

CITY OF HUNTINGTON PARK



City Council Agenda November 3, 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. Presentation of plaques in recognition of National Immigrants Day to individuals who migrated to this country.

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, October 13, 2008.
2. Approve minutes of the regular meeting of the City Council held Monday, October 20, 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 November 3, 2008.

INFORMATIONAL ITEM – Receive and file

5. City Manager report on California Contract Cities Association 28th Annual Fall Seminar in San Luis Obispo held October 17-19, 2008, in accordance with AB 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 Romo for staff to identify streets that would be bicycle friendly for bike paths; and investigate and pursue grants through MTA and Cal Trans for bike racks throughout the City.
2. City Clerk Ramirez presents a request from Council Member Noguez for discussion and/or action regarding membership in the Southern California Association of Governments (SCAG).
3. City Clerk Ramirez presents a request from Council Member Noguez for discussion and/or action regarding the use of office space every Tuesday by the Assembly Member Elect.
4. City Clerk Ramirez presents for discussion and/or action a request from Council Member Gomez to waive fees for the film production company Zula Entertainment.
5. City Clerk Ramirez presents a request from Council Member Gomez for discussion and/or action regarding the feasibility of funding and implementing a Downtown Beautification Program for the Holidays.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests discussion and/or action regarding the City Hall Holiday schedule.
2. City Manager Korduner presents for discussion and/or action correspondence from Jaime Mendez requesting reappointment for a six (6) year term on the Civil Service Commission.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests denial of a Dance and Entertainment Permit for Jose Alvarado, owner of La Casa Honduras Restaurant located at 6030 Santa Fe Avenue.

(Continued from October 20, 2008)

2. Director of Finance Padilla requests approval of budget adjustments to Fiscal Year 2007-2008 City Budget; and transfer of general fund surplus to various reserve funds at the conclusion of the 2007-2008 fiscal year end audit.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of Agreement between the City of Huntington Park and South East One Media for Services relating to the Huntington Park Business Improvement Districts "Children's Fair" Event on January 6, 2009.

COMMUNITY DEVELOPMENT DEPARTMENT (Continued)

2. Director of Community Development Gray requests approval to postpone a previously approved Activity in Public Places Permit No. 08-15 to the Church of Nazarene of Huntington Park for a "5K Run/Walk Against Obesity" to Saturday, August 1, 2009, subject to approval from all applicable City departments and local public agencies and subject to the applicant providing full payment to the City of its full costs prior to the permit issuance.
3. Director of Community Development Gray requests approval of Activity in Public Places Permit No. 08-35 to Saint Matthias Church in order to conduct their annual "Virgen de Guadalupe Procession" on December 12, 2008, subject to approval from all applicable City departments and local public agencies.

POLICE DEPARTMENT

1. Chief of Police Wadley requests approval of Gardena Police Department Agreement for the "Avoid the 100 DUI Campaign (West) Los Angeles County" between the Gardena Police Department and Huntington Park Police Department; and authorize the Chief of Police to execute the agreement.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests that approval of Agreement between the City of Huntington Park and Tomark Sports Inc. for Installation of Nylon Netting Between Salt Lake Park Ball Diamonds #2 and #3 in the amount of \$29,744.24.

FIELD SERVICES DEPARTMENT

1. Director of Field Services Viramontes requests that Bid Proposal M-110, be awarded to the recommended vendors for the procurement of four (4) replacement vehicles; approve purchase orders; and authorize payment upon delivery.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE GENERAL EMPLOYEES' ASSOCIATION AND REPEALING RESOLUTION 2007-61.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE POLICE MANAGEMENT ASSOCIATION AND REPEALING RESOLUTION 2007-62.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE POLICE OFFICERS' ASSOCIATION AND REPEALING RESOLUTION 2007-63.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE NON REPRESENTED EMPLOYEES AND REPEALING RESOLUTION 2007-64.

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*
4. Staff to research the possibility of creating an Ethics Handbook and report back to City Council in 30 days. *CCM 10-06-08*

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, NOVEMBER 17, 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 30th day of October 2008.

By _____
Rosanna M. Ramirez, City Clerk