

# CITY OF HUNTINGTON PARK



## City Council Agenda February 16, 2010

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**

**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 public comment on the City's housing and community development needs for the City's Five Year Consolidated Plan for Fiscal Year 2010-2011 through 2014-2015 and the Fiscal Year 2010-2011 Annual Action Plan.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

Receive and file the City's housing and Community Development needs for City's Five Year Consolidated Plan for Fiscal Year 2010-2011 through 2014-2015 and the associated Fiscal Year 2010-2011 Annual Action Plan.

2. In accordance with published notice, this is the time and place set to consider public comment on the proposed issuance by the California Statewide Communities Development Authority of its revenue bonds in a maximum aggregate principal amount of \$100,000,000 (the "Bonds") on behalf of College for Certain, LLC, a California limited liability company (the "Borrower"), the sole member of which is College for Certain, Inc., a California nonprofit public benefit corporation organized exclusively to support Aspire Public Schools.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

**PUBLIC HEARING** (Continued)

RESOLUTION NO. A. A RESOLUTION OF CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE PURPOSE OF FINANCING AND REFINANCING THE COSTS OF ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN CHARTER SCHOOL EDUCATIONAL FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

**CONSENT CALENDAR**

**Notice to Public:** All matters listed under the Consent Calendar (1-3) 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, February 1, 2010.
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 Accounts Payable and Payroll Warrants dated February 16, 2010.

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 a Parking License Agreement between the City and Southeast Communities Development Corporation (SCDC) for the Southeast Mobile Technology Center located in the Huntington Park Library parking lot.
2. City Manager Korduner requests appointment of a delegate to attend the Southern California Association of Governments (SCAG) Regional Conference and General Assembly in La Quinta, May 5 through 7, 2010.

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**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa presents for discussion and/or action a permit application from American Association of Retired Persons (AARP) Chapter 221 to operate Bingo games at the Huntington Park Community Center.
2. Director of Parks and Recreation Espinosa requests authorization of a payment not to exceed \$95,000 to the Los Angeles Unified School District (LAUSD) for the Raul R. Perez Memorial Park replacement project.

**PUBLIC WORKS DEPARTMENT**

1. Director of Public Works Fu requests that Project No. 10-014, Installation of a Traffic Signal at State Street and Olive Street, be awarded to Christopher R. Morales, Inc., in the amount of \$146,680.
2. Director of Public Works Fu requests that the City grant an Encroachment Permit to the County of Los Angeles for the installation of a monument/gateway sign on Florence Avenue and Pacific Boulevard; and authorize staff to work with the County of Los Angeles to prepare a Memorandum of Understanding for said encroachment.

**POLICE DEPARTMENT**

1. Chief of Police Wadley requests approval of a Memorandum of Understanding between Jurisdictions and the City of Los Angeles for the Justice Assistance Grant (JAG) Fiscal Year 2009 Program Award.
2. Chief of Police Wadley requests approval of a Food Services Agreement with the County of Los Angeles for a period of two (2) years.
3. Chief of Police Wadley requests approval of an Agreement for Use of Range/Live Fire House between the City of Huntington Park and the County of San Bernardino.

**LEGISLATIVE ITEMS****FOR SECOND READING**

ORDINANCE NO. 851-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF HUNTINGTON PARK.

ORDINANCE NO. 852-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA APPROVING A DEVELOPMENT AGREEMENT WITH PACIFIC CHARTER SCHOOL DEVELOPMENT FOR THE DEVELOPMENT OF A SECONDARY CHARTER SCHOOL CAMPUS AND RECREATION FACILITIES NEAR THE NORTHWEST CORNER OF 58<sup>TH</sup> STREET AND PACIFIC BOULEVARD.

**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)*

**ADJOURNMENT**

**NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, MARCH 1, 2010 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 11<sup>th</sup> day of February, 2010.

By \_\_\_\_\_  
Rosanna M. Ramirez, City Clerk