

MINUTES

Special Meeting of the
City of Huntington Park City Council
Tuesday, May 31, 2022

The City Council hybrid virtual/in-person meetings are held pursuant to AB361 because state and local officials are recommending measures to promote social distancing conducted this meeting in accordance with

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:04 p.m. on Tuesday, May 31, 2022, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Graciela Ortiz presiding.

PRESENT: Councilmember(s): Marilyn Sanabria, Karina Macias, Vice-Mayor Eduardo "Eddie" Martinez, and Mayor Graciela Ortiz. Councilmember Manny Avila was absent.

CITY OFFICIALS/STAFF: Ricardo Reyes, City Manager Ricardo Reyes; Cesar Roldan, Director of Public Works; Raul Alvarez Assistant City Manager; Eduardo Sarmiento, City Clerk; Cosme Lozano, Chief of Police, Director of Finance & Administrative Services – Absent; Steve Foster, Director of Community Development; Sergio Infanzon, Director of Communications; Araceli Almazan City Attorney, Cynthia Norzagaray Director of Parks & Recreation.

INVOCATION

Invocation was led by Mayor Ortiz.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Sergio Pena

Mayor Ortiz requested a motion from Council to rearrange the order of the agenda.

MOTION: Councilmember Sanabria motioned to rearrange the order of the agenda and move the presentations items to the end of the agenda. Seconded by Councilmember Macias. Motion carried by unanimous consent.

AYES: Councilmember(s) Sanabria, Macias, Vice Mayor, and Mayor Ortiz.

NOES: None

ABSENT: Councilmember Avila

PRESENTATION(S)

1. RECOGNITION OF HUNTINGTON PARK HIGH SCHOOLS VALEDICORTIAN AND SALUTATORIAN
2. RECOGNITION OF LOCAL AREA EDUCATORS OF THE YEAR
3. PROMOTION AND BADGE PINNING FOR LIEUTENANT ELSA COBIAN
4. PRIDE MONTH PROCLAMATION AND PRESENTATION

PUBLIC COMMENTS

None

STAFF RESPONSE

None

CLOSED SESSION

Prior to closed session City Manager Reyes requested a motion to table the single item listed on the closed session agenda to the next regularly scheduled City Council meeting.

MOTION: Councilmember Sanabria moved to table the one item listed on the closed session agenda to the next regularly scheduled City Council meeting. Seconded by Councilmember Macias. Motion carried by unanimous consent.

AYES: Councilmember(s): Sanabria, Macias, Vice Mayor Martinez, and Mayor Ortiz.

NOES: None

ABSENT: Councilmember Avila

City Council proceeded to address the special agenda items.

CONSENT CALENDAR

OFFICE OF THE CITY CLERK

MOTION: Councilmember Sanabria moved to approve the consent calendar, seconded by Councilmember Macias. Motion carried by unanimous consent.

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

NOES: None

ABSENT: Councilmember Avila

1. CITY COUNCIL MEETING MINTUES

Approve Minute(s) of the following City Council Meeting(s):

1-1. Regular City Council Meeting held May 17, 2022

2. FINANCE

CHECK REGISTERS

Approve Accounts Payable and Payroll Warrant(s) dated May 31, 2022;

SPECIAL MEETING AGENDA

Mayor Ortiz recused herself prior to item three (3) being introduced to City Council.

3. RESOLUTION TO APPROVE ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2022-23 FUNDED BY SENATE BILL 1 THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

MOTION: Councilmember Sanabria moved to Adopt Resolution No. 2022-17 approving the Fiscal Year 2022-23 project list for Senate Bill 1, the Road Repair and Accountability Act of 2017; and authorize staff to upload the resolution with the list of streets to the California Transportation Commission (CTC) website, seconded by Councilmember Macias. Motion carried by unanimous consent.

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

NOES: None

ABSENT: Councilmember Avila

Mayor Ortiz rejoined the City Council

END OF SPECIAL AGENDA

CLOSED SESSION

Closed session item was tabled to the next regularly scheduled meeting of the City Council

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Construction Industry Force Account Council v. City of Huntington Park
Los Angeles Superior Court Case No. 20STCPO3947

CLOSED SESSION ANNOUNCEMENT

None

DEPARTMENTAL REPORTS

None

WRITTEN COMMUNICATIONS

None

COUNCIL COMMUNICATIONS

Councilmember Marilyn Sanabria congratulated all of the individuals that were recognized and wished everyone a goodnight.

Councilmember Karina Macias thanked all the parents for their efforts in helping their children achieve their goals.

Vice Mayor Eduardo “Eddie” Martinez thanked staff for all their efforts and keeping us safe, and thanked all the recipients for their hard work and wished everyone a goodnight.

Mayor Ortiz thanked all the educators, students, and staff for pulling this special meeting together. She closed by wishing everyone a great summer.

ADJOURNMENT

Mayor Ortiz adjourned the meeting at 7:12 p.m. The next City of Huntington Park City Council meeting will be held on Tuesday June 7, 2022 at 6:00 pm

Respectfully submitted,



Eduardo Sarmiento, City Clerk