

# CITY OF HUNTINGTON PARK



## City Council Agenda September 17, 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.

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**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 of Appreciation to Elber Arroyo and Francisco Iturbe, coaches for the Basketball Summer Program at Huntington Park High 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.

**APPEAL HEARING**

(Continued from August 20, 2012)

1. In accordance with published notice, this is the time and place set to consider public comment on an appeal of the Historic Preservation Commission decision regarding a request for a Certificate of Appropriateness relating to an alteration to a supporting structure of Historic Resource Designation 08-04, St. Matthias Church, located at 3095 E. Florence Avenue.

Mayor calls for oral communication from the appellant.

Mayor declares appeal hearing closed.

Mayor requests appropriate action.

**RESOLUTION NO. A.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, UPHOLDING THE DECISION OF THE HUNTINGTON PARK HISTORIC PRESERVATION COMMISSION REGARDING THE ISSUANCE OF A CERTIFICATE OF APPROPRIATENESS TO ALTER A SUPPORTING STRUCTURE OF HISTORIC RESOURCE DESIGNATION 2008-04, ST. MATTHIAS CHURCH, LOCATED AT 3095 FLORENCE AVENUE, HUNTINGTON PARK, CALIFORNIA.

**PUBLIC HEARING**

1. In accordance with published notice, this is the time and place set to consider the acceptance of the Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2011-2012.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

Accept the Consolidated Annual Performance and Evaluation Report for Fiscal Year 2011-2012 and authorize the City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development (HUD).

**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. Regular meeting held Monday, August 20, 2012
  - b. Special meeting held Tuesday, August 28, 2012
  - c. Regular meeting held Tuesday, September 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 September 17, 2012.
4. Approve an Agreement with AK & Company for State Mandate Cost Claiming Services 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****FINANCE DEPARTMENT**

1. Acting Accounting Manager Ruiz requests approval of an Entertainment Permit for The Secret Garden Inc., dba Michel Café & Grill located at 6103 Pacific Boulevard with conditions as stated by the Police and Community Development Departments.

**COMMUNITY DEVELOPMENT DEPARTMENT**

- (Continued from September 4, 2012)
1. Interim Director of Community Development Wong requests approval of First Amendment between the City of Huntington Park and Caroline Promotions, Inc. for the Services Relating to the Huntington Park Business Improvement District Children's Fair and Three Kings Event scheduled for January 6, 2013.
  2. Interim Director of Community Development Wong requests approval of a contract services agreement with Overland Pacific & Cutler, Inc. to provide relocation services on an as-needed-basis for City funded projects and programs.
  3. Interim Director of Community Development Wong requests authorization for staff to issue Request for Proposals (RFP) for an Analysis of Impediments to Fair Housing Choice for the City of Huntington Park.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests approval of Agreement for Landscape Architectural Services with Lawrence R. Moss & Associates, Inc. for the Salt Lake Park Renovation Project.
2. Director of Parks and Recreation Espinosa requests reappointment of Betty Davis-Gonzalez and Jessica Roosinivalda-Gomez to the Parks, Arts, Recreation and Culture (PARC) Commission.
3. Director of Parks and Recreation Espinosa requests approval to adjust the Fiscal Year 2011-2012 budget for Transportation Service Account No. 219-0250-431.56-45 in the amount of \$101,940.55.
4. Director of Parks and Recreation Espinosa requests approval of the Third Amendment to Agreement for Operation of Public Transit Services in the City of Huntington Park between the City of Huntington Park and Oldtimers Foundation to discontinue the Pacific Shuttle transportation service.

**POLICE DEPARTMENT**

1. Chief of Police Cisneros requests approval of an Agreement between the City of Huntington Park and All City Management Services, Inc. for Crossing Guard Services.

**LEGISLATIVE ITEM**

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK EXTENDING THE REDUCED IN-LIEU PARKING FEE ESTABLISHED BY RESOLUTION NO. 2010-62 FOR EACH DEFICIENT PARKING SPACE.

**CLOSED SESSION ITEM**

1. Pursuant to California Government Code Section 54957.6,  
CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: René Bobadilla

Employee organization: General Employees' Association.

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 PERFORMANCE EVALUATION

Title: City Attorney

**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**

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**IDENTIFICATION OF ITEMS IN PROGRESS**

**ADJOURNMENT**

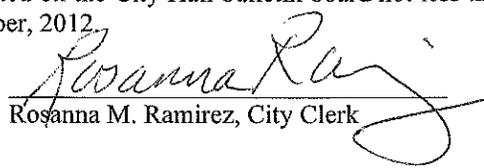
1. In memory of the following:

- David Correa, brother of Marylou Ascencion, Executive Assistant to the City Manager.
- Juanita C. Campbell, wife of Harold Campbell, former Chief Administrative Officer for the City of Huntington Park from March 16, 1965 through October 30, 1981.

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, OCTOBER 1, 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 13<sup>th</sup> day of September, 2012.

By

  
Rosanna M. Ramirez, City Clerk