

# CITY OF HUNTINGTON PARK



## City Council Agenda November 1, 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. Proclamation to the Huntington Park Kiwanis in honor of Key Club Week on November 1 through 5, 2010.

**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.

**APPEAL HEARING**

1. (Continued from October 18, 2010)  
In accordance with published notice, this is the time and place set to consider the adoption of a resolution approving a request to approve a Development Permit and Variance at 2321 Florence Avenue (PC Case No. 1917-DP/VAR).

Mayor calls for oral communication from the appellant.

Mayor declares appeal hearing closed.

Mayor requests appropriate action.

**RESOLUTION NO. A.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, APPROVING A REQUEST FOR A DEVELOPMENT PERMIT TO CONSTRUCT A NEW 8600± SQ. FT. COMMERCIAL SHOPPING CENTER AND A VARIANCE TO DEVIATE FROM THE REQUIRED OFF-STREET LOADING STANDARDS AT 2321 FLORENCE AVENUE, HUNTINGTON PARK, CALIFORNIA.

**PUBLIC HEARINGS**

1. In accordance with published notice, this is the time and place set to consider an ordinance amending provisions of Title 9, Chapter 3, Article 18 of the Municipal Code regarding Historic Preservation.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

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

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING PROVISIONS OF TITLE 9, CHAPTER 3, ARTICLE 18 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING HISTORIC PRESERVATION.

2. In accordance with published notice, this is the time and place set to consider an ordinance amending Title 9, of the Municipal Code applicable to entitlement time extensions.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

**FOR FIRST READING**

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING PROVISIONS OF TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE APPLICABLE TO ENTITLEMENT TIME EXTENSIONS.

**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, October 18, 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 November 1, 2010.

END OF CONSENT CALENDAR

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

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**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 in the amount of \$25,000 from the Cable Origination Fund for the presentation and television production of the 60<sup>th</sup> Anniversary Huntington Park Christmas Parade on Saturday, November 20, 2010
2. City Clerk Ramirez presents for discussion and/or action a request from Council Member Hernandez for City Council to authorize a letter to the Los Angeles Unified School District Superintendent Cortines regarding the educational crisis at Huntington Park High School.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray presents for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting that the City provide mutual assistance in presenting the 60<sup>th</sup> Anniversary Huntington Park Christmas Parade on Saturday, November 20, 2010.
2. Director of Community Development Gray requests appropriation of Measure R Funds in the amount of \$15,410.33 to participate in the Gateway Council of Governments (GCCOG) Senate Bill 375 Study.
3. Director of Community Development Gray requests reappointment of Carolina Luna and Wally Shidler to the Historic Preservation Commission.

**FINANCE DEPARTMENT**

1. Director of Finance Padilla requests approval of a Dance and Entertainment Permit for Larios Enterprises, Inc., dba Honduras Kitchen located at 2409 E. Slauson Avenue. The Police, Community Development and Fire Departments have submitted approvals.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa presents a request from Support Group for Parents with Special Needs Children for approval of a facility use permit and fee waiver for use of the Community Center on December 28, 2010.

**PUBLIC WORKS DEPARTMENT**

1. Director of Public Works Fu requests approval of a Commercial Revocable Encroachment Permit for San Miguel Clinic located at 5414 Pacific Boulevard.

**PUBLIC WORKS DEPARTMENT (Continued)**

2. Director of Public Works Fu requests approval of a purchase order to Wondries Fleet Group for the purchase of three (3) Police Patrol Vehicles in the amount of \$72,922.20.
3. Director of Public Works Fu requests that the City Yard Resurfacing and Compliance with NPDES, Project No. 09-008 be accepted as completed with a cost overrun.

**POLICE DEPARTMENT**

1. Chief of Police Cisneros requests approval of Auction Services Disposition Agreement with PropertyRoom.com to conduct online auctions of seized, recovered and surplus assets no longer required to be retained by the Police Department.

**LEGISLATIVE ITEMS**

**RESOLUTION NO. B.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR NON-REPRESENTED EMPLOYEES AND REPEALING RESOLUTION 2009-108.

**RESOLUTION NO. C.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR GENERAL EMPLOYEES' ASSOCIATION AND REPEALING RESOLUTION 2009-106.

**RESOLUTION NO. D.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR THE POLICE OFFICERS' ASSOCIATION AND REPEALING RESOLUTION 2009-105.

**RESOLUTION NO. E.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR THE POLICE MANAGEMENT ASSOCIATION EMPLOYEES AND REPEALING RESOLUTION 2009-107.

**RESOLUTION NO. F.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING FINAL PARCEL MAP NO. 71239.

**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)

**CLOSED SESSION (Continued)**

2. Pursuant to California Government Code Section 54957:  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
  
3. Pursuant to California Government Code Section 54957,  
PUBLIC EMPLOYEE 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. *TABLED* - Ad-Hoc Committee to work with staff to further research the proposed water and sewer rate increases for City of Huntington Park property owners and report back to City Council. (CCM 08-02-10)

**ADJOURNMENT**

1. In memory of Jenny Oropeza, former Long Beach City Council Member and California State Senator.

**NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, NOVEMBER 15, 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 28<sup>th</sup> day of October, 2010.

By

  
Rosanna M. Ramirez, City Clerk