

CITY OF HUNTINGTON PARK



City Council Agenda August 17, 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 six (6) industries in the community that complied with all Sanitation Districts' industrial waste requirements in 2008.
2. Presentation by Brandstrata of the City's Communications and Promotions Assessment Report.
3. Presentation by The Greater Huntington Park Area Chamber of Commerce on their operations and partnership with 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 the 2009 Local Implementation Report for the Congestion Management Program (CMP), and adoption of a resolution certifying the City's conformance with all elements of the CMP.

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, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-5) 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 Wednesday, July 29, 2009.
2. Approve minutes of the regular meeting of the City Council held Monday, August 3, 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 August 17, 2009.

PARKS AND RECREATION DEPARTMENT

5. Approve the Revocable Permit to the American Youth Soccer Organization for use of the Salt Lake Park Youth Soccer Fields to practice and play youth soccer, commencing August 1, 2009 through April 27, 2010, Monday through Friday from 5:00 p.m. to 9:00 p.m., and Saturday and Sunday from 8:00 a.m. to 5:00 p.m.

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 a request from Mayor Gomez for discussion and/or action regarding a Film and Arts Festival in the City of Huntington Park and possible funding.
2. City Clerk Ramirez presents a request from Mayor Gomez for discussion and/or action regarding the Southeast Cities Schools Coalition including membership and funding.

OFFICE OF THE CITY CLERK (Continued)

- 3 City Clerk Ramirez presents for discussion and/or action a request from Council Member Hernandez to form an Ad-Hoc Committee to ensure public awareness on water conservation.
4. City Clerk Ramirez presents for discussion and/or action a request from Council Member Molina to research the process for Huntington Park to become an All-America City.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action an Activity in Public Places Permit No. S09-23 to The Greater Huntington Park Area Chamber of Commerce to conduct the annual "Sabor de Mexico Lindo" Downtown Street Festival along Pacific Boulevard between Randolph Street and Florence Avenue on October 2-4, 2009.
2. Director of Community Development Gray presents for discussion and/or action a request from The Greater Huntington Park Area Chamber of Commerce for the City to co-sponsor the "Sabor de Mexico Lindo" Downtown Street Festival (S09-23) by waiving all City departmental service charges.
3. Director of Community Development Gray requests that City Council approve a letter of support to the Center for Latino Policy Research at UC Berkeley for their Southeast Los Angeles (SELA) Small Business Technology Development Project.
4. Director of Community Development Gray presents for discussion and/or action a recommendation by the Health & Education Commission for the City to collaborate with the County of Los Angeles Department of Public Health to establish a Point of Dispensing (POD) at Salt Lake Park in the month of November 2009 to dispense the H1N1 flu vaccine; and authorize use of the Community Center at Salt Lake Park, subject to Director of Parks and Recreation Department approval.

FIELD SERVICES DEPARTMENT

1. Acting Director of Field Services Fu requests approval of Amendment No. 7 to the Agreement for Operation and Maintenance of Potable Water Facilities and Sewer Collection System between the City of Huntington Park and SWWC Services, Inc.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action correspondence from Diane Spalding requesting reappointment to the Arts & Culture Commission.

FINANCE DEPARTMENT

1. Director of Finance Department Padilla requests approval of Agreement for Provision of Professional Consulting Services by and between AK & Company and the City of Huntington Park for State Mandated Cost Claiming Services for Fiscal Year 2009-2010.
2. Director of Finance Department Padilla presents for discussion and/or action the Budget for fiscal year 2009-2010.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING BUDGET FOR FISCAL YEAR 2009-2010.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING THE CITY'S GANN LIMIT 2009-2010.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING A FEE FOR THE REVIEW OF MITIGATED NEGATIVE DECLARATIONS WHEN PREPARED BY AN ENVIRONMENTAL CONSULTANT.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE SECOND RESTATED AND AMENDED JOINT EXERCISE OF POWERS AGREEMENT OF THE SOUTHEAST CITIES SCHOOLS COALITION.

CLOSED SESSION

1. Pursuant to California Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Gregory D. Korduner, City Manager

Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association.

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

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, SEPTEMBER 8, 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 13th day of August, 2009.

By _____
Rosanna M. Ramirez, City Clerk