

# CITY OF HUNTINGTON PARK



## City Council Agenda March 6, 2006

Agenda review and action on selected items 6:30 p.m.  
City Hall Council Conference Room

Regular Meeting 7:00 p.m.  
City Hall Council Chambers  
6550 Miles Avenue  
Huntington Park, CA 90255

**Ofelia Hernandez**  
Mayor

**Elba Guerrero**  
Vice Mayor

**Mario Gomez**  
Council Member

**Juan R. Noguez**  
Council Member

**Elba Romo**  
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**

(Continued from February 21, 2006)

1. Presentation of plaque to Home Depot for their assistance at the 2005 Haunted House.

## **REORGANIZATION**

Annually the City Council shall choose one of its members to serve as Mayor and one to serve as Vice Mayor for a one year term.

- Mayor vacates position.
- Vice Mayor calls for nominations for Mayor.
- Vice Mayor vacates position.
- Newly-elected Mayor calls for nominations for Vice Mayor.
- Comments.

## **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.

## **HEARING**

1. This is the time and place set to consider an Application for a Taxicab Owner's Permit for MidValley Express Taxi.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

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**PUBLIC HEARING**

(Continued from February 27, 2006)

1. In accordance with published notice, this is the time and place set to invite public comment on a proposed transaction, in which the Huntington Park Public Financing Authority will be a participant to finance the costs of certain capital projects of the City's Streetlight Replacement Program.

Call to Order and Roll Call for the Public Financing Authority

Opening of Public Hearing

Oral Communications

Close Public Hearing

**RESOLUTION NO. PFA 2006-1. A RESOLUTION OF THE HUNTINGTON PARK PUBLIC FINANCING AUTHORITY AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN INSTALLMENT SALE FINANCING DOCUMENTS RELATING TO THE CITY OF HUNTINGTON PARK'S STREETLIGHT REPLACEMENT PROJECT AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO.**

**RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN INSTALLMENT SALE FINANCING DOCUMENTS RELATING TO THE CITY'S STREETLIGHT REPLACEMENT PROJECT AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO.**

**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 Tuesday, February 21, 2006.
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 the Payroll Demands dated March 6, 2006.

**CONSENT CALENDAR (Continued)****ENGINEERING DEPARTMENT**

4. Approve two (2) Residential Revocable Encroachment Permits to Maria Madrigal for property located at 3037 Saturn Avenue; and to Oscar Benitez for property located at 3041 Saturn Avenue, in order to construct a fence within the public right of way adjacent to their aforementioned properties.

**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 Noguez for discussion and/or action regarding special event permit requirements for local businesses.
2. City Clerk Ramirez presents a request from Mayor Hernandez for discussion and/or action regarding the take over of the Los Angeles Unified School District (LAUSD) by the Mayor of the City of Los Angeles.
3. City Clerk Ramirez presents a request from Council Member Noguez to authorize the Mayor to send a letter of support of urban park funding in the State's infrastructure bond package.

**OFFICE OF THE CITY MANAGER**

1. City Manager Korduner presents for discussion and/or action the appointment of Interim Chief of Police for the City of Huntington Park.

**FINANCE DEPARTMENT**

1. Director of Finance Pruyn requests appropriation of \$1,500 from the Contractual Services Account for a one time membership fee to the Joint Powers Authority.

**ENGINEERING DEPARTMENT**

1. Assistant City Engineer Fu presents for discussion and/or action Measure "L" Ad-Hoc Committee recommendation to award the contract to City Light and Power for the rehabilitation of the City street lighting system; and authorize staff to prepare the necessary documents, subject to City Attorney approval.

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**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests approval of the following:  
1) Ad-Hoc Committee funding recommendations for Community Development Block Grant (CDBG) public service programs for inclusion in the City's 2006-2007 Annual Action Plan; 2) termination of the Sub-recipient Agreements with the Firebaugh Children's Free Dental Clinic and the Southeast Rio Vista Family YMCA-School Age Program; and 3) CDBG Program Sub-recipient Agreement between the City of Huntington Park and The Salvation Army for its Southeast Communities Family Services program in the amount of \$15,000, and to authorize staff to amend the Memorandum of Understanding with the City's Parks and Recreation to increase funding its After-school Youth Program from \$60,000 to \$75,000.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests approval to change the Facility Use Policy to allow the Parks and Recreation Department to use private security for special events.

**FIELD SERVICES DEPARTMENT**

1. Director of Field Services Poole presents for discussion and/or action a request from MAG Sweeping Inc. for a five (5) year contract extension for street sweeping services.

**LEGISLATIVE ITEMS**

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK IN SUPPORT OF CITIZEN REPRESENTATION ON THE LAUSD GOVERNING BOARD.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY.

**FOR SECOND READING**

ORDINANCE NO. 772-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING THE GENERAL PLAN LAND USE MAP AND OFFICIAL ZONING MAP OF THE CITY OF HUNTINGTON PARK.

ORDINANCE NO. 773-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, AMENDING TITLE 4 CHAPTER 8 OF THE HUNTINGTON PARK MUNICIPAL CODE PERTAINING TO PROCEDURES FOR THE SALE OF FIREWORKS.

**UNFINISHED BUSINESS**

**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.**

**CLOSED SESSION**

1. Pursuant to California Government Code Subdivision (a) of Section 54956.9,  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,  
  
Name of case: Huntington Park vs. 6208 Alameda Corporation, et al. Los Angeles Superior Court, Case #BC24217.
  
2. Pursuant to California Government Code Subdivision (a) of Section 54956.9,  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,  
  
A) Name of case: Thomas S. Weselis vs. City of Huntington Park,  
WCAB Case No.: Unassigned.  
  
B) Name of case: William Diers vs. City of Huntington Park,  
WCAB Case No.: Unassigned.  
  
C) Name of case: Ronnie Beason vs. City of Huntington Park,  
WCAB Case No.: Unassigned.
  
3. Pursuant to California Government Code Subdivision (a) of Section 54956.9,  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,  
  
Name of case: Ioane Tua vs. City of Huntington Park,  
WCAB Case Nos.: MON 0302288; MON 0302288.
  
4. Pursuant to California Government Code Section 54957,  
PUBLIC APPOINTMENT  
  
Title: Interim Chief of Police

**ADJOURNMENT**

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, MARCH 20, 2006 at 6:30 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 2<sup>nd</sup> day of March 2006.

By \_\_\_\_\_  
Rosanna M. Ramirez  
City Clerk