

CITY OF HUNTINGTON PARK



City Council Agenda June 18, 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. Presentation by Ayde Bravo of the South Area United Teachers Los Angeles (UTLA) Cluster Leader regarding school boundaries, enrollment and the use of Lucille Roybal-Allard Elementary School by a charter school.

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 (1-3) 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 Monday, May 21, 2012
 - b. Special meeting held Monday, June 4, 2012
 - c. Regular meeting held Monday, June 4, 2012
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 June 18, 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 Strenn presents for discussion and/or action the City's Preliminary Budget for Fiscal Year 2012-2013.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Interim Director of Community Development Wong requests approval of a Home Investment Partnership Affordable Housing Agreement by and between the City and LINC-Huntington Park Apartments Housing Investors, LP for the development of 24 housing units, known as the Mosaic Gardens Project located at 6337 Middleton Street.
2. Interim Director of Community Development Wong presents for discussion and/or action the "Shop in Huntington Park" Customer Rewards Program.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests that the Salt Lake Park Trail Improvements Phase 1.1 contract be awarded to America West Landscape, Inc. in the amount of \$428,493.61.
2. Director of Parks and Recreation Espinosa requests discussion and/or action regarding contract options for the American Youth Soccer Organization (AYSO) to use the Salt Lake Park Soccer Fields and direct staff to develop an agreement.
3. Director of Parks and Recreation Espinosa presents for discussion and/or action a Facility Use Permit for Congresswoman Lucille Roybal-Allard to host the 2012 Southeast Los Angeles Job Fair & Veterans Resource Fair at Salt Lake Park July 13 and 14, 2012; and a request for waiver of City fees associated with this event.
4. Director of Parks and Recreation Espinosa requests discussion and/or action regarding the City's 2012 4th of July event.
5. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement with Schoeppner Shows for a carnival at Salt Lake Park July 6 through 8, 2012.

PUBLIC WORKS DEPARTMENT

1. Interim Director of Public Works Quintero requests approval of an ADT Commercial Sales Agreement between the City of Huntington Park and ADT Security Services, Inc. for the installation of a security alarm system at Raul Perez Park located at 6208 Alameda Street, for a term of one (1) year.

PUBLIC WORKS DEPARTMENT (Continued)

2. Interim Director of Public Works Quintero requests approval of an Amendment to Agreement for Building Maintenance Services for the City of Huntington Park with Advanced Inc. dba Progreen Building Maintenance to include janitorial services at Raul Perez Park located at 6208 Alameda Street, on a month to month basis.
3. Interim Director of Public Works Quintero requests approval of an appropriation of funds from Public Works Capital Equipment Outlay Account 221-8014-429-74.10 to the Public Works Contractual Account 221-8014-429-56.41 in the amount of \$41,044.25 and approval to pay for the installation of the traffic signals at the intersection of Gage and Arbutus Avenues.
4. Interim Director of Public Works Quintero requests that City Council approve a budget adjustment to the Water Account 681-8030-461-41.00 in the amount of \$576,000.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON ESTABLISHING RATES FOR WATER SERVICE AND AUTHORIZING STAFF TO NOTIFY PROPERTY OWNERS AND RATE PAYERS.

FOR SECOND READING

ORDINANCE NO. 898-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING PROVISIONS OF TITLE 9, CHAPTER 4, ARTICLE 3 OF THE HUNTINGTON PARK MUNICIPAL CODE PERTAINING TO THE MPD (INDUSTRIAL/MANUFACTURING PLANNED DEVELOPMENT) ZONING DISTRICT AND ADOPTING THE NEGATIVE DECLARATION ASSOCIATED WITH THE PROJECT.

CLOSED SESSION ITEMS

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. 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, JULY 2, 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 14th day of June, 2012.

By


Rosanna M. Ramirez, City Clerk