

MINUTES

Meeting of the City of Huntington Park City Council Monday, October 21, 2024

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:02 p.m. on Monday, October 21, 2024, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Karina Macias presiding.

PRESENT: Council Member(s): Esmeralda Castillo, Eduardo “Eddie” Martinez, Vice Mayor Arturo Flores (arrived @6:35pm during Closed Session), and Mayor Karina Macias

ABSENT: Council Member: Jonathan Sanabria

CITY OFFICIALS/STAFF: Ricardo Reyes City Manager; Eduardo Sarmiento City Clerk; Steve Forster Director of Community Development; Gerardo “Jerry” Lopez Director of Public Works; Cynthia Norzagaray Director of Parks and Recreation, Sergio Infanzon Director of Communications; Arnold M. Alvarez Glasman City Attorney.

INVOCATION

Mayor Macias led the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Castillo led the Pledge of Allegiance

PRESENTATION(S)

- 1. HISPANIC HERITAGE MONTH RECOGNITION TO LOCAL COMMUNITY MEMBERS**
- 2. BREAST CANCER AWARENESS MONTH PROCLAMATION**
- 3. DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION**
- 4. PET OF THE MONTH**

PUBLIC COMMENTS

Nobody Provided Public Comment

STAFF RESPONSE

Mayor Macias requested that we upload our Pet of the Month presentation on our city website and social media.

CLOSED SESSION

RECESS TO CLOSED SESSION @ 6:29pm

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Government Code Section 54956.9(d)(2)
Consideration of one (1) potential case

2. **CONFERENCE WITH LABOR NEGOTIATORS**
Government Code Section 54957.6
Agency designated representatives: Ricardo Reyes
Employee organization: Huntington Park POA
3. **PUBLIC EMPLOYMENT**
Government Code Section 54957(b)(1)
Title: Various City Directors

MEETING RECONVENED @ 7:46pm

CLOSED SESSION ANNOUNCEMENT

City Attorney Arnold Glassman reported that the record should reflect that all four out of the five members of the City Council were present Council Member(s) Castillo, Martinez, Vice Mayor Flores and Mayor Macias were present. The Item in the closed session titled Anticipated Litigation was discussed; no action was taken; nothing to report. The council was briefed, and direction was provided. The Item titled Conference with Labor Negotiators; councilmembers were briefed; direction was provided for Ricardo Reyes, nothing to report. The Item titled Public Employment: councilmembers were briefed; no action was taken; nothing to report.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Council votes on the motion unless members of the Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

CITY CLERK

1. CITY COUNCIL MEETING MINUTES

RECOMMENDED THAT CITY COUNCIL:

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

1. Regular City Council Meeting held October 1, 2024

FINANCE

2. CHECK REGISTER

RECOMMENDED THAT CITY COUNCIL:

1. Approve Accounts Payable and Payroll Warrant(s) dated October 21, 2024

MOTION: Councilmember Martinez motioned to approve the item. The motion was seconded by Councilmember Castillo. The motion was carried out by unanimous consent.

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

NOES: Council Member (s): None

ABSENT: Council Member(s): Sanabria

END OF CONSENT CALENDAR

REGULAR AGENDA

PUBLIC WORKS

1. CONSIDERATION AND APPROVAL TO AWARD PROFESSIONAL SERVICES AGREEMENT TO VALLEY ALARM FOR FIRE ALARM SYSTEM MONITORING AND MAINTENANCE

MOTION: Councilmember Martinez motioned to approve the item. The motion was seconded by Councilmember Castillo. The motion was carried out by unanimous consent.

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

NOES: Council Member (s): None

ABSENT: Council Members (s): Sanabria

2. AWARD OF PROFESSIONAL SERVICES CONTRACT- SALT LAKE PARK ARCHITECTURAL SERVICES OF INFRASTRUCTURE ARCHITECTS

MOTION: Mayor Macias motioned to approve the item. The motion was seconded by Councilmember Castillo. The motion was carried out by unanimous consent.

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

NOES: Council Member (s): None

ABSENT: Council Members (s): Sanabria

COMMUNITY DEVELOPMENT

3. AWARD OF A PROFESSIONAL SERVICE AGREEMENT (PSA) FOR ON

AND OFF-STREET PARKING DATA COLLECTION PERSUANT TO MEASURE PP

MOTION: Councilmember Martinez motioned to approve the item. The motion was seconded by Vice Mayor Flores. The motion was carried out by unanimous consent.

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

NOES: Council Member (s): None

ABSENT: Council Members (s): Sanabria

PARKS AND RECREATION

4. CONSIDERATION AND APPROVAL OF AUTHORIZATION AND RATIFICATION OF CERTAIN EXPENDITURES FOR THE INSTALLATION, REMOVAL AND STORAGE OF HOLIDAY DECORATIONS OF PACIFIC BOULEVARD BY SIERRA INSTALLATIONS FOR THE 2024 AND 2025 HOLIDAY SEASON

MOTION: Councilmember Martinez motioned to approve the item. The motion was seconded by Councilmember Castillo. The motion was carried out by unanimous consent.

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

NOES: Council Member (s): None

ABSENT: Council Members (s): Sanabria

CITY CLERK

5. CONSIDERATION OF RESOLUTION AMENDING THE CITY OF HUNTONTON PARK'S CONFLICT OF INTEREST CODE IN ACCORDANCE WITH THE POLITICAL REFORM ACT

MOTION: Councilmember Martinez motioned to approve the item. The motion was seconded by Vice Mayor Flores. The motion was carried out by unanimous consent.

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

NOES: Council Member (s): None

ABSENT: Council Members (s): Sanabria

PUBLIC HEARING(S)

COMMUNITY DEVELOPMENT

1. CONSIDERATION AND APPROVAL OF ORDINANCE TO ADOPT A NEW FLOODPLAIN MANAGEMENT PLAN; TO COORDINATE WITH THE CALIFORNIA BUILDING STANDARDS CODE; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND FOR OTHER PURPOSES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

MOTION: Councilmember Martinez motioned to approve the item. The motion was seconded by Vice Mayor Flores. The motion was carried out by unanimous consent.

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

NOES: Council Member (s): None

ABSENT: Council Members (s): Sanabria

PUBLIC COMMENTS

Public Comments Opened: 7:59pm
Nobody Provided public comments
Public Comments Closed: 7:59pm

DEPARTMENTAL REPORTS

Parks and Recreation: Parks and Recreation Director Cynthia Norzagaray reported a few upcoming events. On Wednesday, October 23rd from 3-7pm Department will host their "Lights After School Event". On Saturday from 3-6pm, there will be a sneak peak at the Haunted House event, the fee is \$5. Thursday, October 31st 4-8pm department will be hosting its Halloween event and Haunted House event.

City Clerk: City Clerk Eduardo Sarmiento stated how Vice Mayor Flores appointed Stacey Martinez to the Civil Service Commission. Brought up the urgency and reminder to go out and vote as soon as possible. There is a list of designated voting centers located throughout the City of Huntington Park, the list is on the city website and at the City Clerk's office.

Communications: Communication Director Sergio Infanzon invited the public to use our social media and community programs. Fair Housing Foundation specifically can help a lot of people with their assistance. There will be a presentation on November 2nd from our Health and Education Commission.

WRITTEN COMMUNICATIONS

NONE

COUNCIL COMMUNICATIONS

Councilmember Castillo thanked staff and directors for their hard work. She invited everyone to come out and help during our community clean up on Saturday, October 26th, 2024. She also wishes our new Director of Public Works Gerardo Lopez a happy birthday.

Councilmember Martinez mentioned how he was excited about the Saturday clean up. He invited the community to the cleanup.

Vice Mayor Flores stated he looks forward to the cleanup. He wished Gerardo Lopez Director of Public Works a Happy Birthday. He asked a few questions regarding the parking mentioned tonight. He would like to see an agenda item allowing pets back into the parks (preferably during the next council meeting). He also thanked staff and welcomed Attorney Arnold M. Glassman. He also requested we order a new name plaque for Gerardo Lopez, our Public Works Director.

Mayor Macias thanked staff, directors, and volunteers involved in the creation of the Halloween event. She also congratulated Councilmember Castillo for graduating from her medical technician program.

ADJOURNMENT

Mayor Macias adjourned the meeting @ 8:10 p.m. The next City of Huntington Park City Council meeting will be held on Monday, November 4th, 2024, at 6:00 pm.

Respectfully submitted,



Eduardo Sarmiento, City Clerk