

CITY OF HUNTINGTON PARK



City Council Agenda October 19, 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 the November 3, 2009 Special Municipal Election Ballot Measure E.
2. Presentation of plaques in recognition of National Immigrants Day to individuals who immigrated to the United States of America.
3. Proclamation to Nick M. Ioannidis, Founder of National Immigrants Day.
4. Presentation of certificates of appreciation to the entertainers that performed at the "Concert in the Park" at Robert H. Keller Park on October 11, 2009; and the Arts and Culture Commissioners for their service to the community in 2009.

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 on an ordinance amending Title 9 of the Huntington Park Municipal Code regarding standards for exterior color buildings.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING PROVISIONS OF TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE, REGARDING STANDARDS FOR EXTERIOR COLORS.

PUBLIC HEARINGS (Continued)

2. In accordance with published notice, this is the time and place set to consider public comment on extending Urgency Ordinance No. 839-NS which established a forty-five day moratorium on the consideration or approval of medical marijuana dispensaries within the City of Huntington Park for a period of ten months and fifteen days pursuant to Government Code Section 65858 to allow the City Council additional time to study and consider enactment of regulatory standards and definitions.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

Receive and file a status report on Urgency Ordinance No. 839-NS, as required in accordance with California Government Code Section 65858.

FOR FIRST AND FINAL READING

ORDINANCE NO. 2, AN INTERIM URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK EXTENDING FOR A PERIOD OF TEN MONTHS AND FIFTEEN DAYS A MORATORIUM ADOPTED BY URGENCY ORDINANCE NO. 839-NS ON THE CONSIDERATION OR APPROVAL OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY OF HUNTINGTON PARK PURSUANT TO GOVERNMENT CODE SECTION 65858.

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 Tuesday, September 29, 2009.
2. Approve minutes of the regular meeting of the City Council held Monday, October 5, 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 Accounts Payable and Payroll Warrants dated October 19, 2009.

CONSENT CALENDAR (Continued)

5. Authorize staff to issue a Request for Proposals (RFP) for Bus Stop Maintenance Program.

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 correspondence from The Greater Huntington Park Area Chamber of Commerce requesting funding assistance for the Annual Huntington Park Christmas Parade and television production on Saturday, November 21, 2009, in the amount of \$25,000; and waiver of all City departmental fees.

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, November 16, 2009.
2. City Manager Korduner requests approval of the Eleventh Amendment to Employment Agreement for Spanish Translation Services by and between the City of Huntington Park and Samantha L. Lubrani.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of a Service Agreement for Preparation of the City of Huntington Park 2011-2015 Consolidated Plan between the City of Huntington Park and Karen Warner Associates.
2. Director of Community Development Gray requests approval of the proposed Annual Mayor's Business Recognition Awards Program, including selection of an Awards Committee and for the City to fund an amount not to exceed \$1,200 for related expenses from the Community Development Block Grant (CDBG), Economic Development budget.
3. Director of Community Development Gray requests approval of the First Amendment to Contract Services Agreement by and between the City of Huntington Park and The Planning Center for the preparation of the Initial Study and Mitigated Negative Declaration for a proposed charter school campus at 58th Street and Pacific Boulevard.

COMMUNITY DEVELOPMENT DEPARTMENT (Continued)

4. Director of Community Development Gray requests approval of the First Amendment to City of Huntington Park Reimbursement Agreement with Pacific Charter School Development for the preparation of an Initial Study and Mitigated Negative Declaration for a proposed charter school campus at 58th Street and Pacific Boulevard.

(Continued from October 5, 2009)

5. Director of Community Development Gray requests appointment of a Planning Commissioner.

FINANCE DEPARTMENT

1. Director of Finance Padilla presents for discussion and/or action a Deferred Fee Payment Agreement between the City of Huntington Park and The Greater Huntington Park Area Chamber of Commerce for the festival held October 3-5, 2009.

PUBLIC WORKS DEPARTMENT

1. Director of Public Works Fu requests that Bid Proposal M-112, be awarded to Honda World for the procurement of the following two (2) police units: 1) 2009 Honda Ridgeline RTS Pickup Truck, \$36,215; and 2) 2009 Honda Odyssey EX Mini Van, \$33,172.
2. Director of Public Works Fu requests that the contract for Project No. 09-001, Miscellaneous Street Improvements be awarded to Nobest, Inc. of Westminster in the amount of \$474,003.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of an Emergency Preparedness and Response Services Agreement by and between the County of Los Angeles and the City of Huntington Park to be a Point of Dispensing (POD) for the H1N1 Influenza Mass Vaccination at Salt Lake Park.

POLICE DEPARTMENT

1. Accept the State of California Office of Traffic Safety Grant in the amount of \$22,780 for the 2009-2010 Click It or Ticket Program; authorize the Chief of Police to execute the necessary documents; and approve a budget amendment to the Overtime Account for Personnel Over Time and Grant Revenue Account Nos.: 224-7092-421.13-00 and 724-000-335.30-85.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

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**

1. City Attorney to investigate the feasibility of establishing a Huntington Park Communications Commission and report back to City Council. *(CCM 06-15-09)*
2. 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)
3. 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. *(CCMs 07-20-09 & 09-21-09)*

IDENTIFICATION OF ITEMS IN PROGRESS (Continued)

4. 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 Lakha Singh, father of Suki Singh, President of HP Tow.

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, NOVEMBER 2, 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 15th day of October 2009.

By _____
Rosanna M. Ramirez, City Clerk