

MINUTES

Regular Meeting of the City of Huntington Park City Council Tuesday, August 20, 2019

Sergeant at Arms read the Rules of Decorum before the start of the Special Meeting.

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, August 20, 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; Raul Alvarez, Assistant City Manager; Arnold Alvarez-Glasman, City Attorney; Cosme Lozano, Chief of Police; Cynthia Norzagaray, Director of Parks and Recreation; Nita McKay, Director of Finance & Administrative Services; Daniel Hernandez, Director of Public Works; Sergio Infanzon, Director of Community Development and Donna G. Schwartz, City Clerk.

INVOCATION - presented during the Special Meeting.

PLEDGE OF ALLEGIANCE - presented during the Special Meeting.

PRESENTATIONS

Residents of Huntington Park, gave thanks to the City for their support in allowing the use of a facility for ongoing Zumba activities.

Council presented "Certificates of Appreciation," to National Night Out Sponsors.

Council presented "Certificates of Appreciation," to various organizations who participated in the Huntington Park Medical Camp on July 7, 2019, coordinated by Sathya Sai, International Organization of USA.

Council presented "Certificates of Appreciation," to those who participated and/or contributed to the Third Annual Community Co-Ed Basketball Tournament held Saturday, July 20, 2019.

Residents presented a plaque to Alejandro Franco, representative of BlueShield, for his support with ongoing Zumba Activities.

PUBLIC COMMENT

1. Francisco Rivera, commented on the graffiti contractor GPC leaving, likes the job they do, noticed pressure washing is not being done and hopes next contractor does a good job and would like to meet the new company.
2. Rodolfo Cruz, commented on taxes, change to streets and parking, projects being approved, need for more police officers, HPRobocop, and trash on the streets.

STAFF RESPONSE

Mayor Macias clarified that the City has not picked any new company for graffiti services and is still in the process.

CLOSED SESSION

At 6:59 p.m. City Attorney Arnold Alvarez-Glasman, announced closed session items noting that closed session item 3 would not be discussed this evening, however there is an add on item under Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1) arriving after the posting of the agenda and

there is an immediate need to seek direction from the City Council, CA Charter Schools v. City of Huntington Park and asked for a motion. **Motion:** Mayor Macias moved to add item to closed session, 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

1. CONFERENCE WITH LABOR NEGOTIATOR - Regarding Represented Employees
(Government Code Section 54957.6(a))
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager
Employee Organization: Police Officers Association (POA)
2. 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/Administrative Services Director
Employee Organization: General Employees Association (GEA)
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [One Potential Case] - Government Code Section 54956.9(d)(4)

At 8:03 p.m. Mayor Macias reconvened to open session with all Council Members present

CLOSED SESSION ANNOUNCEMENT

City Attorney Arnold Alvarez-Glasman announced all Council Members were present and briefed on closed session items 1, 2 and the additional closed session item. 1.) no action taken, direction given to city's designated representatives, nothing to report. 2.) no action taken, direction given to city's designated representatives, nothing to report. 3.) not discussed held over to next city council meeting. 4.) direction was given, no action taken, nothing to report.

CALENDAR

Motion: Council Member Sanabria moved to approve consent calendar, seconded by Council Member Ortiz. Motion passed by the following votes:

OFFICE OF THE CITY CLERK

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

- 1-1. Regular City Council Meeting held August 6, 2019.

ROLL CALL:

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

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated August 20, 2019.

ROLL CALL:

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

NOES: Council Member(s): None

Mayor Macias

3. Adopted Resolution No. 2019-22, adopting the City's amended Statement of Investment Policy for Fiscal Year 2019-20.

ROLL CALL:

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

NOES: Council Member(s): None

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

4. **Council Removal and Appointment to Civil Service Commission**

City Manager Ricard Reyes presented the item.

Council Member Sanabria removed Ricardo Ortega and appointed Diego Sepulveda to the Civil Service Commission.

PUBLIC WORKS

5. **Consideration and Approval of 100% Design Plans, Specifications and Engineer's Estimate for Capital Improvement Project (CIP) 2016-01 Active Transportation Program Cycle II Uncontrolled Crosswalk Pedestrian Safety Enhancement Project ATPL-5150(012), Resolution Authorizing the Acceptance of Active Transportation Grant and Authorize Staff to Proceed with Bid Advertisement After Obtaining E-76 from the State of California Department of Transportation**

City Manager Ricard Reyes announced the item and introduced Public Works Director Daniel Hernandez.

Motion: Council Member Ortiz moved to approve 100% Plans, Specifications and Engineer's Estimate (PS&E) for CIP 2016-01 Active Transportation Program (ATP) Cycle II Uncontrolled Crosswalk Pedestrian Safety Enhancement Project ATPL-5150(012) "Project", authorize City Clerk's Office to publish the Notice Inviting Bid (NIB) after obtaining E-76 from the State of California Department of Transportation (Caltrans), adopt Resolution No. 2019-21, authorizing the acceptance and appropriation of the Active Transportation Grant from Caltrans for the Project and authorize City Manager and City Attorney to sign and execute the Caltrans Program Supplement Agreement, 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

6. **Consideration and Approval to Solicit Construction Management and Inspection Services as Part of the Oversight of Capital Improvement Project (CIP) 2016-01 Active Transportation Program Cycle II Uncontrolled Crosswalk Pedestrian Safety Enhancement Project ATPL-5150(012)**

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

Council Member Ortiz requested staff provide her with a copy of the RFP if it passes tonight.

Motion: Council Member Ortiz moved to authorize staff to solicit construction management and inspection services (CM) for CIP 2016-01 Active Transportation Program (ATP) Cycle II Uncontrolled Crosswalk Pedestrian Safety Enhancement Project ATPL-5150(012) "Project" by publishing a Request for Proposal (RFP) after obtaining E-76 from the State of California Department of Transportation (Caltrans), 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

7. Consideration and Approval of Huntington Park Greenway Capital Improvement Project (CIP) 2018-08 100% Design of Plans, Specifications and Engineer's Estimate and Authorization to Proceed with Bid Advertisement

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

Motion: Council Member Ortiz moved to approve Huntington Park Greenway Project CIP 2018-08 100% design of Plans, Specifications and Engineer's Estimate (PS&E), approve Environmental Assessment as follows: The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 and 15304 Class 4 categorical exemption and authorize Public Works Department to proceed with bid advertisement for construction, 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

8. Consideration and Approval of Award of Contract for the Project and Construction Management, Inspection and Administration of the Huntington Park Greenway Capital Improvement Project (CIP) 2018-08

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

Discussion ensued regarding playground equipment and ADA compliance.

Motion: Council Member Ortiz moved to authorize Infrastructure Engineers (IE) under the currently approved Augmentation Contract to proceed with the Project and Construction Management, Inspection and Administration of the Huntington Park Greenway Project CIP 2018-08 for a fee based on the average of three (3) lowest construction cost bids and authorize the City Manager or designee to execute the Request for Services (RFS), 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

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz, invited the public to attend the City's State of Address on Saturday, August 24, 2019 and wished all children a happy back to school.

Council Member Jhonny Pineda, congratulated all staff for a successful grand opening of the After School Center last Saturday.

Council Member Marilyn Sanabria, wished the children a happy first day of school and all a good night.

Vice Mayor Manuel "Manny" Avila, welcomed back Chief of Police from vacation and invited the public to attend the City's State of Address on Saturday.

Mayor Karina Macias, thanked staff for all their support, to Parks and Recreation for a successful Back Pack give away, successful After School Center grand opening, thanked all volunteers, and looking forward to seeing all at the City's State of Address on Saturday at 10 a.m.

Council Member Sanabria, thanked staff for procuring a 3-D printer for the after school center.

ADJOURNMENT

At 8:25 p.m. Mayor Macias adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, September 3, 2019 at 6:00 P.M.

Respectfully submitted,

Donna G. Schwartz, CMC
City Clerk