

CITY OF HUNTINGTON PARK



City Council Agenda December 6, 2010

Following presentations to John R. Noguez
This meeting is scheduled to be adjourned to
Tuesday, December 7, 2010 at 5:30 p.m.

City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

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.

**TREE LIGHTING CEREMONY (at 5:00 p.m. in front of City Hall)**

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 to John R. Noguez in recognition of his outstanding leadership, guidance and service to the community during his term as Mayor in 2010.
2. Presentation of Certificates of Recognition to students of Miles Avenue Elementary who participated in the "Say No To Drugs" poster contest.

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 (1-5) 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 adjourned regular meeting of the City Council held Thursday, November 4, 2010.
2. Approve minutes of the regular meeting of the City Council held Monday, November 15, 2010.
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 December 6, 2010.

CONSENT CALENDAR (Continued)**INFORMATIONAL ITEM -- Receive and file**

5. Minutes of the Traffic Authority meeting held November 23, 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 the Agreement for Temporary Employment for Acting City Manager between the City of Huntington Park and Jorge Antonio Cisneros, subject to City Attorney approval.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests appointment of an Ad-Hoc Committee to make recommendations regarding Community Development Block Grant (CDBG) funded public service projects to be included in the City's 2011-2012 Annual Action Plan.
2. Director of Community Development Gray requests approval of Activity in Public Places Permit No. S10-24 requested by the Downtown Huntington Park Business Improvement District (BID) to conduct a Santa's Village event on Zoe Avenue between Pacific Boulevard and Rugby Avenue on December 11, 2010; and a private parking lot on the southeast corner of Pacific Boulevard and Randolph Street on December 18, 2010.
3. Director of Community Development Gray requests City Council authorize staff to make a provisional appointment of a Housing and Community Development Assistant and authorize the recruitment and hiring of the full-time permanent position.

FINANCE DEPARTMENT

(Continued from November 15, 2010)

1. Director of Finance Padilla requests approval of an Amendment to the City of Huntington Park PARS Retirement Enhancement Plan.
2. Director of Finance Padilla requests approval to issue a Pawnbroker Permit for Eugene Geykher, owner of Latukr LLC, dba Fortuna Jewelry & Loan located at 2701 E. Gage Avenue, #104, with operational guidelines as outlined by the Department of Justice and Huntington Park Police Department.

POLICE DEPARTMENT

1. Chief of Police Cisneros requests approval of Facilities Use Agreement for Local Agency Use of Weapons Firing Range between Rio Hondo Community College District and the Huntington Park Police Department.
2. Chief of Police Cisneros requests discussion and/or action regarding an Agreement for an Interim Assistant Chief of Police.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2009-101 AND ADOPTING A NEW SCHEDULE OF FINES FOR PARKING RELATED VIOLATIONS.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK PROCLAIMING DECEMBER 16TH 2010 AS A DAY WITHOUT A BAG THROUGHOUT THE CITY OF HUNTINGTON PARK AND JOINING THE DAY WITHOUT A BAG CAMPAIGN SPONSORED BY HEAL THE BAY AND VARIOUS ORGANIZATIONS.

CLOSED SESSION

1. Pursuant to California Government Code Section 54957,
PUBLIC EMPLOYEE APPOINTMENT
Title: Acting 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 Javier Topete, Folklorico Dance Instructor for the City of Huntington Park.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, DECEMBER 20, 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 2nd day of December, 2010.

By


Rosanna M. Ramirez, City Clerk