

CITY OF HUNTINGTON PARK



City Council Agenda June 19, 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

Juan R. Noguez
Mayor

Elba Guerrero
Vice Mayor

Mario Gomez
Council Member

Ofelia Hernandez
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

1. Presentation to the Huntington Park Kiwanis Club.
2. Presentation by Leonardo's Restaurant to the Southeast Rio Vista Family YMCA.
3. Presentation of a "Wall of Hope Banner" by the American Cancer Society.

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 (1-5) 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 5, 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 June 19, 2006.

INFORMATIONAL ITEM – Receive and file

4. Finance Department annual report for the Street Lighting, Parks and Landscaping Special Tax District for Fiscal Year ending June 30, 2006.
5. Community Development Department report regarding a proposal for consultant services for the submittal of Enterprise Zone with the State of California.

END OF CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR**REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****OFFICE OF THE CITY CLERK**

(Continued from June 5, 2006)

1. Deputy City Clerk De La Mora presents for discussion and/or action the Ad Hoc Committee findings regarding all City Commissions.
2. Deputy City Clerk De La Mora presents for discussion and/or action a request from Council Member Gomez regarding continuing membership with the Southeast Water Coalition.
3. Deputy City Clerk De La Mora presents a request from Mayor Noguez for discussion and/or action regarding reconsideration of approval of a Facility Use Agreement with the Greater Huntington Park Area Chamber of Commerce to conduct Circus Vargas from July 10 through 25, 2006 and clarify details regarding request for waiver of fees associated with the event.
4. Deputy City Clerk De La Mora presents a request from Council Member Hernandez for discussion and/or action regarding available office space for Assembly Speaker Fabian Nuñez's office to use in City Hall.
5. Deputy City Clerk De La Mora presents for discussion and/or action a request from Council Member Gomez to form a committee to discuss local transportation issues.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of a Fiscal Year 2006-2007 HOME Investment Partnerships (HOME) Act Sub-recipient Agreement between the City of Huntington Park and Fair Housing Foundation.
2. Director of Community Development Gray presents a request from the Health and Education Commission to conduct a health fair at the 2006 El Grito Event.
3. Director of Community Development Gray presents for discussion and/or action a request from the Southeast Rio Vista Family YMCA to waive the in-lieu parking fees associated with a proposed expansion of their existing Child Care Program at 6348 Seville Avenue.
4. Director of Community Development Gray requests to receive and file a status report on Urgency Ordinance No. 757-NS regarding signs on City property, as required by California Government Code Section 65858; and direct staff to prepare an ordinance extending Urgency Ordinance No. 757-NS.

POLICE DEPARTMENT

1. Chief of Police Trevis requests approval of Purchase Order No. 22954 to Duncan Parking Technologies, Inc. and Purchase Order No. 22955 to Pilgrim Fence Co., for the purchase and installation of additional parking meters behind the Huntington Park Superior Court House.

ENGINEERING DEPARTMENT

1. Assistant Engineer Fu requests approval of the Parking Facility Lease Agreement by and between the City of Huntington Park and Five Star Parking for the Rita Avenue Parking Structure No. 1, located at 7015 Rita Avenue, north of Florence Avenue for a term of five (5) years ending June 30, 2011.
2. Assistant Engineer Fu requests approval of the Inter-Agency Countywide Signal Priority Memorandum of Understanding (MOU) by and between the City of Huntington Park and Los Angeles County Metropolitan Transportation Authority (METRO) for the Countywide Signal Priority (CSP) to support METRO Rapid Bus Operations.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action the lease agreement for the concession stand located at the Huntington Park Civic Center.

FIELD SERVICES DEPARTMENT

1. Director of Field Services Poole requests approval of Amendment No. 6 to Agreement for Sweeping of Public Streets by and between the City of Huntington Park and MAG Sweeping.
2. Director of Field Services Poole presents for discussion and/or action a request from the Huntington Park Kiwanis Club for the City to co-sponsor public awareness signs.

LEGISLATIVE ITEMS

RESOLUTION NO. A. 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 2006-07.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING THE BUDGET FOR THE CITY OF HUNTINGTON PARK FOR FISCAL YEAR 2006-2007.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING THE CITY'S GANN LIMIT 2006-2007.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING ATTENDANCE AT PROFESSIONAL DEVELOPMENT CONFERENCES AND MEETINGS AND MEMBERS OF THE CITY COUNCIL AND OTHER OFFICERS AND EMPLOYEES OF THE CITY FOR FISCAL YEAR 2006-2007.

FOR SECOND READING

ORDINANCE NO. 774-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE MUNICIPAL CODE TO INCLUDE PROCEDURES FOR THE ESTABLISHMENT OF A HISTORIC PRESERVATION COMMISSION AND REGULATORY CRITERIA RELATING TO HISTORIC PRESERVATION.

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: Alfonso Amador, Fredo Dwyer, Humberto Lozano, Robert Valencia vs. City of Huntington Park, Randy Narramore, Stephen Peeler, Case No. BC345283.

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

Agency designated representative: City Manager

Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association.

CLOSED SESSION (Continued)

3. Pursuant to California Government Code Section 54957,
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (1)

Title: City Attorney

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JULY 3, 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 15th day of June 2006.

By _____
Blanca De La Mora
Deputy City Clerk