

## **MINUTES**

### **Regular Meeting of the City of Huntington Park City Council Tuesday, September 15, 2020**

The City Council conducted this meeting in accordance with California Governor Newsom's Executive Order N-25-20 and N-29-20.

The Rules of Decorum were played prior to 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, September 15, 2020, 2020, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Manuel "Manny" Avila presiding.

**PRESENT:** Council Member(s): Eduardo "Eddie" Martinez, Marilyn Sanabria, Karina Macias, Vice Mayor Graciela Ortiz, and Mayor Manuel "Manny" Avila.

**CITY OFFICIALS/STAFF:** Ricardo Reyes, City Manager; Raul Alvarez, Assistant City Manager; City Attorney; Araceli Almazan, Legal; Sergio Infanzon, Director of Community Development/Acting City Clerk; Cosme Lozano, Chief of Police; Cesar Roldan, Director of Public Works; **ABSENT:** Cynthia Norzagaray, Director of Parks & Recreation; Nita McKay, Director of Finance & Administrative Services

## **INVOCATION**

Invocation was led by Council Member Sanabria.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Martinez.

## **PRESENTATIONS**

1. No Presentations

## **PUBLIC COMMENT**

1. No Public Comment Cards were submitted by the public.

## **STAFF RESPONSE**

1. No staff response

At 6:05 p.m. Council Member Sanabria motioned to move close session to the end of Agenda.

Motion: Council Member Sanabria motioned to move close session to the end of Agenda. Seconded by Vice Mayor Ortiz. Motion passed 5-0-0, by the following vote:

ROLL CALL:

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

## CONSENT CALENDAR

**Motion:** Council Member Sanabria moved to approve the consent calendar from the September 15, 2020, Regular Meeting, seconded by Council Member Macias. Motion passed 5-0-0, by the following vote:

ROLL CALL:

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

## OFFICE OF THE CITY CLERK

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

1-1. Regular City Council Meeting held on September 1, 2020

## FINANCE

### 2. **Approved Accounts Payable and Payroll Warrant(s) dated September 15, 2020**

## REGULAR AGENDA

## PUBLIC WORKS

### 3. **CONSIDERATION AND APPROVAL TO SOLICIT PROPOSALS TO UPDATE THE URBAN WATER MANAGEMENT PLAN**

City Manager Ricardo Reyes announced the item and introduced Director Cesar Roldan to present the item.

**Motion:** Council Member Sanabria moved to approve **consideration and approval to solicit proposals to update the urban water management plan**, seconded by Vice Mayor Ortiz. Motion passed 5-0-0, by the following vote:

ROLL CALL:

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

### 4. **CONSIDERATION AND APPROVAL TO SOLICIT PROPOSALS TO DEVELOP THE AMERICA'S WATER INFRASTRUCTURE ACT RISK AND RESILIENCE ASSESSMENTS AND EMERGENCY RESPONSE PLANS**

Director of Public Works Cesar Roldan presented the item.

**Motion:** Vice Mayor Ortiz, moved to adopt **consideration and approval to solicit proposals to develop the America's water infrastructure act risk and resilience assessments and emergency response plans**, seconded by Council Member Sanabria. Motion passed 5-0-0, by the following vote:

ROLL CALL:

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

**5. CONSIDERATION AND APPROVAL TO EXECUTE SOUTHERN CALIFORNIA EDISON SCHEDULE LS-1 OPTION E, ENERGY EFFICIENCY-LIGHT EMITTING DIODE FIXTURE REPLACEMENT RATE AGREEMENT**

Director of Public Works Cesar Roldan presented the item.

**Motion:** Council Member Sanabria moved to approve the **consideration and approval to execute southern California Edison schedule LS-1 option E, energy efficiency-light emitting diode fixture replacement rate agreement and authorize the City Manager to execute the agreement**, seconded by Council Member Macias, Motion passed 5-0-0, by the following vote:

ROLL CALL:

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

**CLOSED SESSION**

City Attorney Araceli Almazan, asked the City to recess into closed session and announced that the record needed to reflect that the second matter on the close session portion of the agenda involved two matters. One involved the Department of Housing and Community Development related to the housing element and the second one involved the matter involving local enforcement agency of CalRecycle.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9(d)(1) Ramos, Jorge v City of Huntington Park Claim No. 18-133922

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9(d)(2) Two Matters – One involving the Department of Housing and Community Development related to the Housing Element. One matter involving Local Enforcement Agency of CalRecycle and clean-up issues.

3. CONFERENCE WITH LABOR NEGOTIATORS Government Code Section 54957.6 Agency designated representatives: Ricardo Reyes Employee organization: Huntington Park POA

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9(d)(1) Lisner v. Huntington Park

At 9:25 p.m., Mayor Avila reconvened to open session with all Council Members present.

**CLOSED SESSION ANNOUNCEMENT**

City Attorney Araceli Almazan announced all five Council Members were present and briefed on closed session items 1., 2., 3., and 4. 1) No final action was taken, nothing to report. 2). No final action was taken, nothing to report. 3). No final action taken, nothing to report. 4). No final action taken, nothing to report. The minutes should reflect that in addition to the two items listed under the close session portion of the agenda, under anticipated litigation, a third matter was discuss relating to threat of litigation by the County of Los Angeles. No final action was taken, nothing further to report.

**END OF REGULAR AGENDA**

**DEPARTMENTAL REPORTS** (Information only)

1. No reports

**WRITTEN COMMUNICATIONS** – None.

**COUNCIL COMMUNICATIONS**

**Council Member Martinez** thanked the staff for making sure the council meeting was conducted safely. He also reminded everyone to be counted for the Census, last day is September 30<sup>th</sup>. He also announced the virtual Relay for Life event.

**Council Member Sanabria** thanked all the employees and wished everyone good night.

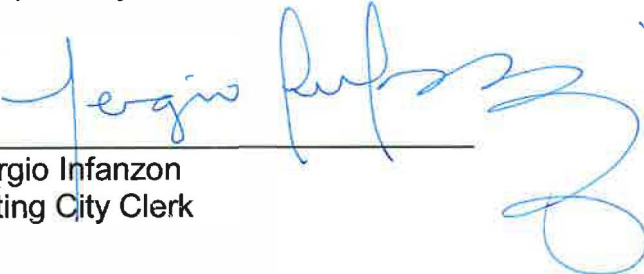
**Council Member Macias** thanked staff for their hard work and commitment to continue providing essential services to the community. She is also inviting those who watch our meetings on line to join her at Salt Lake Park by donating blood to the Red Cross September 24<sup>th</sup> from 10 a.m. to 4 p.m. Please sign up and visit the Red Cross website.

**Vice Mayor Ortiz** thanked everyone and wished everyone a good night.

### **ADJOURNMENT**

**Mayor Avila** adjourned the meeting at 9:29 p.m. in the name of all the Firefighters and their families to a Regular Meeting on Tuesday, October 6, 2020 at 6:00 P.M.

Respectfully submitted,



Sergio Infanzon  
Acting City Clerk