

CITY OF HUNTINGTON PARK



City Council Agenda August 2, 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 regarding the status of Huntington Park High School by Principal Raul Correa.
2. Presentation regarding the City of Huntington Park Water and Sewer Rate Study by Bartle Wells Associates.

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 invite public comment regarding the 2010 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.

2. In accordance with published notice, this is the time and place set to invite public comment to consider extending Urgency Interim Ordinance No. 843-NS, which established a ten month and fifteen day moratorium on the consideration or approval of medical marijuana dispensaries within the City of Huntington Park pursuant to Government Code Section 65858.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

PUBLIC HEARINGS (Continued)**FOR FIRST AND FINAL READING**

ORDINANCE NO. 1. AN INTERIM URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK EXTENDING FOR A PERIOD OF TWELVE MONTHS 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.

3. In accordance with published notice, this is the time and place set to invite public comment regarding proposed water and sewer rate increases for City of Huntington Park property owners, in compliance with Proposition 218.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, DECLARING THE RESULTS OF A NOTICED PUBLIC HEARING AND APPROVING CERTAIN ACTIONS FOR RATES, FEES AND CHARGES FOR WATER AND SEWER SERVICE(S).

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-4) 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, July 19, 2010.
2. Deny claim filed by Luis Carcache, Date of Incident: May 1, 2010 and refer to the City's insurance administrator.
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 August 2, 2010.

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 a request from Council Member Molina to form a Task Force and/or Ad-Hoc Committee to research revenue generating options for the City.
2. City Clerk Ramirez presents a request from Council Member Guerrero for discussion and/or action regarding vendor concessions and extension of contract terms.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests approval of Agreement for Provision of Professional Consulting Services to the City of Huntington Park with AK & Company for State Mandated Cost Claiming Services for Fiscal Year 2010-2011.

PUBLIC WORKS DEPARTMENT

1. Director of Public Works Fu requests approval of Communications Site Lease Agreement between Clear Wireless, LLC and the City of Huntington Park for the lease of the Water Yard at Miles and Slauson Avenues.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests discussion and/or action regarding the Ad-Hoc Committee's recommendations and the Facility Use Agreement between the City of Huntington Park and META2000 to conduct "El Grito" event.

POLICE DEPARTMENT

1. Chief of Police Cisneros requests approval to purchase a 2010/2011 Chevrolet Suburban for the Police Department; and authorize staff to solicit bids for said purchase.

LEGISLATIVE ITEMS

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR DESIGNATION OF THE HARBOR GATEWAY COMMUNITIES ENTERPRISE ZONE.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON SUPPORTING THE EXPANSION OF THE LOS ANGELES COUNTY RECYCLING MARKET DEVELOPMENT ZONE.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON, AUTHORIZING THE CITY MANAGER, DIRECTOR OF FINANCE, PUBLIC WORKS DIRECTOR AND/OR THE CITY ENGINEER TO SIGN MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS AND/OR FUND TRANSFER AGREEMENTS TO BE EXECUTED WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION BEFORE SUCH FUNDS COULD BE CLAIMED.

FOR SECOND READING

ORDINANCE NO. 857-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 5 OF THE HUNTINGTON PARK MUNICIPAL CODE TO ADD CHAPTER 40 REGARDING THE PROCEDURES AND REGULATIONS FOR THE PARTICIPATION IN AND CONDUCT OF SIDEWALK SALES.

FOR FIRST READING

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY OF HUNTINGTON AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

CLOSED SESSION

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

Agency designated representative: Gregory D. Korduner

Employee organization: General 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 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)

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, AUGUST 16, 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 29th day of July, 2010.

By

Rocio Martinez/for
Rosanna M. Ramirez, City Clerk