

CITY OF HUNTINGTON PARK



City Council Agenda September 4, 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 to highlight the activities and programs developed to address obesity crisis in our community.

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 (1-2) 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 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

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

END OF CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

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

1. Interim Director of Community Development Wong requests approval of First Amendment to Agreement between the City of Huntington Park and Caroline Promotions, Inc. for the Services Relating to the Huntington Park Business Improvement Districts Children's Fair and Three Kings Event scheduled for one (1) additional day to include January 5 and 6, 2013.
2. Interim Director of Community Development Wong requests approval of an Activity in Public Places Permit requested by The Greater Huntington Park Area Chamber of Commerce to conduct the "Sabor de Mexico Lindo" Downtown Festival along Pacific Boulevard between Randolph Street and Florence Avenue October 5 through 7, 2012; and approval to operate a beer garden at said event on October 6, 2012 between 3:00 p.m. and 8:00 p.m., subject to approval from all applicable City departments and local public agencies, including the California Department of Alcohol Beverage Control (ABC).
3. Interim Director of Community Development Wong requests approval of a recommendation by the Business Improvement District (BID) Advisory Board to reappoint Jorge Alonzo and appoint Victoria Jamreonvit Miranda, Dr. Ana Michel and Vladimir Montes to the BID Advisory Board.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of a Cooperative Agreement between the City of Huntington Park and the City of Vernon for the Salt Lake Park Renovation Project.

POLICE DEPARTMENT

1. Chief of Police Cisneros requests approval of a Speed Trailers Vehicle Joint Use Agreement between Area "E" Agencies and authorize the Chief of Police to execute the necessary documents.
2. Chief of Police Cisneros requests approval to purchase five (5) mobile digital computers (MDCs) for police vehicles in the amount of \$11,440.71 from the 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) fund.
3. Chief of Police Cisneros requests approval to purchase ten (10) dual-band portable radios from Day Wireless Communications for an amount of \$70,000 through the State Homeland Security Grant Program (SHSGP).
4. Chief of Police Cisneros requests approval of an Agreement between the City of Huntington Park and Dapeer, Rosenblit & Litvak, LLP for City Prosecutor Services.

PUBLIC WORKS DEPARTMENT

1. Interim Director of Public Works Quintero requests approval to retain Propertyroom.com to auction surplus equipment and vehicles; and that proceeds of the sale of the 2000 Chevrolet Tahoe be returned to the asset forfeiture account as required by state federal guidelines.
2. Interim Director of Public Works Quintero requests approval of Amendment Number One to the Memorandum of Agreement between the Gateway Cities Council of Governments and the City of Huntington Park regarding the Administration and Cost Sharing of the Coordinated Monitoring Plan for the Los Angeles River and Tributaries Metals Total Maximum Daily Load (TMDL).

LEGISLATIVE ITEM

FOR SECOND READING

ORDINANCE NO. 900-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 6, CHAPTER 5, ARTICLE 2 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING THE FREQUENCY OF METER READING FOR THE WATER SYSTEM OF THE CITY OF HUNTINGTON PARK.

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

1. In memory of the following:

- Dean Duff Hickman, longtime resident of the City of Huntington Park and recipient of the Older Americans Recognition Day Award in 2006.
- Virginia Vidal, longtime resident of the City of Huntington Park and former member of the American Association of Retired Persons (AARP) of Huntington Park.

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, SEPTEMBER 17, 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 30th day of August, 2012.

By 
Rosanna M. Ramirez, City Clerk