

# CITY OF HUNTINGTON PARK



## City Council Agenda March 3, 2008

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 to Neil Poole, Director of Field Services in recognition of his retirement.

**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**

**THIS HEARING HAS BEEN CANCELLED**

1. In accordance with published notice, this is the time and place set to consider public comment regarding the business license for Durango's Bar located at 6210 Pacific Boulevard.

**CONSENT CALENDAR**

**Notice to Public:** All matters listed under the Consent Calendar (1-7) 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 special meeting of the City Council held Monday, February 11, 2008.
2. Approve minutes of the regular meeting of the City Council held Tuesday, February 19, 2008.
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 March 3, 2008.

**CONSENT CALENDAR (Continued)**

## INFORMATIONAL ITEMS –Receive and file

5. Minutes of the Traffic Authority meeting held February 19, 2008.
6. Engineering Department report on recommendations and implementation of a Parking Policy.
7. Police Department status report on proposed parking permit ordinance.

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 Romo for discussion and/or action regarding the painting of utility boxes within the City with decorative scenes.
2. City Clerk Ramirez presents a request from Council Member Noguez, for discussion and/or action to increase penalties/fines for repeat offenders who park vehicles on the front lawn of a residence.

**OFFICE OF THE CITY MANAGER**

1. City Manager Korduner requests approval of the purchase and replacement of six (6) buses from Creative Bus Sales, Inc. for the City's COMBI bus service.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests approval of the Ad-Hoc Committee funding recommendations for the proposed Fiscal Year 2008-2009 Community Development Block Grant (CDBG) supported public service projects.
2. Director of Community Development Gray presents a request from the Business Improvement District (BID) Advisory Board to approve a purchase order in the amount of \$26,972.63 to AAA Flag and Banner for the purchase, installation, and removal of 340 spring street banners for the Downtown BID Area.
3. Director of Community Development Gray presents a request from the Business Improvement District (BID) Advisory Board to appoint the following to the BID Advisory Board: 1) Lisa Van Gorp; 2) Juan Alday; and 3) Jose Rios.

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**COMMUNITY DEVELOPMENT DEPARTMENT (Continued)**

4. Director of Community Development Gray presents for discussion and/or action the Ad-Hoc Committee recommendation that no change to the City regulations regarding billboards in general or other advertising on City property be made at this time.
5. Director of Community Development Gray requests approval of a Memorandum of Understanding by and between the City of Huntington Park and Community Development Commission and Golden Pacific Partners for the development of the proposed Centro Pacifico Project.

**FINANCE DEPARTMENT**

1. Acting Director of Finance Padilla requests approval of the Mid-Year budget adjustment for Fiscal Year 2007-2008.

**ENGINEERING DEPARTMENT**

1. City Engineer Fu requests that City Council waive formal bidding procedures and award an amended contract to TDS Engineering for one (1) additional location (Gage Avenue and Middleton Street) to the "Installation of Pedestrian Crosswalk Lights at Various Locations", Project No. 08-15A; and authorize the Mayor to execute the necessary documents, subject to City Attorney approval.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement between the City of Huntington Park and Q. E. Productions/Carnival Midway Attractions for use of Westside Park to conduct a carnival from March 28 through 30, 2008.
2. Director of Parks and Recreation Espinosa requests City Council review and adoption of the Parks and Recreation Special Event Park Use Policy.
3. Director of Parks and Recreation Espinosa presents for discussion and/or action a status update for concession stand services at the Civic Center Park.

**POLICE DEPARTMENT**

1. Chief of Police Trevis requests to award the contract for Graffiti Removal Services to Superior Property Services Inc. and approve an agreement, subject to City Attorney approval.

**LEGISLATIVE ITEMS**

**RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES.**

**LEGISLATIVE ITEMS (Continued)**

**FOR FIRST READING**

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 4 OF THE HUNTINGTON PARK MUNICIPAL CODE , BY INSERTING CHAPTER 18, REGULATIONS AND STANDARDS FOR THE PLACEMENT OF SIGNS ON CITY PROPERTY.

**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,  
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)

**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**

In memory of the following:

- Jo Moanne Carter, former Administrative Secretary for the City of Huntington Park.
- Robert Lopez, Sr., owner of Lopez Tow Service.

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, MARCH 17, 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 28<sup>th</sup> day of February 2008.

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