

MINUTES

Regular Meeting of the City of Huntington Park City Council Tuesday, October 3, 2017

Sergeant at Arms read the Rules of Decorum before the start of the meeting.

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:00 p.m. on Tuesday, October 3, 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 (Arrived at 7:25 p.m.) and Mayor Marilyn Sanabria.

CITY OFFICIALS/STAFF: Edgar Cisneros, City Manager; Cosme Lozano, Chief of Police; Chris Cardinale, Legal; Ricardo Reyes, Assistant City Manager; John Ornelas, Interim Finance Director; Martha Castillo, Director of Human Resources; Sergio Infanzon, Director of Community Development; Manuel Acosta, Economic Development Manager, Daniel Hernandez, Director of Public Works; Cynthia Norzagaray, Director of Parks and Recreation and Donna G. Schwartz, City Clerk.

INVOCATION

Invocation was led by Mayor Sanabria.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Stacy Lozano, Huntington Park Elementary School.

PRESENTATIONS

Council presented a “Certificate of Appreciation” to Stacy Lozano for leading the Pledge of Allegiance.

Council presented a proclamation to City of Huntington Park Police Department, in Remembrance of Officer Keller.

Chief of Police Cosme Lozano introduced City of Huntington Park Police Department’s New Narcotic Detection K9 “Kaz.”

Council presented a “Certificate of Appreciation,” to the Huntington Park Library for recognizing Hispanic Heritage Month, September 15 through October 15, 2017.

Council presented a proclamation to the American Cancer Society, proclaiming “October as Breast Cancer Awareness Month.”

PUBLIC COMMENT

1. Vaughn Becht, commented on a federal judge who fined a company who hired illegal immigrants.

At this time Mayor Sanabria reminded the public that there is no talking amongst each other.

Mayor Sanabria called Tom Green, not present, Mayor Sanabria moved on.

2. Silvia Merlos, spoke in opposition to those who attend the meetings and are disruptive, noted the City of Torrance meetings she has attended, states Mr. Schaper shoved her and not report was taken.

Mayor Sanabria called Harim Uziel, not present, Mayor Sanabria moved on.

At this time Mayor Sanabria gave a 1st warning to the gentleman in orange.

At this time Mayor Sanabria gave Raul Rodriguez a 1st and 2nd warning.

PUBLIC COMMENT (CONTINUED)

3. Francesco Luppino, spoke in regards to parking on Marconi Street.
4. Francisco Rivera, commented on trash in the curbs on Zoe Avenue between Rita and Seville Avenue, parking enforcement, Officer Keller and his support of law enforcement.
5. Mike McCoy, spoke in regards to securing borders, ending illegal immigration, and being anti-illegal immigration.
6. Robert Lauten, commented on the Las Vegas massacre.
7. Arthur Schaper, spoke in regards to victims of the Las Vegas massacre, spoke in opposition to staff and Senator Ricardo Lara, acknowledged Francisco Rivera for standing up for law enforcement, showed a picture of a homicide, and commented on brown and white supremacist.
8. Greg Susca, commented on sanctuary cities, ICE agents, those who make accusation and wants to see it stop.
9. DeAnn D'Lean, remarked on a folder coming to Council, acknowledged those who passed in the Las Vegas massacre, showed something she received from attorney general, noted her letter of complaint she sent and what was in the folder.
10. Betty Retama, commented on DACA, and homicides by illegal immigrants.
11. Raul Rodriguez Jr., held a sign, spoke in opposition to Council, read a scripture, and remarked do the right thing.

At this time Mayor Sanabria gave Arthur Schaper his 1st warning for being disruptive.

At this time Mayor Sanabria notified public that it is Mr. Rodriguez's time to speak and that if anyone continues to disrupt they will be called out of order.

12. Elsa Aldeguer, stated the reason why she comes to the meetings and commented on law and order.
13. Robin Hvidston, We the People Rising and Remembrance Project, agrees with previous speaker regarding law and order, reiterated Mr. Bechts comment, commented on lawfulness, appointment of the two commissioners, asked to do the right thing and appoint two citizens.

STAFF RESPONSE – None.

CLOSED SESSION

At 7:07 p.m. Chris Cardinale, Legal, recessed to closed session.

1. LICENSE/PERMIT DETERMINATION
Government Code Section 54956.7 – One Matter
2. CONFERENCE WITH LEGAL COUNSEL – Pending Litigation
Government Code Section 54956.9(a) – One Matter

At 7:35 p.m. Mayor Sanabria reconvened to open session with all Council Members present with the exception of Vice Mayor Pineda who ARRIVED at 7:25 p.m. and was not in closed session.

CLOSED SESSION ANNOUNCEMENT

Chris Cardinale, Legal, announced that all Council Members were present (with the exception of Vice Mayor Pineda ABSENT) and discussed items 1 and 2. Item 2) Jose Alvarez vs. City of Huntington Park matter, direction given regarding settlement, nothing finalized, nothing to report. Item 1) appeal of business license by Jose Moreno, City Council by unanimous vote, approved denial for misstatements made in the application.

CONSENT CALENDAR

Motion: Council Member Macias motioned to approve consent calendar, seconded by Council Member Avila. 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 September 19, 2017.

FINANCE

2. Approved Accounts Payable and Payroll Warrants dated October 3, 2017.

COMMUNITY DEVELOPMENT

3. Approved contract with MC General Contractors, Inc. in an amount not to exceed \$7,500 to perform eligible work under the City's Minor Home Repair Program for property located at 6602 Marconi Street, Huntington Park, California and authorized City Manager to execute contract and approve change orders in an amount not to exceed 10% of the total contract amount.

POLICE

4. Approved requisition of funds to purchase and install commercial washing machine and dryer from PWS Inc., authorized Chief of Police or designee to purchase appliances and authorized additional budget appropriation of \$10,512 from the Welfare Inmate Fund Account #121-7040-421.56-14.

END OF CONSENT CALENDAR

REGULAR AGENDA

PARKS AND RECREATION

5. **Presentation on New Salt Lake Park Splash Pad**
- UPDATE ONLY -

PUBLIC WORKS

6. **Consideration and Approval of Pacific Boulevard Project Options**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Upon Council approval, direct staff to proceed with purchase and installation of hardscape for Pacific Boulevard Pedestrian Improvement Project along Pacific Boulevard.

Director of Public Works Daniel Hernandez and Director of Community development Sergio Infanzon presented the item.

Motion: Mayor Sanabria motioned to table item to a special meeting, Monday, October 9, 2017, 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

City Manager Cisneros requested Item 8 be heard before Item 7. Council concurred.

POLICE

8. Approve Award of a Professional Services Agreement (PSA) with All City Management Services (ACMS) for Crossing Guard Services

Chief of Police Cosme Lozano presented item.

Council Member Ortiz suggested staff reach out to LAUSD to notify us when new schools are opening up so that we can take it as part of our assessment and if they can help incur some of the cost associated with crossing guards.

Motion: Council Member Ortiz motioned to approve professional services agreement with All City Management Services for Crossing Guard Services and authorize City Manager to execute agreement, 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

7. Resolution Approving List of Potential Street Rehab Projects for Fiscal Year (FY) 2017/18 Under the Road Repair and Accountability Act of 2017 (SB1 Beall)

Director of Public Works Daniel Hernandez presented the item.

Motion: Mayor Sanabria motioned to adopt Resolution No. 2017-32, approving list of potential street rehab projects for FY 2017/18 under the Road Repair and Accountability Act of 2017 (SB1 Beall), 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

COMMUNITY DEVELOPMENT

9. Approve Amendment to a Parking Easement Agreement with Huntington Park 607, L.P. to Allow the Use of 60 Parking Spaces Located at 6330 Rugby Avenue, Huntington Park, California

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Amendment to Agreement to Parking Easement to permit Huntington Park 607, L.P. access to 60 parking spaces in the City Public Parking Structure located at 6330 Rugby Avenue; and
2. Authorize City Manager to execute the amendment and related documents.

Assistant City Manager Ricardo Reyes introduced Director of Community Development Sergio Infanzon, who presented the item.

City Manager Edgar Cisneros noted that the tenant requested the item be continued.

Motion: Council Member Ortiz motioned to table item and for City Attorney to review contract and copy to Council for review, 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

10. Consideration and Approval of an Extension on Payment of the Balance of the Greater Huntington Park Area Chamber of Commerce's Carnaval Primavera Fees

Assistant City Manager Ricardo Reyes introduced Director of Community Development Sergio Infanzon, who presented the item.

Motion: Council Member Macias motioned to approve the request by the Greater Huntington Park Area Chamber of Commerce for a 30-day extension to pay the balance of fees for the Carnaval Primavera Festival, but if not paid within 30 days, the Chambers may not have an event for one (1) year, seconded by Mayor Sanabria. 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

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Manuel "Manny" Avila, nothing to report.

Council Member Graciela Ortiz, would like to see the holiday lights installed the first week of November and wished everyone a good night.

Council Member Karina Macias, thanked staff for all their support, to Parks and Recreation for a successful Senior Luau, acknowledged Rays BBQ, a local business, was featured in the LA Times and wished everyone a good night.

Vice Mayor Jhonny Pineda, nothing to report.

Mayor Marilyn Sanabria, thanked staff for all their support and wished everyone a good night.

ADJOURNMENT

At 9:20 p.m. Mayor Sanabria adjourned the City of Huntington Park City Council, in remembrance of Officer Keller, to a Regular Meeting on Tuesday, October 17, 2017, at 6:00 P.M

Respectfully submitted,



Donna G. Schwartz, CMC, City Clerk