

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday, January 15, 2019

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

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:11 p.m. on Tuesday, January 15, 2019, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Jhonny Pineda presiding.

PRESENT: Council Member(s): Manuel "Manny" Avila, Graciela Ortiz, 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; 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. **ABSENT:** Cynthia Norzagaray, Director of Parks and Recreation.

INVOCATION

Invocation was led by Mayor Pineda.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Avila.

PRESENTATIONS

Council presented "Certificates of Recognition," to the Huntington Park Police Officers Association (POA) for Sponsoring the Holiday "Secret Santa" Program.

Council presented a "Certificate of Recognition," to Officer Manuel Coronel for Sponsoring the "Police Department Toy Drive."

Council presented "Certificates of Appreciation," to Those Who Generously Sponsored the Huntington Park's Holiday Parade.

Council presented "Certificates of Recognition," to Aspire Junior Collegiate Academy and Families for Providing Joy to the Seniors at Huntington Park Nursing Center Through The "Adopt a Grandparent" Program.

Cesar Campos, Public Engagement Supervisor, California Department of Toxic Substances Control (DTSC) gave an update on the Residential Exide Clean-up.

PUBLIC COMMENT

1. Edwin Aragon, spoke in support of sanitation workers becoming a union and supports teachers.
2. Jose Orozco, voiced concern regarding his neighbor's dogs and the way they are being treated.
3. Emilia Medrano, spoke in regards to receiving double billing from UPW and unable to speak to anyone.
4. Michelle Mendoza, LA County Sanitation District, spoke on behalf of sanitation employees and current negotiations and thanked council for their letter of support.

STAFF RESPONSE

Mayor Pineda directed staff to obtain Mr. Orozco and Ms. Medrano's contact information.

CLOSED SESSION

At 7:23 p.m. Assistant City Attorney Noel Tapia recessed to closed session.

1. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager and Nita McKay, Finance/Human Resources Director
Employee Organization: General Employees Association (GEA)

At 8:16 p.m. Mayor Pineda reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

Assistant City Attorney Noel Tapia announced all five Council Members were present and briefed on closed session item 1. 1) City staff gave presentation, nothing to report, no action taken.

Assistant City Attorney Noel Tapia pulled regular agenda item 15.

CONSENT CALENDAR

Motion: Council Member Ortiz moved to approve consent calendar, 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

OFFICE OF THE CITY CLERK

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

- 1-1. Regular City Council Meeting held December 18, 2018.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated January 15, 2019.

CITY MANAGER

3. Approved contract with Sarahang Construction, Inc. for an amount of \$49,450 to remediate lead-based paint hazards interventions on a two (2) multi-family units located at 6726 and 6726 ½ Newell Street and authorized City Manager to sign the contracts 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 \$23,800 to remediate lead-based paint hazards interventions on a single-family unit located at 6205 Rugby Avenue and authorized City Manager to sign the contracts 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 \$28,175 to remediate lead-based paint hazards interventions on a single-family unit located at 3534 Live Oak Street and authorized City Manager to sign the contracts and

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

6. Approved a contract with Sarahang Construction, Inc. for an amount of \$36,900 to remediate lead-based paint hazards on a two (2) multi-family unit located at 5957 Carmelita Avenue Units A & B and authorized the City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.
7. Approved a contract with Alfredo De La Torre Construction Services for an amount of \$6,685 to address Healthy Homes work only on a two (2) multi-family unit located at 5957 Carmelita Avenue Units A & B and authorized the City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.
8. Approved contract with Sarahang Construction, Inc. for an amount of \$7,275 to remediate lead-based paint hazards interventions on a single-family unit located at 7403 California Avenue and authorized City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.

COMMUNITY DEVELOPMENT

9. Adopted Ordinance No. 2018-972, amending Title 9, Chapter 4, Article 4, section 9-4.401 of the Huntington Park Municipal Code to include Wireless Communication Facilities as a Conditionally Permitted Use within the Open Spaces (OS) zone; a Conditional Use Permit (CUP) and a Development Permit (DP) to allow for the installation of a new wireless communication facility within the Open Spaces (OS) zone; and adopting a Negative Declaration.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY ATTORNEY

10. **Consideration and Approval of an Ordinance Amending Title 3 “Finance,” Chapter 1 “Business Licensing,” Article 18 “Peddlers and Sidewalk Vendors” and Title 4 “Public Safety, Chapter 11 “Sidewalk Vending” of the City of Huntington Park’s Municipal Code Relating to Sidewalk Vendors**

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

Motion: Council Member Sanabria moved to waive further reading and introduce Ordinance 2019-273, Amending Title 3 “Finance,” Chapter 1 “Business Licensing,” Article 18 “Peddlers and Sidewalk Vendors” and Title 4 “Public Safety, Chapter 11 “Sidewalk Vending” of the City of Huntington Park’s Municipal Code Relating to Sidewalk Vendors and schedule the second reading and adoption of said Ordinance at the next regular city council meeting, 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

COMMUNITY DEVELOPMENT

11. Consideration and Approval to Adopt the Huntington Park Parking Pilot Program

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

Mayor Pineda advise staff to only give out the number of permits to parking stalls and recommended a \$35 a month fee instead of \$50.

Motion: Council Member Ortiz moved to approve the project/program but to have the plan presented to the Economic Development Committee first, then a final plan back to Council, 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

HUMAN RESOURCES

12. Consideration and Approval of a Resolution Approving New and Revised Class Specifications for the Positions of Administrative Analyst, Administrative Assistant, Community Services Supervisor, Director of Finance & Administrative Services, Human Resources Technician, Jailer Supervisor, Management Analyst, Senior Deputy City Clerk, and Senior Management Analyst

City Manager Ricardo Reyes announced the item and introduced Finance Director/Acting Human Resources Director Nita McKay who presented the staff report.

Motion: Council Member Sanabria moved to adopt Resolution No. 2019-01, Approving New and Revised Class Specifications for the Positions of Administrative Analyst, Administrative Assistant, Community Services Supervisor, Director of Finance & Administrative Services, Human Resources Technician, Jailer Supervisor, Management Analyst, Senior Deputy City Clerk, and Senior Management Analyst, 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

13. Consideration and Approval for Authorization to Purchase Ballistic Helmets and Face Shields

Assistant City Attorney Noel Tapia announced the item and introduced Chief of Police Cosme Lozano who presented the staff report.

Motion: Vice Mayor Macias moved to authorize the purchase of forty (40) ballistic helmets and face shields, authorize additional budget appropriation of \$13,078.10 from the Cal Cops Fund 225-7120-421.74-10 for this purchase and authorize the Chief of Police to acquire the equipment, 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

14. Consideration and Approval for Authorization to Purchase Two Police Department Patrol Operations Division Hybrid Patrol Vehicles and Supplementary Equipment

Assistant City Attorney Noel Tapia announced the item and introduced Chief of Police Cosme Lozano who presented the staff report.

Motion: Council Member Ortiz moved to authorize the requisition of funds to purchase two new Police Department Patrol Services Division police patrol vehicles from the FORD MOTOR COMPANY, specifically South Bay Ford in Hawthorne, CA., and install associated emergency response equipment, authorize additional budget appropriation of \$154,735.34 from the Forfeiture Fund, Account #229-7010-421.74-10 and authorize the Chief of Police to purchase the vehicles and install associated equipment, 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

Council Member Ortiz would like to see a comparison, regular vehicle vs SUV.

PUBLIC WORKS

THIS ITEM PREVIOUSLY PULLED BY ASSISTANT CITY ATTORNEY NOEL TAPIA.

15. Consideration and Approval of Award of Contract Services Agreement to Precision Concrete Cutting for The Annual Sidewalk Hazard Trip Remediation - CIP No. 2018-09

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve award of contract services agreement to Precision Concrete Cutting for the Annual Sidewalk Trip Hazard Remediation CIP No. 2018-09 for a not-to-exceed amount of \$245,000 for FY 2018-19 and a not-to-exceed amount of \$100,000 for FYs 2019-20 and 2020-21; and
2. Authorize City Manager to execute a three (3) year agreement with the possibility of two (2), one-year extensions for a not-to-exceed total of five (5) years.

16. Consideration and Approval of Budget Appropriation for Catch Basin Cleaning Services

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

Motion: Council Member Sanabria moved to approve a budget appropriation in the amount of \$39,647 in account number 111-8030-461.56-42, 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

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

17. Consideration and Approval of Purchase Order (PO) for Geoviewer Application with Nobel Systems

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

Motion: Council Member Sanabria moved to approve purchase order with Nobel for GeoViewer Sewer Module annual subscription and authorize City Manager to execute purchase order 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

18. Continued from the December 18, 2018, Regular City Council Meeting - 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)

Assistant City Attorney Noel Tapia announced the item and introduced Community development director Sergio Infanzon who presented the staff report

Mayor Pineda opened up public comment, there being none, closed public comment

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: Council Member Ortiz, moved to continue the item to the next regular city council meeting, seconded by Council Member Sanabria. Motion passed 5-0, by one motion.

FINANCE

19. **Consideration and Approval of a Resolution Establishing New Fees Related to Sidewalk Vendor Permit Fees, Pursuant to Title 3 "Finance," Chapter 1 "Business Licensing," Article 18 "Peddlers and Sidewalk Vendors" of the City of Huntington Park's Municipal Code**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony and staff's analysis; and
3. Adopt Resolution No. 2019-02, Establishing New Fees Related to Sidewalk Vendor Permit Fees, Pursuant to Title 3 "Finance," Chapter 1 "Business Licensing," Article 18 "Peddlers and Sidewalk Vendors" of the City of Huntington Park's Municipal Code

Assistant City Attorney Noel Tapia announced the item and introduced Finance Director Nita McKay who presented the staff report and noting no charges or fees were changed only blanks were taken out to the revised Exhibit A that was distributed to Council at start of meeting.

Mayor Pineda requested staff to go over the fees. Staff gave a brief overview.

Council Member Avila requested a legal review so the City can be protected against any foreseeable litigations.

Mayor Pineda opened up public comment.

Public Comment

1. Daniella Sanchez, stated she sells hot dogs from a cart at a night club and questioned the cost of selling the hot dogs and any other items from a cart stating she wants to be organized.
2. Miguel Anaya, had questions about using his 16-foot truck to sell food.

Mayor Pineda closed public comment.

Mayor Pineda asked legal to respond to the comments.

Vanessa Ibarra, Legal, responded to Ms. Sanchez comment stating yes she can sell hot dogs but it depends whether or not she's going to be applicable to obtain a permit to operate in the city and depends if she is selling hot dogs from a licensed conveyance. The permitting process does not regulate vehicles with motors, question about taco truck anything with a motor is not applicable under this sidewalk vendor regulation. With regards to time, residential areas have very strict time regulations and commercial its dependent on what hours of operation of similar businesses in the area. With regard to Mr. Anaya's question regarding taco truck, it does not qualify for a permit under the current regulations.

City Manager Ricardo Reyes also added that the City's process with regard to selling food, is consistent with the county's health department process.

Council Member Ortiz voiced concern with what cost the police department might incur through enforcement and will move to table so that an analyst can be done with regard to enforcement and if cost can be recovered through the permit fees.

Motion: Council Member Ortiz moved to continue item to the next city council meeting so that an analyst can be conducted with regard to enforcement cost in order to see if any cost can be recovered through the permit fees, seconded by Mayor Pineda. Motion passed 5-0, by one motion.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila, wished everyone a Happy New Year and encouraged everyone to continue working along and for the community.

Council Member Graciela Ortiz, thanked the Parks and Recreation Department, Police Department, Public Works and staff for all their support to the teachers while on strike.

Council Member Marilyn Sanabria, wished all a good night.

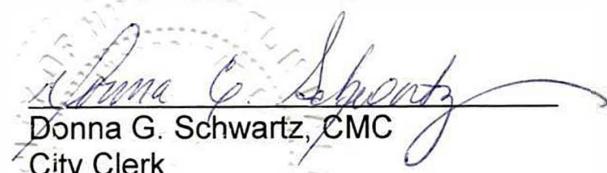
Vice Mayor Karina Macias, thanked staff and invited everyone to join the City on January 23rd for the Homeless Count, reminded everyone about the Sock & Undergarment Drive for a local church, encouraged everyone to donate and thanked all.

Mayor Jhonny Pineda, wished all a good night.

ADJOURNMENT

At 9:18 p.m. Mayor Pineda adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, February 5, 2019 at 6:00 P.M.

Respectfully submitted,



Donna G. Schwartz, CMC
City Clerk
