

CITY OF HUNTINGTON PARK



City Council Agenda December 5, 2005

Agenda review and action on selected items 6:30 p.m.
City Hall Council Conference Room

Regular Meeting 7:00 p.m.
City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

Ofelia Hernandez
Mayor

Elba Guerrero
Vice Mayor

Mario Gomez
Council Member

Juan R. Noguez
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.

**TREE LIGHTING CEREMONY** (at 5:00 p.m. in front of City Hall)

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 by Ronald Garcia from Salvation Army Southeast Corps. regarding their services.

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 obtain the views and opinions of Huntington Park residents regarding the City's Urban Water Management Plan.

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 CALIFORNIA TO ADOPT THE CITY OF HUNTINGTON PARK 2005 URBAN WATER MANAGEMENT PLAN.

HEARING

(To be continued)

1. This is the time and place set to consider an Application for a Taxicab Owner's Permit for MidValley Express Taxi.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

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 adjourned regular meeting of the City Council held Monday, November 14, 2005.
2. Approve minutes of the regular meeting of the City Council held Monday, November 21, 2005.
3. Deny claim filed by Austriberto Cabral, Date of Incident: September 24, 2005 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.

OFFICE OF THE CITY MANAGER

5. Approve Proposition A Discretionary Incentive Grant Program Memorandum of Understanding (MOU) for Collecting and Reporting Data for the National Transit Database for Report Year 2003 between the City and the Metropolitan Transportation Authority (MTA) for a term of one year ending June 30, 2005.

FINANCE DEPARTMENT

6. Approve the Payroll Demands dated December 5, 2005.

INFORMATIONAL ITEM – Receive and file

7. Minutes of Traffic Authority meeting held November 28, 2005.

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 for discussion and/or action a request on behalf of Southeast Cities Relay for Life-American Cancer Society to conduct a "Benefit Christmas Bazaar" on Saturday, December 10, 2005 from 9:00 a.m. to 4:00 p.m. in front of the Rite Aid Store on Pacific Boulevard.
2. City Clerk Ramirez presents on behalf of Mayor Hernandez for discussion and/or action a presentation by CHARO regarding free pre-school services at Salt Lake Park.
3. City Clerk Ramirez presents a request from Mayor Hernandez for discussion and/or action regarding allocation of 10 parking spaces for Casa Bonita residents in the public parking structure adjacent to Casa Bonita.

FINANCE DEPARTMENT

1. Director of Finance Pruyn presents for discussion and/or action the Proposed Fiscal Year 2006-2007 Budget Preparation and Adoption Schedule.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of First Amendment to Professional Services Agreement with Karen Warner Associates to provide assistance with the administration of the Community Development Block Grant (CDBG), HOME Program, and other related administrative services for a term ending December 31, 2006.
2. Director of Community Development Gray requests approval of the Rental Property Enhancement Program and authorize staff and the City Attorney to prepare an ordinance establishing the Rental Property Enhancement Program.
3. Director of Community Development Gray requests approval of the Agreement for Consulting Services by and between the City of Huntington Park and Hogle-Ireland, Inc. to provide planning staff.

POLICE DEPARTMENT

1. Chief of Police Narramore presents for discussion and/or action a report on a Red Light Camera Enforcement Program.

LEGISLATIVE ITEMS

(Resolution No. 2005-61 was continued from November 21, 2005)

RESOLUTION NO. 2005-61. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING FEES PURSUANT TO ORDINANCE 726-NS FOR THE REGULATION OF TAXICABS AND LIMOUSINES WITHIN THE CITY LIMITS OF HUNTINGTON PARK.

UNFINISHED BUSINESS

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.

CLOSED SESSION

(Continued from November 21, 2005)

1. Pursuant to California Government Code Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION,

Name of case: Huntington Park vs. 6208 Alameda Corporation, et al.
Los Angeles Superior Court, Case #BC24217.

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

3. Pursuant to California Government Code Section 54957.6,
CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: City Manager

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

**ADJOURNMENT - THIS MEETING WILL BE ADJOURNED TO
MONDAY, DECEMBER 12, 2005 at 5:30 p.m.**

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, DECEMBER 19, 2005 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 1st day of December 2005.

By _____
Rosanna M. Ramirez
City Clerk