

CITY OF HUNTINGTON PARK



City Council Agenda July 21, 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 Certificate of Appreciation to Jeannette Marquez, Business Improvement District Manager.

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

(Continued from July 7, 2008)

1. In accordance with published notice, this is the time and place set to consider public comment regarding amending the zoning ordinance and General Plan and adoption of a Negative Declaration associated with the amendments establishing the Downtown Huntington Park Specific Plan (DTSP).

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING PROVISIONS OF TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE AND THE GENERAL PLAN OF THE CITY BY ESTABLISHING THE DOWNTOWN HUNTINGTON PARK SPECIFIC PLAN AND ADOPTING THE NEGATIVE DECLARATION ASSOCIATED WITH THE PROJECT.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-6) 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, July 7, 2008.
2. Approve minutes of the regular meeting of the City Council held Monday, July 7, 2008.
3. Deny claim filed by Federal Express, Date of Incident: August 14, 2007 and refer to 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 July 21, 2008.

INFORMATIONAL ITEM –Receive and file

6. City Manager report on Independent Cities Association 48th Annual Seminar held July 10-13, 2008 in San Diego, 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 a request from Council Member Noguez to discuss and/or take action regarding the framing of the official photo of former Mayor Jessica Maes.
2. City Clerk Ramirez requests approval of Third Amendment to Claims Service Agreement between the City of Huntington Park and NovaPro Risk Solutions, LP., for a period of one (1) year ending July 1, 2009.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests approval of Agreement for Employment Director of Field Services by and between the City of Huntington Park and Gene Viramontes.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests approval to refund business license penalty fees in the amount of \$375.60 to Laura's French Banking Company due to financial hardship.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of Activity in Public Places Permit No. 08-15 to Church of the Nazarene of Huntington Park in order to conduct a "5K Run/Walk Against Obesity" on October 25, subject to approval from applicable City departments, local public agencies; and applicant submittal of full payment for costs associated with this event.
2. Director of Community Development Gray requests approval of Amendment No. 1 to 2008-2009 Annual Action Plan and Amendment No. 2 to the Community Development Housing Organization Reservation Agreement by and between the Community Development Commission and the Oldtimers Housing Development Corporation-IV.

FIELD SERVICES DEPARTMENT

1. Interim Director of Field Services Viramontes requests approval of an open Purchase Order No. 000428 to Southern Counties Oil for the purchase of gasoline for distribution at the City Yards fuel pumps for the Fiscal Year 2008-2009.
2. Interim Director of Field Services Viramontes requests approval of Amendment No. 6 to the Agreement for Operation and Maintenance of Potable Water Facilities and Sewer Collection System between City of Huntington Park and ECO Resources, Inc. by and among the City of Huntington Park and SWWC Services, Inc.

POLICE DEPARTMENT

1. Chief of Police Wadley requests approval of a purchase order to VisionAir for software and maintenance support in the amount \$37,615.04.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING THE CITY'S GANN LIMIT 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*

CLOSED SESSION

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

Name of Case: Lidia Leon, as Guardian Ad Litem for Joshua Leon, a minor, individually, and as successor in interest to Juan Sanchez Jr., deceased, Juan Sanchez Sr., Berta Sanchez vs. City of Huntington Park, Officer Miguel Navia, Case No.07-6569-VBF (JTLx).

ADJOURNMENT

1. In memory of Julietta Lang, mother-in-law of Gregory D. Korduner, City Manager for the City of Huntington Park.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, AUGUST 4, 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 17th day of July 2008.

By _____
Rosanna M. Ramirez, City Clerk