

CITY OF HUNTINGTON PARK



City Council Agenda June 15, 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 of Certificates of Recognition to the City's Student Government Day participants.
2. Presentation of awards to Police Department personnel.

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 designation of 6700 Newell Street 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. A. 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 6700 NEWELL STREET (ASSESSOR'S PARCEL NUMBER 6324-036-033), HUNTINGTON PARK, CALIFORNIA AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF DESIGNATION FOR RECORDATION.

2. In accordance with published notice, this is the time and place set to consider amendments to Huntington Park Municipal Code Sections 6-5.401 through 6-5.410, addressing the fees and/or penalties associated with any failure to comply with declarations for mandatory water conservation.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

PUBLIC HEARINGS (Continued)**FOR FIRST AND FINAL READING**

ORDINANCE NO. 1. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 6, CHAPTER 5, ARTICLE 4 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING MANDATORY WATER CONSERVATION.

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 special meeting of the City Council held Saturday, May 30, 2009.
2. Approve minutes of the regular meeting of the City Council held Monday, June 1, 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. Approve the Payroll Demands dated June 15, 2009.

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 Mayor Gomez to establish a Huntington Park Communications Commission for Government Channel 55.

OFFICE OF THE CITY CLERK (Continued)

2. City Clerk Ramirez presents for discussion and/or action a request from Mayor Gomez to implement a Latino Film and Arts Festival in the City of Huntington Park.
3. City Clerk Ramirez presents for discussion and/or action a request from Council Member Guerrero to consider imposing a moratorium on Special Event Fee Waivers requests.
4. 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.
5. City Clerk Ramirez presents a request from Vice Mayor Noguez for discussion and/or action regarding the State Budget and the possibility of implementing a hiring freeze.
6. City Clerk Ramirez presents a request from Council Member Hernandez to authorize staff to develop an agreement with Urban Associates, Inc. for the Westside Park transfer, park design and planning.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval to of Fourth Amendment to Agreement between the City of Huntington Park and Alltech Protective Services for Security Services.

ENGINEERING DEPARTMENT

1. City Engineer Fu requests that Project No. 09-002, Neighborhood Street Improvement Project, be awarded to All American Asphalt of Corona, in the amount of \$437,000.
2. City Engineer Fu requests that Project No. 09-003, Improvement of Alleys at Various Locations, be awarded to Grigolla & Sons Construction Co., Inc. of Azusa, in the amount of \$347,434.

POLICE DEPARTMENT

1. Chief of Police Wadley requests approval of a Memorandum of Understanding between Jurisdictions and the City of Los Angeles Recovery Act Justice Assistance Grant (JAG) Program Award.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DECLARING A PHASE I WATER SHORTAGE PURSUANT TO TITLE 6, CHAPTER 5, ARTICLE 4 OF THE HUNTINGTON PARK MUNICIPAL CODE.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DESIRING TO UNDERTAKE A CERTAIN PROJECT DESIGNATED AS A MULTI-AGENCY A.B.C. GRANT TO BE FUNDED IN PART FROM FUNDS MADE AVAILABLE THROUGH THE GRANT ASSISTANCE PROGRAM (GAP).

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING ATTENDANCE OF PROFESSIONAL DEVELOPMENT CONFERENCES AND MEETINGS BY MEMBERS OF THE CITY COUNCIL AND OTHER OFFICERS AND EMPLOYEES OF THE CITY FOR FISCAL YEAR 2009-2010.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING THE ESTABLISHMENT OF A PUBLIC AGENCY RETIREMENT SYSTEM (PARS) SUPPLEMENTAL RETIREMENT PLAN TO BE ADMINISTERED BY THE PARS TRUST ADMINISTRATOR FOR THE GENERAL EMPLOYEES ASSOCIATION (GEA), NON-REPRESENTED EMPLOYEES, AND THE NON-SWORN MEMBERS OF THE POLICE OFFICERS ASSOCIATION (POA)

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REVISING FEES AMOUNTS APPLICABLE TO LISTED CITY SERVICES IN ACCORDANCE WITH THE CITY OF HUNTINGTON PARK USER FEE STUDY.

CLOSED SESSION

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

Name of Case: City of Cerritos; City of Downey; and City of Signal Hill vs. Water Replenishment District of Southern California; City of Huntington Park; City of Lakewood; City of Long Beach; Long Beach Water Department; City of Los Angeles; City of Los Angeles Department of Water and Power; City of Vernon; City of Compton, Case No.: BS120643.

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: Lidia Leon, as Guardian Ad Litem for Joshua Leon, a minor, individually, and as successor in interest to Juan Sanchez Jr., deceased, Juan Sanchez Sr., Berta Sanchez vs. City of Huntington Park, et al., USDC Case No. CV07-06569-VBF (JTLx).

CLOSED SESSION (Continued)

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

Name of Case: Jose Soto v. City of Huntington Park, et al., USDC Case No. CV08-02951 VBF (JTLx)

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. City Attorney, Community Development and Police Department to prepare an ordinance relating to Medical Marijuana Dispensaries (MMD's) in the City and report back to City Council in 30 days. *CCM 06-01-09*

ADJOURNMENT

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JULY 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 11th day of June 2009.

By _____
Rosanna M. Ramirez, City Clerk