

CITY OF HUNTINGTON PARK



City Council Agenda February 21, 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. Presentation by representatives of Community Hospital 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 HEARING

1. This is the time and place set to consider public comment on an ordinance amending Title 4 of the Huntington Park Municipal Code to include regulations for smoke-free multi-unit housing, entitled "Smoke-free Housing".

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 TITLE FOUR OF THE HUNTINGTON PARK MUNICIPAL CODE TO PROHIBIT SMOKING IN AND AROUND MULTI-UNIT RESIDENCES.

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. Special meeting held Wednesday, January 25, 2012
 - b. Special meeting held Monday, January 30, 2012
 - c. Special meeting held Monday, February 6, 2012
 - d. Regular meeting held Monday, February 6, 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 21, 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 the First Amendment to Agreement for Professional Services by and between the City of Huntington Park and Urban Futures, Inc.

OFFICE OF THE CITY CLERK

1. City Clerk Ramirez presents for discussion and/or action a request from Mayor Hernandez for the City to sponsor the 11th Annual Southeast Cities Relay for Life event on June 23 and 24, 2012.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Community Development Department requests approval of a Covenant and Agreement by and between 5610 Soto, LLC and the City of Huntington Park.

ENGINEERING DEPARTMENT

1. City Engineer Lind requests approval of a Storm Drain Insert Catch Basin Maintenance Service Agreement between the City of Huntington Park and West Coast Storm, Inc.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of an Agreement between the City of Huntington Park and Nature Tech Landscaping, Inc. for the Salt Lake Park Trail Improvements Phase I.

PARKS AND RECREATION DEPARTMENT (Continued)

2. Director of Parks and Recreation Espinosa requests authorization for staff to issue Request for Proposals (RFP) for the Production of 2012 4th of July Fireworks Display.

POLICE DEPARTMENT

1. Chief of Police Cisneros requests approval of selection and award of the contract for crossing guard services to All City Management Services, Inc.

LEGISLATIVE ITEM

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING THE MEETING SCHEDULE FOR THE PLANNING COMMISSION AND REPEALING ALL PRIOR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING THE "FIRST AMENDMENT TO THE FOURTH AMENDED JOINT EXERCISE OF POWERS AGREEMENT".

FOR FIRST READING

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 4, CHAPTER 7, SECTION 4-7.1622 OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO PROHIBITED PARKING OF MOTOR HOMES AND TRAILERS.

CLOSED SESSION

1. Pursuant to California Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of case: Arthur L. DeClercq (deceased) WCAB Case No. ADJ6818091:

ADJ 7102248

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,

Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (4)

3. Pursuant to California Government Code Section 54957.6,
CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Interim City Manager

Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, And Non-Represented Employees.

CLOSED SESSION (Continued)

- 4 Pursuant to California Government Code Section 54957:
PUBLIC EMPLOYEE APPOINTMENT
Title: City Engineer

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**

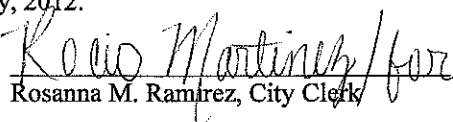
IDENTIFICATION OF ITEMS IN PROGRESS

ADJOURNMENT

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MARCH 5, 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 16th day of February, 2012.

By


Rosanna M. Ramirez, City Clerk