

# CITY OF HUNTINGTON PARK



## City Council Agenda April 2, 2012

6:00 p.m.  
City Hall Council Chambers  
6550 Miles Avenue  
Huntington Park, CA 90255

**Andy Molina**  
Mayor

**Elba Guerrero**  
Vice Mayor

**Mario Gomez**  
Council Member

**Ofelia Hernandez**  
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 April 8 through 14, 2012 as National Library Week.

**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.

**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 following City Council meetings:
  - a. Special meeting held Monday, March 12, 2012
  - b. Regular meeting held Monday, March 19, 2012
2. Deny claim filed by State Farm Insurance for Jose Jara, Date of Incident: September 7, 2011 and refer to the City's insurance administrator.
3. 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**

4. Approve Accounts Payable and Payroll Warrants dated April 2, 2012.

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 for discussion and/or action a request from G.L. Crowther Company to transfer the payphone contract to Littlejohn Communications.
2. City Clerk Ramirez requests appointment of City Council Members to the following committees and/or organizations:
  - 1) California Contract Cities Association
  - 2) Central Basin Water Association
  - 3) Five Cities Committee on Aging
  - 4) Gateway Cities Council of Governments
  - 5) I-710 Committee
  - 6) Independent Cities Association
  - 7) Independent Cities Finance Authority
  - 8) Independent Cities Risk Mgmt. Authority
  - 9) League of California Cities
  - 10) L.A. County Library District
  - 11) L.A. County Sanitation District 1
  - 12) L.A. County Children's Planning Council Service Planning Area 7
  - 13) L.A. County Vector Control District
  - 14) Orange Line Development Authority
  - 15) So. Cal. Association of Governments
  - 16) Business Improvement District
  - 17) Chamber of Commerce
  - 18) Health & Education Commission
  - 19) Historic Preservation Commission
  - 20) HUB Cities Consortium
  - 21) HP Sister Cities Association
  - 22) Southeast Cities Schools Coalition
  - 23) Southeast Community Development Corp.

**OFFICE OF THE CITY MANAGER**

1. Interim City Manager Romero requests nominations for the 47<sup>th</sup> Annual Older Americans Recognition Day (OARD) Awards Program on May 23, 2012.

**FINANCE DEPARTMENT**

1. Director of Finance Padilla requests approval of an amendment to the Authorization to Order under State Contract with SBC Global Services dba AT&T Global Services (CALNET 2) to include Toll Free Services and frame relay lines.
2. Director of Finance Padilla requests approval of a Dance and Entertainment permit for El Leon dba Leonardo's Restaurant located at 6617 Wilson Avenue, pending compliance with Police and Community Development Departments conditions. The Fire Department has submitted approval.
3. Director of Finance Padilla requests approval of a Dance and Entertainment permit for Salon Rivera located at 6334 ½ Pacific Blvd., pending compliance with Police and Community Development Departments conditions. The Fire Department has submitted approval.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa presents for discussion and/or action proposals for the production of the 2012 4<sup>th</sup> of July Fireworks Display.

**POLICE DEPARTMENT**

1. Chief of Police Cisneros requests approval to auction Police Department Surplus Equipment and authorize staff to utilize the services of PropertyRoom.com to conduct the auction.
2. Chief of Police Cisneros requests that City Council authorize the Police Department to accept State Homeland Security Grant Program (SHSGP) funds and authorize the City Manager to execute the necessary documents.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Interim Director of Community Development Wong requests approval of a Contract Services Agreement by and between the City of Huntington Park and Perceptive Enterprises for Davis-Bacon Labor Compliance Consulting Services.
2. Interim Director of Community Development Wong requests approval of a Second Amendment to Community Housing Development Organization Reservation Agreement by and between LINC Community Development Corporation for reservation of HOME Investment Partnerships Act (HOME) Funds.

**LEGISLATIVE ITEMS**

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING THE SUBMITTAL OF A TRANSIT ORIENTED DEVELOPMENT PLANNING GRANT TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO).

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE ANNUAL REPORT FOR THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPOINTING REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY'S GOVERNING BOARD AND ITS SEPARATE RISK MANAGEMENT PROGRAMS.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPOINTING THE REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE INDEPENDENT CITIES FINANCE AUTHORITY.

**FOR SECOND READING**

ORDINANCE NO. 884-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE (HPMC) RELATING TO STANDARDS FOR CONVENIENCE STORES WITHIN THE CITY.

**CLOSED SESSION**

1. 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.
  
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,  
Significant exposure to litigation pursuant to California Government Code  
Subdivision (b) of Section 54956.9: (2)

**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, APRIL 16, 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 29<sup>th</sup> day of March, 2012.

By   
Rosanna M. Ramirez, City Clerk