

MINUTES

Regular Meeting of the
City of Huntington Park City Council
Tuesday, June 21, 2016

Sergeant at Arms read the Rules of Decorum

The regular meeting of the City Council of the City of Huntington Park, California was called to order at 6:03 p.m. on Tuesday, June 21, 2016, in the Council Chambers at City Hall, 6550 Miles Avenue, Huntington Park, California; Mayor Graciela Ortiz presiding.

ROLL CALL

PRESENT: Council Members Valentin Palos Amezcuita, Jhonny Pineda (arrived at 8:03 p.m.), Karina Macias, Vice Mayor Marilyn Sanabria and Mayor Graciela Ortiz. CITY OFFICIALS/STAFF: Cosme Lozano, Chief of Police; Arnold Alvarez-Glasman, City Attorney; Josette Espinosa, Director of Parks and Recreation; Jan Mazyck, Interim Finance Director; Manuel Acosta, Economic Development Manager; Martha Castillo, Human Resources Director; Christina Dixon, Staff Analyst; Annie Ruiz, Accounting Manager, and Donna Schwartz, City Clerk. ABSENT: Edgar Cisneros City Manager and Michael Ackerman, Acting Public Works Director/City Engineer.

INVOCATION

The invocation was led by Mayor Ortiz.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by David Gomez-Fortiz, Gage Middle School.

PRESENTATIONS AND ANNOUNCEMENTS

Council presented a "Certificate of Recognition" to David Gomez-Fortiz for leading the Pledge of Allegiance.

Council presented "Certificates of Recognition" to the City of Huntington Park's Animal Enforcement Officers.

Kevin Hunt, representative from Central Basin Municipal Water District gave a presentation on Recycled Water.

Marty Blankenship, Bennett Landscaping, gave an update on Landscaping Improvements in the City.

Council announced a "Certificate of Recognition" was presented to Francisco Gonzalez (not in attendance), Northgate Market, for His Service and Commitment to Ending Hunger in our Community through His Monthly Food Donations to Saint Martha Church

Council announced a "Certificate of Recognition" was presented to Ana Robledo (not in attendance), for Her Service and Commitment to Ending Hunger in our Community through Her Monthly Food Donations to Saint Martha Church

Council announced a "Certificate of Recognition" was presented to Esmelinda Vaquero, (not in attendance), Dos Toros Market, for Her Service and Commitment to Ending Hunger in our Community through Her Monthly Food Donations to Saint Martha Church

PUBLIC COMMENT

1. Francisco Rivera, thanked everyone who has made a positive change in the city, acknowledged animal enforcement and Bennett Landscaping, commented on beautifying the community, sticky sidewalks, trash at bus stops, trash maintenance vendor not doing a good job, and people on boulevard with food stands.
2. Mike Eyer, commented on an ordinance regarding bicycles and skateboards on sidewalks, oaths taken by Council, and noted he had spoken with cadets and Police Officers with regards to enforcing the ordinance.

3. DeAnn D'Lean, commented on laws being broken, agenda requirements, Brown Act, and commented on her own city council.
4. Sandra Orozco, noted the absence of the City Manager and Council Member Pineda, Maywood fire, supports Council Member Amezcuita, commented on City Attorney advising Council, acknowledged Director of Parks and Recreation for a job well done, commented on presentation by Bennett Landscaping, City opening three dispensaries, suggested opening hospitals, congratulated Central Basin for recognizing the City for saving water, announced she will be attending the Relay for Life event and acknowledged the Fire Department and Red Cross.
5. Rodolfo Cruz, spoke in regards to the city being a sanctuary, commented on affordable housing projects and Rugby Plaza, wells and the use of recycled water.
6. Arthur Schaper, commented on signing in at City Hall and speaking to the DA, noted a fire set in LA by an immigrant, Torrance's problem with coyotes, spoke in opposition to Council, acknowledged those killed in fire and asked to remove "illegals."
7. Nick Ioannidis, remarked city belongs to America, make improvements in city to make America beautiful, noted his museum and number of flags he has, problems he's had in the city, spoke in opposition to Council, commented on his citizenship and much noise occurring before the 4th of July.
8. La Comunidad Musulmana Ahmadia, commented on Christianity and Islam.
9. Betty Retama, commented on signing in at City Hall, questioned why it was enacted, commented on bicycles and skateboards on sidewalks, noted 5 people burned in the fire set by an immigrant, mentioned NRA and right to protect own family, and remarked power of people are stronger then people in power.
10. Janet West, We the People Rising, spoke in regards to SB10 Health Care Coverage feels it needs to be citizen verified and opposed to illegal immigrants being provided health care.

At 7:15 p.m. Vice Mayor Sanabria left the Council Chambers.

11. Wes Parker, spoke in opposition to illegal immigrants, Council and a remark made by a Council Member on racism.
12. Raul Rodriguez Jr., spoke in opposition to Council, commented on freedom, Obama destroying Country, SB10, asked to rescind the two illegals, commented on a forensic audit and asked City Attorney to do his job.
13. Robin Hvidston, asked to rescind the two commissioners, commented on a victim named Ruben killed by a gang member who was not in this country legally, acknowledged the family of the victim, the gang member being from HP, noted the visit to the site of the house that was burned, and acknowledged those who died.
14. Valentin Amezcuita, commented on Severn Trent and his remark from a previous meeting to go out to bid for a more competitive contract pay less, to help residents enjoy the parks and lower fees for the kids, he proposed options to this contract to use the employees as city employees to save monies, commented on the ordinance regarding rent control for senior apartments, the Orlando incident and feels federal agencies need more resources to investigate terrorism and corruption, and noted Council Member Pineda's absence.
15. Janice Montgomery, commented on the presentations and those who were recognized for donating food to the hungry, commented on the commission appointments, Council's behavior during public comment, acknowledged wonderful residents who need jobs and spoke in opposition to Council.

STAFF RESPONSE

Mayor directed City Attorney to inform City Manager to look into Mr. Cruz's comment regarding Rugby Plaza and noted she had met with six of the residents.

Chief of Police Lozano responded to the comment by Mr. Eyer regarding the bicycle and skateboard ordinance. Mr. Lozano stated he directed his staff to pay closer attention but noted a lot of people use bikes and ride on the sidewalks since the streets are narrow and are concerned with their safety he closed with mentioning that the city is currently working on infrastructure improvements.

Council responded to the comment made by Mr. Rivera regarding overflow of trash cans on Pacific Boulevard and directed staff to review the current service and assess the additional services needed.

City Attorney Alvarez-Glasman respond to the comments made by Mr. Schaper and Ms. Retama regarding sign-in at City Hall. Mr. Alvarez-Glasman stated there is no required sign in to attend meetings.

CLOSED SESSION

At 7:40 p.m. City Attorney Alvarez-Glasman recessed to closed session.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9 (d)(2)
Significant exposure to litigation – one potential case

At 8:02 p.m. Mayor Ortiz reconvened to open session. All Council Members present.

At 8:02 p.m. Council Member Pineda arrived.

At 8:02 p.m. Vice Mayor Sanabria reentered the Council Chambers.

CLOSED SESSION ANNOUNCEMENT

City Attorney Alvarez-Glasman announced Council, with the exception of Council Member Pineda who arrived after closed session, discussed closed session item 1, direction was given, no action taken, nothing to report.

CONSENT CALENDAR

Motion: Vice Mayor Sanabria motion to approve consent calendar, seconded by Council Member Macias. Motion passed by the following vote:

OFFICE OF THE CITY CLERK

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

- 1-1** Regular City Council Meeting held Tuesday, June 7, 2016

ROLL CALL:

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

- 1-2** Special Meeting held Tuesday, June 14, 2016

ROLL CALL:

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

FINANCE

2. Approve Accounts Payable and Payroll Warrants dated June 21, 2016

ROLL CALL:

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

END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT

3. Authorization to Appropriate Funds to Contractual Service Account - Building and Safety Services

Motion: Council Member Pineda motioned to approve the Appropriation of \$177,700 into the Contractual Service account 111-5010-419.56-49 in the FY 2015-16 Budget for Building and Safety Services; and authorize the Finance Department to make the appropriate modification to the Budget, seconded by Vice Mayor Sanabria. Motion passed 5-0 by the following vote:

ROLL CALL:

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

FINANCE

4. Continued from the June 7, 2016, Regular City Council Meeting - Resolution Revising Fees to the City of Huntington Park Master Fee Schedule

Motion: Mayor Ortiz moved to adopt Resolution No. 2016-22, Revising Fees Amounts Applicable to Listed City Services in Accordance with the City of Huntington Park Master Fee Schedule *with changes to fees, as follows: page 4 under "Water Utility Deposit Fees" – Restaurant, change fee from \$1,000 to \$500. Page 5 under "Parking Citation Fees" – all fees listed \$54 change to \$50. Page 6 under "Parking Citation Fees" – Handicap Parking on/off Street change fee from \$358 to \$400. Page 9 under "Personnel" add specific fee for "Police Officer,"* seconded by Council Member Macias. Motion passed 4-0 by the following vote:

ROLL CALL:

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

5. Continued from the June 7, 2016, Regular City Council Meeting - Resolution Adopting a New Schedule of Fines for Parking Related Violations

Motion: Mayor Ortiz moved to adopt Resolution No. 2016-23, Repealing Resolution No. 2010-83 and Adopting a New Schedule of Fines for Parking Related Violations *with changes to fees as follows: under "Parking Citation Fees" – Handicap Parking on/off Street change fee from \$358 to \$400. Under "Personnel" add specific fee for "Police Officer,"* seconded by Council Member Pineda.

Further discussion followed by Council regarding parking fees.

Vice Mayor Sanabria **called for the question**, seconded by Council Member Macias.

Prior Motion (above) passed 4-1 by the following vote:

ROLL CALL:

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

6. Approve Contract with ADP for Payroll Processing Services

Motion: Vice Mayor Sanabria motioned to approve contract number FIN16-02 for Payroll Processing Services with ADP for an initial period of (4) years covering the payrolls for calendar years 2016, 2017, 2018 and 2019, for an amount not to exceed \$48,500 and authorize the City Manager or designees to execute the contract that is in the form of the vendor's Master Service Agreement, and various other documents that are required to implement the contract, seconded by Council Member Amezquita.

Further discussion by Council regarding additional fee for Sungard services.

Substitute Motion: Council Member Macias motioned to approve contract number FIN16-02 for Payroll Processing Services with ADP for an initial period of (4) years covering the payrolls for calendar years 2016, 2017, 2018 and 2019, for an amount not to exceed \$48,500, authorize the City Manager or designees to execute the contract that is in the form of the vendor's Master Service Agreement, and various other documents that are required to implement the contract and *with the recommendation to negotiate reducing the cost for the Sungard services*, seconded by Mayor Ortiz. Motion passed 5-0 by the following vote:

ROLL CALL:

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

7. Approve Third Amendment to Professional Service Agreement (PSA) with LAN WAN Enterprises, Inc. for IT Support Services

Motion: Vice Mayor Sanabria motioned to approve the third amendment to professional services agreement (the "Amended Agreement") with LAN WAN Enterprises Inc. ("LAN WAN") to extend the period of performance by six months from June 30, 2016 to December 31, 2016 and increase the contract value by \$246,000 from \$168,000 to an amount not to exceed \$414,000 and authorize the City Manager to execute the Amended Agreement, seconded by Council Member Amezquita.

Substitute Motion: Council Member Macias motioned to approve the third amendment to professional services agreement (the "Amended Agreement") with LAN WAN Enterprises Inc. ("LAN WAN") to extend the period of performance by *four months instead of six months and from June 30, 2016 to October 31, 2016 instead of June 30, 2016 to December 31, 2016* and increase the contract value by \$246,000 from \$168,000 to an amount not to exceed \$414,000 and authorize the City Manager to execute the Amended Agreement, seconded by Vice Mayor Sanabria. Motion passed 4-1 by the following vote:

ROLL CALL:

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

HUMAN RESOURCES

8. Approve Resolution Adopting the Memorandum of Understanding (MOU) with the Huntington Park Police Management Association (PMA) Pending Ratification by the PMA

Motion: Vice Mayor Sanabria motioned to ratify the revised Memorandum of Understanding (MOU) which has been approved by a majority of the PMA membership for the period July 1, 2016 through June 30, 2019, Adopt Resolution No. 2016-26 Approving and Adopting a Memorandum of Understanding (MOU) with the Huntington Park Police Management Association and Rescinding Resolution No. 2012-41 and approve additional budget appropriation of \$21,195 in order to offset the balance needed for Fiscal Year (FY) 2016-2017 payroll expenditures, seconded by Mayor Ortiz. Motion passed 5-0 by the following vote:

ROLL CALL:

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

END OF REGULAR AGENDA

PUBLIC HEARING

PUBLIC WORKS

9. Resolution Approving the 2015 Urban Water Management Plan (UWMP)

Motion: Council Member Macias motioned to adopt Resolution No. 2016-27, Adopting the 2015 Urban Water Management Plan (UWMP), authorize City Manager to submit the UWMP and any documents to the State Department of Water Resources and direct the Finance Department to carryover from FY15-16 to FY16-17 any unused, allocated and encumbered funds up to the not-to-exceed amount of \$31,878.00 previously approved by City Council, seconded by Council Member Pineda. Motion passed 5-0 by the following vote:

ROLL CALL:

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

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS - None

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezcua, reiterated his comments from his public comment response on the Orlando incident, proposed ordinance regarding seniors, handicap parking and veteran buildings, commented on public health and safety, fire in Maywood, asked Chief of Police to be vigilant of manufacturing facilities who use or store chemicals that may pose an environmental threat to the community and for personnel to address any violations they may become aware of, suggested a museum for immigrants day pointing out the building between the library and the police station, noting the possibility of showing Nick Ioannidis and his collection of certificates and acknowledgements, reiterated parking being a problem and to start with bringing it to the attention of the Traffic Authority, asked to remove the red curbs, noted his no vote to the parking fees feels it's not fair and closed with asking that the meeting be adjourned in a moment of silence for those killed in Orlando.

COUNCIL COMMUNICATIONS (Continued)

Council Member Karina Macias, thanked staff for working hard, invited the public to attend and participate in the Tree People "Summer Tree Care" event on June 28th and to attend the library's lunch program held 12-1pm. Ms. Macias announced her attendance at the Eco Rapid Board meeting where a possible measure was discussed regarding Southeast cities being included in Measure R funds with regards to transportation projects.

Council Member Jhonny Pineda, feels the red curbs are for safety and to be mindful of what Council approves, he announced that Alta Med is having their "Healthy fun in the Sun" event at their facility on July 23 from 9-12pm and fully supports this event, he announced the reason for him being late to tonight's meeting was due to his attendance at the Gateway Cities Board meeting and the discussion to oppose the MTA Measure R expenditure plan and thanked staff and the police for all their support.

Vice Mayor Marilyn Sanabria, thanked everyone who attended tonight's meeting, thanked staff and City Manager for all their support and preparation of the agendas and staff reports for all the meetings that have been held this month, she announced the 4th of July event that will be held at Salt Lake Park and wished everyone a good night.

Mayor Graciela Ortiz, announced her attendance at the Los Angeles County Mayor's luncheon and how she has volunteered to sit on the committee for aging adults in the community. She announced the City's Clean-Up event on June 26th 9-11am at Freedom Park and the American Cancer Society's "Relay for Life" event held June 25-26th at Salt Lake Park. Ms. Ortiz thanked Director of Parks and Recreation for the softball program and announced the deadline for sign-ups, she thanked Chief of Police for taking charge tonight in place of the City Manager, thanked staff for all their support and let Council Member Amezcua lead the moment of silence for the Orlando victims.

ADJOURNMENT

At 9:38 p.m. Mayor Ortiz adjourned the City of Huntington Park City Council to a Regular Meeting on Tuesday, July 5, 2016, at 6:00 P.M.

Respectfully submitted,

Donna G. Schwartz, CMC, City Clerk