

# CITY OF HUNTINGTON PARK



## City Council Agenda August 3, 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.

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**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. Proclamation for National Night Out in the City of Huntington Park.

**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 any public comment regarding a proposed agreement with the Los Angeles Unified School District (LAUSD) to exchange the property comprising Westside Park at 2061 Gage Avenue for properties located at 6200 South Alameda Street and 6208 South Alameda, and to enter into Ground Lease with the LAUSD for Westside Park.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

Authorize City staff to enter into an agreement with the LAUSD for the Westside Park Property and execute the necessary documents.

**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 special meeting of the City Council held Monday, July 13, 2009.
2. Approve minutes of the regular meeting of the City Council held Monday, July 20, 2009.

**CONSENT CALENDAR (Continued)**

3. Deny claim filed by Gerardo Ramirez, Date of Incident: July 12, 2009 and refer to the City's insurance administrator.
4. 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**

5. Approve the Payroll Demands dated August 3, 2009.

**INFORMATIONAL ITEM - Receive and file**

6. Letter of resignation from Marial L. Sanders as Planning Commissioner effective July 20, 2009.

**END OF CONSENT CALENDAR****ITEMS REMOVED FROM THE CONSENT CALENDAR****REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****OFFICE OF THE CITY MANAGER**

1. City Manager Korduner requests approval of Consulting Services Agreement by and between the City of Huntington Park and Davis Group for Public Education and Outreach Services related to the City's Utility Users' and Communications Users' Taxes Ballot Measure on the November 3, 2009 Special Municipal Election, subject to City Attorney approval.
2. City Manager Korduner requests discussion and/or action regarding the 2009 League of California Cities Annual Conference Resolutions Packet.

**OFFICE OF THE CITY CLERK**

1. City Clerk Ramirez presents for discussion and/or action a request from Council Member Guerrero for the formation of an Ad-Hoc Committee to review the Communications and Promotions Report presented by Brandstrata.
2. City Clerk Ramirez presents for discussion and/or action a request from Vice Mayor Noguez for the City to host a brunch for Sister City Playas de Rosarito, Baja CA, on Tuesday, August 11, 2009.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray presents for discussion and/or action a recommendation by the Business Improvement District (BID) Advisory Board and The Greater Huntington Park Area Chamber of Commerce for the City to fund a portion of the 2009 Holiday season lighting and decorations lease for the downtown area in the amount of \$4,000.
2. Director of Community Development Gray presents for discussion and/or action a recommendation by the Business Improvement District (BID) Advisory Board to approve live entertainment in the Downtown Huntington Park Area in conjunction with Sidewalk Sales.

**ENGINEERING DEPARTMENT**

1. City Engineer Fu requests approval of a Memorandum of Agreement between The Gateway Cities 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 (Reach I and Compton Creek).

**FIELD SERVICES DEPARTMENT**

1. Acting Director of Field Services Fu requests approval to purchase two (2) vehicles for the Police Department; and authorize staff to solicit bid proposals for this purchase.
2. Acting Director of Field Services Fu requests approval of an open purchase order to Southern Counties Fuels for the purchase of gasoline fuel for all City vehicles, including the Police Department, for Fiscal Year 2009-2010 in the amount of \$190,000.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests reappointment of Ralph Cervantes to the Parks and Recreation Commission.

**CLOSED SESSION**

1. Pursuant to California Government Code Section 54956.8  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 2061 Gage Avenue

Agency Negotiator: City Attorney Francisco Leal

Negotiating Parties: Los Angeles Unified School District and the City of Huntington Park

Under Negotiation: Terms and conditions of Exchange Agreement for Westside Park Project.

**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)*
4. City Clerk Ramirez to prepare a formal survey regarding costs and voter turn-out associated with the consolidation of the City's General Municipal Election with the County of Los Angeles and report back to City Council. *(CCM 07-20-09)*
5. Ad-Hoc Committee comprised of Council Members Hernandez and Molina to work with the Business Improvement District and The Greater Huntington Park Area Chamber of Commerce to explore the development of a Business Recognition Award Program. *(CCM 07-20-09)*

**ADJOURNMENT**

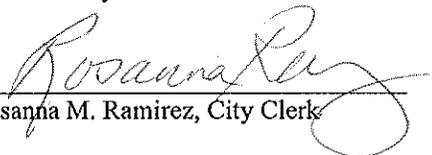
1. In memory of the following:

- Tony Moreno, uncle of Juan R. Noguez, Vice Mayor for the City of Huntington Park.
- Meg Bracken, longtime resident and parishioner of St. Mathias Church.

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, AUGUST 17, 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 30<sup>th</sup> day of July 2009.

By

  
Rosanna M. Ramirez, City Clerk