

CITY OF HUNTINGTON PARK



City Council Agenda November 15, 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 CalPERS regarding the City's Retirement System.
2. Presentation of Automobile Club of Southern California 10851 (Auto Theft) Awards.
3. Present Certificates to former members of Parks and Recreation Commission, Arts and Culture Commission, and Youth Commission for their contributions to the City.
4. Presentation by Waste Management regarding the launch of their new recycling education campaign "Recycling is Natural".
5. Proclamation declaring November 15 through 21, 2010 as "Recycling is Natural Week" in the City of Huntington Park.
6. Presentation by YMCA regarding their Youth and Government Program.
7. Present Certificates of Recognition to individuals that have completed the YMCA Youth and Government Program.

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.

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, November 1, 2010.
2. Deny claim filed by Yesenia Salgado, Date of Incident: August 2, 2010 and refer to City's insurance administrator.

CONSENT CALENDAR (Continued)

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 November 15, 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 November 4, 2010)

1. 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 requests approval of an amendment to the Fiscal Year 2010-2011 Annual Action Plan to reallocate Community Development Block Grant (CDBG) funds in the amount of \$200,000 from the Neighborhood Improvement Code Enforcement (NICE) Program to the Commercial Rehabilitation Program; and authorize the City Manager to approve any additional actions required for transmittal to HUD.
2. Director of Community Development Gray requests approval of an Agreement for Temporary Technical Assistance Consulting Services between the City of Huntington Park and Karen Warner Associates for the Administration of Federal Housing and Urban Development Department Programs/Services/Activities.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests approval of an Amendment to the City of Huntington Park PARS Retirement Enhancement Plan, subject to City Attorney approval; and direct PARS to prepare and file a Letter of Determination to the IRS (Internal Revenue Service) on behalf of the City.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests authorization for staff to issue Request for Proposals for the Installation of Batting Cage at Salt Lake Park.
2. Director of Parks and Recreation Espinosa requests approval of First Amendment to Contract Services Agreement by and between the City of Huntington Park and Urban Associates, Inc. for the development of a joint use agreement with the Los Angeles Unified School District for the use of South Region High School #7, for an amount not to exceed \$40,000.
3. Director of Parks and Recreation Espinosa requests approval of First Amendment to License Agreement between Los Angeles Unified School District and the City of Huntington Park for the use of Middleton Elementary School as a Temporary Park Site during the construction of the new Raul R. Perez Memorial Park.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK IN SUPPORT OF "BUSINESS FRIENDLY PRINCIPLES" AS PART OF SCAG'S DEVELOPMENT OF A SOUTHERN CALIFORNIA ECONOMIC GROWTH STRATEGY.

FOR SECOND READING

ORDINANCE NO. 862-NS. 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.

ORDINANCE NO. 863-NS. 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.

CLOSED SESSION

1. 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

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, DECEMBER 6, 2010 at 6:00 p.m.**



**Come And Enjoy the
TREE LIGHTING CEREMONY
(5:00 p.m. in front of City Hall)**

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 10th day of November, 2010.

By

Rosanna M. Ramirez, City Clerk