

CITY OF HUNTINGTON PARK



City Council Agenda December 20, 2010

6:00 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.

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 of the Mayor's Christmas Awards.
2. Presentation of a City Tile Plaque to the employees who will retire in recognition of their dedication, loyalty and outstanding service to the City of Huntington Park.
3. Presentation of a Certificates of Appreciation to Henry T. Gage Middle School and Nimitz Middle School for holding a canned food drive for the less fortunate this year.
4. Presentation of a plaque to Huntington Park Self Storage for their generosity to the Parks and Recreation youth sports league.

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 special meeting of the City Council held Monday, November 22, 2010.
2. Approve minutes of the regular meeting of the City Council held Monday, December 6, 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.

CONSENT CALENDAR (Continued)**FINANCE DEPARTMENT**

4. Approve Accounts Payable and Payroll Warrants dated December 20, 2010.

INFORMATIONAL ITEM – Receive and file

5. Letter of Resignation from former Mayor John R. Noguez, effective December 6, 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 reorganization of the City Council.
2. City Clerk Ramirez requests discussion and/or action regarding the unscheduled City Council vacancy.
3. City Clerk Ramirez requests appointment of City Council Members to the following committees and/or organizations:
 - 1) California Cities Home Ownership Authority
 - 2) California Contract Cities Association
 - 3) Central Basin Water Association
 - 4) Five Cities Committee on Aging
 - 5) Gateway Cities Council of Governments
 - 6) I-710 Committee
 - 7) Independent Cities Association
 - 8) Independent Cities Lease Finance Authority
 - 9) Independent Cities Risk Mgmt. Authority
 - 10) League of California Cities
 - 11) L.A. County Children's Planning Council Service Planning Area 7
 - 12) L.A. County Library District
 - 13) L.A. County Sanitation District 1
 - 14) Orange Line Development Authority
 - 15) So. Cal. Association of Governments
 - 16) Chamber of Commerce
 - 17) Health & Education Commission
 - 18) Historic Preservation Commission
 - 19) HUB Cities Consortium
 - 20) HP Sister Cities Association
 - 21) Southeast Cities Schools Coalition
 - 22) Southeast Community Development Corp.
 - 23) PARC Commission
 - 24) Business Improvement District

OFFICE OF THE CITY MANAGER

1. City Manager Korduner presents for discussion and/or action a Request for Proposal for Dial-A-Ride Service for Senior Citizens and Disabled Persons.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests authorization for staff to make a provisional appointment of an existing staff person to the Housing and Community Development Assistant, a non-general funded position, and authorize the recruitment and the filling of the full time permanent position.
2. Director of Community Development Gray requests approval of appropriation to adjust the U.S. Treasury account for HUD programs.
3. Director of Community Development Gray requests approval of an Activity in Public Places Permit No. (S10-25) requested by the Downtown Huntington Park Business Improvement District to conduct the annual Three Kings Procession and Children's Fair along Pacific Boulevard between Florence Avenue and Randolph Street on January 6, 2011.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of Agreement between the City of Huntington Park and Tomark Sports Inc. for Installation of Batting Cages at Salt Lake Park; and appropriate expenditures in budget.
2. Director of Parks and Recreation Espinosa presents for discussion and/or action a request from American Association of Retired Persons (AARP) Chapter 221 for waiver of license and processing fees totaling \$66.91 for the Senior Citizen Bingo Program.

POLICE DEPARTMENT

1. Chief of Police Cisneros requests approval of an Addendum to the Lease Agreement between the City of Huntington Park and Xerox Corporation to replace the Detective Bureau copy machine with a new Xerox WorkCentre 7545 copy machine.
2. Chief of Police Cisneros requests approval of Agreement for Interim Assistant Chief of Police between the City of Huntington Park and Richard Meyer.
3. Chief of Police Cisneros requests approval of a purchase order to VisionAir for the purchase of VisionAir Dashboard Bundle in the amount of \$29,900.

PUBLIC WORKS DEPARTMENT

1. Director of Public Works Fu requests approval of Amendment to Agreement No. 77232 by and between the City of Huntington Park and the County of Los Angeles for the improvement of Randolph Street.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING FINAL PARCEL MAP NO. 70294.

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, JANUARY 3, 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 16th day of December, 2010.

By


Rosanna M. Ramirez, City Clerk