

CITY OF HUNTINGTON PARK



City Council Agenda September 6, 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. Present Certificates of Recognition to all the organizations and volunteer groups who participated in the City's 14th Annual National Night Out.
2. Present a plaque to the American Association of Retire Persons (AARP) Chapter 221 in celebration of their 50th Year Anniversary.
3. Proclamation recognizing the Moment of Remembrance to commemorate the 10th Anniversary of the attacks of September 11, 2001.

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 August 15, 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 2321 E. Florence Avenue in the C-G (General-Commercial) Zone.

Mayor calls for oral communication from the appellant.

Mayor declares appeal hearing closed.

Accept the applicant's formal withdrawal of the appeal of Planning Commission decision for a variance at 2321 E. Florence Avenue.

PUBLIC HEARINGS

1. In accordance with published notice, this is the time and place set to consider any protest or public comment on the proposed amendment to the Huntington Park Municipal Code pertaining to the Downtown Huntington Park Specific Plan (DTSP) Chapter 5-3.8 Signs for Legal Nonconforming Uses and Legal Nonconforming Signs.

PUBLIC HEARINGS (Continued)

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING THE MUNICIPAL CODE REGULATIONS AS IT PERTAINS TO THE DOWNTOWN HUNTINGTON PARK SPECIFIC PLAN (DTSP) CHAPTER 5-3.8 SIGNS FOR LEGAL NONCONFORMING USES AND LEGAL NONCONFORMING SIGNS.

2. In accordance with published notice, this is the time and place set to consider any protest or public comment on the proposed amendment to the Huntington Park Municipal Code regarding hours of operation for check cashing, currency exchange, money advance and money transfer uses within the City.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

FOR FIRST READING

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 9, CHAPTER 4, ARTICLE 2, OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO STANDARDS FOR CHECK CASHING, CURRENCY EXCHANGE, MONEY ADVANCE AND MONEY TRANSFER USES WITHIN THE CITY.

3. In accordance with published notice, this is the time and place set to consider any protest or public comment on the proposed amendment to provisions of Title 9 of the Huntington Park Municipal Code to add a ban of medical marijuana dispensaries.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

FOR FIRST READING

ORDINANCE NO. 3. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING PROVISIONS OF TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE TO ADD A BAN OF MEDICAL MARIJUANA DISPENSARIES.

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, August 4, 2011.
2. Approve minutes of the regular meeting of the City Council held Monday, August 15, 2011.
3. Deny claim filed by Allstate Insurance for Jose Esquivel, Date of Incident: February 26, 2011 and refer to the City's insurance administrator.
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.

PARKS AND RECREATION DEPARTMENT

5. Authorize staff to issue a Request for Proposals for the Fitness Equipment and Installation for the City of Huntington Park.

FINANCE DEPARTMENT

6. Approve Accounts Payable and Payroll Warrants dated September 6, 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 for discussion and/or action a request from Vice Mayor Molina regarding permitted uses within the City's Downtown Area.
2. City Clerk Ramirez presents a request from Mayor Hernandez to discuss and/or take action regarding Urban Associates, Inc.

OFFICE OF THE CITY MANAGER

1. Acting City Manager Cisneros requests discussion and/or action regarding the 2011 League of California Cities Annual Conference Resolutions Packet.

PUBLIC WORKS DEPARTMENT

1. Acting Public Works Superintendent Bilodeau requests that City Council adopt the Water and Sewer Charge Summary Report prepared by Bartle Wells Associates and authorize staff to notify property owners and rate payers in accordance with the requirements of Proposition 218 and set a hearing date for November 7, 2011.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Community Development Department requests approval of a recommendation by the Business Improvement District (BID) Advisory Board to appoint Dr. Jack Bayramyan to the BID Advisory Board for a three-year term ending September 6, 2014.

PARKS AND RECREATION

1. Director of Parks and Recreation Espinosa requests approval of a Memorandum of Understanding (MOU) by and between the Alliance for a Healthier Generation and the City of Huntington Park, Department of Parks and Recreation; and authorize Director of Park and Recreation to execute the MOU.

POLICE DEPARTMENT

1. Chief of Police Cisneros requests approval of a Standard Multi-tenant Office Lease Agreement by and between DNS Trust and the City of Huntington Park for the lease of Suite 105 at 6325 Pacific Boulevard to be used as a sub-station for the Huntington Park Police Department.
2. Chief of Police Cisneros requests discussion and/or action regarding the Huntington Park Municipal Code concerning fireworks in the City.
3. Chief of Police Cisneros requests approval of a Gardena Police Department Agreement for the "Avoid the 100 DUI Campaign (West) Los Angeles County" between the Gardena Police Department and Huntington Park Police Department; and authorize the Chief of Police to execute the agreement.
4. Chief of Police Cisneros requests approval of Dance and Entertainment Permit Conditions of Operation for Leonardo's Restaurant located at 6617 Wilson Avenue, proposed by the Huntington Park Police Department.
5. Chief of Police Cisneros requests approval of an agreement between the City of Huntington Park and the U.S. Department of Justice Office of Justice Program and authorize the Chief of Police to accept the Edward Byrne Memorial Justice Assistance Grant (JAG) funding totaling \$51,510.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT ALFONSO AMADOR IS NOT DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF POLICE OFFICER FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REQUESTING EMPLOYMENT EXTENSION FOR RICHARD L. MEYER PER GC 21221(h).

FOR SECOND READING

ORDINANCE NO. 869-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK TO COMPLY WITH PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.

ORDINANCE NO. 870-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING THE HUNTINGTON PARK MUNICIPAL CODE §5-33.01 AND 5-33.03 REGARDING REGULATIONS FOR LOUD OR UNRULY PARTIES OR ASSEMBLAGES.

ORDINANCE NO. 871-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING TITLE 9, CHAPTER 1, ARTICLE 1 OF THE HUNTINGTON PARK MUNICIPAL CODE PERTAINING TO THE APPEAL BOARD.

CLOSED SESSION

1. Pursuant to Government Code Subdivision (a) of Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Donald Sipple et al. vs. City of Huntington Park, et al., Case No. BC462270.

2. Pursuant to Government Code Subdivision (a) of Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Huntington Patients' Association, Edwin Movagharian vs. City of Huntington Park, et al., Case No. BC466323.

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)

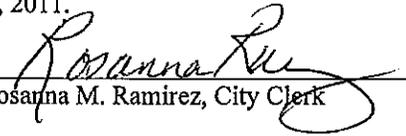
ADJOURNMENT

1. In memory of Minh Chau Wolfsohn, mother of Michael E. Wolfsohn, Esq., Assistant City Attorney for the City of Huntington Park.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, SEPTEMBER 19, 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 1st day of September, 2011.

By


Rosanna M. Ramirez, City Clerk

