

Regular Meeting of the
City of Huntington Park City Council
Tuesday, November 5, 2019

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

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:02 p.m. on Tuesday, November 5, 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; Noel Tapia, Assistant City Attorney; Cosme Lozano, Chief of Police; Cynthia Norzagaray, Director of Parks and Recreation; Nita McKay, Director of Finance & Administrative Services; Sergio Infanzon, Director of Community Development and Donna G. Schwartz, City Clerk.

INVOCATION

The invocation was led by Mayor Macias.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Sara Hernandez.

PRESENTATIONS

Council presented "Certificates of Appreciation," to Sara Hernandez for leading the Pledge of Allegiance.

Council presented a "Certificate of Recognition," to Ms. Moreno Aria, Miles Elementary School Teacher, for receiving "Teacher of the Year."

Council presented "Certificates of Recognition," to Dedicated Parent and Teacher Volunteers.

Council presented "Certificates of Recognition," to those who Volunteered at the Health and Education Commission's First Annual Book Fair held Saturday, June 1, 2019 at Salt Lake Park.

Council presented a proclamation to the Huntington Park Kiwanis Club proclaiming November 4-8, 2019, as "National Key Club Week" and recognized various Key Club Members from the local high schools.

PUBLIC COMMENT

1. Leticia Martinez, spoke in support of the efforts by the American Cancer Society working with District 9 Council to ban flavored tobacco and sales and asked the City to do the same.

STAFF RESPONSE – None.

CLOSED SESSION

At 7:07 p.m. Noel Tapia, Assistant City Attorney, 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/Administrative Services Director
Employee Organization: General Employees Association (GEA)

CLOSED SESSION (CONTINUED)

2. 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)

At 7:52 p.m. Mayor Macias reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

Noel Tapia, Assistant City Attorney, announced all Council Members were present and briefed on closed session items 1 and 2. 1.) directions was given, no action taken, nothing to report. 2.) direction was given, no action taken, nothing to report.

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): 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 October 15, 2019.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated November 5, 2019.

END OF CONSENT CALENDAR

REGULAR AGENDA

COUNCIL

3. **Consideration and Approval of a Resolution Reappointing a Substitute Alternate Member to the Independent Cities Risk Management Authority (ICRMA) Board**

City Manager Ricardo Reyes announced the item.

Motion: Council Member Ortiz moved to adopt Resolution No. 2019-31, Amending Resolution No. 2019-28, Reappointing a Substitute Alternate Member and appoint Nita Mckay, Finance & Administrative Services Director as the Substitute Alternate Member to the ICRMA Board, 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

REGULAR AGENDA (CONTINUED)

COUNCIL (CONTINUED)

4. Council Appointment to Youth Commission

City Manager Ricardo Reyes announced the item.

Motion: Mayor Macias moved to appoint **Johanna Ramos** to the Youth Commission, term will run concurrent with Mayor's term ending 2022.

CITY MANAGER

5. Consideration and Approval to Enter into an Agreement with Pacific Media for the Construction of Billboards on City Premises

City Manager Ricardo Reyes presented the staff report.

Motion: Council Member Ortiz moved to approve the public-private partnership agreement with Pacific Media for the construction of Billboards on City Premises and authorize City Manager to execute and negotiate final terms of agreement, seconded by Mayor Macias. 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

COMMUNITY DEVELOPMENT

6. Consideration and Approval to Enter into the Florence Avenue Corridor Study Implementation Agreement Between Gateway Cities Council of Governments and the City of Huntington Park

City Manager Ricardo Reyes announced the item.

Council Member Pineda disclosed he sat on the board for Gateway Cities Council of Governments and announced he would be abstaining.

Motion: Council Member Ortiz moved to approve agreement with Gateway Cities Council of Governments to conduct a Complete Street Evaluation and Master Plan Study and authorize City Manager to execute the agreement and related documents, seconded by Council Member Sanabria. Motion passed 4-0-1, by the following vote:

ROLL CALL:

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

7. Consideration and Approval to Enter into a Memorandum of Understanding (MOU) with the County of Los Angeles for Lead-Based Paint Hazard Mitigation Program Management Services Exide-Area Program

City Manager Ricardo Reyes announced the item.

Motion: Council Member Sanabria moved to approve the Memorandum of Understanding with The County of Los Angeles and authorize City Manager or designee to execute agreement, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

REGULAR AGENDA (CONTINUED)

COMMUNITY DEVELOPMENT ITEM 7 (CONTINUED)

ROLL CALL:

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

POLICE

8. Consideration and Approval of an Ordinance Amending Section 4-7.1623 of Article 16, Chapter 7, Title 4 of the City of Huntington Park's Municipal Code Relating to Parking of Vehicles for Sale

City Manager Ricardo Reyes announced the Item.

Motion: Council Member Ortiz moved to waive first reading and introduce Ordinance No. 2019-979, Repealing and Restating Section 4-7.1623 of Article 16 "Parking Prohibited or Limited", Chapter 7 "Traffic", Title 4 "Public Safety" of the City of Huntington Park's Municipal Code Relating to Parking of Vehicles for Sale and schedule the second reading and adoption of said Ordinance at the next regularly scheduled meeting of the City Council, 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

9. Consideration and Approval to Appropriate Funds for the Purchase and Replacement of two Police Department Main Information Technology Servers

City Manager Ricardo Reyes announced the Item.

Motion: Council Member Ortiz moved to approve an appropriation transfer in the amount of \$146,730.00 to be transferred to account number 111-7010-421.74-10 Police Department Capital Outlay - Equipment from account number 111-6010-451.73-10 City-Wide Park Improvements in the amount of \$125,000 and 111-6010-451-74-10 Parks and Recreation Capital Outlay – Equipment in the amount of \$21,730, authorize the Director of Finance & Administrative Services to issue a purchase order in the amount of \$146,730.00 to be expended for the replacement of two police department main information technology servers and associated software and licensing upgrades, authorize the services of LAN WAN to install the new servers and configure software upgrades and authorize the Chief of Police to complete this project, seconded 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

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS

10. Consideration and Approval of Award of Contract for the Design of CIP 2019-11 HAWK beacon (High-Intensity Activated crossWalk beacon) at Gage Avenue and Bissell Street, Huntington Park, California

City Manager Ricardo Reyes announced the item.

Motion: Council Member Sanabria moved to approve award of contract to Infrastructure Engineers for the design of CIP 2019-11 **HAWK** beacon (High-Intensity Activated crossWalk beacon) at Gage Avenue and Bissell Street in an amount not-to-exceed \$55,194 and authorize City Manager or designee to negotiate and execute the final terms of agreement, seconded by Council Member Ortiz. 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

11. Consideration and Approval of Resolution Adopting CalTran's Written Policy on Local Assistance Procedures Manual (LAPM), Chapter 10 "Consultation Selection," as a Condition of Approval to Receive Federal Call for Projects (CFP) Grant Funding

City Manager Ricardo Reyes announced the item.

Motion: Council Member Ortiz moved to adopt Resolution No. 2019-32 accepting the California Department of Transportation's (Caltrans) written policy on Local Assistance Procedure Manual (LAPM), Chapter 10 "Consultant Selection," as a condition of approval to receive Federal Call for Project (CFP) grant funding, 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

12. Consideration and Approval of Resolution Designating the City Manager as the Authorized Personnel to Sign Federal and State Funded CalTran's Local Assistance Procedures Manual Exhibits and Documents Formerly Adopted by the City Council and in Concurrence with the Approved Capital Improvement Program (CIP) Projects

City Manager Ricardo Reyes announced the item.

Motion: Council Member Sanabria moved to adopt Resolution No. 2019-33, designating the City Manager as the authorized personnel to sign Federal and State funded Caltrans Local Assistance Procedures Manual exhibits and documents formerly adopted by the City Council and as is relates to the Capital Improvement Program (CIP) projects, seconded by Vice Mayor Avila. Motion passed 5-0, by the following vote:

ROLL CALL:

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

REGULAR AGENDA CONTINUED)

PUBLIC WORKS (CONTINUED)

13. Consideration and Approval to Enter into an Agreement with Los Angeles County to Make the Necessary Pavement Improvements on Mountain View Avenue Between Walnut Street and Florence Avenue and Walnut Street Between Mountain View Avenue and State Street

City Manager Ricardo Reyes announced the item.

Motion: Vice Mayor Avila moved to approve and authorize the Mayor to sign the cooperative agreement between the City and Los Angeles County to finance and delegate responsibilities for the design, construction and management of the portion of the roadway improvements on Mountain View Avenue between Walnut Street and Florence Avenue and Walnut Street between Mountain View Avenue and State Street, 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
NOES: Council Member(s): None

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz, thanked everyone and wished all a good night.

Council Member Jhonny Pineda, commented on calls he's received regarding parking on streets and asked to either put T-marks or more parking enforcement but for staff to look for a solution, pointed out trash and big trucks being an issue around HP High School, trash on major street and asked staff to be aware, thanked staff for their support and wished all a good night.

Council Member Marilyn Sanabria, thanked staff for their support, acknowledge how great the Halloween Festival and the Dia de Los Muertos Events were, thanked her colleagues and wished all a good night.

Vice Mayor Manuel "Manny" Avila, wished everyone a good night.

Mayor Karina Macias, thanked staff for all their support with the Halloween Festival noting she is hearing good things about it, thanked staff for the Dia de Los Muertos Event and asked permission from her colleagues if the City Seal can be used by ARP for an upcoming care givers event, Council concurred their approval.

ADJOURNMENT

At 8:15 p.m. Mayor Macias adjourned the City of Huntington Park City Council in memory of Elijah Cummings an American politician and civil rights advocate to a Regular Meeting on Tuesday, November 19, 2019 at 6:00 P.M.

Respectfully submitted,

Donna G. Schwartz, CMC
City Clerk