

CITY OF HUNTINGTON PARK



City Council Agenda August 4, 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. Proclamation designating August 5, 2008 as National Night Out in the City of Huntington Park.
2. Present certificates of recognition to three (3) local industries that made the County Sanitation Districts of Los Angeles County "Good Corporate Citizens" list.

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 designating 2743 E. 57th Street as a historic resource for placement on the Huntington Park Historic Register.

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 ADOPTING A DECLARATION OF DESIGNATION OF HISTORIC RESOURCE FOR THE PROPERTY LOCATED AT 2743 E. 57TH STREET (ASSESSOR'S PARCEL NUMBER 6309-027-009), HUNTINGTON PARK, CALIFORNIA AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF DESIGNATION FOR RECORDATION.

2. In accordance with published notice, this is the time and place set to consider designating 3095 E. Florence Avenue as a historic resource for placement on the Huntington Park Historic Register.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

PUBLIC HEARINGS (Continued)

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 3095 E. FLORENCE AVENUE (ASSESSOR'S PARCEL NUMBER 6323-019-009), 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 special meeting of the City Council held Monday, July 21, 2008.
2. Approve minutes of the regular meeting of the City Council held Monday, July 21, 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 August 4, 2008.
5. Approve City-County Municipal Law Enforcement Services Agreement between the City of Huntington Park and Los Angeles County Sheriff's Department for Administrative Hearing Officer Program Functions.

INFORMATIONAL ITEMS – Receive and file

6. Parks and Recreation Department update on the purchase of an entry monument sign for Salt Lake Park.
7. Parks and Recreation Department report on a change of scope of work to the City's Roberti-Z' Berg-Harris State Parks Grant for improvements at Salt Lake Park.
8. Parks and Recreation Department update on Chesley Park fence repairs.

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 Vice Mayor Gomez for the City to accept a check in the amount of \$19,962.67 from the California Cities Home Ownership Authority.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests acceptance of a proposal from Mayer Hoffman McCann P.C. for auditing services and approve an agreement, subject to City Attorney approval.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of Activity in Public Places Permit No. 08-29 to Saint Matthias Church requesting a street closure on a portion of Mission Place in order to conduct an annual fair September 5 through 7, 2008, subject to approval from applicable City departments, local public agencies; and applicant submittal of full payment for costs associated with this event.

FIELD SERVICES DEPARTMENT

1. Director of Field Services Viramontes requests approval of First Amendment to Agreement between the City of Huntington Park and Graffiti Protective Coating Inc. for the addition of Graffiti Removal Services at City parks, structures, and recreation buildings; and appropriation of \$64,900 to Account No. 111-8095-431.56-75 to fund the additional services.

POLICE DEPARTMENT

1. Chief of Police Wadley requests approval of Agreement between the City of Huntington Park and All City Management Services, Inc. for Crossing Guard.
2. Chief of Police Wadley requests approval of Facilities Use Agreement for Local Agency Use of Weapons Firing Range between Rio Hondo College District and the Huntington Park Police Department.
3. Chief of Police Wadley requests approval of a purchase order to CDWG in the amount of \$73,193.17 for the purchase fifteen (15) laptop computers for police patrol vehicles.

LEGISLATIVE ITEMS**FOR SECOND READING**

ORDINANCE NO. 828-NS. 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.

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

1. In memory of Paula Marina Perez, mother of Alfredo Perez, President/Owner of MAG Sweeping Inc.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, AUGUST 18, 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 31st day of August 2008.

By _____
Rosanna M. Ramirez, City Clerk