

CITY OF HUNTINGTON PARK



City Council Agenda January 5, 2009

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

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 (1-4) 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, December 15, 2008.
2. Approve minutes of the special meeting of the City Council held Monday, December 17, 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 January 5, 2009.

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 requests discussion and/or action regarding a Council Handbook.

OFFICE OF THE CITY CLERK (Continued)

2. City Clerk Ramirez presents for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting approval to present their Retail Promotional Sidewalk Sales throughout the City for Calendar Year 2009.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests discussion and/or action regarding an Ethics Handbook.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of a recommendation of the Historic Preservation Commission that the City Council send a letter to Congresswoman Lucille Royball-Allard requesting her support that the US Postal Service preserve the murals inside the main Huntington Park Post Office located at 6606 Seville Avenue.
2. Director of Community Development Gray requests approval of First Amendment to Contract Services Agreement by and between the City of Huntington Park and PCR Services Corporation associated with a proposed public charter school.
3. Director of Community Development Gray requests approval of First Amendment to 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.
4. Director of Community Development Gray requests reappointment of Eddie Benitez to the Planning Commission for a four-year term ending January 16, 2013.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests consideration of reappointment of Sonia Bautista and appointment of Francisco Ibarra to the Arts and Culture Commission to fill unexpired terms ending September 2, 2011.
2. Director of Parks and Recreation Espinosa requests appointment of Youth Commissioners.

FIELD SERVICES DEPARTMENT

1. Director of Field Services Viramontes presents for discussion and/or action a proposed third amendment to the Central Basin Municipal Water District judgment.

CLOSED SESSION

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

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 look into written City Council policies and procedures and report back to City Council. *CCM 05-05-08*
2. 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
TUESDAY, JANUARY 20, 2009 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 December 2008.

By _____
Rosanna M. Ramirez, City Clerk