

# CITY OF HUNTINGTON PARK



## City Council Agenda July 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. Present Certificates to the American Youth Soccer Organization (AYSO) Region 526 Huntington Park Local Area 11Z Spring Tournament Champions.

**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 regular meeting of the City Council held Monday, June 18, 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 July 2, 2012.
4. Adopt the City's Statement of Investment Policy for Fiscal Year 2012-2013.

END OF CONSENT CALENDAR

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

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**REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****COMMUNITY DEVELOPMENT DEPARTMENT**

1. Interim Director of Community Development Wong requests approval of an amendment to the Purchase and Sale Agreement and Escrow Instructions with Leonardo Lopez for a portion of the right-of-way property on 65th Street.
2. Interim Director of Community Development Wong requests approval of the revised guidelines for the City's Owner-Occupied Rehabilitation Program.

**FINANCE DEPARTMENT**

1. Director of Finance Padilla requests approval of a Secondhand Dealer Special Permit for Paul C. Yi, owner of Century Jewelry located at 6901 Pacific Boulevard with conditions as stated by the Huntington Park Police Department and the State of California Department of Justice.
2. Director of Finance Padilla requests approval of a Dance and Entertainment Permit for Jo-Fran-Lo Inc., dba Los Sabores Chiapanecas Mexican Grill Restaurant located at 2560 E. Gage Avenue with conditions as stated by the Police and Community Development Departments. The Fire Department has submitted approval.

**PARKS AND RECREATION DEPARTMENT**

(Continued from June 18, 2012)

1. 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.
2. Director of Parks and Recreation Espinosa requests approval to extend the Memorandum of Understanding (MOU) with Alliance for a Healthier Generation for an additional year through June 30, 2013.
3. Director of Parks and Recreation Espinosa requests retroactive approval of a License Agreement by and between Los Angeles Unified School District and the City of Huntington Park for temporary use of Raul R. Perez Memorial Park.

**POLICE DEPARTMENT**

1. Chief of Police Cisneros requests approval of a purchase order to VisionAir for annual software support for the Police Department in the amount of \$44,930.87.
2. Chief of Police Cisneros requests approval of a Service Agreement with TelePacific Communications to provide internet service for the Police Department.

**LEGISLATIVE ITEMS**

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE RATE OF TAXES TO PAY THE COST OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE FISCAL YEAR 2012-2013 AND LEVYING TAXES FOR SAID RETIREMENT SYSTEM TO THE FISCAL YEAR BEGINNING JULY 1, 2012.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING AND ORDERING THE LEVY AND COLLECTION OF THE ANNUAL SPECIAL TAX FOR CITY OF HUNTINGTON PARK STREET LIGHTING, PARKS AND LANDSCAPING SPECIAL TAX DISTRICT FOR FISCAL YEAR 2012-2013.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING THE CITY'S GANN LIMIT 2012-2013.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALLING UPON THE GOVERNOR AND LEGISLATURE TO ENACT LEGISLATION THAT WOULD CORRECT INEFFICIENCIES IN THE AUDIT AND DISTRIBUTION SYSTEM, AND INEQUITIES IN THE FORMULAS, FOR DISTRIBUTING COURT ORDERED ARREST AND CITATION FINES, FEES AND ASSESSMENTS THAT ARE GENERATED BY LOCAL GOVERNMENT.

**CLOSED SESSION ITEMS**

1. Pursuant to California Government Code Section 54956.8,  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Property: Raul Perez Park

Agency Negotiator: City Attorney

Negotiating Parties: Los Angeles Unified School District and the City of Huntington Park

Under Negotiation: Property Transfer

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 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 28<sup>th</sup> day of June, 2012.

By

*Rocio Martinez/for*  
Rosanna M. Ramirez, City Clerk