

Regular Meeting of the
City of Huntington Park City Council
Tuesday, January 7, 2020

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 6:00 p.m. on Tuesday, January 7, 2020, 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; Araceli Almazan, Legal; Cosme Lozano, Chief of Police; Cynthia Norzagaray, Director of Parks and Recreation; Nita McKay, Director of Finance & Administrative Services; 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 Cris Galindo.

PRESENTATIONS

Council presented a "Certificate of Appreciation," to Cris Galindo for leading the Pledge of Allegiance.

Council presented the Mayor's Holiday Awards for "Best Decorated Homes" to: 3400 Olive for "Originality," 6722 Middleton Street for "Holiday Spirit," and 6504 Cedar Street for "Creativity." "Best Decorated Apartment Balconies" to: 3064 E. Gage Avenue Apt. B and 3046 E. Gage Avenue. "Best Decorated Neighborhood," to: E. 61st Place: 3618, 3631, 3635 and 3638.

PUBLIC COMMENT – None.

STAFF RESPONSE – None.

City Manager Ricardo Reyes announced copies of regular agenda item 3 staff report and attachment was distributed to council at the start of the meeting, city clerk has copies available to the public.

City Attorney Arnold Alvarez-Glasman noted this item will also be discussed in closed session as item 4.

CLOSED SESSION

At 6:19 p.m. City Attorney Arnold Alvarez-Glasman, recessed to closed session.

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Name of case: Huntington Park v Metropolitan Transportation Authority (MTA)
Case Numbers: BC700789 and BC700790
2. 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)

3. CONFERENCE WITH LABOR NEGOTIATOR - Regarding Represented Employees - Government Code Section 54957.6(a)
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager
Employee Organization: Police Management Association (PMA)
4. CONFERENCE WITH LABOR NEGOTIATORS - Regarding Represented Employees - Government Code Section 54957.6(a)
City's Designated Representative(s) for Negotiations: Ricardo Reyes, Nita McKay
Employee Organization: Police Officers Association (POA)

At 7:22 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 1-4. 1.) authority was given to the city attorney's office for resolution of the matter consistent with the mediator's proposal, by unanimous decision of the City Council. 2-4.) direction was given to city's negotiators for item 4 which also under regular agenda item 3, Council approved POA MOU, gave authority to City Manager to finalize the terms and further authorized the Mayor to execute once finalized.

CONSENT CALENDAR

Motion: Council Member Ortiz moved to approve consent calendar, seconded by Council Member Sanabria. 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 December 17, 2019.

FINANCE

2. Approved Accounts Payable and Payroll Warrant(s) dated January 7, 2020.

HUMAN RESOURCES

3. Council approved the Memorandum of Understanding (MOU) between the City of Huntington Park and the Huntington Park Police Officer Association in substantially the form as presented to the City Council and provided authority to City Manager to finalize the MOU and the Mayor is authorized to execute the agreement once all terms are finalized.

END OF CONSENT CALENDAR

PUBLIC HEARING

COMMUNITY DEVELOPMENT

4. **Consideration and Approval of Ordinance and Urgency Ordinance Adopting by Reference the 2019 California Building, Residential, Electrical, Plumbing, Mechanical and Existing Building Codes with Los Angeles County Amendments, the Los Angeles County Green Building Standards, and the Los Angeles County Fire Code**

City Attorney Arnold Alvarez-Glasman announced the item.

Mayor Macias opened the item up for public comment, there being none, closed public comment.

Motion: Council Member Ortiz moved to waive first reading, and introduce Ordinance No. 2020-981, Adopting by reference and amend the 2019 California Building, Residential, Electrical, Mechanical, Plumbing Code and Existing Building Codes with Los Angeles County Amendments, the Los Angeles County Green Building Standards, and the Los Angeles County Fire Code, set a Public Hearing for consideration, waive second reading and adopt said Ordinance for the January 21, 2020, City Council Meeting and waive further reading and adopt Urgency Ordinance No. 2020-982, Adopting by reference and amending the 2019 California Building, Residential, Electrical, Mechanical, Plumbing Code and Existing Building Codes with Los Angeles County Amendments, the Los Angeles County Green Building Standards, and the Los Angeles County Fire Code, seconded by Council Member Sanabria. 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

END OF PUBLIC HEARING

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS – None.

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz, thanked staff for all their support this past year, thanked Chief Lozano for his support in partnering with the school and wished all a Happy New Year.

Council Member Jhonny Pineda, wished all a Happy New Year.

Council Member Marilyn Sanabria, welcomed back everyone, wished all a Happy New Year, reminded the public about the Senior Pantry on the 16th and wished belated Happy Birthday to Chief of Police and Finance Director.

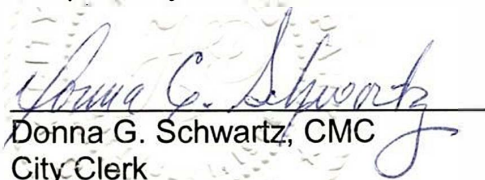
Vice Mayor Manuel “Manny” Avila, wished all a Happy New Year.

Mayor Karina Macias, wished all a Happy New Year, wished an early Happy Birthday to Council Member Ortiz and wished the best to those families who have someone in the military.

ADJOURNMENT

At 7:32 p.m. Mayor Macias adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, January 21, 2020 at 6:00 P.M.

Respectfully submitted,


Donna G. Schwartz, CMC
City Clerk