

CITY OF HUNTINGTON PARK



City Council Agenda April 6, 2009

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

Mario Gomez
Mayor

Juan Noguez
Vice Mayor

Elba Guerrero
Council Member

Ofelia Hernandez
Council Member

Andy Molina
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 by the Los Angeles County Outpatient Program regarding the services available in the City of Huntington Park
2. Presentation of a plaque to Henry Garcia, Director/Editor of LA VOZ Editorial Newspaper.

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.

PUBLIC HEARING

1. In accordance with published notice, this is the time and place set to consider an ordinance amending the Huntington Park Zoning Map designation from MPD (Manufacturing Planned Development) to PF (Public Facilities); adoption of a resolution amending the Huntington Park General Plan Land Use Map designation from Manufacturing Planned Development to Public Facilities; and adoption of a resolution for an Associated Mitigated Negative Declaration Environmental Assessment to allow a Public Charter School at a property located at 6724 Alameda Street.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING THE GENERAL PLAN LAND USE MAP OF THE CITY OF HUNTINGTON PARK.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF HUNTINGTON PARK.

PUBLIC HEARING (Continued)

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING THE MITIGATED NEGATIVE DECLARATION FOR AMENDMENTS TO THE GENERAL PLAN LAND USE MAP AND ZONING MAP, CONDITIONAL USE PERMIT, AND VARIANCE AND ADOPTING THE ASSOCIATED MITIGATION MONITORING AND REPORTING PROGRAM IN CONNECTION WITH A PROPERTY LOCATED AT 6724 ALAMEDA STREET.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-7) 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 16, 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 April 6, 2009.

PARKS AND RECREATION DEPARTMENT

4. Approve the date change in the agreement with Q.E. Productions/Carnival Midway for use of Westside Park in order to conduct a carnival on May 9 and 10, 2009.

INFORMATIONAL ITEMS –Receive and file

5. Letter of resignation from Andy Molina as Planning Commissioner effective March 19, 2009.
6. Community Development Department report on the use of La Montana Settlement Proceeds.
7. Field Services Department report regarding Community Involved Clean-Up Program (CICU).

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 appointment of City Council Members to the following committees and/or organizations:
 - 1) California Cities Home Ownership Authority
 - 2) California Contract Cities Association
 - 3) Central Basin Water Association
 - 4) Five Cities Committee on Aging
 - 5) Gateway Cities Council of Governments
 - 6) I-710 Committee
 - 7) Independent Cities Association
 - 8) League of California Cities
 - 9) L.A. County Library District
 - 10) L.A. County Sanitation District No. 1
 - 11) L.A. County Vector Control District
 - 12) L.A. County Children's Planning Council Service Planning Area 7
 - 13) Orange Line Development Authority
 - 14) Arts & Culture Commission
 - 15) Chamber of Commerce
 - 16) Health & Education Commission
 - 17) Historic Preservation Commission
 - 18) HUB Cities Consortium
 - 19) HP Sister Cities Association
 - 20) Southeast Community Development Corp.
 - 21) Youth Commission
 - 22) Southeast Cities Schools Coalition
2. City Clerk Ramirez presents for discussion and/or action a request from Council Member Hernandez for the City to authorize the rental of a stage from the City of South Gate in the amount of \$527 for the march on Friday, May 1, 2009 at Salt Lake Park.
3. City Clerk Ramirez requests discussion and/or action regarding a request from Council Member Hernandez for the development of policy/guidelines for news racks within the City.
4. City Clerk Ramirez requests discussion and/or action regarding a request from Council Member Guerrero to rename Westside Park in memory of former Mayor and Council Member Raul R. Perez.
5. City Clerk Ramirez presents a request from Council Member Hernandez for discussion and/or action regarding the repair of the piano in the City Hall lobby area.
6. City Clerk Ramirez on behalf of Mayor Gomez and Council Member Guerrero requests discussion and/or action regarding the selection of the exterior design of the new Combi buses and the Pacific Shuttle for the City's transportation program.
7. City Clerk Ramirez presents for discussion and/or action a request from Council Member Molina to approve a Goal Setting Workshop; direct staff to issue a Request for Qualifications (RFQ) for a facilitator; and authorize an expenditure of \$5,000.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests approval of Third Amendment to Agreement for Dial-A-Ride Services by and between the City of Huntington Park and Administrative Services Cooperative on a month-to-month basis.

OFFICE OF THE CITY MANAGER (Continued)

2. City Manager Korduner requests approval of participating in the specialized consultant support recommended by Gateway Cities COG to assist in evaluating the implications and requirements of SB 375 at a cost of \$5,000.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of an Agreement between the City of Huntington Park and Studio One Eleven for architectural professional consulting services for projects under the City's Commercial Rehabilitation Program.
2. Director of Community Development Gray requests reappointment of Michelle Sanchez to the Historic Preservation Commission.
3. Director of Community Development Gray requests approval of First Amendment to Agreement for Services Relating to the Huntington Park Business Improvement District's "Children's Fair" event by and between the City of Huntington Park and SouthEastOne Media.
4. Director of Community Development Gray requests approval of a Memorandum of Understanding between the City of Huntington Park and Communities for a Better Environment (CBE) to secure grant funds in order to implement the Cal-Trans Environmental Justice: Context Sensitive Planning and Community-Based Transportation Planning Program.

ENGINEERING DEPARTMENT

1. City Engineer Fu requests that Project No. 09-007, Installation of Catch Basin Screens at Various Locations, be awarded to United Storm Water, Inc., in the amount of \$157,174.
2. City Engineer Fu requests that Project No. 09-014, Install Wrought Iron Fence at Freedom Park, be awarded to Ventura Construction Inc., of West Lake Village in the amount of \$29,650.
3. City Engineer Fu requests approval of Change Order No. 2 for "Outdoor Restroom Renovation at Salt Lake Park and Robert Keller Park, Project No. 08-008 for an amount of \$32,974.45; and authorize the City Manager and City Engineer to execute the change order.

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 Huntington Park Sister Cities Association to conduct a Cinco De Mayo event on May 2, 2009; and presents Huntington Park Sister Cities Association request for waiver of facility fees.

POLICE DEPARTMENT

1. Chief of Police Wadley requests approval of payment for four (4) invoices for a total amount of \$94,232.34 to Willdan Homeland Solutions for administrative investigation services.

FIELD SERVICES DEPARTMENT

1. Director of Field Services Viramontes requests approval of a Lease Agreement between the City of Huntington Park and Xerox Corporation for one (1) copier.

LEGISLATIVE ITEMS

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPOINTING THE REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPOINTING REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY GOVERNING BOARD AND ITS SEPARATE RISK MANAGEMENT PROGRAMS.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON DECLARING THE WEEDS NOW GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK TO BE A PUBLIC NUISANCE, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 39560 ET SEQ. AND FIXING A TIME FOR HEARING PROTESTS AND ORDERING THE ABATEMENT OF SUCH NUISANCES.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING A CONTRACT BETWEEN THE CITY OF HUNTINGTON PARK AND CALTRANS FOR THE CAL-TRANS ENVIRONMENTAL JUSTICE GRANT: CONTEXT SENSITIVE PLANNING AND COMMUNITY-BASED TRANSPORTATION PLANNING PROGRAM, A COLLABORATIVE EFFORT OF THE CITY OF HUNTINGTON PARK AND COMMUNITIES FOR A BETTER ENVIRONMENT.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REQUESTING TERMINATION OF THE FEDERAL ASSISTANCE AWARD AGREEMENT (EDA AWARD NO. 07-01-05657) ISSUED BY THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION.

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK IN SUPPORT OF PRESIDENT BARACK OBAMA'S HOUSING STIMULUS PLAN.

CLOSED SESSION

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

Name of Case: Alejandra Garcia vs. City of Huntington Park, Case No.: VC 051046.
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code Subdivision
(b) of Section 54956.9: (1)
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

1. In memory of Alexandro Garcia, brother of Josue Cuellar, Security Guard for the
City of Huntington Park.

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, APRIL 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 2nd day of April 2009.

By _____
Rosanna M. Ramirez, City Clerk