

# CITY OF HUNTINGTON PARK



## City Council Agenda November 21, 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.

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**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 National Civic League's All-America City Quilt.
2. Present certificates of recognition to non-profit organizations that contribute and assist in creating a better environment in our community.
3. Presentation from the Southeast Cities Early Care & Education Taskforce on how the City can expand and support the benefits of early care education.

**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**

1. In accordance with published notice, this is the time and place set to consider a decision denying a request for a Development Permit and Variance to deviate from the minimum development standards to establish a convenience store with no alcohol sales 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.

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 DEVELOPMENT PERMIT AND VARIANCE TO DEVIATE FROM THE MINIMUM DEVELOPMENT STANDARDS TO ESTABLISH A CONVENIENCE STORE AT 2321 E. FLORENCE AVENUE, HUNTINGTON PARK, CALIFORNIA.

**PUBLIC HEARING**

1. In accordance with published notice, this is the time and place set to consider an ordinance amending the Huntington Park Zoning Map designation from MPD (Manufacturing Planned Development) to C-G (Commercial-General) for properties located at 5707 Pacific Boulevard and 2554 57<sup>th</sup> Street.

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 COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF HUNTINGTON PARK.

**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 Monday, November 7, 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 November 21, 2011.

**POLICE DEPARTMENT**

4. Authorize staff to issue Request for Proposals for City Prosecutor Services.

END OF CONSENT CALENDAR

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

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**REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****OFFICE OF THE CITY CLERK**

1. City Clerk Ramirez presents a request from Mayor Hernandez for discussion and/or action regarding bike lanes and bike safety in the City of Huntington Park.
2. City Clerk Ramirez presents a request from Council Member Perez for discussion and/or action regarding costs associated with The Greater Huntington Park Area Chamber of Commerce 2011 Christmas Lane Parade held on Saturday, November 19, 2011

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Community Development Department presents for discussion and/or action an Activity in Public Places Permit No. (S11-26) request by the Downtown Huntington Park Business Improvement District (BID) to conduct the annual Three Kings Procession and Children's Fair along Pacific Boulevard between Randolph Street and Gage Avenue on January 6, 2012, subject to approval from all applicable City departments and local public agencies prior to the permit issuance; and consider the applicant's request for a partial waiver of the estimated departmental costs.
2. Community Development Department presents for discussion and/or action a recommendation by the Planning Commission to appoint Irving Pacheco to the Planning Commission to fill an unexpired term ending February 1, 2014.
3. Community Development Department requests reappointment of Enrique Murillo to the Health and Education Commission for a four-year term.

**FINANCE DEPARTMENT**

1. Director of Finance Padilla requests approval of Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Sub-regional Paratransit Services by and between the Los Angeles Metropolitan Transportation Authority (LACMTA) and the City of Huntington Park.

**ENGINEERING DEPARTMENT**

1. City Engineer Lind requests approval of Agreement regarding Payment of Purchase Price by and between the City of Huntington Park and AP Wireless Infrastructure Partners LLC for the rights granted, assigned, and transferred in the existing lease of cell tower located at 6518 Miles Avenue; and authorize the Mayor or the City Manager to execute all the necessary documents.

**POLICE DEPARTMENT**

1. Chief of Police Cisneros presents for discussion and/or action Amendment No. 2 to Amended and Restated Agreement for Furnishing of Towing and Storage Service and Designation as an Official Police Garage for the City of Huntington Park.

**LEGISLATIVE ITEMS**

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, SUPPORTING EARLY CARE AND EDUCATION AND THE SOUTHEAST CITIES EARLY CARE AND EDUCATION TASKFORCE.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, DEDICATING AND ACCEPTING CERTAIN LAND OWNED BY THE CITY OF HUNTINGTON PARK FOR PUBLIC STREET PURPOSES TO BECOME AND BE KNOWN AS A PORTION OF NEWELL AVENUE.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, REQUESTING THAT THE STATE OF CALIFORNIA JOINT LEGISLATIVE AUDIT COMMITTEE (JLAC) CONSIDER THE CENTRAL BASIN MUNICIPAL WATER DISTRICT AS A HIGH RISK GOVERNMENT AGENCY AND RECOMMEND THAT THE JLAC DIRECT THE STATE AUDITOR TO CONDUCT AN AUDIT OF THE AGENCY'S PRACTICES.

**FOR SECOND READING**

ORDINANCE NO. 878-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING THE HUNTINGTON PARK MUNICIPAL CODE BY ADDING CHAPTER 19 TO TITLE 4, REGARDING REGULATIONS AND REQUIREMENTS FOR THE LICENSURE OF TOBACCO RETAILERS.

**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**

**ADJOURNMENT**

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, DECEMBER 5, 2011 at 6:00 p.m.



Come And Enjoy the  
**TREE LIGHTING CEREMONY**  
(5:00 p.m. in front of City Hall)

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 17<sup>th</sup> day of November, 2011.

By

  
Rosanna M. Ramirez, City Clerk