

CITY OF HUNTINGTON PARK



City Council Agenda July 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 to John and Jenny Jackson for the restoration of the Hardman square piano located in the City Hall lobby.
2. Presentation to Gabriel Hernandez in recognition of his accomplishments.
3. Presentation by Alta Med regarding PACE (Program of All-inclusive Care for the Elderly).
4. Community Development Department presentation of the proposed Downtown Specific Plan (DTSP) Outdoor Uses Handbook and Program.

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 an ordinance amending the Huntington Park Zoning Map Designation from MPD (Manufacturing Planned Development) to OS (Open Space); adoption of a resolution amending the Huntington Park General Plan Land Use Map designation from Manufacturing Planned Development to Parks and Recreation; and adoption of a resolution for an Associated Mitigated Negative Declaration and Mitigation Monitoring Program in connection with the Westside Park Replacement Project to be located on two properties located at 6200 and 6208 Alameda Street, Huntington Park, California.

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 THE MITIGATED NEGATIVE DECLARATION FOR AMENDMENTS TO THE GENERAL PLAN LAND USE MAP AND ZONING MAP AND ADOPTING THE ASSOCIATED MITIGATION MONITORING AND REPORTING PROGRAM IN CONNECTION WITH PROPERTY LOCATED AT 6200 AND 6208 ALAMEDA STREET.

PUBLIC HEARINGS (Continued)

RESOLUTION NO. B. 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 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF HUNTINGTON PARK.

2. In accordance with published notice, this is the time and place set to consider public comment regarding the collection of delinquent fees as a special assessment to be collected at the same time and on the same manner as county taxes (172.56 Recycling Fees), (172.54 Refuse Collection Fees), (172.53 Sewer Maintenance Fees) and (172.57 Utility Tax).

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 AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT RECYCLING FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.56 RECYCLING FEES).

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON 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 (172.54 REFUSE COLLECTION FEES).

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT SEWER MAINTENANCE FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.53 SEWER MAINTENANCE FEES).

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT UTILITY TAXES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.57 UTILITY TAX).

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, June 15, 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 July 6, 2009.
4. Adopt the City's Statement of Investment Policy for Fiscal Year 2009-2010.

FIELD SERVICES DEPARTMENT

5. Approve Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement by and among the County of Los Angeles, County Sanitation District No. 2 of Los Angeles County, and the City of Huntington Park to host a Waste Roundup on Saturday, September 26, 2009 at 6900 Bissell Street; and authorize the Director of Field Services to execute the agreement.

COMMUNITY DEVELOPMENT DEPARTMENT

6. Authorize staff to submit the application for the Lead-Based Paint Hazard Control Grant Program (LBPHC); and authorize the Mayor and the City Manager to execute application documents relating to the programs.

END OF CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS**OFFICE OF THE CITY CLERK**

(Continued from June 15, 2009)

1. City Clerk Ramirez presents a request from Vice Mayor Noguez for discussion and/or action regarding revenue raising measures due to the State Budget crisis.
2. City Clerk Ramirez presents for discussion and/or action a request from the League of California Cities for designation of a voting delegate and alternates to the 2009 Annual Conference to be held September 16 through 18, 2009 in San Jose, California.
3. City Clerk Ramirez presents for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting approval of an additional Sidewalk Sale each month for the 2009 calendar year.
4. City Clerk Ramirez presents for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting the City to be a major sponsor for their Sabor de Mexico Lindo Downtown Festival in October 2009.

(Continued from June 15, 2009)

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.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests discussion and/or action to schedule a Special City Council Meeting to conduct a Study Session with Assembly Member John A. Perez on Monday, July 20, 2009.
2. City Manager Korduner requests approval of the Fifth Amendment to Agreement for Proposition "A" Discretionary Incentive Grant Program Memorandum of Understanding for Specialized Transportation Services with the Oldtimers Foundation.
3. City Manager Korduner requests discussion and/or action on the award of the contract for Dial-A-Ride Services for the City of Huntington Park.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests approval of new banking services with Wells Fargo Bank and authorize the Director of Finance/City Treasurer to execute all pertinent documents.
2. Director of Finance Padilla requests review, discussion and/or action on the City's Budget for Fiscal Year 2009-2010.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action a recommendation by the Historical Preservation Commission to award a Commercial Rehabilitation grant for property located at 6207, 6207A, and 6209 Pacific Boulevard.
2. Director of Community Development Gray presents for discussion and/or action a recommendation by the Business Improvement District (BID) Advisory Board for reappointment and appointment of new board members.
3. Director of Community Development Gray requests approval of Activity in Public Places Permit No. S09-18 to Saint Matthias Church to conduct an annual fair on a portion of Mission Place, September 10 through 13, 2009, subject to approval from all applicable City departments and local public agencies; and subject to the applicant providing full payment to the City of its full costs prior to the permit issuance.
4. Director of Community Development Gray requests continuance of funding during Fiscal Year 2009-2010 of multiyear Sub-recipient Agreements, previously approved, for the Community Development Block Grant (CDBG) and HOME program; and authorize the City Manager to approve any pertinent documents.
5. Director of Community Development Gray requests approval of Memorandum of Understanding between the City of Huntington Park and the Montebello Housing Development Corporation, Acting as Lead Member, for the purpose of applying as a consortium for and administering funds made available under the Neighborhood Stabilization Program 2 of the American Recovery and Reinvestment Act of 2009, subject to City Attorney approval; and authorize the City Manager to execute application documents relating to the program.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval to renew the License Agreement to Use Salt Lake Park between the City of Huntington Park and Harbor Area Farmers Markets for a term of three years ending August 15, 2012.
2. Director of Parks and Recreation Espinosa requests reappointment of Bertha Lopez and Steve Martinez to the Parks and Recreation Commission.
3. Director of Parks and Recreation Espinosa requests approval of the Contract Services Agreement by and between the City of Huntington Park and Urban Associates, Inc., for consulting services related to the SRHS#7/Westside Park Replacement Project.
4. Director of Parks and Recreation Espinosa requests discussion and/or action regarding the Facility Use Agreement between the City of Huntington Park and META2000 for the 2009 El Grito event; and a request from META2000 for the City to waive all applicable fees related to this event.

POLICE DEPARTMENT

1. Chief of Police Wadley requests approval of a Non-Appropriation Addendum to the Konica Minolta Copier Agreement for the lease of a Bizhub Pro 1050E copier for the Police Department.
2. Chief of Police Wadley requests approval of the West Government Services Subscriber Renewal/Conversion Form and Service Agreement for a period of two (2) years.
3. Chief of Police Wadley requests approval to renew the Facilities Use Agreement for Local Agency Use of Weapons Firing Range between Rio Hondo Community College District and the Huntington Park Police Department for a period of one (1) year.
4. Chief of Police Wadley requests approval of the Amended and Restated Agreement for Furnishing of Towing and Storage Service and Designation as an Official Police Garage for the City of Huntington Park with Huntington Park Tow Service.

ENGINEERING DEPARTMENT

1. City Engineer Fu requests approval of Memorandum of Agreement between The San Gabriel Valley Council of Governments and the City of Huntington Park regarding the Administration and Cost Sharing for the Development of the Coordinated Implementation Plan for the Los Angeles River and Tributaries Metals (TMDL's).

FIELD SERVICES DEPARTMENT

1. Acting Director of Field Services Fu requests approval of Amendment No. 9 to Agreement for Sweeping of Public Streets by and between the City of Huntington Park and MAG Sweeping for a term of five (5) years ending June 30, 2016.

LEGISLATIVE ITEMS

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE RATE OF TAXES TO PAY THE COST OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE FISCAL YEAR 2009-2010 AND LEVYING TAXES FOR SAID RETIREMENT SYSTEM TO THE FISCAL YEAR BEGINNING JULY 1, 2009.

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING AND ORDERING THE LEVY AND COLLECTION OF THE ANNUAL SPECIAL TAX FOR CITY OF HUNTINGTON PARK STREET LIGHTING, PARKS AND LANDSCAPING SPECIAL TAX DISTRICT FOR FISCAL YEAR 2009-2010.

CLOSED SESSION

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

Name of Case: Alex Escobar, WCAB Nos.: VNO 0522464; VNO 0522463; and VNO Unassigned.

2. 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.

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

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

4. Pursuant to California 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., Case No. 07-06569-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*)
2. City Attorney to investigate the feasibility of establishing a Huntington Park Communications Commission and report back to City Council. (*CCM 06-15-09*)
3. Walk of Fame Ad-Hoc Committee to work with Richard Villa, Manny Saldiva, and the Greater Huntington Park Area Chamber of Commerce to come up with a feasible plan to incorporate a Latino Film and Arts Festival with a Walk of Fame in the City and report back to City Council with recommendations. (*CCM 06-15-09*)

ADJOURNMENT

1. In memory of Harold Frentz, former Huntington Park Civil Service Commissioner and longtime resident and member of the Huntington Park Kiwanis Club.

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JULY 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 July 2009.

By _____
Rosanna M. Ramirez, City Clerk