

CITY OF HUNTINGTON PARK



City Council Agenda August 18, 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 Medal of Distinction to Huntington Park Police Sergeant Kinsey.
2. Recognition of City employees for their assistance during the 2008 National Night Out.

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. This is the time and place set to consider any public comment regarding a grant application for the 2008 Justice Assistance Grant (JAG) and purpose of use of eligible funds.

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 (1-5) 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 regular meeting of the City Council held Monday, August 4, 2008.
2. 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

3. Approve the Payroll Demands dated August 18, 2008.

CONSENT CALENDAR (Continued)**PARKS AND RECREATION DEPARTMENT**

4. Authorize staff to issue Request for Proposals (RFP) for Event Planning Services for the 2008 Halloween Haunted House and Carnival.
5. Authorize staff to issue Request for Proposals (RFP) for the Salt Lake Park Baseball Field Bleachers.

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 Mayor Guerrero to discuss and/or take action regarding the term of all contracts with the City.

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.
2. Director of Finance Padilla requests approval of an agreement to retain Colantuono & Levin, PC to represent the City of Huntington Park in litigation to recover the excess charges of Property Tax Administration Fees by Los Angeles County.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of an Activities in Public Places Permit to The Greater Area Huntington Park Chamber of Commerce to conduct their annual Sabor de Mexico Lindo Street Downtown Festival October 3 through 5, 2008.
2. Director of Community Development Gray requests approval of City of Huntington Park Reimbursement Agreement between the City of Huntington Park and Pacific Charter School Development for Costs Related to an Initial Study and Mitigated Negative Declaration for the Development of a Public Charter High School at 6724 Alameda Street, Huntington Park, California.
3. Director of Community Development Gray requests approval of City of Huntington Park Contract Services Agreement with PCR Services Corporation for the preparation of an Initial Study and Mitigated Negative Declaration for a proposed charter high school at 6724 Alameda Street.

COMMUNITY DEVELOPMENT DEPARTMENT (Continued)

4. Director of Community Development Gray requests approval of Restrictive Covenant and Density Bonus Agreement by and between the City of Huntington Park and Oldtimers Housing Development Corporation for the property located at 6342-6344 Bissell Street.

FIELD SERVICES DEPARTMENT

1. Director of Field Services Viramontes requests approval of the Amendment to Agreement for Building Maintenance Services between the City of Huntington Park and Advanced Building Maintenance to expand services provided at City Hall to include service on Fridays.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents correspondence from Jackie Gutierrez requesting reappointment for a four (4) year term on the Arts and Culture Commission.
2. Director of Parks and Recreation Espinosa presents correspondence from Betty Davis-Gonzalez requesting reappointment for a four (4) year term on the Parks and Recreation Commission.
3. Director of Parks and Recreation Espinosa requests approval of Third Amendment to Agreement between the City of Huntington Park and Alltech Protective Services for Security Services to add additional security guard service on Fridays; and approve a budget adjustment in the amount of \$31,669.
4. Director of Parks and Recreation Espinosa presents a request from the American Cancer Society for waiver of fees associated with the "Fight Back Express" event at Salt Lake Park on September 6, 2008.

POLICE DEPARTMENT

1. Chief of Police Wadley requests approval of a Professional Services Agreement between the City of Huntington Park and James M. Kinsey to provide services in the field of Emergency Management and Disaster Planning Services for the City of Huntington Park.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING A FINAL PARCEL MAP NO. 66054.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK EXTENDING THE STATUS OF THE HISTORICAL PRESERVATION COMMISSION.

LEGISLATIVE ITEMS (Continued)

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 2 CHAPTER 1 ARTICLE 2 SECTION 1.201 OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO CITY COUNCIL MEETINGS.

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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)
2. Pursuant to California Government Code Section 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, SEPTEMBER 2, 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 14th day of August 2008.

By _____
Rosanna M. Ramirez, City Clerk