

# CITY OF HUNTINGTON PARK



## City Council Agenda May 4, 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. In recognition of National Historic Preservation Month, presentation of Certificates of Recognition to properties maintaining historically distinguished features.
2. Proclamation partnering with the US Census Bureau to help ensure a full and accurate count in 2010.

**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 HEARINGS**

1. In accordance with published notice, this is the time and place set to consider public comment on regarding the substantial amendment to the 2008-2009 Annual Action Plan for the use of HUD Funds.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

Approve the Substantial Amendment to the Fiscal Year 2008-2009 Annual Action Plan transmittal to HUD and authorize the City Manager to execute all the necessary documents.

2. In accordance with published notice, this is the time and place set to consider public comment on the City's Fiscal Year 2009-2010 Annual Action Plan.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

Approve the City's Fiscal Year 2009-2010 Annual Action Plan and authorize the City Manager to execute all required documents for transmittal to HUD.

**PUBLIC HEARINGS (Continued)**

3. In accordance with Resolution No. 2009-41 this is the time and place set to consider any protest or public comment regarding the abatement of weeds growing upon and in front of certain lots and parcels of land in the City of Huntington Park in accordance with California Government Code Section 39560 Et Seq.

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 ORDERING THE ABATEMENT OF NOXIOUS AND DANGEROUS WEEDS GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK IN ACCORDANCE WITH GOVERNMENT CODE SECTION 39560 *ET SEQ.*

**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, April 20, 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 May 4, 2009.

**INFORMATIONAL ITEM – Receive and file**

4. City Manager report on City Council Goal Setting Workshop.

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 presents for discussion and/or action correspondence from HP Tow, Inc. requesting a 7 year extension to the existing Agreement for Furnishing of Towing and Storage Service and Designation as an Official Police Garage for the City of Huntington Park.
2. City Clerk Ramirez presents for discussion and/or action correspondence from the American Cancer Society Southeast Cities Relay for Life requesting the City's assistance in securing a location for the presentation of the 9<sup>th</sup> Annual Southeast Cities Relay for Life on June 6 and 7, 2009.
3. City Clerk Ramirez presents a request from Mayor Gomez for discussion and/or action regarding the Special Event Park Use Policy.
4. City Clerk Ramirez presents for discussion and/or action a request from Council Member Hernandez for the City to sponsor the Huntington Park Library's Summer Reading Program by donating \$500.00 for incentive gifts for the children.

**OFFICE OF THE CITY MANAGER**

1. City Manager Korduner requests City Council discuss and/or take action to reschedule the City Council meeting of May 18, 2009 to June 1, 2009.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests approval of Third Amendment to Contract Services Agreement between the City of Huntington Park and PCR Services Corporation to increase the contract amount associated with the preparation of an Initial Study and Mitigated Negative Declaration for a proposed charter school at 6724 Alameda Street.
2. Director of Community Development Gray requests approval of Third Amendment to a 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 elementary school at 6724 Alameda Street.
3. Director of Community Development Gray requests appointment to the Planning Commission.
4. Director of Community Development Gray requests approval of First Amendment to Agreement between the City of Huntington Park and Studio One-Eleven for Architectural Consulting Services.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa presents for discussion and/or action options for the 4<sup>th</sup> of July Fireworks Show.

**FIELD SERVICES DEPARTMENT**

1. Director of Field Services presents for discussion and/or action a request from Huntington Park Sister Cities for the City to donate a vehicle to Sister City Jalpa, Zacatecas.

**ENGINEERING DEPARTMENT**

1. City Engineer Fu requests approval of Change Order No. 1 for “Gas Tax Funded Street Improvement at Various Locations”, Project No. 09-004.

**LEGISLATIVE ITEMS**

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS WITHIN THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2009-2010.

**FOR SECOND READING**

ORDINANCE NO. 836-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF HUNTINGTON PARK.

**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**

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 30<sup>th</sup> day of April 2009.

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