

# CITY OF HUNTINGTON PARK



## City Council Agenda March 16, 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. Presentation to Council Member Elba Romo for her leadership and commitment to the City of Huntington Park during her 4-year term on City Council.
2. Presentation to George Cole of Oldtimer's Foundation.
3. Presentation of Plaque to Harold Frentz for 59 years of involvement with the Huntington Park Kiwanis Club and in celebration of his 90<sup>th</sup> birthday; and presentation of a Plaque to the Kiwanis Club in recognition of their 85<sup>th</sup> Anniversary.

**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.

**APPEAL HEARING**

(Continued from February 17, 2009)

1. This is the time and place set to consider an appeal of a Planning Commission decision denying Case No. 1892-VAR, a request for a Variance to deviate from the development standards for a Wireless Telecommunications Facility at 7812 State Street within the Neighborhood Commercial (C-N) Zone.

Mayor calls for oral communication from the appellant.

Mayor declares appeal hearing closed.

Mayor requests appropriate action.

**RESOLUTION NO. A.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, UPHOLDING THE DECISION OF THE HUNTINGTON PARK PLANNING COMMISSION DENYING A REQUEST FOR A VARIANCE TO DEVIATE FROM THE DEVELOPMENT STANDARDS FOR A WIRELESS TELECOMMUNICATION FACILITY AT 7812 STATE STREET, HUNTINGTON PARK, CALIFORNIA.

**PUBLIC HEARING**

1. In accordance with published notice, this is the time and place set to consider public comments on opportunities for Neighborhood Stabilization Program (NSP) Funding.

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 (1-6) 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, March 2, 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 March 16, 2009.

**PARKS AND RECREATION DEPARTMENT**

4. Authorize staff to issue Request for Proposals (RFP) for the 2009 4<sup>th</sup> of July Fireworks Display.

**INFORMATIONAL – Receive and file**

5. Parks and Recreation Department report on Private and Non-Profit Groups Storage Practices.
6. Field Services Department status report on Community Center Drought-Tolerant Plantings.

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**

(Continued from March 2, 2009)

1. City Clerk Ramirez presents correspondence from The LaRouche Youth Movement requesting the City of Huntington Park adopt a resolution endorsing the Homeowners and Bank Protection Act of 2007.
2. City Clerk Ramirez on behalf of Council Member Romo requests for discussion and/or action regarding the City's role or guidelines to look into or audit organizations the City supports.
3. City Clerk Ramirez presents for discussion and/or action a request from Council Member Hernandez to participate with neighboring Southeast cities in a walk on May 1, 2009 in support of the DREAM Act.
4. City Clerk Ramirez presents for discussion and/or a request from Council Member Romo for an update on the City's "Green" Committee.

**OFFICE OF THE CITY MANAGER**

1. City Manager Korduner requests discussion and/or action regarding the Los Angeles County Commission on Aging call for nominations for honorees to participate in the 44rd Annual Older Americans Recognition Day (OARD) Awards Program.
2. City Manager Korduner requests discussion and/or action regarding the City's Dial-A-Ride Service Contract.

**FINANCE DEPARTMENT**

1. Director of Finance Padilla requests approval of First Amendment to Professional Services Agreement between the City of Huntington Park and Bartle Wells Associates to complete the update to the water rate study.
2. Director of Finance Padilla requests discussion and/or action regarding a Dance and Entertainment Permit for La Casa Honduras Restaurant located at 6030 Santa Fe Avenue.
3. Director of Finance Padilla requests approval of an amendment to the Finance Department Policy and Procedure manual to include a Procedure for Reimbursements to the City from City Council Members.

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**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests approval of an Activity in Public Places Permit (S09-11) request by Iglesia Sagrada Familia to conduct a street procession along Rugby Avenue, Randolph Street, Middleton Street, and Zoe Avenue on April 10, 2009.
2. Director of Community Development Gray requests acceptance of the Draft Annual Action Plan for Fiscal Year 2009-2010 and authorization to initiate the 30-day public review period of the documents.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests City Council approve the proposed utility box designs in concept and funding in the amount of \$2,500 from the Arts in Public Places Fund; and authorization for staff to develop an agreement with Creative Flow to paint utility boxes in Huntington Park, subject to City Attorney approval.
2. Director of Parks and Recreation Espinosa requests to award the contract to Major League Softball, Inc., in the amount of \$28,927, for the Renovation of Salt Lake Park Baseball Field #4.
3. Director of Parks and Recreation Espinosa requests approval of Agreement between the City of Huntington Park and Events by Noonan for Services relating to the Production of the City's 2009 "Fourth of July" Event.

**LEGISLATIVE ITEMS**

**RESOLUTION NO. B.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING NO. 87-87 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ACCOUNTANT.

**RESOLUTION NO. C.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING NO. 2003-76 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ACCOUNTING SUPERVISOR.

**RESOLUTION NO. D.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING NO. 74-45 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF CODE ENFORCEMENT OFFICER.

**RESOLUTION NO. E.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING NO. 96-71 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF CODE ENFORCEMENT SUPERVISOR.

**RESOLUTION NO. F.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING NO. 2000-85 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF DIRECTOR OF FINANCE.

**LEGISLATIVE ITEMS (Continued)**

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING NO. 2003-74 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF FINANCE ASSISTANT I.

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING NO. 2003-75 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF FINANCE ASSISTANT II.

RESOLUTION NO. I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING NO. 2007-44 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF FINANCE TECHNICIAN.

RESOLUTION NO. J. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING NO. 2005-18 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF REVENUE COLLECTIONS SUPERVISOR.

RESOLUTION NO. K. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING NO. 2006-16 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF SENIOR ACCOUNTANT.

RESOLUTION NO. L. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING NO. 75-136 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF SERVICE MECHANIC.

RESOLUTION NO. M. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF SENIOR FACILITY REPAIR SPECIALIST.

RESOLUTION NO. N. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF SENIOR JOURNEYMAN ELECTRICIAN.

RESOLUTION NO. O. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF SENIOR MAINTENANCE WORKER.

RESOLUTION NO. P. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE ANNUAL REPORT FOR THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT.

RESOLUTION NO. Q. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT RONDA WATSON ROSSBERGER IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF POLICE OFFICER FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT.

**CLOSED SESSION**

1. Pursuant to Government Code Subdivision (a) of Section 54956.9  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Ronda (Watson) Rossberger v. City of Huntington Park, WCAB Case Nos.: VNO 0476672 and VNO 0476673

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,  
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (3)

3. 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

**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**

**ADJOURNMENT**

**SPECIAL MEETING  
MONDAY, MARCH 23, 2009  
6:00 p.m.  
Swearing In Ceremony and  
Council Reorganization**

**NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, APRIL 6, 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 12<sup>th</sup> day of March 2009.

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