

CITY OF HUNTINGTON PARK



City Council Agenda June 7, 2010

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

John R. Noguez
Mayor

Mario Gomez
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 by Volunteers of America Greater Los Angeles (VOALA) regarding the implementation of the Homeless Prevention and Rapid Re-Housing Program (HPRP) in the City.
2. Presentation by Michael R. Kodama regarding the Orangeline Development Authority.

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 a resolution regarding fee amounts applicable to listed City services in accordance with the City of Huntington Park User Fee Study.

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 REVISING FEE AMOUNTS APPLICABLE TO LISTED CITY SERVICES IN ACCORDANCE WITH THE CITY OF HUNTINGTON PARK USER FEE STUDY.

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 regular meeting of the City Council held Monday, May 17, 2010.

CONSENT CALENDAR (Continued)

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 June 7, 2010.

INFORMATIONAL ITEM – Receive and file

4. Community Development Department Report on the Business Improvement District's 2011 Three Kings and Children's Fair Event.
5. Minutes of the Traffic Authority meeting held June 1, 2010.

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 May 17, 2010)

1. City Clerk Ramirez presents for discussion and/or action a request from Vice Mayor Gomez for the City to host a friendship luncheon for the visitors of Wuzhog District, Suzhou, Jiangsu Providence, the People's Republic of China during their visit scheduled for June 15 and 16, 2010.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests approval of an agreement with Unison Site Management for the sale of the cellular tower leases with T-Mobile and Sprint PCS for a lump sum in the amount of \$281,068.
2. Director of Finance Padilla requests approval of an Addendum to Master Service Agreement with Alvaka Networks and the City of Huntington Park to increase the hourly rate to \$55 for a desktop technician.
3. Director of Finance Padilla presents for discussion and/or action the Budget Ad-Hoc Committee recommendations and expenditure reductions to the City's Fiscal Year 2010-2011 Budget.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval to endorse the California Manufacturing Technology Consulting for their Small Manufacturers Advantage (SMA) Program.
2. Director of Community Development Gray requests authorization for staff to prepare and submit a joint application with the County of Los Angeles and City of Los Angeles for a 2010 California Enterprise Zone designation.
3. Director of Community Development Gray requests approval of Stakeholder Input regarding policies for the Sidewalk Sale Promotion; and direct staff to draft the final ordinance.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of the Fifth Amendment to Agreement between the City of Huntington Park and Alltech Protective Services for Security Services.
2. Director of Parks and Recreation Espinosa requests approval of the Third Amendment to the City of Huntington Park Contract for Services Agreement with Unified Nutrimeals, Inc., for the Summer Food Service, Breakfast and After School Snack Programs.
3. Director of Parks and Recreation Espinosa presents for discussion and/or action a Facility Use Agreement between the City of Huntington Park, The Greater Huntington Park Area Chamber of Commerce, and Circus Berny Ramos Productions, Inc., to use the Circle Area of Salt Lake Park to conduct a circus from July 15 through 25, 2010.
4. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement between the City of Huntington Park and Carnival Midway Attractions to use a portion of Salt Lake Park to conduct a carnival from July 2 though 4, 2010.

POLICE DEPARTMENT

1. Chief of Police Wadley requests approval of a purchase order to VisionAir for software maintenance and support for the Police Department in the amount of \$41,827.45.

PUBLIC WORKS DEPARTMENT

1. Director of Public Works Fu requests that Project No. 10-015C, "Installation of Energy Audit Facilities at City Hall, 6550 Miles Avenue; Police Station, 6542 Miles Avenue; City Yard Buildings, 6900 Bissell Street; and Parks and Recreation Building, 3401 E. Florence Avenue", be awarded to MS Navarro Engineering in the amount of \$85,382.

PUBLIC WORKS DEPARTMENT (Continued)

2. Director of Public Works Fu requests approval of Change Order No. 1 for "Salt Lake Park Pedestrian Walk Way Improvement", Project No. 09-013 for an amount of \$24,002; and authorize the City Manager and the Director of Public Works to execute the change order.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CONFIRMING THE REPORT OF THE DIRECTOR OF PUBLIC WORKS FOR THE COST OF ABATEMENT OF NOXIOUS AND DANGEROUS WEEDS GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK IN ACCORDANCE WITH THE GOVERNMENT SECTION 39560 *ET SEQ.*

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK SUPPORTING GOLDEN STATE WATER COMPANY'S PROPOSAL TO FIRST 5 LOS ANGELES FOR ORAL HEALTH COMMUNITY DEVELOPMENT PROJECT GRANT FUNDING TO CONSTRUCT FLUORIDATION INFRASTRUCTURE.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, SUPPORTING THE EXTENDED PRODUCER RESPONSIBILITY (EPR) POLICY THAT EXTENDS THE RESPONSIBILITY OF MANUFACTURERS AND PRODUCERS TO ENSURE THEIR PRODUCTS AND THE AMOUNT OF WASTE CREATED ARE REDUCED, RECYCLED AND REUSED.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, CALLING ON THE U.S. DEPARTMENT OF JUSTICE TO REVIEW AND REPEAL ARIZONA'S SB 1070 AND CALL ON THE FEDERAL GOVERNMENT TO PASS IMMEDIATE AND COMPREHENSIVE IMMIGRATION REFORMS.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE INCORPORATED AREA OF THE CITY INTO THE LOS ANGELES COUNTY ENERGY PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES AND ENERGY AND WATER EFFICIENCY IMPROVEMENTS, AND APPROVING THE REPORT SETTING FORTH THE PARAMETERS OF THE REFERENCED PROGRAM AND CERTAIN MATTERS IN CONNECTION THEREWITH.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, IN SUPPORT OF THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH'S CHILDHOOD LEAD POISONING PREVENTION PROGRAM AND SENATE BILL 460.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING ATTENDANCE OF PROFESSIONAL DEVELOPMENT CONFERENCES AND MEETINGS BY MEMBERS OF THE CITY COUNCIL AND OTHER OFFICERS AND EMPLOYEES OF THE CITY FOR FISCAL YEAR 2010-2011.

CLOSED SESSION

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

Agency designated representative: Gregory D. Korduner

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

2. Pursuant to California Government Code Section 54957,
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
3. Pursuant to California Government Code Section 54957,
PUBLIC EMPLOYMENT PERFORMANCE EVALUATION
Title: City Manager

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)

IDENTIFICATION OF ITEMS IN PROGRESS (Continued)

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)

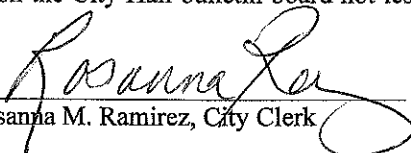
ADJOURNMENT

1. In memory of Leonard Herrera, brother of Maria Herrera-Hernandez, Finance Assistant I for the City of Huntington Park.

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JUNE 21, 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 3rd day of June, 2010.

By


Rosanna M. Ramirez, City Clerk