

CITY OF HUNTINGTON PARK



City Council Agenda May 21, 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. Present Certificate of Recognition to Esperanza Galvan, the City's honoree to participate in the Los Angeles County Commission for Older Adults (LACCOA) 47th Annual Older Americans Recognition Day (OARD) Awards Program on May 23, 2012.
2. Presentation by the Committee Organizers from Miles Avenue Elementary School regarding their "Recycle-Reduce-Reuse" Contest held on April 30, 2012.

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 Resolution No. 2012-17 this is the time and place set to consider any protest or public comment regarding the abatement of weeds growing upon and in front of certain lots and parcels of land in the City of Huntington Park in accordance with California Government Code Section 39560 Et Seq.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ORDERING THE ABATEMENT OF NOXIOUS AND DANGEROUS WEEDS GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK IN ACCORDANCE WITH GOVERNMENT CODE SECTION 39560 *ET SEQ.*

PUBLIC HEARINGS (Continued)

2. In accordance with published notice, this is the time and place set to consider any protest or public comment regarding the Annual Action Plan for Community Development Block Grant (CDBG) and HOME funds for Fiscal Year 2012-2013.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

Adopt the City's Annual Action Plan for Fiscal Year 2012-2013 and authorize the Interim City Manager to execute all related documents for submittal to the U.S. Department of Housing and Urban Development Department (HUD).

3. In accordance with published notice, this is the time and place set to consider any protest or public comment on a resolution establishing the Enterprise Zone (EZ) Application Fee as it relates to voucher applications.

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 ESTABLISHING AN ENTERPRISE ZONE APPLICATION FEE IN ACCORDANCE WITH CALIFORNIA SENATE BILL 856.

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 Tuesday, April 10, 2012
 - b. Special meeting held Friday, May 4, 2012
 - c. Regular meeting held Monday, May 7, 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 May 21, 2012.

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 a request from Council Member Gomez for discussion and/or action regarding parking issues in the City.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Interim Director of Community Development Wong presents for discussion and/or action a recommendation by the Health and Education Commission to appoint two (2) commissioners to serve on the Health and Education Commission.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests approval of a Secondhand Dealer's Special Permit for Majeda Jewelry located at 2811 E. Florence Avenue with conditions as stated by the Huntington Park Police Department.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of the Fifth Amendment to City of Huntington Park Contract for Service Agreement with Unified Nutrimeals, Inc. for the Summer Food Service, Breakfast and After School Snack Programs in Fiscal Year 2012-2013.
2. Director of Parks and Recreation Espinosa requests approval of the Eighth Amendment to Agreement between the City of Huntington Park and Alltech Protective Services for Security Services; and discussion and/or action regarding the plan for internal staffing of the front desk in the City Hall lobby.

POLICE DEPARTMENT

1. Chief of Police Cisneros requests authorization to accept the Edward Byrne Memorial Justice Assistance Grant (JAG) funding totaling \$42,418 from the U.S. Department of Justice (DOJ).

PUBLIC WORKS DEPARTMENT

1. Interim Director of Public Works Quintero requests approval of an Automated Fuel Control System Service and Support Agreement between E.J. Ward Inc. and the City of Huntington Park for a term of five (5) years.

LEGISLATIVE ITEMS

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, IDENTIFYING AND APPROVING THE CENSUS TRACTS COMPRISING TARGETED EMPLOYMENT AREAS FOR THE ENTERPRISE ZONE.

FOR SECOND READING

ORDINANCE NO. 897-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, AMENDING TITLE 3 OF THE HUNTINGTON PARK MUNICIPAL CODE MODIFYING THE REQUIREMENTS FOR SPECIAL EVENT PERMITS RELATING TO GRAND OPENINGS.

CLOSED SESSION

1. 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.
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,

Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)
3. Pursuant to California Government Code Section 54957:
PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

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, JUNE 4, 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 17th day of May, 2012.

By



Rosanna M. Ramirez, City Clerk