

MINUTES

Regular Meeting of the City of Huntington Park City Council Tuesday, February 18, 2020

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 7:09 p.m. on Tuesday, February 18, 2020, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Karina Macias presiding.

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

CITY OFFICIALS/STAFF: Ricardo Reyes, City Manager; Cosme Lozano, Chief of Police; Araceli Almazan, Legal; Raul Alvarez, Assistant City Manager/Interim Director of Public Works; Sergio Infanzon, Director of Community Development; Nita McKay, Director of Finance & Administrative Services and Donna G. Schwartz, City Clerk. ABSENT: Cynthia Norzagaray, Director of Parks & Recreation.

INVOCATION

Invocation was led by Mayor Macias.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Avila.

PRESENTATIONS

Presentation by Jeremy Goer, Program Manager, PATH South County – Not in Attendance.

PUBLIC COMMENT

1. Rosemary Gurrola, Acting Manager, HP Library, invited the public to attend in various programs hosted by the Library.
2. Catalina Peraza, requested assistance from the Council regarding insurance benefits.

STAFF RESPONSE – None.

CLOSED SESSION

At 7:15 p.m. Araceli Almazan, Legal, recessed to closed session.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
HP Automotive and Tow, Inc., dba Huntington Park Tow Service v. City of Huntington Park, et al.
Los Angeles Superior Court Case No. VC066929
2. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager and Nita McKay, Finance/Administrative Services Director
Employee Organization: Police Management Association (PMA)

At 7:37 p.m. Mayor Macias reconvened to open session with all Council Members present with the exception of Council Members Sanabria and Ortiz ABSENT.

CLOSED SESSION ANNOUNCEMENT

Araceli Almazan, Legal announced all Council Members present with the exception of Council Members Sanabria and Ortiz ABSENT and briefed on closed session item 2. Item 1 was not discussed due to no Counsel present. Item 2.) no action taken noting to report.

CONSENT CALENDAR

Motion: Council Member Pineda moved to approve consent calendar, seconded by Vice Mayor Avila. Motion passed 3-0-2, by the following vote:

ROLL CALL:

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

OFFICE OF THE CITY CLERK

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

- 1-1.** Regular City Council Meeting held February 4, 2020;
- 1-2.** Special City Council Meeting held January 21, 2020 (4:30 start); and
- 1-3.** Regular City Council Meeting held January 21, 2020.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated February 4 and February 18, 2020.

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY MANAGER

3. Consideration and Approval for Authorization to Purchase Key Card Hardware and Related Software from Lan Wan Enterprise, Inc. To Upgrade City Hall's Security Door System

City Manager Ricardo Reyes announced the item and introduced Assistant City Manager/Interim Director of Public Works Raul Alvarez who presented the staff report.

Motion: Vice Mayor Avila moved to approve the purchase of key card hardware and related software for 20 door installations at City Hall including the cost of labor from Lan Wan Enterprise, Inc., authorize IT services of Lan Wan Enterprise, Inc. to install and implement newly purchased hardware and software, approve a budget appropriation transfer in the amount of \$63,510 from account number 111-6010-451.73-10 General Fund Parks and Recreation Capital Improvements to account number 111-9010-419.74-10 General Fund Non-Departmental Capital Equipment and authorize City Manager or designee to purchase the hardware and software listed above, seconded by Council Member Pineda. Motion passed 3-0-2, by the following vote:

ROLL CALL:

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

CITY CLERK

4. Consideration and Approval of a Resolution Approving a Destruction of Business Records of the City of Huntington Park Police Department

City Manager Ricardo Reyes presented the staff report.

Motion: Vice Mayor Avila moved to adopt Resolution No. 2020-38, Authorizing and Approving the Destruction of Certain Business Records No Longer Required, seconded by Mayor Macias. Motion passed 3-0-2, by the following vote:

ROLL CALL:

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

COMMUNITY DEVELOPMENT

5. Consideration and Approval of First Amendment to Lease Agreement with Los Angeles SMSA Limited Partnership dba Verizon Wireless

City Manager Ricard Reyes announced the item.

Motion: Vice Mayor Avila moved to approve first amendment to the Lease Agreement with Los Angeles SMSA Limited Partnership DBA Verizon Wireless and authorize City Manager or designee to execute agreement, seconded by Mayor Macias. Motion passed 3-0-2, by the following vote:

ROLL CALL:

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

6. Consideration and Approval Adopting Bail Amount of \$60.00 (Sixty Dollars) to City's Master Fee Schedule Applicable to a Violation of Section 4-7.1624 of Title 4 "Public Safety," Chapter 7 "Traffic," Article 16 "Parking Prohibited or Limited," of the Huntington Park Municipal Code Prohibiting the Stopping, Parking, or Standing or Nuisance Vehicles Upon any Street in Residential Zones and the Stopping, Parking, Or Standing of Oversized Vehicles on Public Street

City Manager Ricard Reyes announced the item.

Motion: Vice Mayor Avila moved to adopt bail amount of \$60.00 (sixty dollars) to the City's Master Fee Schedule applicable to a violation of Huntington Park Municipal Code Section 4-7.1624 regulating the stopping, parking, or standing of nuisance vehicles upon any street in residential zones and stopping, parking or standing, of oversized vehicles on public streets and authorize Finance Director to incorporate the fee into the City's Master Fee Schedule, seconded by Council Member Pineda. Motion passed 3-0-2, by the following vote:

ROLL CALL:

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

PUBLIC WORKS

7. Consideration and Approval to Restate the Professional Services Agreement (PSA) with Nobel Systems for Work Order Services in the Public Works Department and Consideration and Approval of the Expansion of the Scope of for the Service Agreement

City Manager Ricard Reyes announced the item.

Motion: Vice Mayor Avila moved to approve the Restate of the Professional Service Agreement with Nobel Systems and the Expansion of Scope of Services, authorize City Manager to negotiate final terms of agreement, and authorize City Manager to execute agreement, seconded by Council Member Pineda. Motion passed 3-0-2, by the following vote:

ROLL CALL:

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

8. Consideration and Approval for Authorization to Purchase Six (6) Remote Terminal Units (RTUs) for Six (6) Well Locations

City Manager Ricard Reyes announced the item.

Motion: Vice Mayor Avila moved to approve purchase of six (6) Remote Terminal Units in the amount of \$158,522 in account 681-8030-461.43-30 and authorize City Manager to approve the encumbrance request, seconded by Council Member Pineda. Motion passed 3-0-2, by the following vote:

ROLL CALL:

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

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz, Absent.

Council Member Jhonny Pineda, nothing to report.

Council Member Marilyn Sanabria, Absent.

Vice Mayor Manuel “Manny” Avila, reminded the public to participate in the Census 2020 program and the March 3, 2020 Elections.

Mayor Karina Macias, thanked staff for all their support and announced the Senior Food Pantry at the Huntington Park Community Center on February 20, 2020, from 1-3 p.m.

ADJOURNMENT

At 7:48 p.m. Mayor Macias adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, March 3, 2020 at 6:00 P.M.

Respectfully submitted,



M. Susan Crum
Acting City Clerk