

**MINUTES**

Regular Meeting of the  
City of Huntington Park City Council  
Tuesday, July 19, 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 6:02 p.m. on Tuesday, July 19, 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 Amezquita, Jhonny Pineda, Karina Macias, Vice Mayor Marilyn Sanabria and Mayor Graciela Ortiz. CITY OFFICIALS/STAFF: Edgar Cisneros City Manager; Cosme Lozano, Chief of Police; Noel Tapia, Assistant City Attorney; Michael Ackerman, Acting Public Works Director/City Engineer; Martha Castillo, Human Resources Director; Christina Dixon, Staff Analyst; Teresa Garcia, Budget Analyst; Fernanda Pelacios, Project Manager; Lt. Alfred Martinez, and Donna Schwartz, City Clerk. ABSENT: Josette Espinosa, Director of Parks and Recreation; Jan Mazyck, Interim Finance Director, and Manuel Acosta, Economic Development Manager.

**INVOCATION**

The invocation was led by Mayor Ortiz.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Erica Morales of Lucille Roybal-Allard Elementary School.

**PRESENTATIONS AND ANNOUNCEMENTS**

Council presented a "Certificate of Appreciation" to Erica Morales for leading the Pledge of Allegiance.

Council presented a "Certificate of Recognition" to George and Edith Harder of HP Self Storage in Gratitude for Their Generous Support to City of Huntington Park, Parks and Recreation and Congratulations on a Happy Retirement.

City Manager Cisneros announced that updated material for agenda items 7, 11 and 14 are available for review outside the chambers. He announced the City's free swim program now available through August 5, 2016, at Linda Marquez High School and the 2016 "National Night Out" event on Tuesday, August 2, 2016, 5:00 p.m. at Keller Park.

Chief of Police Lozano and Lt. Martinez, City of Huntington Park, Police Department, provided further details regarding the 2016 "National Night Out" event.

*Mayor Ortiz gave Arthur Schaper his 1<sup>st</sup> warning for being out of order.*

Mayor Ortiz acknowledged, residents; Ms. Covarrubias and Ms. Gomez for recognizing Casa de Café.

Council presented a "Certificate of Appreciation" to Carlos Ramirez of Casa de Café for Supporting the Local Economy and Huntington Park Community.

**PUBLIC COMMENT**

Mayor Ortiz stated that much of the Senior population was given false information regarding the Dial-A-Ride service and noted that the City had received numerous complaints regarding the service. Ms. Ortiz announced that the Dial-A-Ride service was not being cut that the proposal tonight (for those who qualify) is to increase services from

## **PUBLIC COMMENT (Continued)**

20 to 30 rides per month and can be used any day of the week and whatever hour, that services will be available 24 hours a day 7days a week as long as it is within the 30 rides per month. What is on the agenda tonight is what company will provide the service which has not been decided since Council has not voted yet and it is on the agenda as item 7.

Mayor Ortiz sated she believes in honesty and transparency and disclosed that her brother works for Metro Transit, that she contacted the Federal Political Practices Commission (FPPC) who advised her that she has no financial interest nor conflict of interest since her brother works in an entry-level position and asked the Assistant City Attorney Tapia to further clarify.

Assistant City Attorney Tapia stated that Mayor Ortiz had advised the Attorney's Office that her brother is an employee of one of the companies that submitted a response to the RFP which is being considered by the City Council to provide transportation services and to note Mayor Ortiz's brother is not an owner, officer, principal or shareholder to the company under consideration but is an employee without managerial or supervisor authority, his position or employment with the company is not contingent upon the award of the contract. To ensure Mayor Ortiz would not violate any conflict of interest laws the Attorney's Office was informed that Mayor Ortiz contacted the FPPC to review the facts and provide advice on whether the Mayor's participation in awarding the transportation services contract would violate the Political Reform Act (PRA), the FPPC has the authority to review such issues and provide opinions upon the enforceability of the PRA. The PRA is a State Law to help prevent elected officials from participating in the making of contracts that elected officials have a financial interest in, pursuant to Government Code Sections 87100 and 87103, none of the five examples of financial interests applies to Mayor Ortiz or any immediate member of Mayor Ortiz's family. Assistant Attorney Tapia further stated that the government code defines immediate family as a spouse or dependent children pursuant to Government Code Section 82029. After applying the facts at hand to law, the FPPC concluded that Mayor Ortiz's participation would not violate the PRA. The attorney's office analyzed the issue based on facts presented and agree with FPPC's conclusion, the Mayor may participate in the matter and such disclosure will be noted for the record.

1. Armando Contreras, spoke about trash in alley on Clarendon and Randolph, asked what he can do, and asked city to give people a number to call so it can be cleaned.

Mayor Ortiz asked staff to obtain Mr. Contreras phone number and clarified that no responses can be given until the staff response portion.

2. Maria Meda, stated she is uncomfortable with the transportation being cut that Seniors need help and commented on the comment regarding trash in the alleys.
3. Candelario Perez, spoke in opposition to Macias and Amezquita, stated his building was sold, noted Mayor never contacted him, stated he has good service with the transportation service, and stated he is a veteran and his benefits are low.

Mayor Ortiz clarified that the transportation services are not being cut tonight.

4. Martha Morals, spoke in support of the taxi service and asked that it not be taken away and mentioned that the outside service to South Gate was being cut.

Mayor Ortiz again clarified that the transportation services are not being cut tonight that the provider was being considered.

5. Monica Branham, voiced concern with not having a satellite and being able to get to South Gate and Downey for doctor's appointments, would like the cab service to be Fiesta and to not take the service area away.

6. Ricardo Gonzalez, asked why rides are being reduced stating that they are needed. He mentioned issues in the parking lots at Casa Bonita, people making noises, he has called the police but feels they ask for a lot of information, and could be doing more.

**PUBLIC COMMENT (Continued)**

7. Francisa Hernandez, asked for more respect from the taxi drivers, there's been times where she has had to wait up to two to three hours and the taxi does not arrive and when she calls again they tell her thank you for waiting.
8. Rodrigo Vallejo, stated there are several taxi drivers that don't turn on the AC when they ask the drivers, they state it doesn't work, he feels the taxis should be 100% functional. Mr. Vallejo commented on previous campaigning by Council Members, and asked the Council to walk the city and see the trash and sidewalks.
9. Juanita Barrios, thanked Council for the security at the meetings, noted that when she calls the police about parties something has been done, asked that Fiesta Taxi not be changed, asked why area is being reduced, why trips are being cut and hours reduced.
10. Richard Sanchez, spoke in support of keeping Fiesta Taxi.
11. Bertha Lopez, spoke in support of keeping the same taxi drivers and same miles.
12. Sita Sanchez, spoke in support of keeping Fiesta Taxi and the same services.

Mayor Ortiz again clarified that the transportation services are not being cut tonight, that the provider was being considered.

13. Rosa Ortiz, asked that the routes not change or the price increase and spoke in support of the taxi service.
14. Maria Love, spoke in support of Fiesta Taxi.
15. Mr. Gutierrez, stated that Pacific Boulevard and the alleys have a lot trash, the streets are full of furniture, spoke in support of Fiesta Taxi and noted that the ramps on the shuttles don't work.
16. Robert Lauten, commented on presidential candidates.
17. Luz Flores, asked that the distance for the dial-a-ride service not be changed and spoke in support of Fiesta Taxi.

At 7:29 p.m. Vice Mayor Sanabria left the chambers.

At 7:31 p.m. Vice Mayor Sanabria reentered the chambers.

18. Martha Gil, spoke in support of Fiesta Taxi.
19. Arthur Schaper, We the People Rising, commented on a news article regarding H.P. Tow Service, decisions by Council, city contracts, meetings attended by Council, read an article regarding Councilwoman Macias, and the disclosure made by Mayor Ortiz.
20. Denise Barlage, commented on a presidential candidate, setting higher standards in the city, campaign on capping rent, listen to residents, and keeping costs low.
21. Francisco Rivera, commented on the service provided by United Pacific Waste, noted he spoke with code enforcement regarding a person selling CDs and DVDs on Florence and Pacific Boulevard, and supports those who speak up and beautify the community.

22. Alma Rosa, spoke in regards to management and various issues at Rugby Plaza Senior Apartments, and problems with the pick-up service by Alta Med.
23. Laura Herrera, commented on the Dial-A-Ride and HP Express services, monies funding these programs, spoke in opposition to one of the bidders for the Dial-A-Ride service, and campaign funds.

**PUBLIC COMMENT (Continued)**

24. Betty Robinson, We the People Rising, spoke about the “Remembrance Project” noting the victims that were killed by “illegals” and asked to remove the two immigrants and replace with local citizens.
25. Janet West, commented on the victims killed in San Francisco, U.S. sanctuary cities, federal grant monies, “illegals” and federal laws being violated.
26. Ivonne Correa, spoke in opposition to the Dial-A-Ride contract, commented on a public records request she submitted for a copy of documents, and Mr. C’s Tow.
27. Wes Parker, commented on voting, spoke in opposition to Council, remarked racism, federal law, gangs in Mexico and political corruption.

*Mayor Ortiz gave Arthur Schaper his 2<sup>nd</sup> warning for being out of order.*

*Mayor Ortiz gave Janet West her 1<sup>st</sup> warning for being out of order.*

*Mayor Ortiz gave Janet West her 2<sup>nd</sup> warning for being out of order.*

28. Eva Martinez, spoke in support of Fiesta Taxi and opposed to reducing the service area.
29. Imam Mahmood, Ahmadiyya Muslim Community, commented on respect and rights of parents, quoted Islamic religion, and voter rights to women.
30. Francis Delgado, commented on the city’s condition, spoke in opposition to Council, increase in rent and the condition of where she lives, suggested a committee for every senior complex, and asked Council to do something for seniors.
31. Rodolfo Cruz, noted last week that someone broke his window at home, feels Huntington Park isn’t as safe as it used to be, remarked on a letter to the Attorney General, commented on taxi contract and drivers not having jobs.
32. Jorge Sepulveda, business owner, asked for support to foster businesses on Pacific Boulevard, wants to meet with Council and other businesses to be recognized and feels it would benefit the City.
33. Ana Robson, introduced herself and announced her state candidacy and her support for legislative authority in the regulatory agencies with regard to insurance.
34. Raul Rodriguez Jr. showed a sign, thanked law enforcement, addressed black community and killing of blacks on blacks and police officers, addressed Hispanic/Latino community here illegally, commented on Americans, the Constitution, the Brown Act, and Oath of Office being violated, “illegals” being appointed to commission and spoke in opposition to Council.
35. Rich Lerner, noted a towing agency in Long Beach doing illegal towing, police conducting stings and wanted to inform the residents, noted Mr. C’s Towing applied for a police impound license and provided information for Council to read.

At 8:26 p.m. council Member Pineda left the chambers.

36. Vaughn Becht, read a commentary by Paul Harvey on “What Police Are Made Of.”

At 8:29 p.m. Vice Mayor Sanabria left the chambers.

At 8:29 p.m. Council Member Pineda reentered the chambers.

37. Ron Thommarson, Attorney, Hogan Zapatarreno, on behalf of Fiesta Taxi, spoke in support of Fiesta Taxi.

**PUBLIC COMMENT (Continued)**

38. Robin Hvidston, We the People Rising and Remembrance Project, spoke in regards to victims that were killed by “illegals,” laws should be upheld, and asked that the two commissioners be replaced by local citizens.

39. Rick Kettering, General Manager, U.S. Tow, spoke in support of U.S. Tow.

40. Greg Aprahamian, asked Council to reconsider importance of following the law, asked to replace the two appointed immigrants with American citizens.

41. William Rodriguez Morrison, recognized police officers, mentioned a previous records request for financial records, acknowledged senior citizens, and would like to see transparency.

At 8:45 p.m. Vice Mayor Sanabria reentered the chambers.

42. Marco Soto, Fiesta Taxi, spoke in support of Fiesta Taxi.

43. Moshe Ben-Dayan, Owner, U.S. Tow, spoke in support of U.S. Tow, and voiced concern with the bid process.

44. Valentin Amezquita, commented on contracts regarding buses and dial-a-ride services, concerned with monies funding these services and contracts given to friends, would like to see the additional monies requested for these services go to obtaining dispatchers, and supports good services for the residents.

45. Karina Macias, stated that there is nothing being hidden and mentioned her and three of her colleagues work together with staff, she notes the taxi service is not being cut but is being increased. She feels Mr. Amezquita supports those who are part of a group, who attend the meeting, disrespect the community. She asks what would be the response to her colleague who mentions the word “illegal” describing the community and is not involved with the rest of the council. Ms. Macias states Council works together with the employees, and works hard for the community.

*Mayor Ortiz gave Arthur Schaper his 3<sup>rd</sup> and final warning for being out of order and asked the Seargent of Arms to escort him out and stated he can return when he calms down. Schaper walked out on his own at this time.*

*Mayor Ortiz gave Janet West her 3<sup>rd</sup> and final warning for being out of order and advised her that after her next warning she will be asked to leave and be escorted out by the Seargent of Arms.*

*Mayor Ortiz gave Raul Rodriguez Jr. his 1<sup>st</sup> warning for being out of order.*

*Mayor Ortiz gave Raul Rodriguez Jr. his 2<sup>nd</sup> warning for being out of order.*

46. Unknown, mentioned she is in attendance in support of the Remembrance Project, spoke in regards to the law, California Constitution, laws being violated and the Brown Act.

*Mayor Ortiz noted Mr. Arthur Schaper did use profanity before being asked to be escorted out by the Seargent of Arms.*

**Motion:** Mayor Ortiz motioned to move Regular Agenda Item 7 to after public comment, seconded by Vice Mayor Sanabria. Motion passed 5-0 by the following vote:

ROLL CALL:

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

**REGULAR AGENDA**

**PUBLIC WORKS**

**7. Select and Approve Award of Contract for Demand Response Transportation Services (Dial-A-Ride)**

**Motion:** Mayor Ortiz moved to approve, with *changes to term*, to award contract services agreement to Metro Transit Services, authorize City Manager to negotiate final scope of work, fee, execute the agreement which shall be from a term of four (4) years with a maximum of two (2) one-year renewals *to a term of five (5) years with no renewal, no extensions and after expiration of term for staff to go out to RFP*, encumber the remaining portion of the approved budget for FY 2016-2017 for the payment of Demand Response Transportation Services, and approve an additional budget appropriation of \$135,000 from non-general fund account including but not limited to Prop A or C, seconded by Vice Mayor Sanabria. Motion passed 3-2 by the following vote:

ROLL CALL:

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

**STAFF RESPONSE - None**

**CLOSED SESSION**

At 9:49 p.m. Assistant City Attorney Tapia recessed to closed session.

- 1. CONFERENCE WITH LABOR NEGOTIATOR  
(Government Code Section 54957.6(a)) - Regarding Represented Employees City's Designated Representative(s) for Negotiations: Edgar Cisneros, City Manager  
Employee Organization: Police Officers Association (POA)
- 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code Section 54956.9 (d)(1)  
Micon v. LSI  
Case No. 5:14-CV-00419-VAP

At 10:15 p.m. Mayor Ortiz reconvened to open session. All Council Members present.

**CLOSED SESSION ANNOUNCEMENT**

Assistant City Attorney Tapia announced Council discussed closed session items 1 and 2, noting that for Item 1) direction given, no action taken, nothing to report and for Item 2) direction given, no action taken, nothing to report.

**CONSENT CALENDAR**

Council Member Amezquita asked to make an amendment to item 1.1-1 and pulled item 4 for discussion.

Council Member Macias pulled items 3, 4 and 5 for discussion.

**OFFICE OF THE CITY CLERK**

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

1-1 Regular City Council Meeting held Tuesday, July 5, 2016; and

**CONSENT CALENDAR ITEM 1 (Continued)**

**Motion:** Council Member Amezcuita motioned to approve consent calendar item 1. 1-1 with changes to his public comment, seconded by Council Member Macias. Motion failed

1-4 by the following vote:

ROLL CALL:

AYES: Council Member(s): Amezcuita

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

**Motion:** Vice Mayor Sanabria motioned to approve consent calendar item 1 with no changes, seconded by Mayor Ortiz. Motion passed 4-1 by the following vote:

ROLL CALL:

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

NOES: Council Member(s): Amezcuita

**COMMUNITY DEVELOPMENT**

**2. Approve Acceptance of Transfer of Title for Real Estate Property Located at 7116 Rugby Avenue APN 6322-023-901 & 6322-023-904, Also Known As Rugby Avenue Parking Lots**

**Motion:** Vice Mayor Sanabria motioned to approve consent calendar item 2, approving acceptance of transfer of title for real property located at 7116 Rugby Avenue (the Rugby Avenue Parking Lots) and authorize the City Manager to execute all documents related to the transfer of this property, seconded by Council Member Pineda. Motion passed 5-0 by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

**POLICE**

**3. Approve Renewal of Contract Services Agreement with All City Management Services, Inc.**

Pulled by Council Member Macias for discussion.

**Motion:** Mayor Ortiz motioned to approve consent calendar item 3, approving renewal of agreement for crossing guard services with All City Management Services and authorize Mayor to execute agreement, seconded by Council Member Macias. Motion passed 5-0 by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

## **PUBLIC WORKS**

### **4. Continued from July 6, 2016, City Council Meeting – Approve Ratification of Expenditures and Appropriations for FY 15/16**

Pulled by Council Members Amezquita and Macias for discussion.

### **CONSENT CALENDAR ITEM 4 (Continued)**

**Motion:** Mayor Ortiz motioned to approve consent calendar item 4, approving ratification of appropriation of \$14,714 into account 111-8027-431.56-59 for FY 2015-16 for recycling and trash compliance reporting services and, ratification of budget by transferring budgeted monies from capital outlay to operating in the amount of \$262,280 for FY 2015-16 for fixed route transit service due to increases to level of service, Dial-A-Ride, and graffiti removal, seconded by Vice Mayor Sanabria. Motion passed 4-1 by the following vote:

ROLL CALL:

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

NOES: Council Member(s): Amezquita

### **5. Approval of Variance of Procurement Procedures for Purchase of Gasoline and Diesel Fuel for City Vehicles**

Pulled by Council Member Macias for discussion.

**Motion:** Mayor Ortiz motioned to approve consent calendar item 5, approving a variance of procurement procedures with vendors for the purchase of gasoline and diesel fuel for City vehicles, seconded by Council Member Macias. Motion passed 5-0 by the following vote:

ROLL CALL:

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

Mayor Ortiz

NOES: Council Member(s): None

## **END OF CONSENT CALENDAR**

## **REGULAR AGENDA**

### **POLICE**

### **6. Consideration and Authorization to Enter into a Vehicle Towing and Secured Storage Services Agreement**

**Motion:** Council Member Macias motioned to approve, *with changes to term and to include subject to satisfaction of all conditions contained in the RFP*, authorization to enter into a Vehicle Towing and Secured Storage Services Agreement by and between the City of Huntington Park and Mr. C's Towing *with changes to term* from a term of three (3) years with an option for two (2), one (1)-year extensions *to a five (5) year term with no extensions and after expiration of term for staff to go out to RFP* and direct the City Manager to negotiate the terms of the agreement and establish towing rates that are tied to the rates set by the California Highway Patrol and execute the agreement. The agreement shall preserve the City Council's ability to review the towing rates from

time to time and decrease or increase the rates as they deem necessary, seconded by Vice Mayor Sanabria. Motioned passed 4-1 by the following vote:

ROLL CALL:

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

## PUBLIC WORKS

7. Moved to after Public Comment - **Select and Approve Award of Contract for Demand Response Transportation Services (Dial-A-Ride)**

8. **Reject all Bids and Authorize City's In-House Engineering Services to Complete the Design of State Street Complete Street Project**

**Motion:** Council Member Amezquita motioned to reject all submitted bids of the State Street Complete Streets Project and authorize in-house engineering (Transtech) to complete the design of the State Street Complete Streets project, seconded by Council Member Macias. Motion passed 5-0 by the following vote:

ROLL CALL:

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

9. **Confirmation of Authorization of Sole Source Purchase of Big Belly Solar Powered Refuse and Recycling Containers per Beverage Container Grant**

**Motion:** Vice Mayor Sanabria motioned to confirm authorization of Big Belly Inc. as a sole source provider of solar powered refuse and recycling containers in-lieu of typical City procurement requirements and encumber the funds for FY 15-16 which are currently budgeted, seconded by Council Member Amezquita. Motioned passed 5-0 by the following vote:

ROLL CALL:

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

10. **Select and Approve Award of Contract for Traffic Signal Maintenance Services and Ratify Payments for These Services on a Month to Month Basis Until the Contract is Executed**

**Motion:** Vice Mayor Sanabria motioned to approve award of contract services agreement to St. Francis Electric and authorize City Manager to negotiate final scope of work, fees, execute the agreement and ratify payment of services on month to month basis until the contract is executed, seconded by Council Member Macias. Motion passed 5-0 by the following vote:

ROLL CALL:

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

NOES: Council Member(s): None

## CITY MANAGER

### 11. Resolution Adopting the Memorandum of Understanding (MOU) with the Huntington Park Police Officers' Association (POA) Pending Ratification by the POA

**Motion:** Council Member Macias motioned to approve tentatively-agreed upon modifications to the Memorandum of Understanding (MOU) for the period July 1, 2016 through June 30, 2019, which is pending approval by the membership of the Police Officers' Association (POA), adopt Resolution No. 2016-31, Approving and Adopting a Memorandum of Understanding (MOU) with the Huntington Park Police Officers' Association and Rescinding Resolution No. 2012-42, approve additional budget  
**REGULAR AGENDA ITEM 11 (Continued)**

appropriation of \$267,915 in order to offset the balance needed for Fiscal Year (FY) 2016-2017 payroll expenditures and *to add an additional \$150 towards boot allowance*, seconded by Vice Mayor Sanabria. Motion passed 5-0 by the following vote:

#### ROLL CALL:

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

Mayor Ortiz

NOES: Council Member(s): None

## COMMUNITY DEVELOPMENT

### 12. Discussion and/or Action to Attend the 2016 International Council of Shopping Centers (ICSC) Western Conference and Deal Making in San Diego, California, August 30 through September 1, 2016

**Motion:** Mayor Ortiz motioned to approve the attendance of the City at the 2016 ICSC Western Conference in San Diego and to appoint Council Member Macias and Vice Mayor Sanabria as an Ad-Hoc Committee to attend the Conference, seconded by Vice Mayor Sanabria. Motion passed 5-0 by the following vote:

#### ROLL CALL:

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

Mayor Ortiz

NOES: Council Member(s): None

## **END OF REGULAR AGENDA**

## **PUBLIC HEARING**

## FINANCE

### 13. Approve Resolution and Annual Report for the City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year (FY) Ending June 30, 2017

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

**Motion:** Council Member Macias motioned to adopt Resolution No. 2016-29, Establishing and Ordering the Levy and Collection of the Annual Special Tax for the City of Huntington Park Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year 2016-2017, seconded by Vice Mayor Sanabria. Motion passed 4-1 by the following vote:

ROLL CALL:

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

**14. Approve Resolution Authorizing Collection of Delinquent Rubbish Charges Pursuant to Section 6-2.112 of the City of Huntington Park’s Municipal Code (172.54 Refuse Collection Fees)**

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

**Motion:** Council Member Macias motioned to adopt Resolution No 2016-30, Authorizing and Directing the County Assessor to Include Delinquent Refuse Collections Fees as a

**PUBLIC HEARING ITEM 14 (Continued)**

Special Assessment to be Collected at the Same Time and in the Same Manner as County Taxes (172.54 Refuse Collection Fees), seconded by Vice Mayor Sanabria. Motion passed 5-0 by the following vote:

ROLL CALL:

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

**DEPARTMENTAL REPORTS** (Information only)

**WRITTEN COMMUNICATIONS** - None

Council Member Macias moved to adjourn the meeting. Seconded by Vice Mayor Sanabria. Motion passed 4-1 by the following vote:

ROLL CALL:

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

**COUNCIL COMMUNICATIONS** - none

**ADJOURNMENT**

At 11:38 p.m. Mayor Ortiz adjourned the City of Huntington Park City Council in memory of Juan Ruiz, father of Annie Ruiz, Finance Manager, to a Regular City Council Meeting on Tuesday, August 16, 2016, at 6:00 P.M. and announced the City of Huntington Park City Council Regular Meeting on Tuesday, August 2, 2016, has been CANCELLED

Respectfully submitted,

\_\_\_\_\_  
Donna G. Schwartz, CMC, City Clerk