

CITY OF HUNTINGTON PARK



City Council Agenda June 1, 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

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 regarding the collection of delinquent rubbish charges pursuant to section 6-2.205 of the Huntington Park Municipal Code.

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 AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT REFUSE COLLECTION FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.52 WASTE MANAGEMENT FEE).

2. In accordance with Resolution No. 2009-52, this is the time and place set to consider a resolution confirming the Annual Report of Activities for Fiscal Year 2008-2009 for the Downtown Huntington Park Business Improvement District, which incorporates the BID's proposed budget for Fiscal Year 2009-2010 and the levying of assessments for Fiscal Year 2009-2010.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CONFIRMING THE ANNUAL REPORT FOR THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT AND LEVYING THE ASSESSMENT FOR THE 2009-2010 FISCAL YEAR.

PUBLIC HEARINGS (Continued)

3. In accordance with published notice, this is the time and place set to consider public comment 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.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING THE APPROVAL OF THE JOINT POWERS AGREEMENT WITH THE CITY OF SOUTH GATE FOR THE PURPOSE OF DISTRIBUTING NEIGHBORHOOD STABILIZATION FUNDS AND THE EXECUTION OF THE JOINT POWERS AGREEMENT AND ANY DOCUMENTS FOR PARTICIPATION IN THE PROGRAM.

4. In accordance with published notice, this is the time and place set to consider designation of 2458 Randolph Street (APN: 6320-018-014) as a historic resource for placement on the Huntington Park Historic Register.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING A DECLARATION OF DESIGNATION OF HISTORIC RESOURCE FOR THE PROPERTY LOCATED AT 2458 RANDOLPH STREET (ASSESSOR'S PARCEL NUMBER 6320-018-014), HUNTINGTON PARK, CALIFORNIA AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF DESIGNATION FOR RECORDATION.

5. In accordance with published notice, this is the time and place set to consider adoption of the City of Huntington Park 2008 Annual Housing Element Progress Report.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

Approve the 2008 Annual Housing Element Progress Report and direct the Community Development Department to submit the report to the Department of Housing and Community Development and the Office of Planning and Research.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-10) 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, May 4, 2009.
2. Approve minutes of the special meeting of the City Council held Wednesday, May 13, 2009.
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. Ratify approval of the Payroll Demands dated May 18, 2009.
5. Approve the Payroll Demands dated June 1, 2009.

PARKS AND RECREATION DEPARTMENT

6. Authorize staff to issue Bid Specifications for Salt Lake Park Playground Improvement Project.

FIELD SERVICES DEPARTMENT

7. Authorize staff to submit a Beverage Container Recycling Grant application to the State of California Department of Conservation.

INFORMATIONAL ITEM – Receive and file

8. Supplemental Retirement Plan for General Employees Association (GEA), Non Represented Employees, and the Non-Safety Employees of the Police Officers Association (POA), pursuant to collective bargaining agreements.
9. City Manager report on California Contract Cities 50th Annual Municipal Seminar, Indian Wells, May 14 through 17, 2009, in accordance with AB 1234.
10. City Manager update on recruitment of Director of Field Services.

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 presents for discussion and/or action a request from Council Member Hernandez for the City to sponsor a student from Nueva Vista Elementary School to attend the Jr. National Young Leaders Conference in Washington D.C.
2. City Clerk Ramirez requests discussion and/or action for the City send a letter of support for Assembly Bill 715 regarding publishing and posting requirements of City ordinances.
3. City Clerk Ramirez presents for discussion and/or action correspondence from MAG Sweeping, Inc. requesting a 5 year extension to the existing agreement for sweeping of public streets.
4. City Clerk Ramirez presents for discussion and/or action a request from Social Compassion in Legislation for the City to support Senate Bill 250, The Pet Responsibility Act.
5. City Clerk Ramirez presents a request from Mayor Gomez for discussion and/or action regarding the City's existing Garage/Yard Sales Ordinance and a possible provision for hardship cases.
6. City Clerk Ramirez presents a request from Council Member Guerrero for discussion and/or action regarding medical marijuana dispensaries (MMDs).

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of Fourth Amendment to Agreement between the City of Huntington Park and Alltech Protective Services for Security Services, for Fiscal Year 2009-2010.
2. Director of Parks and Recreation Espinosa requests approval of First Amendment to City of Huntington Park Contract Service Agreement by and between the City of Huntington Park and NDK Foods, Inc., for Summer Food Service, Breakfast and After School Snack Programs in Fiscal Year 2009-2010.
3. Director of Parks and Recreation Espinosa requests City Council waive the formal bidding process; and approve the Production Agreement with Pyro Spectaculars, Inc. for the City's 2009 4th of July fireworks display.
4. Director of Parks and Recreation Espinosa requests approval of an Facility Use Agreement between the City of Huntington Park and Fiesta de Carnival/Shamrock Shows for a carnival at Salt Lake Park July 3 through 5, 2009.

PARKS AND RECREATION DEPARTMENT (Continued)

5. Director of Parks and Recreation Espinosa requests approval of a Memorandum of Understanding between Creative Flow Custom Airbrush and the City of Huntington Park for the Utility Box Art Program.
6. Director of Parks and Recreation Espinosa requests discussion and/or action regarding a Facility Use Agreement between the City of Huntington Park and META2000 for the 2009 El Grito Event, September 12 through 15, 2009; and a request from META 2000 for the City to waive fees.

POLICE DEPARTMENT

1. Chief of Police Wadley requests approval of Premier Advantage Agreement with Konica Minolta for the lease of a Bizhub Pro 1050E copier.
2. Chief of Police Wadley requests approval of Prisoner Transportation Services Agreement by and between County of Los Angeles and City of Huntington Park.
3. Chief of Police Wadley requests approval of a purchase order to VisionAir for software and maintenance support for the Police Department's computers in the amount of \$40,585.83.

LEGISLATIVE ITEMS

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CONFIRMING THE REPORT OF THE DIRECTOR OF FIELD SERVICES FOR THE COST OF 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 THE GOVERNMENT SECTION 39560 *ET SEQ.*

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 86-115 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ASSISTANT CITY ENGINEER.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 88-110 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ASSISTANT PLANNER.

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 94-74 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ASSOCIATE PLANNER.

RESOLUTION NO. I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2008-62 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF BUSINESS IMPROVEMENT DISTRICT MANAGER.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. J. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2007-46 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF CITY ENGINEER.

RESOLUTION NO. K. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 85-76 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF DEVELOPMENT PROJECT COORDINATOR.

RESOLUTION NO. L. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2006-63 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF HOUSING AND COMMUNITY DEVELOPMENT ASSISTANT.

RESOLUTION NO. M. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2006-62 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF HOUSING AND COMMUNITY DEVELOPMENT MANAGER.

RESOLUTION NO. N. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF PLANNING INTERN.

RESOLUTION NO. O. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2004-20 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF PLANNING MANAGER.

RESOLUTION NO. P. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 88-65 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF REDEVELOPMENT PROJECT MANAGER.

RESOLUTION NO. Q. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2000-69 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF SENIOR PLANNER.

RESOLUTION NO. R. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 86-33 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ASSISTANT DIRECTOR OF COMMUNITY DEVELOPMENT.

RESOLUTION NO. S. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 75-135 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF DIRECTOR OF COMMUNITY DEVELOPMENT.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. T. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2004-59 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ASSISTANT RECREATION LEADER.

RESOLUTION NO. U. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2004-60 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF RECREATION LEADER.

RESOLUTION NO. V. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2003-77 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF RECREATION COORDINATOR – CULTURAL ARTS/SPORTS.

RESOLUTION NO. W. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2003-78 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF RECREATION SUPERVISOR – CULTURAL ARTS/SPORTS.

RESOLUTION NO. X. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 91-69 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF DIRECTOR OF PARKS AND RECREATION.

CLOSED SESSION

1. 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

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JUNE 15, 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 28th day of May 2009.

By _____
Rosanna M. Ramirez, City Clerk