

MINUTES

Regular Meeting of the City of Huntington Park City Council Tuesday, April 18, 2017

Sergeant at Arms read the Rules of Decorum before the start of the Successor Agency to the Community Development Commission Meeting.

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, April 18, 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:** Edgar Cisneros, City Manager; Arnold Alvarez-Glasman, City Attorney; Cosme Lozano, Chief of Police; Daniel Hernandez, Public Works Director; Sergio Infanzon, Community Development Director; Manuel Acosta, Economic Development Manager; Annie Ruiz, Finance Manager; Christina Dixon, Staff Analyst and Donna Schwartz, City Clerk. **ABSENT:** Martha Castillo, Human Resources Director and Josette Espinosa, Parks and Recreation Director.

INVOCATION

The invocation was led by Mayor Sanabria.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Pineda.

PRESENTATIONS AND ANNOUNCEMENTS

Council presented a proclamation to Claudia Goytia, Government Relations Director, American Heart Association, proclaiming April 2017 as "Walking" Month.

Council presented a proclamation to Evangelina Perez, Donate Life Ambassador, proclaiming April 2017 as "DMV/Donate Life Month" and a proclamation to Ms. Graciela Ramirez for her compassionate actions for donating her daughter's organs to others.

Council presented a proclamation to Gloria Rodriguez, Parents with Exceptional Kids, proclaiming April 2017 as "Autism Awareness Month."

Mayor announced a Proclamation by SafetyBeltSafe U.S.A., declaring April 2-8, 2017, as "Safety Seat Checkup Week."

Mayor Sanabria explained the Big Belly Poster Program, announced the winners and presented "Certificates of Recognition. Juan Lozano, Vice President, General Employees Association (GEA) presented gift card prizes to each winner. Prizes were a collective contribution on behalf of the GEA and the Police Officers Association (POA).

PUBLIC COMMENT

1. Francisco Rivera, commented on graffiti and vandalism to parking meters on Florence, Saturn and Zoe Avenue and trash on Saturn and Zoe Avenue and between Rugby and Seville. He acknowledged GPC for doing a good job and suggested they clean the poles and hopes things will change for the better.
2. Cynthia, resident, asked for an update on her email regarding the Charter School Moratorium and law suit against the city.
3. Betty Retama, spoke in opposition to Council and staff.

PUBLIC COMMENT (CONTINUED)

- 4. Antonio Padilla, announced that State of California drought is over, would like to know if drought is still in effect in the City and asked if the Parks and Recreation Director could look into putting up shade in the parks where children play.

STAFF RESPONSE

City Manager Cisneros stated staff is aware of the graffiti issues with parking meters, residents are still encouraged to conserve water, however restrictions in the city are no longer in place and the request for shade at the parks will be forwarded to the Parks and Recreation Director.

City Attorney Alvarez-Glasman announced the case was argued in front of the Superior Court, the court Judge has not issued a ruling yet regarding the Charter School Moratorium and that the current moratorium is still in place.

CLOSED SESSION

At 7:10 p.m. City Attorney Alvarez-Glasman recessed to closed session.

- 1. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)
City's Designated Representative(s) for Negotiations: Edgar Cisneros, City Manager
Employee Organization: General Employees Association (GEA)

At 7:43 p.m. Mayor Sanabria reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Alvarez-Glasman announced Council was briefed and discussed closed session Item 1, direction was given, no action was taken, nothing to report.

CONSENT CALENDAR

Motion: Council Member Ortiz motioned to approve consent calendar items 2, 4, 5 and 6, seconded by Council Member Macias. Motion passed 5-0 by the following vote:

ROLL CALL:

- AYES: Council Member(s): Avila, Macias, Ortiz, Vice Mayor Pineda and Mayor Sanabria
- NOES: Council Member(s): None

OFFICE OF THE CITY CLERK

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

- 1-1 Regular City Council Meeting held Tuesday, March 21, 2017;
- 1-2 Special City Council Meeting held Tuesday, March 28, 2017; and
- 1-3 Regular City Council Meeting held Tuesday, April 4, 2017.

Motion: Council Member Macias motioned to approve minute(s) of the City Council meeting(s), seconded by Council Member Ortiz. Motion passed 3-0-2, by the following vote:

ROLL CALL:

- AYES: Council Member(s): Macias, Ortiz, and Mayor Sanabria
- NOES: Council Member(s): None
- ABSTAINED: Council Member(s): Avila and Vice Mayor Pineda

FINANCE

2. Approved Accounts Payable and Payroll Warrants dated April 18, 2017.

COMMUNITY DEVELOPMENT

3. **Resolution Approving Final Parcel Map No. 74448 for Property Located at 1900 Slauson Avenue (Altamed Health Services)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-08, approving Final Parcel Map No. 74448 for the consolidation of five (5) parcels into one (1) at the southeast corner of Slauson Avenue and Alameda Street.

Motion: Vice Mayor Pineda motioned to continue Consent Calendar Item 3 to the next City Council meeting in order to conduct more research, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

4. Adopted Resolution No. 2017-09, approving Final Parcel Map No. 73782 for the subdivision of one (1) parcel, 6901 Alameda Street, into two (2) parcels (public storage).
5. Approved a Public Convenience and Necessity letter request from Corona Construction to allow an additional alcohol license (Type 20) within the census tract of where the subject property is located.
6. Approved License Agreement with CoStar for Subscription of On-Line Property, Marketing and Demographic Information Services, authorized City Manager to execute the agreement and designated the initial agreement to be for a term of 12 months, from April 19, 2017 to April 19, 2018. Thereafter, the agreement can be renewed at the City's discretion on an annual basis.

END OF CONSENT CALENDAR

REGULAR AGENDA

FINANCE

7. **Presentation by the Pun Group on the City's Fiscal Year (FY) 2015/2016 Financial Audit**

- REPORT ONLY -

City Manager Cisneros introduced Frances Kuo, Pun Group, who presented a PowerPoint report.

Previously at 6:04 p.m. Chair Sanabria **RECESSED** the Successor Agency to the Community Development Commission meeting to the Regular City Council Meeting.

At 8:05 p.m. Mayor Sanabria **RECONVENED** back to the Successor Agency to the Community Development Commission. SEE Successor Agency to the Community Development Commission Minutes of April 18, 2017.

COMMUNITY DEVELOPMENT

8. Resolution to Create a Community Revitalization and Investment Authority (CRIA) to Operate within the Community, and Making Certain Findings and Taking Certain Actions in Connection with CRIA Law

City Manager Cisneros introduced Community Development Director Sergio Infanzon who presented the item. Mr. Infanzon introduced Joseph Dieguez, representative of Kosmont, who further explained the CRIA.

Motion: Council Member Macias motioned to adopt Resolution No. 2017-07, making certain findings and taking certain actions in connection with CRIA law, appoint *Council Member Ortiz, Mayor Sanabria* and *herself* to the Governing Board of the Authority Governing Board (Authority) and authorize the Authority to prepare and adopt a Community Revitalization and Investment Plan, seconded by Mayor Sanabria. Motion passed 4-0-1, by the following vote:

ROLL CALL:

AYES: Council Member(s): Avila, Macias, Ortiz, and Mayor Sanabria
NOES: Council Member(s): None
ABSTAINED: Council Member(s): Vice Mayor Pineda

9. General Plan Update

- Update ONLY -

City Manager Cisneros introduced Community Development Director Sergio Infanzon who presented the item. Mr. Infanzon introduced Jason Chaing and Marc Blodgette, representatives of Tierra West who provided a PowerPoint presentation.

10. CDBG Update

- Update ONLY -

City Manager Cisneros introduced Community Development Director Sergio Infanzon who asked Economic Development Manager Manuel Acosta to present the item. Mr. Acosta provided Council with an update.

PUBLIC WORKS

11. Approve First Amendment to Contract Services Agreement (CSA) with Nationwide Environmental Services for Bus Stop and Parklets Cleaning Services

City Manager Cisneros presented the item.

Motion: Council Member Ortiz motioned to approve first amendment to contract with Nationwide Environmental Services for the Bus Stop and Parklet Services, authorize City Manager to execute contract and encumber the remaining portion of the annual contract amount for FY 2016/2017 for payment of services and authorize Finance Director to make the necessary additional appropriations and adjustment to the City Budget, seconded by Council Member Macias. Motion passed 5-0, by the following vote:

ROLL CALL:

AYES: Council Member(s): Avila, Macias, Ortiz, Vice Mayor Pineda and Mayor Sanabria
NOES: Council Member(s): None

12. Update by TLC (Tree Trimming)

- Update ONLY –

City Manager Cisneros presented the item and introduced Angel Sotelo, representative of TLC who provided an update.

Vice Mayor Pineda suggested TLC notify the Public Works Department of exposed tree roots in the public right-of-way to which Mr. Sotelo agreed on behalf of TLC.

13. Presentation on Formation of a Regional Joint Powers Authority for an Electric Utility Known as Los Angeles Community Choice Energy (LACCE) Authority

- Discussion and/or Action -

City Manager Cisneros introduced Staff Analyst Christina Dixon who introduced Matthew Skolnik representative with the Office of Sustainability, Los Angeles County who provided a PowerPoint presentation.

PARKS AND RECREATION

14. Resolution Approving the Application for Grant Funds to the Urban Greening Program to Develop Huntington Park Linear Park Providing Connectivity, Increasing Open Space and Physical Activity Opportunities for the Community

City Manager Cisneros presented the item.

Motion: Council Member Macias motioned to adopt Resolution No. 2017-10, approving the application for grant funds to the Urban Greening Program for the development of Huntington Park Linear Park to increase the open space, provide connectivity, and increase physical activity options for the community and authorize Director of Parks and Recreation to partner with the Trust for Public Land and to execute and submit all related grant application documents, seconded by Vice Mayor Pineda. Motion passed 5-0, by the following vote.

ROLL CALL:

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

NOES: Council Member(s): None

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS - None

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila, stated he is pleased with the number of presentations tonight that they are positive and would like to see more and congratulated Vice Mayor Pineda on the birth of his daughter.

Council Member Graciela Ortiz, announced the beautification event on Saturday, encouraged the public to attend, noted that the Council Members will be present, each of them at different locations, announced that two City of Huntington Parks High Schools had increased in graduation rates and wished everyone a good night.

Council Member Karina Macias, thanked staff and the Police Department for all their support, congratulated Vice Mayor Pineda on the birth of his daughter, acknowledged the Meet Your Police meetings and announced that the next meeting will be May 11th at Freedom Park.

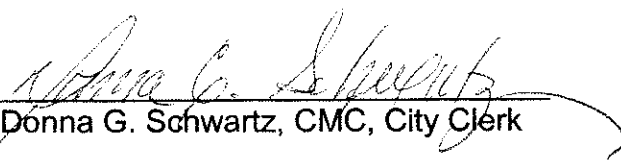
Vice Mayor Jhonny Pineda, thanked staff for all their support, community members and all those watching at home. Announced this year is the 2nd year for the Youth Program and that applications have gone out, stating this affords youth an opportunity to gain experience working in the various departments with the city. Announced the city is looking for volunteers for the beautification event on Saturday, welcomes city staff to donate their time and wants to educate the community regarding bulky items and thanked all those who congratulated him on the birth of his daughter.

Mayor Marilyn Sanabria, congratulated Vice Mayor Pineda on the birth of his daughter, announced April 22nd is big bulky items pick up day and wished all a good night.

ADJOURNMENT

At 9:16 p.m. Mayor Sanabria adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, May 2, 2017, at 6:00 P.M

Respectfully submitted,


Donna G. Schwartz, CMC, City Clerk