

CITY OF HUNTINGTON PARK



City Council Agenda March 17, 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 of a certificate of recognition to Francisco Ocegueda, Postmaster for the City of Huntington Park.
2. Proclamation declaring April 2008 as “Sexual Assault Awareness Month” and April 23, 2008 as “Denim Day” in the City of Huntington Park.

REORGANIZATION

Annually the City Council shall choose one of its members to serve as Mayor and one to serve as Vice Mayor for a one year term.

- Mayor vacates position.
- Vice Mayor calls for nominations for Mayor.
- Vice Mayor vacates position.
- Newly-elected Mayor calls for nominations for Vice Mayor.
- Comments.

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.

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, March 3, 2008.

CONSENT CALENDAR (Continued)

2. Deny claim filed by Sun Woo Chung, Date of Incident: January 28, 2008 and refer to the City's insurance administrator.
3. Deny claim filed by Doris P. Saravia, Date of Incident: January 25, 2008 and refer to the City's insurance administrator.
4. 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

5. Approve the Payroll Demands dated March 17, 2008.

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 Mayor Guerrero for discussion and/or action regarding establishing a program for the Huntington Park Walk of Fame.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner presents a recommendation from the Planning Commission to appoint Eddie Benitez as a member and Andy Molina as the first alternate member to the Local Advisory Committee for the I-710 Environmental Impact Report (EIR)/Environmental Impact Statement (EIS) Study.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action a recommendation by the Health and Education Commission for appointment of Victoria Herrera to the Health and Education Commission.
2. Director of Community Development Gray presents for discussion and/or action the Draft Annual Action Plan for Fiscal Year 2008-2009; and requests authorization for staff to initiate the 30-day public review period.

COMMUNITY DEVELOPMENT DEPARTMENT (Continued)

3. Director of Community Development Gray requests approval of an Agreement between Los Angeles County Childhood Lead Poisoning Prevention Program and the City of Huntington Park Lead Safe Work Practices Notification Program; and authorize the Director of Community Development to execute the agreement and implement the program.
4. 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.
5. Director of Community Development Gray presents for discussion and/or action correspondence from The Greater Area Huntington Park Chamber of Commerce requesting to reimburse the City in two (2) payments for costs associated with the "Carnaval Primavera" Downtown Festival (Special Event Permit 8-06).

ENGINEERING DEPARTMENT

1. City Engineer Fu requests that Project No. 08-019, Construction of Wrought Iron Fence at Chesley Circle, be awarded to G. Coast Construction in the amount of \$28,745.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON FEBRUARY 5, 2008, DECLARING THE RESULT AND SUCH OTHER MATTER AS PROVIDED BY LAW.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPOINTING A HISTORIC PRESERVATION COMMISSION.

FOR SECOND READING

ORDINANCE NO. 823-NS. 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. Pursuant to California Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Jack Hoffman

Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association.

CLOSED SESSION (Continued)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (4)

3. Pursuant to Government Code Subdivision (a) of Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Jose G. Hernandez v. Donald L. Jeffers, Steven Skolnik, Thomas E. Jackson, the City of Huntington Park, and the Huntington Park Community Development Commission, Case No. BC382743.

4. Pursuant to California Government Code Section 54957,
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

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.

IDENTIFICATION OF ITEMS IN PROGRESS

1. Staff to investigate the feasibility and possible funding for painting utility boxes in the City with decorative scenes. *CCM 03-03-08*
2. Staff to report on a punitive solution for repeat offenders who park vehicles on the front lawn of a residence. *CCM 03-03-08*
3. Staff to develop exterior modifications to the Civic Center Park concession stand compatible with the architectural elements of existing Civic Center Structures.
CCM 03-03-08

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, APRIL 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 13th day of March 2008.

By _____
Rosanna M. Ramirez
City Clerk