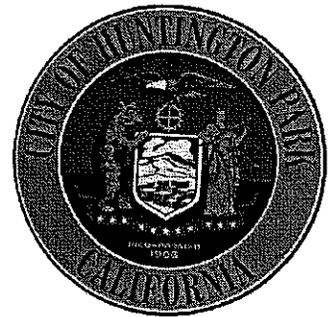


# CITY OF HUNTINGTON PARK



## City Council Agenda June 20, 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. Presentation to Leonardo Lopez in recognition of his hard work, enthusiasm and commitment and loyalty to the City of Huntington Park.
2. Present Certificate of Recognition to Alonso Camarena and Erica Jacobs of Huntington Park High School for art that will be presented at the All America City Award Program in Kansas City on June 14 through 17, 2011.
3. Presentation by Cerrell Associates, Inc. on behalf of Citrus Pest and Disease Prevention Program on awareness of the Asian Citrus Psyllid.
4. Presentation by the TreePeople, a non-profit organization that unites the power of trees, people and technology to grow a sustainable future.

**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.

**APPEAL HEARING**

(Continued from June 6, 2011)

1. In accordance with published notice, this is the time and place set to consider any protest or public comment regarding a Planning Commission decision denying a request for a Variance to deviate from the minimum development standards to establish a convenience store with the off-sale of beer and wine at 2701 Gage Avenue in the C-G (General-Commercial) Zone.

Mayor calls for oral communication from the appellant.

Mayor declares appeal hearing closed.

Mayor requests appropriate action.

**RESOLUTION NO. A.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, UPHOLDING THE DECISION OF THE HUNTINGTON PARK PLANNING COMMISSION DENYING A REQUEST FOR A VARIANCE TO DEVIATE FROM THE MINIMUM DEVELOPMENT STANDARDS TO ESTABLISH A CONVENIENCE STORE AT 2701 GAGE AVENUE, HUNTINGTON PARK, CALIFORNIA.

**PUBLIC HEARINGS**

1. In accordance with published notice, this is the time and place set to consider any protest or public comment regarding the collection of delinquent commercial rubbish charges.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT REFUSE COLLECTION FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.52 WASTE MANAGEMENT FEE).

2. This is the time and place set to consider any protest or public comment regarding the Urban Water Management Plan (UWMP) 2010 Update, including (SBx7-7) Per Capita Water Use Targets and conservation strategies related to compliance with the Water Conservation Act of 2009.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

Approve the Urban Water Management Plan (UWMP) 2010 Update.

3. This is the time and place set to consider any protest or public comment regarding the City of Huntington Park's Congestion Management Plan, self assessment, related to compliance with the Los Angeles County Metropolitan Transportation Authority.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

**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 regular meeting of the City Council held Monday, June 6, 2011.
2. Deny claims filed by the following and refer to the Insurance administrator: Estate of Jose Luis Maciel, Jose Maciel, Luis Maciel, Teresa Maciel, Mario Maciel, and Patricia Castillo, Date of Incident: December 30, 2010.
3. Approve a Consent to Assignment of NovaPro Risk Solutions, L.P. to Carl Warren & Company, and authorize the Mayor to execute.
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 June 20, 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 presents a request from Vice Mayor Molina for discussion and/or action regarding presentations to the City Council.
2. City Clerk Ramirez presents for discussion and/or action a request from Council Member Perez for the City to support the California Cancer Research Act.

**FINANCE DEPARTMENT**

1. Director of Finance Padilla presents for discussion and/or action correspondence from Waste Management requesting a rate adjustment in accordance with the Annual Consumer Price Index (CPI) Department of Labor Index and Tipping Fees, effective January 1, 2011.

**FINANCE DEPARTMENT (Continued)**

2. Director of Finance Padilla presents for discussion and/or action correspondence from Consolidated Disposal Service, LLC requesting a commercial rate adjustment in accordance with the Annual Consumer Price Index (CPI) Department of Labor Index and Tipping Fees, effective January 1, 2011.
3. Director of Finance Padilla requests authorization to extend the Agreement for Professional Auditing Services between the City of Huntington Park, the Community Development Commission and Vazquez & Co., LLP to complete the City's audit for Fiscal Year 2010-2011; and authorize staff to issue Request for Proposals in January 2012 for audit services for Fiscal Year 2011-2012.
4. Director of Finance Padilla requests approval of a New Dance and Entertainment Permit for Miguel Ortiz Gonzalez dba Shamrock Lounge located at 7400 State Street, pending compliance with Police and Community Development Departments conditions. The Fire Department submitted approval.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Community Development Department presents for discussion and/or action a recommendation by the Planning Commission to appoint Jhonny Pineda to the Planning Commission to fill an unexpired term ending February 1, 2014.
2. Community Development Department requests approval of the City's Fiscal Year 2011-2012 Community Development Block Grant (CDBG) and HOME Investment Partnerships Act Subrecipient Agreements and Memoranda of Understanding (MOU) by and between the City of Huntington Park and the Community Development Department for the use of CDBG funds for programs administered by City departments; and authorize the City Manager to execute the MOU.
3. Community Development Department requests approval of the revised guidelines for the Community Development Block Grant (CDBG) funded Minor Home Repair Program.
4. Community Development Department presents for discussion and/or action the City's check cashing establishment development standards.

**ENGINEERING DEPARTMENT**

1. City Engineer Lind requests that Project No. 09-006, Remove Old & Install New Stand-by Generator at City Hall be awarded to Gammill Electric, Inc., in the amount of \$97,499.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests approval of the Seventh Amendment to Agreement between the City of Huntington Park and Alltech Protective Service for Security Services.

**PARKS AND RECREATION DEPARTMENT (Continued)**

1. Director of Parks and Recreation Espinosa presents for discussion and/or action a Facility Use Agreement between the City of Huntington Park, The Greater Huntington Park Area Chamber of Commerce, and Circus Berny Ramos Productions, Inc., to use the Circle Area of Salt Lake Park to conduct a circus from July 14 through 26, 2011.

**LEGISLATIVE ITEM**

**RESOLUTION NO. D.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CONFIRMING THE REPORT OF THE ACTING PUBLIC WORKS SUPERINTENDENT FOR THE COST OF ABATEMENT OF NOXIOUS AND DANGEROUS WEEDS GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK IN ACCORDANCE WITH GOVERNMENT CODE SECTION 39560 ET SEQ.

**RESOLUTION NO. E.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING THE FLEXIBLE BENEFITS PLAN OF THE CITY OF HUNTINGTON PARK TO COMPLY WITH THE HEALTH CARE REFORM ACT EFFECTIVE JANUARY 1, 2011.

**RESOLUTION NO. F.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REVISING FEES AMOUNTS APPLICABLE TO LISTED CITY SERVICES IN ACCORDANCE WITH THE CITY OF HUNTINGTON PARK USER FEE STUDY.

**CLOSED SESSION**

1. 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**

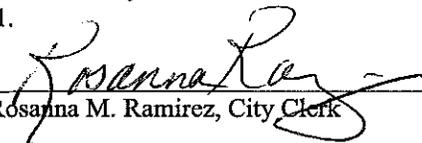
1. *TABLED* - Ad-Hoc Committee to work with staff to further research the proposed water and sewer rate increases for City of Huntington Park property owners and report back to City Council. (CCM 08-02-10)

**ADJOURNMENT**

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
TUESDAY, JULY 5, 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 16<sup>th</sup> day of June, 2011.

By

  
Rosanna M. Ramirez, City Clerk