

# CITY OF HUNTINGTON PARK



## City Council Agenda January 20, 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**

1. Video presentation of "A Day Without a Bag" event.
2. Presentation by the United States Census Bureau.

**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, January 5, 2009.
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 January 20, 2009.

**INFORMATIONAL ITEM – Receive and file**

4. Minutes of the Traffic Authority meeting held January 7, 2009.

**END OF CONSENT CALENDAR**

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

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**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.

**FINANCE DEPARTMENT**

1. Director of Finance Padilla requests authorization to issue a Request for Proposals for banking services.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests approval of an Activity in Public Places Permit No. S09-02 to Nick Alexander Imports and St. Francis Medical Center to conduct an annual antique vehicle show along Belgrave Avenue on February 7, 2009.

**ENGINEERING DEPARTMENT**

1. City Engineer Fu requests that Project No. 09-005, Improvement of Alleys at Various Locations, be awarded to Kalban, Inc., of Sun Valley, in the amount of \$231,129.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement between the City of Huntington Park and Q.E. Productions/Carnival Midway Attractions for use of Westside Park in order to conduct a carnival from February 10 through 16, 2009.
2. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement between the City of Huntington Park and Estrella Communications, Inc. for the Telemundo Sports Experience event June 20 through 22, 2009.
3. Director of Parks and Recreation Espinosa requests appointment of a Youth Commissioner.

**FIELD SERVICES DEPARTMENT**

1. Director of Field Services Viramontes requests approval to retain Ken Porter Auction to auction the City's surplus vehicles and equipment; and authorize the Director of Field Services to execute necessary documents, subject to City Attorney approval.

**LEGISLATIVE ITEMS**

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING REVISED ORGANIZATIONAL RULES, GUIDELINES AND STRUCTURE FOR THE ARTS AND CULTURE COMMISSION AND REPEALING ALL PRIOR RESOLUTIONS OR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING THE FLEXIBLE BENEFITS PLAN ADMINISTRATION SERVICES AGREEMENT OF THE CITY OF HUNTINGTON PARK.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION No. 2008-9 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF DIRECTOR OF FIELD SERVICES.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 4648 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF EQUIPMENT MECHANIC.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 82-81 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF FACILITY REPAIR MECHANIC.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 69-116 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF JOURNEYMAN ELECTRICIAN.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2003-79 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF PUBLIC WORKS SUPERVISOR.

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 93-14 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF RECYCLING COORDINATOR.

RESOLUTION NO. I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 83-67 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF STOREKEEPER.

RESOLUTION NO. J. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF ELECTRICAL SUPERVISOR.

**LEGISLATIVE ITEMS (Continued)**

**RESOLUTION NO. K.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF EQUIPMENT MECHANIC SUPERVISOR.

**RESOLUTION NO. L.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF PARKS AND TREES SUPERVISOR.

**FOR FIRST READING**

**ORDINANCE NO. 1.** AN ORDINANCE OF THE CITY OF HUNTINGTON PARK ADDING CHAPTER 5-26B (STATE VIDEO FRANCHISES) TO TITLE 5 OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO REGULATIONS FOR THE PROVISION OF VIDEO SERVICE BY STATE FRANCHISE HOLDERS.

**CLOSED SESSION**

1. Pursuant to Government Code Subdivision (a) of Section 54956.9  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
  
Name of Case: David John Alvarez vs. City of Huntington Park, Case No. VC052531.
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,  
  
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)

**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*

**ADJOURNMENT**

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, FEBRUARY 2, 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 15<sup>th</sup> day of January 2009.

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