

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday, September 17, 2019

Sergeant at Arms read the Rules of Decorum before the start of the Regular Meeting.

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:02 p.m. on Tuesday, September 17, 2019, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Karina Macias presiding.

PRESENT: Council Member(s): Graciela Ortiz, Jhonny Pineda, Marilyn Sanabria, Vice Mayor Manuel "Manny" Avila and Mayor Karina Macias.

CITY OFFICIALS/STAFF: Ricardo Reyes, City Manager; Raul Alvarez, Assistant City Manager; Arnold Alvarez-Glasman, City Attorney; Cosme Lozano, Chief of Police; Cynthia Norzagaray, Director of Parks and Recreation; Nita McKay, Director of Finance & Administrative Services; Daniel Hernandez, Director of Public Works; Sergio Infanzon, Director of Community Development and Donna G. Schwartz, City Clerk.

INVOCATION

The invocation was led by Mayor Macias.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Sanabria.

PRESENTATIONS

Council presented "Certificates of Recognition," to Huntington Park Businesses Who Met the Sanitation Districts of Los Angeles County Industrial Waste Requirements and Made the District's "Good Corporate Citizens" List for the 2018 Calendar Year.

PUBLIC COMMENT - None.

STAFF RESPONSE – None.

CLOSED SESSION

At 6:11 p.m. City Attorney Arnold Alvarez-Glasman, recessed to closed session.

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957 – [One matter]
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(4) – [One matter]
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(d)(1) [One Matter]
HP Automotive and Tow, Inc., dba Huntington Park Tow Service v. City of Huntington Park, et al.
Los Angeles Superior Court Case No. VC066929
4. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager and Nita McKay, Finance/Administrative Services Director
Employee Organization: General Employees Association (GEA)

At 7:25 p.m. Mayor Macias reconvened to open session with all Council Members present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Arnold Alvarez-Glasman announced all Council Members were present and briefed on closed session items 1 through 4. City Attorney Arnold Alvarez-Glasman noted the City Attorney's office did not provide any guidance or advice regarding item 1. 1.) this matter to be held over to a future date. 2.) Council unanimously provided authority for the City to be part of upcoming litigation of the matter of City of Signal Hill et al. v Central Basin Water District. 3.) no action taken, nothing to report. 4.) no action taken, nothing to report.

CONSENT CALENDAR

Motion: Council Member Sanabria moved to approve consent calendar, seconded by Council Member Ortiz. Motion passed 5-0, by the following vote:

ROLL CALL:

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

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 3, 2019.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated September 17, 2019.

PUBLIC WORKS

3. Approved Liability Agreement with the County of Los Angeles and the County Sanitation District No. 2 for Household Hazardous Roundup on October 19, 2019, held in the City of Huntington Park and authorized City Manager to enter into the agreement.

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

4. **Consideration and Approval of Resolutions Related to the City of Huntington Park's General Municipal Election to be Held Tuesday, March 3, 2020**

City Manager Ricardo Reyes presented the staff report.

Motion: Council Member Sanabria moved to adopt Resolution No. 2019-25, Calling for the Holding of a General Municipal Election to be held on Tuesday, March 3, 2020, for the Election of Certain Officers and Requesting the Board of Supervisors of the County of Los Angeles to Consolidate the Election with any and all Elections also called to be held on Tuesday, March 3, 2020 and Requesting the Board to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be held on Tuesday, March 3, 2020, adopt Resolution No. 2019-26, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statement Submitted to the Voters at an Election to be held on Tuesday, March 3, 2020 and adopt Resolution No. 2019-27, Providing for the Conduct of a Special Runoff Election for Elective Offices in the Event of a Tie Vote at any Municipal Election, seconded by Council Member Pineda. Motion passed 5-0, by the following vote:

ROLL CALL:

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

5. Presentation by the Los Angeles County Registrar-Recorder/County Clerk’s Office, Community & Voter Outreach Division on Demo Centers for the New Ballot Marking Device to be Used During the 2020 Elections, New Voting Periods and Locations

- INFORMATION ONLY -

City Manager Ricardo Reyes introduced Aaron Nevarez, Division Manager for Governmental and Legislative Affairs, who presented a PowerPoint presentation.

CITY MANAGER

6. Consideration and Approval of First Amendment to Professional Services Agreement with Klimt LLC

City Manager Ricardo Reyes presented the staff report and announced a representative with Klimt Consulting was present to answer any questions.

Motion: Council Member Sanabria moved to approve first amendment to Professional Services Agreement with Klimt Consulting LLC for consulting services for community planning and development programs, Community Development Block Grant programs (CDBG), Lead Based Paint Program (LBPHC) and HOME investment partnership program (HOME) and authorize City Manager to execute the agreement, seconded by Vice Mayor Avila. Motion passed 4-1, by the following vote:

ROLL CALL:

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

END OF REGULAR AGENDA

PUBLIC HEARING

CITY MANAGER

7. Adoption of the Fiscal Year 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER)

City Manager Ricardo Reyes announced the item.

City Attorney Arnold Alvarez-Glasman stated it was appropriate for the Mayor to open public comment.

Mayor Macias opened public comment, there being none, closed public comment.

City Manager Ricardo Reyes continued presenting the staff report.

Motion: Council Member Ortiz moved to adopt the Fiscal Year 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize City Manager to transmit this report to the U.S. Department of Housing and Urban Development (HUD) by September 28, 2019, seconded by Mayor Macias. Motion passed 5-0, by the following vote:



ROLL CALL:

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

NOES: Council Member(s): None

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz, announced the Safe Routes to School (SR2S) workshop on Saturday, September 21, 2019, from 9-12 p.m. at City Hall Courthouse, and reminded the public that the My Huntington Park app is available to download and report graffiti or illegal dumping.

Council Member Jhonny Pineda, thanked staff for all their support and to those who attended tonight's meeting, requested staff provide him a report on MidCities past year performance with a copy of all the billing statements.

Council Member Marilyn Sanabria, thanked staff for all their support, reminded the public about the Senior Program and thanked everyone who attended tonight's' meeting.

Vice Mayor Manuel "Manny" Avila, wished all a good night.

Mayor Karina Macias, thanked staff for all their support, pop-up event promoting the Linear Park Project and thanked all those who attended and watched tonight's meeting.

ADJOURNMENT

At 8:07 p.m. Mayor Macias adjourned the City of Huntington Park City Council in memory of Mary "Cokie" Roberts, American journalist, to a Regular Meeting on Tuesday, October 1, 2019 at 6:00 P.M.

Respectfully submitted,


Donna G. Schwartz, CMC
City Clerk