moved to approve First Amendment to Professional Services Agreement (PSA) with Prime Strategies, LLC for Government Consulting and Advocacy Services, approve an appropriation in the amount of \$120,000 from account #111-9010-419.56-41 and authorize City Manager to negotiate and execute the agreement, seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

POLICE

10. **Consideration and Approval of Acceptance of Grant Funds and Appropriation of Matching Funds for the United States Department of Justice Bulletproof Vest Partnership (BVP) Program**

Chief of Police Cosme Lozano presented the staff report.

Motion: Council Member Ortiz moved to approve acceptance of federal grant funds for the Police Department in the amount of \$7,158 from the U.S. Department of Justice (DOJ) Bulletproof Vest Partnership (BVP) grant program, account #233-0000-331.10-30 and approve an appropriation of \$7,158 in account #233-7010-421.74-10 and authorize the Chief of Police to purchase necessary bulletproof vests in accordance with grant funding and the City's purchasing criteria, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

11. Consideration and Approval to Purchase Motorola APX-8000 and APX-8500 All-Band Portable and Mobile Radio Systems Compatible with the Interagency Communications Interoperability (ICI) Radio System

Chief of Police Cosme Lozano presented the staff report.

Motion: Council Member Sanabria moved to find that granting authority to execute the referenced agreement is exempt from California Environmental Quality Act ("CEQA") review, because it is a continuing administrative activity that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a "project" as defined by CEQA Guidelines Section 15378, authorize City Manager to execute an agreement with Motorola Solutions Inc. for the lease-purchase of Motorola APX-8000 and APX-8500 all-band portable and mobile radios to replace the police department's current XTS-1500 and CDM-1250 radios at a total cost of \$703,000.83 over the course of 3 years and authorize Chief of Police to purchase the new Motorola APX-8000 and APX-8500 radios from Motorola Solutions Inc., as a sole source vendor, seconded by Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

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

Council Member Ortiz directed staff to look into grants or other possible funding to help towards cost so that there is minimal use of general funds.

12. Consideration and Approval of Fiscal Year (FY) 2018-2019 Selective Traffic Enforcement Program (STEP) Agreement and Acceptance of Grant Funding

Chief of Police Cosme Lozano presented the staff report.

Motion: Council Member Ortiz moved to approve and accept funding for the Police Department provided by the State of California Office of Traffic Safety (OTS) through the Selective Traffic Enforcement Program (STEP), totaling \$70,000 for FY 2018-19 and \$25,501 for FY 2017-18, authorize City Manager to execute the Standard Agreement for FY 18-19 Selective Traffic Enforcement Program (STEP) between the City of Huntington Park and the State of California Office of Traffic Safety (OTS) and authorize estimated revenues in the amount of \$95,501 to account #224-0000-335.30.96 and approve a budget appropriation in the amount of \$95,501 to the OTS expenditure accounts (Fund 224) detailed in the fiscal impact section of the staff report, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

13. Consideration and Approval of an Agreement with Knightscope Inc. for a Service Subscription for a K5 Model Autonomous Robot and Software

Chief of Police Cosme Lozano presented the staff report.

Motion: Vice Mayor Macias moved to authorize the City Manager to execute a Machine-as-a-Service Subscription Agreement between Knightscope Inc. and the City of Huntington Park for a term of 1 year, with automatic 1 year renewals, but to return to Council after 1 year for review and consideration, and until either party decides to terminate the agreement with proper notice in accordance with the termination clause of the agreement and authorize City Manager to acquire the K5 robot and deploy the robot in the community for enhanced public safety and data collection service in areas of the community deemed beneficial from use of the K5 robot, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

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

Council Member Sanabria would like community outreach once this service is in place.

PARKS AND RECREATION/PUBLIC WORKS

14. Consideration and Approval for Additional Budget Appropriation for Purchase and Installation of Holiday Decorations for Palm Trees on Pacific Boulevard and Refurbishment of City Owned Skyline Holiday Decorations for Pacific Boulevard

Parks and Recreation Director Cynthia Norzagaray presented the staff report.

Motion: Council Member Sanabria moved to approve authorization of Christmas Light Decorators for the purchase of holiday palm tree decoration lights, approve authorization of Hernandez Signs for the refurbishment of existing City owned skyline decorations, approve additional budget appropriation of \$4,497.00 into account number 111-6010-451.61-20 from the General Fund and authorize Finance Director to make necessary adjustments to City Budget, seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

PUBLIC WORKS

15. Consideration and Approval of a Vehicle Surplus and Authorization to Dispose of said Vehicles

Public Works Director Daniel Hernandez presented the staff report.

Motion: Vice Mayor Macias moved to approve list of vehicles as surplus and authorize Public Works Department to sell (dispose) via auction, seconded by Mayor Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

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

Mayor Pineda would like any money generated to go towards a bigger size truck.

16. Consideration and Approval of Award of Services to Infrastructure Engineering (IE) to Perform Labor Compliance for the Pacific Boulevard Pedestrian and Transportation Improvement Project

Public Works Director Daniel Hernandez presented the staff report.

Motion: Council Member Sanabria moved to approve Request for Services to perform Labor Compliance by Infrastructure Engineers for the Pacific Boulevard Pedestrian and Transportation Improvement Project for the amount of \$14,886, seconded by Vice Mayor Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

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

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

17. Consideration and Approval of Resolution Adopting the 2030 City of Huntington Park General Plan and Certification of an Environmental Impact Report (EIR) Under the California Environmental Quality Act (CEQA)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony and staff's analysis; and
3. Adopt Resolution No. 2018-27 adopting the proposed 2030 City of Huntington Park General Plan and certification of an Environmental Impact Report (EIR) under the California Environmental Quality Act (CEQA).

Motion: Mayor Pineda moved to table the item to the next City Council Regular Meeting. Motion passed by one motion.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila, congratulated Mayor Pineda on the City's State of Address, thanked Director of Parks and Recreation Cynthia Norzagaray for a successful Dia de las Muertas event and thanked all those who participated in and attended the Hauntington Park Halloween festival.

Council Member Graciela Ortiz, reiterated Mr. Avilas comment and wished all a good night.

Council Member Marilyn Sanabria, also thanked those who participated in and attended both the Dia de las Muertas event and Hauntington Park Halloween festival and wished all a good night.

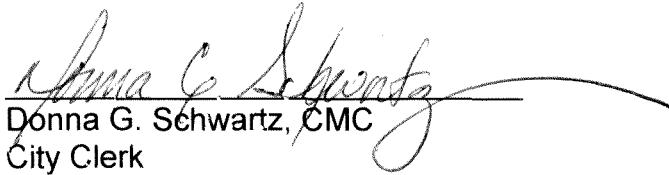
Vice Mayor Karina Macias, thanked staff for all their support and participation with the Hauntington Park Halloween festival and the Dia de las Muertas event and looks forward to seeing everyone at the Veterans Day event.

Mayor Jhonny Pineda, echoed all his colleagues' comments and wished all a good night.

ADJOURNMENT

At 7:18 p.m. Mayor Pineda adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, November 20, 2018, at 6:00 P.M.

Respectfully submitted,


Donna G. Schwartz, CMC
City Clerk