

MINUTES

**Special Meeting Budget Workshop of the
City of Huntington Park City Council
Tuesday, June 13, 2017**

Sergeant at Arms read the Rules of Decorum before the start

The special meeting budget workshop of the City Council of the City of Huntington Park, California was called to order at 4:35 p.m. on Tuesday, June 13, 2017, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Marilyn Sanabria presiding.

PRESENT: Council Member(s): Manuel "Manny" Avila, Karina Macias, Graciela Ortiz, Vice Mayor Jhonny Pineda and Mayor Marilyn Sanabria. CITY OFFICIALS/STAFF: Arnold Alvarez-Glasman, City Attorney (ARRIVED at 5:05 p.m. and LEFT at 5:38 p.m.; Cosme Lozano, Acting City Manager/Chief of Police; Daniel Hernandez, Director of Public Works; Josette Espinosa, Director of Parks and Recreation; Sergio Infanzon, Director of Community Development; Martha Castillo, Human Resources Director; Manuel Acosta, Economic Development Manager; Fernanda Palacios, Project Manager; Annie Ruiz, Finance Manager; Teresa Garcia, Budget Analyst; Janie Pichardo, Management Analyst and Donna Schwartz, City Clerk. ABSENT: Edgar Cisneros, City Manager

INVOCATION

The invocation was led by Mayor Sanabria.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Pineda.

PUBLIC COMMENT

1. Julian Zamora, Adult Services Librarian, Los Angeles Library on behalf of the Huntington Park Library, announced that the library is having their summer reading and lunch program and effective July 1st the library will be opening one hour earlier.

REGULAR AGENDA

1. Fiscal Year (FY) 2017/2018 Draft Budget Overview and Discussion

Acting City Manager/Chief of Police Cosme Lozano presented item and introduced Teresa Garcia, Budget Analyst and Annie Ruiz, Finance Manager, who provided a PowerPoint presentation of the Fiscal Year (FY) 2017/2018 Proposed Budget. Ms. Ruiz and Ms. Garcia gave an overview of the Special Revenue Funds, Fiduciary Funds, Enterprise Funds, General Fund and Capital Funding.

Discussion followed related to each department.

Council Member Macias recommended staff follow-up with Curacao regarding covenant agreement.

Council Member Ortiz requested every department list all their contractual service providers. Mayor Sanabria requested staff to add the terms of the contracts to the list. Vice Mayor Pineda requested to add any and all proposed future increases.

Mayor Sanabria directed staff to add to a future agenda moving the Health and Education Commission under Parks and Recreation Department.

Vice Mayor Pineda directed staff to look into modifying the muni code to address permitting processes in the appropriate departments.

Council Member Ortiz requested changing the Health & Education budget to under the Parks and Recreation budget.

Council Member Ortiz requested that staff provide Council with a list of outstanding liability claims and a list of pooled attorneys that are approved by ICRMA.

Council Member Ortiz requested that the Parks & Recreation Department list events and costs separately.

Council Member Macias requested one movie at the park this summer.

Mayor Sanabria gave direction to staff to add the movie at the park to the budget and come back to Council with some dates.

Vice Mayor Pineda recommended looking into different grants to add exercise equipment and expand the playground at Keller Park.

Vice Mayor Pineda suggested Public Works look into and identify the alley's in industrial areas that are problematic and see what can be done to save some funding.

Vice Mayor Pineda suggested to everyone to look into different alternatives when it comes to services and costs.

Vice Mayor Pineda suggested be mindful with regard to equipment, purchase vs renting and obtaining quotes.

Council Member Ortiz recommended using local services whenever possible.

ADJOURNMENT

At 5:58 p.m. Mayor Sanabria adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, June 20, 2017, at 6:00 P.M.

Respectfully submitted,


Donna G. Schwartz, CMC, City Clerk