

# CITY OF HUNTINGTON PARK



## City Council Agenda February 6, 2012

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 the month of February 2012 as "American Heart Month" and February 3, 2012 as "National Wear Red Day for Women" 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.

**PUBLIC HEARINGS**

1. In accordance with published notice, this is the time and place set to consider public comment to consider the City's Housing and Community Development needs and priority Non-Housing Community Development needs for the City's 2012-2013 Annual Action Plan.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

Appoint an Ad Hoc Committee to recommend the proposed use of Fiscal 2012-2013 Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funds.

2. In accordance with published notice, this is the time and place set to consider public comment on the vacation and abandonment of the public rights-of-way for a portion of 65<sup>th</sup> Street, west of Alameda Street and east of Wilson Avenue.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

**PUBLIC HEARINGS (Continued)**

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING THE VACATION OF A CERTAIN PORTION OF 65<sup>TH</sup> STREET IN THE CITY OF HUNTINGTON PARK IN ACCORDANCE WITH THE CALIFORNIA STREET AND HIGHWAYS CODE SECTION 8320 *ET SEQ.*

3. This is the time and place set to consider public on a call for review of Planning Commission Case No. 1946-CUP, a Conditional Use Permit to establish an outdoor storage yard for portable restrooms at 5925 Alameda Street, within the Industrial/Manufacturing Planned Development (MPD) Zone

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, STATE OF CALIFORNIA, AFFIRMING THE DECISION OF THE HUNTINGTON PARK PLANNING COMMISSION TO APPROVE A REQUEST FOR A CONDITIONAL USE PERMIT ALLOWING AN OUTDOOR STORAGE YARD FOR PORTABLE RESTROOMS AT 5925 ALAMEDA STREET, HUNTINGTON PARK, CALIFORNIA.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, OVERTURNING A DECISION OF THE HUNTINGTON PARK PLANNING COMMISSION TO APPROVE A REQUEST FOR A CONDITIONAL USE PERMIT THAT ALLOWED AN OUTDOOR STORAGE YARD FOR PORTABLE RESTROOMS AT 5925 ALAMEDA STREET, HUNTINGTON PARK, CALIFORNIA.

**CONSENT CALENDAR**

**Notice to Public:** All matters listed under the Consent Calendar (1-3) 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 following City Council meetings:
  - a. Regular meeting held Tuesday, January 3, 2012
  - b. Joint Special meeting held Monday, January 9, 2012
  - c. Special meeting held Monday, January 9, 2012
  - d. Regular meeting held Tuesday, January 17, 2012

**CONSENT CALENDAR (Continued)**

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 6, 2012.

**END OF CONSENT CALENDAR****ITEMS REMOVED FROM THE CONSENT CALENDAR****REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****OFFICE OF THE CITY MANAGER**

1. Interim City Manager Romero presents for discussion and/or action a report prepared by Urban Futures, Inc. containing Water and Sewer Rate Options for Infrastructure Improvements.

**OFFICE OF THE CITY CLERK**

1. City Clerk Ramirez presents a request from Mayor Hernandez for discussion and/or action for the City of Huntington Park to co-sponsor the planting of new trees.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Community Development Department requests appointment of two (2) members to serve on the Oversight Board pursuant to AB X1 26.

**LEGISLATIVE ITEMS**

RESOLUTION NO. 2012-1A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CLARIFYING RESOLUTION NO. 2012-1 THAT APPROVED A DEVELOPMENT PERMIT AND VARIANCE IN CONNECTION WITH REAL PROPERTY LOCATED AT 2321 E. FLORENCE AVENUE, HUNTINGTON PARK, CALIFORNIA.

**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,  
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (3)

**CLOSED SESSION (Continued)**

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**

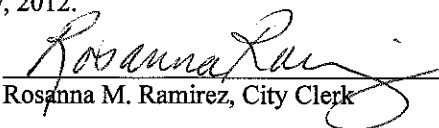
**IDENTIFICATION OF ITEMS IN PROGRESS**

**ADJOURNMENT**

**NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
TUESDAY, FEBRUARY 21, 2012 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 2<sup>nd</sup> day of February, 2012.

By

  
Rosanna M. Ramirez, City Clerk