

# CITY OF HUNTINGTON PARK



## City Council Agenda October 6, 2008

6:00 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 to Norma Montero, Community Library Manager, on her retirement after 30 years of service.
2. Presentation of Certificates of Recognition to Yvonne Correa and Diane Spalding, recipients of the 2008 "Women of Distinction Award" by the office of former Speaker of the Assembly Fabian Nuñez.
3. Presentation of Certificates of Outstanding Environmental Leadership to Angela Almodovar of Pacific Boulevard Elementary School and Bob Gutterman of Crown Poly.
4. Presentation by Sam Perdomo of Waste Management on the sponsorship and implementation of "Sharps" recycling program for residents to safely dispose of used medical needles.

### **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.

### **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 special meeting of the City Council held Monday, September 15, 2008.
2. Approve minutes of the regular meeting of the City Council held Monday, September 15, 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.

**CONSENT CALENDAR (Continued)****FINANCE DEPARTMENT**

4. Approve the Payroll Demands dated October 6, 2008.

**INFORMATIONAL – Receive and File**

5. City Manager report on League of California Cities (LCC) Annual Conference, Long Beach, California, 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**

(Continued from September 15, 2008)

1. City Clerk Ramirez presents for discussion and/or action a request from Council Member Noguez to create an Ethics Commission.
2. City Clerk Ramirez presents a request from Council Member Noguez for discussion and/or action regarding recovery of graffiti abatement charges.
3. City Clerk Ramirez presents for discussion and/or action a request from Council Member Noguez to sever all ties and membership with the League of California Cities.
4. City Clerk Ramirez presents for discussion and/or action a request from Council Member Hernandez regarding the 3<sup>rd</sup> Annual Family Walk Against Obesity scheduled for Sunday, October 26, 2008 from 8:00 a.m. to 10:00 a.m.

**OFFICE OF THE CITY MANAGER**

1. City Manager Korduner presents for discussion and/or action correspondence from Consolidated Disposal requesting a rate adjustment.
2. City Manager Korduner requests approval of an Agreement for Employment for Assistant Chief of Police by and between the City of Huntington Park and Lee J. Alirez.

**FINANCE DEPARTMENT**

1. Director of Finance Padilla requests discussion and/or action to issue a Request for Proposals (RFP) for banking services.

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**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests approval of Reimbursement Agreement between the City of Huntington Park and Pacific Charter School Development for Costs Related to Project Management and Processing for the Development of a Public Charter High School at 6724 Alameda Street.
2. Director of Community Development Gray requests approval of Contract Services Agreement by and between the City of Huntington Park and Willdan Engineering for planning services associated with the review and entitlement processing of a Charter High School at 6724 Alameda Street.

**ENGINEERING DEPARTMENT**

1. City Engineer Fu requests approval of Agreement and Assignment of Federal Surface Transportation Program Local Funds by and between the City of Huntington Park and the County of Los Angeles to assign funds in the amount of \$750,595 of the City's available STP-L funds to the County of Los Angeles for the improvement of Randolph Street.

**FIELD SERVICES DEPARTMENT**

1. Director of Field Services Viramontes requests approval of a Rental Service Agreement and Addendum to said agreement by and between the City of Huntington Park and AmeriPride for uniform rental and laundering services; and approval of an account application.

**LEGISLATIVE ITEMS**

**RESOLUTION NO. A.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING THE FIRST RESTATED AND AMENDED JOINT EXERCISE OF POWERS AGREEMENT OF THE SOUTHEAST CITIES SCHOOLS COALITION.

**FOR SECOND READING**

**ORDINANCE NO. 830-NS.** AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9, CHAPTER 4, ARTICLE 2, OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO STANDARDS FOR CHECK CASHING, CURRENCY EXCHANGE, MONEY ADVANCE AND MONEY TRANSFER USES WITHIN THE CITY.

**ORDINANCE NO. 831-NS.** AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 5 CHAPTER 22 SECTION 2 OF THE HUNTINGTON PARK MUNICIPAL CODE PERTAINING TO GARAGE, YARD AND SIMILAR SALES.

**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 Martha Fontanez, mother of Albert Fontanez, Senior Planner for the City of Huntington Park.

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, OCTOBER 20, 2008 at 6:00 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 2<sup>nd</sup> day of October 2008.

By \_\_\_\_\_  
Rosanna M. Ramirez, City Clerk