

MINUTES

Regular Meeting of the City of Huntington Park City Council Tuesday, November 17, 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, November 17, 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; Alvarez-Glasman, City Attorney; Araceli Almazan, Legal; Sergio Infanzon, Director of Community Development/Acting City Clerk; Cesar Roldan, Director of Public Works; Cosme Lozano, Chief of Police; Nita McKay, Director of Finance & Administrative Services **ABSENT:** Cynthia Norzagaray, Director of Parks & Recreation;

INVOCATION

Invocation was led by Vice Mayor Ortiz.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Sanabria.

PRESENTATIONS

1. No Presentations

PUBLIC COMMENT

1. Mr. Steve Saldana recently purchase a home in Huntington Park and he suggested for the city to start implementing an overnight parking permit restriction due to neighbors and residents utilizing multiple vehicles or motorcycles to reserve parking spaces.
2. Mr. John Longoria brought attention to the In-Lieu parking fees that are currently in place in the city. He is asking to waive the fees during these difficult times.

STAFF RESPONSE

1. No staff response

CLOSED SESSION

At 6:07 p.m. Mayor "Manny" Avila, recessed to closed session

City Attorney Araceli Almazan, asked the City to recess into closed session to discuss the three matters listed under the close session portion of the agenda. The minutes should reflect that the two of those matters are identified as existing litigation and are identify as item #1. The third matter is identified as existing litigation and listed as item #2.

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2) - Two Matters
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(1)(d) Name of case: Humberto Lozano
(deceased) v City of Huntington Park Claim No. 16-126100

At 7:40 p.m. Mayor Avila reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Aracely Almazan announced all five Council Members were present and briefed on closed session for items 1 and 2. 1). No final action was taken, nothing to report., 2) No final action was taken, nothing to report.

CONSENT CALENDAR

Motion: Council Member Sanabria moved to approve the consent calendar from the November 15, 2020, Regular Meeting, 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

OFFICE OF THE CITY CLERK

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

1-1. Regular City Council Meeting held on October 20, 2020

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated November 3 & November 17, 2020

REGULAR AGENDA

PUBLIC WORKS

3. CONSIDERATION AND APPROVAL OF WASTE MANAGEMENT'S FINAL INVOICE FOR SOIL REMOVAL AS PART OF THE PRE-CONSTRUCTION PHASE OF AN AQUATIC CENTER AND RELATED AMENITIES AT SALT LAKE PARK

Director of Public Works Cesar Roldan presented the item.

Motion: Vice Mayor Ortiz moved to approve final payment of a not-to-exceed amount of \$1,211,188.66 to Waste Management from account number 111-6010-451.76-05 for soil removal as part of the pre-construction phase of an Aquatic Center and related amenities at Salt Lake Park, approve a budget appropriation transfer in the amount of \$1,211,189 from account number 111-9010-419.80-31 Aquatics Center Debt Service Payment to account number 111-6010-451.76-05 Aquatics Center Capital Project, and authorize staff to process final payment for services rendered, 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

4. CONSIDERATION AND APPROVAL OF AWARD OF CONTRACT TO UPDATE THE URBAN WATER MANAGEMENT PLAN

Director of Public Works Cesar Roldan presented the item.

Motion: Mayor Avila, moved to Award the professional services agreement to update the

Urban Water Management Plan to West & Associates Engineering, Inc. for a not-to-exceed fee of \$37,000 payable from Account No. 681-8030-461-56.41, and Authorize the City Manager to execute the professional services agreement, 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

5. CONSIDERATION AND APPROVAL OF AWARD OF CONTRACT FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF CIP 2020-01 SB1 STREET ENHANCEMENT PROJECT FY 2020-21

Director of Public Works Cesar Roldan presented the item.

Motion: Mayor Avila moved to Award the design and construction management of CIP 2020-01 SB1 Street Enhancement Project FY 2020-21 to Infrastructure Engineers for a not-to-exceed fee of \$449,986, appropriate \$449,986 from Account No. 221-8010-431.76-12 from SB1 funds (Gas Tax Fund), and authorize the City Manager to execute the professional services agreement, seconded by Council Member Macias, Motion passed 4-0-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Martinez, Sanabria, Macias, and Mayor Avila (Vice Mayor Ortiz was not present inside the Council Chambers during the Roll Call)

6. CONSIDERATION AND APPROVAL OF AWARD OF CONTRACT 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: Council Member Sanabria moved to award the professional services agreement to develop the America's Water Infrastructure Act Risk and Resilience Assessments and Emergency Response Plans to Stetson Engineering, Inc. for a not-to-exceed fee of \$32,900 payable from Account No. 681-8030-461-56.41, and authorize the City Manager to execute the professional services agreement, seconded by Council Member Macias, Motion passed 4-0-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Martinez, Sanabria, Macias, and Mayor Avila (Vice Mayor Ortiz was not present inside the Council Chambers during the Roll Call)

7. CONSIDERATION AND APPROVAL OF AWARD OF A CONSTRUCTION CONTRACT FOR CIP 2019-06 STREET ENHANCEMENT PROJECT

Director of Public Works Cesar Roldan presented the item.

Councilmember Martinez recused himself from participating and voting on this item.

Motion: Council Member Sanabria, moved to approve the construction contract to Excel Paving Co. for the construction of CIP 2019-06 Street Enhancement Project as the lowest responsive, responsible bidder for a not-to-exceed amount of \$834,824.94, appropriate \$584,825 from SB1 funds (Gas Tax Fund) from Account No. 221-8010-431.76-12 and \$250,000 from the Measure R Fund from Account No. 222-8010-431.76-12, appropriate a ten percent (10%) construction contingency of \$83,482 payable from SB1 funds (Gas Tax Fund) Account No. 221-8010-431.76-12, and authorize the City Manager to execute the construction contract agreement, seconded by Council Member Macias, Motion passed 4-0-0, by the following vote:

ROLL CALL:

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

COMMUNITY DEVELOPMENT

8. CONSIDERATION AND APPROVAL OF SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT (PSA) WITH KLIMT CONSULTING LLC

City Manager Ricardo Reyes presented the item:

Motion: Vice Mayor Ortiz, moved to Approve second amendment to Professional Services Agreement with Klimt Consulting LLC for consulting services for Community Planning and Development programs such as Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME); Community Development Block Grant Coronavirus Response (CDBG-CV), and authorize 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

9. APPOINTMENTS, RE-APPOINTMENTS AND REMOVAL (IF NECESSARY) BY COUNCIL MEMBERS TO THE VARIOUS CITY COMMISSIONS

City Manager Ricardo Reyes Introduce Item.

1. Vice Mayor Ortiz appointed Esmeralda Castillo to the Parks and Recreation Commission and Yadira Montano to the Youth Commission
2. Mayor Avila appointed Ricardo Barba to the Planning Commission

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only) - None

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Martinez thanked the staff for making sure the council meeting was conducted safely. He also reminded everyone that Thanksgiving is coming up and is asking all residents to wear a mask, and try not to have large gatherings and light a candle for those residents we have lost to covid.

Council Member Sanabria thanked staff and wished everyone a Happy Thanksgiving. And reminded everyone to celebrate safely.

Council Member Macias echoed what was said by her colleagues, and thanked staff for their hard work and commitment to continue providing essential services to the community. She reminded everyone about the Senior Food Pantry taking place on Thursday, November 19, 2020 from 1:00 – 3:00 p.m., and the TZU Chi Food distribution Saturday, November 21, 2020 from 9:00 – 10:30 a.m. at Gage Middle School. She also thanked the Police Officers, Public Works, Director Cesar Roldan and Chief of Police Cosme Lozano for helping on this ongoing distribution every month. She wished everyone a wonderful and safe Thanksgiving.

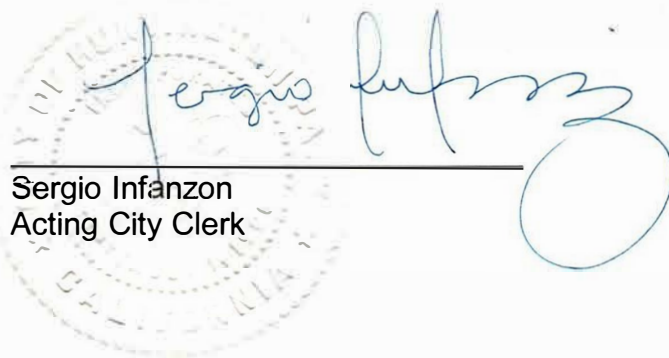
Vice Mayor Ortiz wished everyone a safe Thanksgiving. She stated for the residents watching at home that council is here to serve you. There are food distributions taking place and other different resource, if you need assistance, you can call City Hall or call us directly to the number on the website.

Mayor Avila stated that due to covid-19 he recommended to have small gatherings on Thanksgiving.

ADJOURNMENT

Mayor Avila adjourned the meeting at 7:53 p.m. in memory of the victims of the virus, to a Regular Meeting on Tuesday, December 1, 2020 at 6:00 p.m.

Respectfully submitted,



Sergio Infanzon
Acting City Clerk