

# CITY OF HUNTINGTON PARK



## City Council Agenda December 17, 2007

6:30 p.m.  
City Hall Council Chambers  
6550 Miles Avenue  
Huntington Park, CA 90255

**Elba Guerrero**  
Mayor

**Mario Gomez**  
Vice Mayor

**Juan Noguez**  
Council Member

**Ofelia Hernandez**  
Council Member

**Elba Romo**  
Council Member

**Public Comment:** The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address City Council, please complete the speaker card that is provided at the entrance to the Council Chambers. Each person is allowed three (3) minutes to address City Council.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule matters for consideration at a future City Council meeting.

Members of the public must turn off all pagers, cellular telephones and any other communication devices upon entering the City Council Chambers.

**Americans with Disabilities Act:** In compliance with the ADA, if you need special assistance to participate in a City meeting please contact the City Clerk's office (323) 584-6230. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

**Note:** Staff reports are available for public review and inspection on the Thursday prior to the City Council meeting at the Office of the City Clerk, City Hall, 6550 Miles Avenue, Room 148 during regular business hours, 7:00 a.m. to 5:30 p.m. Monday through Thursday. A public viewing binder with all agenda backup is also available at the City Council Meeting.

**INVOCATION** (The California Court of Appeal has concluded that sectarian prayer as part of the City Council meeting is not permitted under the Constitution.)

## **FLAG SALUTE**

## **ROLL CALL**

## **PROCLAMATIONS AND PRESENTATIONS**

1. Presentation of Mayor's Christmas Awards 2007.
2. Police Department presentation of Life Saving Medals and Letters of Commendation.
3. Presentation of the "Images of America - Huntington Park" Book.

## **PUBLIC APPEARANCE AND ORAL COMMUNICATIONS**

Pursuant to Ordinance 544-NS this is the time and place for the general public to address the City Council for a maximum of three (3) minutes per person on matters within their jurisdiction. State Law prohibits the City Council from addressing any issue not previously included on the agenda. Such items may only be referred to staff for administrative action or scheduled on a subsequent agenda for discussion. Please complete the speaker card that is provided at the entrance to the Council Chambers.

## **PUBLIC HEARING**

1. In accordance with published notice, this is the time and place set to consider a resolution establishing rates for reclaimed water within the City limits of the City of Huntington Park.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

**RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING RATES FOR RECLAIMED WATER WITHIN THE CITY LIMITS OF THE CITY OF HUNTINGTON PARK.**

## **CONSENT CALENDAR**

**Notice to Public:** All matters listed under the Consent Calendar (1-5) are considered to be routine and will all be enacted by one motion in the form listed below. The City Council Members have received detailed staff reports on each of the items recommending an action. There will be no separate discussion of these items prior to the time the Council votes on the motion unless members of the Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

## **OFFICE OF THE CITY CLERK**

1. Approve minutes of the regular meeting of the City Council held Monday, December 3, 2007.

**CONSENT CALENDAR (Continued)**

2. Deny claim filed by Ana R. Lopez, Date of Incident: November 6, 2007 and refer to the City's insurance administrator.
3. Approve the reading by title of all ordinances and resolutions. Said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

**FINANCE DEPARTMENT**

4. Approve the Payroll Demands dated December 17, 2007.

**INFORMATIONAL ITEM – Receive and file**

5. City Manager Report on Procedures for Contract Compliance.

**END OF CONSENT CALENDAR****ITEMS REMOVED FROM THE CONSENT CALENDAR****REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****OFFICE OF THE CITY CLERK**

1. City Clerk Ramirez presents a request from Council Member Noguez to appoint an Ad-Hoc Committee to discuss billboards in the City of Huntington Park.

**OFFICE OF THE CITY MANAGER**

1. City Manager Korduner requests approval of a Memorandum of Understanding for Prop A Incentive Reserve Fund Vehicle Replacement Projects between the Los Angeles County Metropolitan Transportation Authority and the City of Huntington Park.
2. City Manager Korduner requests approval of a Second Amendment to the Publishing Agreement between the City of Huntington Park and Bee's Enterprises.
3. City Manager Korduner presents for discussion and/or action Casual Dress on Thursdays for City of Huntington Park employees.

**POLICE DEPARTMENT**

1. Chief of Police Trevis requests approval of Agreement for Employment for Assistant Chief of Police by and between the City of Huntington Park and Paul L. Wadley.

---

**POLICE DEPARTMENT (Continued)**

2. Chief of Police Trevis requests approval of the Sixth Amendment to Agreement for Furnishing of Towing and Storage Service and Designation as an Official Police Garage for the City of Huntington Park by and between Huntington Park Tow Service and the City of Huntington Park.

**ENGINEERING DEPARTMENT**

1. City Engineer Fu requests that contract for the Replacement of Concrete at Various Locations (Maintenance Agreement), be awarded to Nobest, Inc. of Westminster, for a term of one (1) year with the option to extend for an additional four (4) one-year terms, subject to City Attorney approval.
2. City Engineer Fu requests that Project No. 08-016, Salt Lake Park Baseball Field Lighting Upgrade, be awarded to MS Navarro Engineering of Northridge in the amount of \$307, 733, subject to City Attorney approval.

**FIELD SERVICES DEPARTMENT**

1. Director of Field Services Poole presents for discussion and/or action a request from Huntington Park Sister Cities Association for donation of one (1) surplus 1995 Chevrolet Tahoe to Sister City San Julian, Jalisco, Mexico.

**LEGISLATIVE ITEMS**

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE AMENDED JOINT EXERCISE OF POWERS AGREEMENT OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT ANTONIO LUNA IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF SENIOR OFFICER FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT AND REPEALING RESOLUTION 2004-42.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT THOMAS ROSSBERGER IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF POLICE OFFICER FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT.

**FOR SECOND READING**

ORDINANCE NO. 821-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING SECTION 4-09.07 OF THE HUNTINGTON PARK MUNICIPAL CODE AS IT RELATES TO ALARM FEES.

**CLOSED SESSION**

1. Pursuant to California Government Code Subdivision (a) of Section 54956.9,  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,  
  
Name of case: Antonio Luna vs. City of Huntington Park, WCAB Case Nos.: MON 0300203; MON 0301357; MON 0300203; MON 0300204; and MON 0315311.
  
2. Pursuant to California Government Code Subdivision (a) of Section 54956.9,  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,  
  
Name of case: Thomas Rossberger v. City of Huntington Park, WCAB Case No.: VNO 0493615 & VNO 0493814.
  
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,  
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)
  
4. Pursuant to California Government Code Section 54957,  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

**SUBJECTS PRESENTED BY CITY MANAGER AND DEPARTMENT HEADS**

**SUBJECTS PRESENTED BY MAYOR AND COUNCIL MEMBERS AND INFORMATIONAL UPDATES FROM LIAISONS REGARDING VARIOUS ORGANIZATIONS AND COMMISSIONS.**

**ADJOURNMENT**



NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, JANUARY 7, 2008 at 6:30 p.m.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 13<sup>th</sup> day of December 2007.

By \_\_\_\_\_  
Rosanna M. Ramirez  
City Clerk