

CITY OF HUNTINGTON PARK



City Council Agenda July 17, 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 of a Certificate of Recognition to the Huntington Park Southeast Rio Vista YMCA.
2. Presentation of Proclamation for National Night Out 2006 in the City of Huntington Park.
3. Presentation of Certificates of Recognition to eight (8) students from Huntington Park High School who attended the College Prep Program at the University of New Mexico.
4. Presentation by the Business Improvement District to the Huntington Park Police Department for their efforts during the World Cup 2006 celebrations.

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.

PUBLIC HEARING

(To be continued)

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 refinance the costs of the acquisition of certain City-owned parking facilities by refunding the Huntington Park Public Financing Authority's remaining outstanding Variable Rate Lease Revenue Bonds, 1997 Series A.

Call to Order and Roll Call for the Public Financing Authority

Opening of Public Hearing

Oral Communications

Close Public Hearing

Authorize the following: 1) redemption of the 1997 Parking Revenue Bonds; 2) staff to pursue the issuance of \$3,650,000 in new Parking Revenue Bonds; and 3) to set a public hearing for August 7, 2006 to consider the issuance of 2006 Parking Revenue Bonds.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-7) 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 adjourned regular meeting of the City Council held Tuesday, June 27, 2006.
2. Approve minutes of the regular meeting of the City Council held Monday, July 3, 2006.
3. Deny claim filed by Jose Medina, Date of Incident: January 16, 2006 and refer to the City's insurance administrator.
4. 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

5. Approve the Payroll Demands dated July 17, 2006.
6. Set a Public Hearing date of August 7, 2006 at 7:00 p.m. to consider placing delinquent fees on this coming year's property tax rolls.

PARKS AND RECREATION DEPARTMENT

7. Approve the Fourth Amendment to License Agreement to Use Salt Lake Park by and between the City of Huntington Park and Harbor Area Farmers Markets and the First Congregational Church of Long Beach for the sole purpose of conducting a Certified Farmers Market for a term of three (3) years expiring August 15, 2009.

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 Hernandez for a report/program on how to better remove trash from the City after the 4th of July and the Business Improvement District (BID) after closing hours and prior to opening hours.
2. City Clerk Ramirez presents a request from Nick Ioannidis for the City Council to sign a letter of support acknowledging National Immigrants Day on October 28, 2006.

OFFICE OF THE CITY CLERK (Continued)

3. City Clerk Ramirez presents for discussion and/or action a request from Mayor Noguez for the City to co-sponsor the National Immigrants Day on October 28, 2006.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests approval of the EZ Transit Pass Agreement Regarding Usage and Fare Reimbursement between the Los Angeles County Metropolitan Transportation Authority (METRO) and the City of Huntington Park.
2. City Manager Korduner requests approval of the Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Sub-regional Paratransit Services by and between the Los Angeles County Metropolitan Transportation Authority (METRO) and the City of Huntington Park.
3. City Manager Korduner presents for discussion and/or action correspondence from META 2000 regarding a \$25,000 contribution to the El Grito 2006 Event.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of the proposed guidelines for the City's Home Improvement Program (HIP) and the Commercial Rehabilitation Program; and authorize the Director of Community Development to execute all necessary loan and grant agreements to implement the two (2) programs, subject to City Attorney approval.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action review and recommendation for a Freedom Park Veteran's Memorial.

LEGISLATIVE ITEMS**FOR SECOND READING**

ORDINANCE NO. 786-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE TO INCLUDE PROCEDURES FOR THE ESTABLISHMENT OF A HISTORIC PRESERVATION COMMISSION AND REGULATORY CRITERIA RELATING TO HISTORIC PRESERVATION.

ORDINANCE NO. 787-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING DEVELOPMENT STANDARDS FOR FENCES AND WALLS.

LEGISLATIVE ITEMS (Continued)

ORDINANCE NO. 788-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE BY DELETING PRIVATE SCHOOL AND TRADE SCHOOL USES FROM THE LIST OF PERMITTED USES WITHIN THE PACIFIC PASEO (PP) AND PACIFIC VILLAGE (PV) ZONES, AND REQUIRING A CONDITIONAL USE PERMIT FOR TRADE SCHOOLS IN THE OFFICE PROFESSIONAL (C-P) AND GENERAL COMMERCIAL (C-G) ZONES.

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.

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.

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, AUGUST 7, 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 13th day of July 2006.

By _____
Rosanna M. Ramirez
City Clerk