

MINUTES

**Special Meeting of the
City of Huntington Park City Council
Tuesday, May 28, 2019**

Sergeant at Arms read the Rules of Decorum before the start

The special meeting of the City Council of the City of Huntington Park, California was called to order at 6:04 p.m. on Tuesday, May 28, 2019, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Karina Macias presiding.

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

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

INVOCATION

The invocation was led by Mayor Macias.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Patricia Santillan.

PRESENTATIONS

Council presented a "Certificate of Appreciation," to Patricia Santillan for leading the Pledge of Allegiance.

Council presented "Certificates of Recognition," to the Salutatorians and Valedictorians of Huntington Park High Schools

Council presented a "Certificate of Appreciation," to CR&R for their participation in the "3rd Annual Earth Day – Citywide Beautification Event"

Council presented a proclamation proclaiming the "Month of May 2019" as "Older Americans Month."

Council presented a proclamation proclaiming "May" as "Public Service Recognition."

PUBLIC COMMENT

1. South Coast Air Quality Management District, announced that the District would be hosting a Community Meeting Assembly Bill 617 on June 5, 2019 at Huntington Park Department of Parks and Recreation Social Hall, to discuss opportunities to address community air pollution and invited Council to attend.

STAFF RESPONSE – None.**CLOSED SESSION**

At 6:52 p.m. Assistant City Attorney Noel Tapia, recessed to closed session.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(4) - [Two Potential Cases]
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
California Charter Schools Association v. City of Huntington Park

At 8:13 p.m. Mayor Macias reconvened to open session with all Council Members present
CLOSED SESSION ANNOUNCEMENT

Assistant City Attorney Noel Tapia announced all Council Members were present and briefed on closed session items 1 and 2. 1.) staff presented both cases, Council gave direction, no action taken, nothing to report. 2.) staff presented the case, Council gave direction, no action taken, nothing to report.

CONSENT CALENDAR

Motion: Council Member Sanabria moved to approve consent calendar, seconded by Council Member Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Ortiz, Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
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 May 7, 2019.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated May 28, 2019.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY ATTORNEY

3. **Consideration and Approval of an Ordinance Amending Sections 4-7.1401, "Prohibited," Article 14 "Stopping, Standing, and Parking," of Chapter 7 "Traffic," Title 4 "Public Safety," of the City of Huntington Park's Municipal Code Relating to Obstruction of Driveways**

Assistant City Attorney Noel Tapia presented the staff report.

Motion: Council Member Ortiz moved to waive first reading, and introduce Ordinance No. 2019-975, Amending Sections 4-7.1401, "Prohibited," Article 14 "Stopping, Standing, and Parking," of Chapter 7 "Traffic," Title 4 "Public Safety," of the City of Huntington Park's Municipal Code Relating to Obstruction of Driveways and schedule the second reading and adoption of said ordinance to the next regular city council meeting, seconded by Council Member Sanabria. Motion passed 5-0, by the following vote:

ROLL CALL:

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

POLICE

4. **Consideration and Approval for Appropriation of Funds for the Completion of Information Technology Projects for the Police Department**

At 8:17 p.m. Council Member Ortiz left the chambers.

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

Motion: Council Member Sanabria moved to authorize Finance Director to appropriate \$35,653.65 from the Community Oriented Policing Service's (COP) Grant, account #225-7120-421.74.10 for this project, authorize the services of LANWAN, the City's contracted IT services provider acting as a single source option to acquire, install and implement new hardware and software and authorize the Chief of Police to oversee the completion of this project during FY 18-19 to avoid this budget impact in FY 19-20, seconded by Mayor Macias. Motion passed 4-0-1, by the following vote:

ROLL CALL:

AYES: Council Member(s): Pineda, Sanabria, Vice Mayor Avila and Mayor Macias
NOES: Council Member(s): None
NOT PRESENT: Council Member(s): Ortiz

At 8:20 p.m. Council Member Ortiz returned to the chambers.

PUBLIC WORKS

5. Consideration and Approval of a Resolution Adopting the State of California Department of Transportation's Quality Assurance Program (QAP)

City Manager Ricardo Reyes announced the item and introduced Director of Public Works Daniel Hernandez who presented the staff report and noted that a representative with Infrastructure Engineering was in attendance to answer any questions.

Motion: Council Member Sanabria moved to adopt Resolution No. 2019-11, adopting the State of California Department of Transportation's Quality Assurance Program, authorize the Director of Public Works or City Engineer to sign the Quality Assurance Program (QAP) and Caltrans' QAP Manual and authorize staff to submit the adopted QAP and conforming resolution to Caltrans District Local Assistance Engineer, seconded by Council Member Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

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

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

6. Continued from the May 7, 2019, 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)

Mayor Macias opened the item up for public comment, there being none, closed public comment.

Motion: Council Member Ortiz moved to approve, seconded by Council Member Sanabria. Motion failed due to substitute motion.

Substitute Motion: Council Member Ortiz moved to Adopt Resolution No. 2019-12, adopting the proposed 2030 City of Huntington Park General Plan, with changes modifying and addressing the housing issues in the City of Huntington Park; specifically, to ensure that new residential development do not negatively impact the quality of life of residents in Huntington Park and approved certification of an Environmental Impact Report (EIR) under the California Environmental Quality act (CEQA), seconded by

Council Member Pineda. Motion passed 5-0, by the following vote:
ROLL CALL:

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

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz, thanked staff and everyone for all their hard work toward all the nice events in the city.

Council Member Jhonny Pineda, nothing to report.

Council Member Marilyn Sanabria, thanked everyone for attending tonight's meeting, announced May 30th is the 2nd H.P. Senior Pantry Program at the Huntington Park Community Center, acknowledged the successful Huntington Park 5K and Health & Education Expo held on May 18, 2019 and the Memorial Day Event.

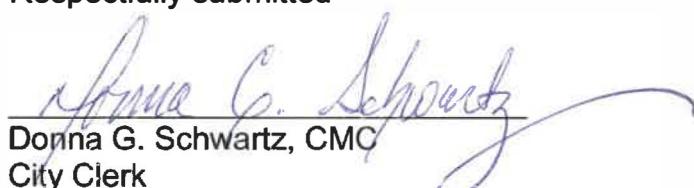
Vice Mayor Manuel "Manny" Avila, commented on his trip to Japan.

Mayor Karina Macias, thanked staff in recognition of "Public Service Recognition Week," acknowledged and thanked all staff that supported the Huntington Park 5K and Health & Education Expo held on May 18, 2019, thanked the City for the Memorial Day Event and wished all a good night.

ADJOURNMENT

At 8:56 p.m. Mayor Macias adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, June 4, 2019 at 6:00 P.M.

Respectfully submitted



Donna G. Schwartz, CMC
City Clerk