

CITY OF HUNTINGTON PARK



City Council Agenda April 4, 2011

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

Ofelia Hernandez
Mayor

Andy Molina
Vice Mayor

Mario Gomez
Council Member

Elba Guerrero
Council Member

Rosa E. Perez
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 designating April 10-16, 2011 as National Library Week in the City of Huntington Park.
2. Present Certificate of Recognition to Kimberly Badescu, winner of the County of Los Angeles Public Library's 2011 Youth Volunteer of the Year.
3. Present Certificates of Recognition to students of Huntington Park High School who participated in the City of Huntington Park's 4th Annual Student Government Day.
4. Present Certificate of Appreciation to United States Marine Lance Corporal Jorge Alberto Martinez.
5. Proclamation designating April 2011 as Workforce Development Month in the City of Huntington Park.

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 (1-6) 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 Thursday, March 17, 2011.
2. Approve minutes of the regular meeting of the City Council held Monday, March 21, 2011.
3. Approve minutes of the adjourned regular meeting of the City Council held Tuesday, March 22, 2011.

CONSENT CALENDAR (Continued)

4. 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

5. Approve Accounts Payable and Payroll Warrants dated April 4, 2011.

INFORMATIONAL ITEM – Receive and file

6. Accept letter of resignation from Rosa E. Perez as Planning Commissioner, effective March 17, 2011.

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 requests appointment of City Council Members to the following committees and/or organizations:

1) California Cities Home Ownership Authority	14) L.A. County Vector Control District
2) California Contract Cities Association	15) Orange Line Development Authority
3) Central Basin Water Association	16) So. Cal. Association of Governments
4) Five Cities Committee on Aging	17) Business Improvement District
5) Gateway Cities Council of Governments	18) Chamber of Commerce
6) I-710 Committee	19) Health & Education Commission
7) Independent Cities Association	20) Historic Preservation Commission
8) Independent Cities Lease Finance Authority	21) HUB Cities Consortium
9) Independent Cities Risk Mgmt. Authority	22) HP Sister Cities Association
10) League of California Cities	23) PARC Commission
11) L.A. County Children's Planning Council Service Planning Area 7	
12) L.A. County Library District	24) Southeast Cities Schools Coalition
13) L.A. County Sanitation District 1	25) Southeast Community Development Corp.

2. City Clerk Ramirez presents a request from Council Member Gomez for discussion and/or action regarding the City's 2011 4th of July event and fireworks display.

OFFICE OF THE CITY MANAGER

1. Acting City Manager Cisneros requests approval of Second Amendment to Agreement for Professional Engineering Services by and between the City of Huntington Park and Public Engineering Services.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests approval of the Mid-year Budget Adjustments for Fiscal Year 2010-2011.

ENGINEERING DEPARTMENT

1. City Engineer Lind requests that Project No. 11-001, Street Improvements at Various Locations, be awarded to Kalban, Inc., in the amount of \$735,822.

POLICE DEPARTMENT

1. Chief of Police Cisneros requests approval of a purchase order to PIPS Technology for the purchase and installation of four (4) Automatic License Plate Recognition cameras at two intersections in the amount of \$78,337.75; and approval of an additional appropriation of Cal COPS funds in the amount of \$27,660.90.

PUBLIC WORKS DEPARTMENT

1. Acting Public Works Superintendent Bilodeau requests approval of Countywide Household Hazardous Waste Collection Program Siting Liability Agreement between the County of Los Angeles Sanitation District No. 2 and the City of Huntington Park to host an E-Waste Roundup on May 14, 2011.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Community Development Department requests approval of the Amendment Two to the Fiscal Year 2010-2011 Annual Action Plan to reallocate \$200,000 in HOME funds to the Residential Rehabilitation Program; and authorize the City Manager to approve any additional actions required for transmittal of the amended Annual Action Plan to HUD.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS WITHIN THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2011-2012.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, SETTING THE COMPENSATION FOR THE PARK, ARTS, RECREATION AND CULTURE (PARC) COMMISSION MEMBERS.

FOR SECOND READING

ORDINANCE NO. 864-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, AMENDING TITLE 4 CHAPTER 5 OF THE HUNTINGTON PARK MUNICIPAL CODE PERTAINING TO THE FIRE CODE.

CLOSED SESSION

1. Pursuant to California Government Code Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION,

Name of case: Paul Tapia vs. City of Huntington Park, et al., Case No. CV09-07624
VBF (SSx)

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 Miguel Gomez, father of Mario Gomez, Council Member for the City of Huntington Park.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, APRIL 18, 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 31st day of March, 2011.

By


Rosanna M. Ramirez, City Clerk