

CITY OF HUNTINGTON PARK



City Council Agenda February 7, 2011

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

Mario Gomez
Mayor

Ofelia Hernandez
Vice Mayor

Elba Guerrero
Council Member

Vacant
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 to Andy Carrasco, Public Affairs Manager for Southern California Gas Company.
2. Presentation by Aspire Pacific Academy regarding their "3 Dollars 3 Hours Project".
3. Presentation regarding the process of Public Schools Choice with Los Angeles Unified School District (LAUSD).

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 HEARING

1. In accordance with published notice, this is the time and place set to consider public comment regarding the establishment of a fee that will seek to recover from persons convicted of a crime the administrative costs associated with their arrest and booking at the Huntington Park Police jail.

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 ESTABLISHING CRIMINAL JUSTICE ADMINISTRATIVE FEES.

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 Tuesday, January 18, 2011.
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 February 7, 2011.
4. Accept the City of Huntington Park Comprehensive Annual Financial Report for Fiscal Year ended June 30, 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 correspondence from The Greater Huntington Park Area Chamber of Commerce presenting the 2011 Retail Promotional and Proposed Special Events Calendar and requesting approval of 2011 Sidewalk Sale dates.

OFFICE OF THE CITY MANAGER

1. Acting City Manager Cisneros presents for discussion and/or action membership to the Southern California Association of Governments (SCAG).
2. Acting City Manager Cisneros presents for discussion and/or action services provided by California Contract Cities Association, Independent Cities Association, League of California Cities, Southern California Association of Governments, and Joe A. Gonsalves & Son.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Community Development Department requests approval of First Amendment to Contract Services Agreement by and between the City of Huntington Park and Karen Warner and Associates, Inc. to increase the scope of services.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests approval of waiver of late business license fees in the amount of \$300 to George Mairena for properties located at 6722-24 ¾ Stafford Avenue.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement for Circus Vazquez to use the Circle Area at Salt Lake Park for the purpose of conducting a circus event from Friday, March 18, 2011 and through Monday, March 28, 2011.
2. Director of Parks and Recreation Espinosa requests authorization for staff to issue a Request for Proposals for the 2011 4th of July Fireworks Display.

PUBLIC WORKS DEPARTMENT

1. Acting Public Works Superintendent Bilodeau requests approval of a purchase order to E.J.Ward in the amount of \$17,195 for the Fuel Management System Upgrade.

POLICE DEPARTMENT

1. Chief of Police Cisneros requests approval of a purchase order to Meggit Training Systems Inc., in the amount of \$72,150.19 for equipment, software and maintenance support.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF CITY MANAGER.

CLOSED SESSION

1. Pursuant to California Government Code Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of case: Alex Escobar vs. City of Huntington Park
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code
Subdivision (b) of Section 54956.9: (1)

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

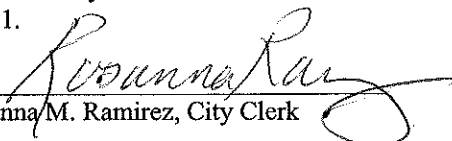
1. *TABLED* - Ad-Hoc Committee to work with staff to further research the proposed water and sewer rate increases for City of Huntington Park property owners and report back to City Council. (CCM 08-02-10)

ADJOURNMENT

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, FEBRUARY 22, 2011 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 3rd day of February, 2011.

By


Rosanna M. Ramirez, City Clerk