

CITY OF HUNTINGTON PARK



City Council Agenda June 16, 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 plaque to Michael Trevis, Chief of Police for the City of Huntington Park, in recognition of his outstanding service and dedication to the community during his two year tenure in the City of Huntington Park.
2. Promotion of Assistant Chief of Police Wadley.
3. Presentation of Life Saving Medals to Huntington Park Police Department employees.

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 public comment regarding the collection of delinquent rubbish charges pursuant to section 6-2.205 of the Huntington Park Municipal Code.

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 AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT REFUSE COLLECTION FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.52 WASTE MANAGEMENT FEE).

PUBLIC HEARINGS (Continued)

2. In accordance with published notice, this is the time and place set to consider designation of 6727 Santa Fe Avenue (APN: 6321-024-028) as a Historic Resource for Placement on the Huntington Park Register.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING A DECLARATION OF DESIGNATION OF HISTORIC RESOURCE FOR THE PROPERTY LOCATED AT 6727 SANTA FE AVENUE, HUNTINGTON PARK, CALIFORNIA AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF DESIGNATION FOR RECORDATION.

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 adjourned regular meeting of the City Council held Thursday, May 22, 2008.
2. Approve minutes of the regular meeting of the City Council held Monday, June 2, 2008.
3. Deny claim filed by Rutilio Aviles Quiroz, Date of Incident: May 16, 2008 and refer to the City's insurance administrator.
4. Deny claim filed by Infinity Insurance Co., Date of Incident: March 18, 2008 and refer to the City's insurance administrator.
5. 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

6. Approve the Payroll Demands dated June 16, 2008.
7. Approval of Agreement for Billing of Direct Assessments between the City and the Los Angeles County Auditor-Controller on the Secured Tax Roll and distribution collection to the City.

CONSENT CALENDAR (Continued)

INFORMATIONAL ITEM – Receive and file

8. City Manager report on the California Contract Cities Association 49th Annual Municipal Seminar May 19 through June 1, 2008, in accordance with Assembly Bill 1234.

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 from Council Member Noguez regarding the feasibility of conducting a professional study to determine the cost of an advertising budget to promote the City.
2. City Clerk Ramirez presents a request from Council Member Gomez to appoint a City staff committee to investigate additional alternatives for the City to go “Green”.
3. City Clerk Ramirez presents for discussion and/or action a request from the “Rediscover Downtown Huntington Park” Ad-Hoc Committee to conduct a Sidewalk Sale July 11 through 13, 2008.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests approval of Second Amendment to Agreement for Operation of Public Transit Services in the City of Huntington Park between the City of Huntington Park and Oldtimers Foundation.
2. City Manager Korduner requests approval of Fourth Amendment to Agreement for Proposition “A” Discretionary Incentive Grant Program Memorandum of Understanding for Specialized Transportation by and between the City of Huntington Park and Oldtimers Foundation.
3. City Manager Korduner requests approval of Agreement for Employment Interim Director of Field Services between the City of Huntington Park and Gene Viramontes.
4. City Manager Korduner requests approval of Agreement for Employment for Chief of Police between the City of Huntington Park and Paul L. Wadley.

FINANCE DEPARTMENT

1. Acting Director of Finance Padilla requests approval of an agreement for auditing services among the City, Community Development Commission and Moss, Levy & Hartzheim, subject to City Attorney approval.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests that City Council accept the bid and approve the Contract Services Agreement with NDK Foods, Inc. for the Summer Food Service, Breakfast and After School Snack Programs in the amount of \$56,006.20.
2. Director of Parks and Recreation Espinosa requests approval of a Second Amendment to Agreement between the City of Huntington Park and Alltech Protective Services for Security Services in the amount of \$108,365.50 for Fiscal Year 2008-2009.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of an Activity in Public Places Permit to Dicarno, LLC/Church of Nazarene for a proposed 10K run on August 2, 2008.
2. Director of Community Development Gray requests approval of Community Development Block Grant sub-recipient agreements for Fiscal Year 2008-2009.
3. Director of Community Development Gray requests approval of an agreement with The Planning Center for the preparation of the Initial Study and Mitigated Negative Declaration for the mixed-use development at 6722 Rugby Avenue.

FIELD SERVICES DEPARTMENT

1. Interim Director of Field Services Viramontes requests approval of a purchase order to Tranquile Environments, Inc. (lowest bidder) in the amount of \$7,700 for the purchase of a new heating, ventilation and air conditioning (HVAC) unit; and transfer of funds in the said amount from the Recreation Building O. S. & M. Account to the Mechanical Administration Equipment Account.
2. Interim Director of Field Services Viramontes requests approval of Amendment No. 5 to the Agreement for Operation and Maintenance of Potable Water Facilities and Sewer Collection System among City of Huntington Park, Eco Resources, Inc., and SWWC Services, Inc.

LEGISLATIVE ITEMS

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING AND ORDERING THE LEVY AND COLLECTION OF THE ANNUAL SPECIAL TAX FOR CITY OF HUNTINGTON PARK STREET LIGHTING, PARKS AND LANDSCAPING SPECIAL TAX DISTRICT FOR FISCAL YEAR 2008-2009.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING ATTENDANCE OF PROFESSIONAL DEVELOPMENT CONFERENCES AND MEETINGS BY MEMBERS OF THE CITY COUNCIL AND OTHER OFFICERS AND EMPLOYEES OF THE CITY FOR FISCAL YEAR 2008-2009.

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, JULY 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 12th day of June 2008.

By _____
Rosanna M. Ramirez, City Clerk