

CITY OF HUNTINGTON PARK



City Council Agenda June 2, 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 Certificates of Recognition to the City's Student Government Day participants.

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 HEARINGS

1. In accordance with published notice, this is the time and place set to consider the adoption of an ordinance amending the Zoning Ordinance and General Plan establishing the Downtown Huntington Park Specific Plan and adoption of a Negative Declaration associated with the proposed amendments.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

2. In accordance with published notice, this is the time and place set to consider a resolution confirming the Annual Report of Activities for Fiscal Year 2007-2008 for the Downtown Huntington Park Business Improvement District (BID) which incorporates the BID's proposed budget and the levying of assessments for Fiscal Year 2008-2009.

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, CONFIRMING THE ANNUAL REPORT FOR THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT AND LEVYING THE ASSESSMENT FOR THE 2008-2009 FISCAL YEAR.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-8) 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, May 19, 2008.
2. Approve minutes of the regular meeting of the City Council held Monday, May 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 June 2, 2008.
5. Adopt the City's Statement of Investment Policy for Fiscal Year 2008-2009.
6. Accept the City's Financial Statements and Single Audit Report for Fiscal Year ending June 30, 2007.

ENGINEERING DEPARTMENT

7. Set a public hearing date of July 7, 2008 at 6:30 p.m. for the Congestion Management Program (CMP) 2008 and CMP Local Implementation Report.

INFORMATIONAL ITEM – Receive and file

8. City Manager report on International Council of Shopping Centers (ICSC) Spring Convention in Las Vegas May 18 through 21, 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 Council Member Romo for discussion and/or action regarding the change of existing building codes to require new commercial construction to have water sensors installed in bathrooms.
2. City Clerk Ramirez presents a request from Mayor Guerrero for discussion and/or action for the City to co-sponsor a Senior Health Fair on Friday, October 24, 2008.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests approval of Agreement between GBG Consulting, LLC and the City of Huntington Park to provide an Interim Director of Field Services.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests discussion and/or action regarding the Facility Use Agreement for META 2000 to conduct "El Grito" event at Salt Lake Park from September 13 through 15, 2008, subject to City Attorney approval; and consider waiver of fees for said event.
2. Director of Parks and Recreation Espinosa presents a request from META 2000 for a City donation in the amount of \$25,000 for the El Grito event September 13 through 15, 2008.
3. Director of Parks and Recreation Espinosa requests appointment of a Youth Commissioner.
4. Director of Parks and Recreation Espinosa requests approval of Third Amendment to Concession Agreement by and between the City of Huntington Park and Debbie Y. Kim.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action correspondence from Huntington Park Lions Club and Huntington Park Victory Outreach Ministries requesting permission for the issuance of Firework Sales Permits.
2. Director of Community Development Gray requests approval of In-lieu Parking Agreement between the City of Huntington Park and Rafael Rangel for the development of a proposed restaurant at 7127 Pacific Boulevard.
3. Director of Community Development Gray requests approval of the Third Amendment to Professional Services Agreement between the City of Huntington Park and Jeannette Marquez, Business Improvement District Manager.

COMMUNITY DEVELOPMENT DEPARTMENT (Continued)

4. Director of Community Development Gray presents a request from the Historic Preservation Commission that City Council submit a formal request to Los Angeles Unified School District (LAUSD) for the relocation of the "Little Old School House", currently located in the City of Vernon, to Huntington Park High School.

ENGINEERING DEPARTMENT

1. City Engineer Fu requests approval of Change Order No. 2 for the Remodel of City Hall Phase II, Project No. 06-011, and authorize the City Manager and City Engineer to execute.

POLICE DEPARTMENT

1. Chief of Police Trevis requests approval of the purchase and installation of five (5) servers for the Police Department in the amount of \$87,265.03.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING DESTRUCTION OF ENUMERATED PUBLIC RECORDS PURSUANT TO GOVT. CODE §34090.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CONFIRMING THE REPORT OF THE DIRECTOR OF FIELD SERVICES FOR THE COST OF ABATEMENT OF NOXIOUS AND DANGEROUS WEEDS GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK IN ACCORDANCE WITH THE GOVERNMENT SECTION 39560 *ET SEQ.*

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING A POLICY REGARDING EXPENSE REIMBURSEMENT AND USE OF PUBLIC RESOURCES.

FOR FIRST AND FINAL READING

ORDINANCE NO. 1. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA ADOPTING A MORATORIUM ON THE REGISTRATION AND APPROVAL OF ANY ENTITLEMENT RELATING TO NEW NEWS RACKS IN THE CITY OF HUNTINGTON PARK.

CLOSED SESSION

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

Name of Case: Keith Walker, WCAB No. RIV 0012064; WCAB No. RIV 0012066; WCAB No. RIV 0012067; WCAB No. RIV 0012068; and WCAB No. RIV 0012069.

CLOSED SESSION (Continued)

2. 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.

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. Ad-Hoc Committee of Mayor Guerrero and Vice Mayor Gomez to work with staff regarding the feasibility of a Huntington Park Walk of Fame Program and report back to City Council. *CCM 03-17-08*
3. Staff to look into written City Council policies and procedures and report back to City Council. *CCM 05-05-08*

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JUNE 16, 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 29th day of May 2008.

By _____
Rosanna M. Ramirez, City Clerk