

MINUTES

Meeting of the
City of Huntington Park City Council
Tuesday, November 21, 2023

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:07 p.m. on Tuesday, November 21, 2023, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Marilyn Sanabria presiding.

PRESENT: Councilmember(s): Graciela Ortiz, Eduardo "Eddie" Martinez., Arturo Flores, Vice Mayor Karina Macias and Mayor Sanabria

ABSENT: None

CITY OFFICIALS/STAFF: City Manager Ricardo Reyes; Cesar Roldan Director of Public Works; Eduardo Sarmiento, City Clerk; Cosme Lozano Police Chief; Steve Foster Director of Community Development; Sergio Infanzon Director of Communications; Gloria Ramirez City Attorney.

INVOCATION

Mayor Sanabria led the invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Macias led the Pledge of Allegiance.

PRESENTATION(S)

Prior to the presentations beginning Mayor Sanabria motioned to add a fourth presentation to the agenda.

MOTION: Mayor Sanabria moved to add a fourth presentation item to the agenda, seconded by Councilmember Ortiz. Motion carried by unanimous consent.

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

NOES: None

1. **PROCLAMATION FOR NATIONAL CAREGIVERS' MONTH**
2. **PROCLAMATION TO AIRCRAFT X-RAY LABORATORIES FOR THEIR 85TH YEAR ANNIVERSARY**
3. **NATIONAL KEY CLUB WEEK**
4. **CERTIFICATE OF APPRECIATION FOR THE SUPPORT OF CITY PROGRAMS**

PUBLIC COMMENTS

The following people provided public comment:

1. Cecilia Mendoza

2. Marisol Coronado
3. Rosa
4. Omar Pichardo

STAFF RESPONSE

NONE

CLOSED SESSION

Prior to closed session beginning City Attorney Arnold Alvarez-Glasman requested a subsequent need item be added to the agenda.

MOTION: Councilmember Ortiz moved to add the closed session item described by City Attorney Alvarez-Glasman to the agenda, seconded by Councilmember Flores. Motion carried by unanimous consent.

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

NOES: None

1. CONFERENCE WITH LEGAL COUNSEL – Presentation to City Council. Government Code Section 54956.9(d)(2)

Attorney Alvarez-Glasman stated that it is appropriate to recess to closed session. Mayor Sanabria recessed into closed session at 6:48 p.m.

Mayor Sanabria reconvened the Council meeting from Closed Session at 7:17 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Alvarez-Glasman reported that the record should reflect that with all five Councilmembers present the one (1) items on the posted agenda was discussed. Regarding item one (1), the City Council was provided with a presentation and direction was given by City Council but no final action was taken. This concluded the closed session report.

CONSENT CALENDAR

CITY CLERK

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

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

NOES: None

ABSENT: Councilmember Flores

1. CITY COUNCIL MEETING MINTUES

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

1. Regular City Council Meeting held October 17, 2023

FINANCE

2. WARRANT REGISTER

RECOMMENDED THAT CITY COUNCIL:

1. Approve Accounts Payable and Payroll Warrant(s) dated November 21, 2023

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY MANAGER

Prior to item three (3) on the agenda beginning Vice Mayor Macias stepped away from the dais.

3. CONSIDERATION AND APPROVAL OF RESOLUTION FOR AMERICAN RESCUE PLAN COVID-19 PREMIUM FOR LONG-TERM CARE AND IHSS WORKERS

MOTION: Councilmember Ortiz moved to approve the allocation of American Rescue Plan Act (ARPA) funds for COVID-19 premium pay to eligible Long-Term Care and In-Home Support Services (IHSS) workers under a revised distribution timeline outlined attachment A; and authorize a premium pay stipend ranging from \$1,500 to \$2,000, with specific criteria outlined in Attachment A; and grant executive authority to the City Manager to execute the premium pay stipend, seconded by Councilmember Martinez. Motion carried by unanimous consent.

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

NOES: None

ABSENT: Councilmember Flores and Vice Mayor Macias

POLICE DEPARMENT

4. REVIEW THE 2022 MILITARY EQUIPMENT ANNUAL REPORT AND RENEW ORDINANCE NO. 2022-01, APPROVING THE MILITARY EQUIPMENT FUNDING, ACQUISITION AND USE POLICY

MOTION: Councilmember Ortiz moved approve the Huntington Park Police Department's 2022 Military Equipment Annual Report; and renew Ordinance 2022-01, thereby approving the Police Department's Military Equipment funding, acquisition and use policy; and hold a public meeting to allow members of the

community the opportunity to provide comments or ask questions; and cause the report to be posted on the police department's website for public viewing, seconded by Vice Mayor Macias. Motion carried by unanimous consent.

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

NOES: None

ABSENT: Councilmember Flores

PUBLIC WORKS

5. CONSIDERATION TO ADOPT PLANS, SPECIFICATIONS AND ENGINEER'S ESTIMATE FOR CIP 2022-09 CDBG CHESLEY "CIRCLE" PARK PROJECT AND AUTHORIZATION TO PROCEED WITH BID ADVERTISEMENT

MOTION: Councilmember Ortiz moved to approve Environmental Assessment pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption under the California Environmental Quality Act (CEQA); and adopt the 100% completed plans, specifications, and engineer's estimate for CIP 2022-09 CDBG Chesley Park Project; and authorize staff to proceed with bid advertisement for construction, seconded by Vice Mayor Macias. Motion carried by unanimous consent.

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

NOES: None

ABSENT: Councilmember Flores

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS

All Directors wished everyone a Happy Thanksgiving.

Director of Parks and Recreation Cynthia Norzagaray invited the community to the annual tree lighting event on Monday December 4, 2023 in front of City Hall.

The Director of Communications Sergio Infanzo provided an update on the Holiday Parade and mentioned upcoming events and holiday notices for refuse and street sweeping.

WRITTEN COMMUNICATIONS

None

COUNCIL COMMUNICATIONS

Councilmember Ortiz asked for clarification on refuse pick up and closed by wishing

everyone a Happy Thanksgiving.

Staff indicated that refuse will be shifted by one day after normal pick up for residents.

Councilmember Martinez wished everyone a Happy Thanksgiving.

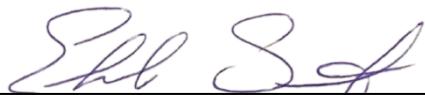
Vice Mayor Macias thanked staff and the Police Department for all their efforts in executing the Thanksgiving events. She then shared her enthusiasm for the approval of the agenda item that will help long-term care the help they deserve. She closed by wishing everyone a Happy Thanksgiving.

Mayor Sanabria echoed her colleagues in wishing everyone a Happy Thanksgiving and share how she is grateful for all the accomplishments achieve to better help the residents of Huntington Park while showing determination in the face of difficulties.

ADJOURNMENT

Mayor Sanabria adjourned the at 7:28 p.m. The next City of Huntington Park City Council meeting will be held on Tuesday December 5, 2023 at 6:00 p.m.

Respectfully submitted



Eduardo Sarmiento, City Clerk