

# CITY OF HUNTINGTON PARK



## City Council Agenda April 4, 2005

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**

1. Presentation of Proclamation designating April 2005 as Fair Housing Month.

**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 (1-10) 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, March 21, 2005.
2. Deny claims filed by the following and refer to the City's Insurance Administrator and the City Attorney:
  - A. Brazil Salamanca, Date of Incident: September 2, 2004.
  - B. Victor Manuel Carrillo, Date of Incident: September 18, 2004
  - C. Gerardo Cano, Date of Incident: February 21, 2005.

**OFFICE OF THE CITY MANAGER**

3. Approve the proposal from Vavrinek, Trine, Day & Co., LLP to perform a Financial Audit of the Huntington Park Police Department for Fiscal Year 2005-2006, in the amount not to exceed \$18,000 and authorize Director of Finance to execute the necessary documents.

**FINANCE DEPARTMENT**

4. Approve the Payroll Demands dated April 4, 2005.

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**CONSENT CALENDAR (Continued)****COMMUNITY DEVELOPMENT DEPARTMENT**

5. Approve Purchase Order No. 21795 to Dell Government Leasing, 305 W. Big Beaver Road, Troy, MI 48084, for the amount of \$18,316.07 for the purchase of existing computers at the end of the current lease agreement with Dell Marketing, L.P.

**POLICE DEPARTMENT**

6. Approve the Fourth Amendment to Agreement for Furnishing of Towing and Storage Service and Designation as an Official Police Garage for the City of Huntington Park by and between the City and Huntington Park Tow Service to increase tow fees from \$95 to \$98 and storage fees from \$20 to \$25 per day.

**ENGINEERING DEPARTMENT**

7. Reject all bids for "Reconstruct Parking Lot at West Recreation Building", (Project No. 05-013), and authorize staff to re-design and re-bid the project within the budgeted amount of \$250,000.

**PARKS AND RECREATION DEPARTMENT**

8. Approve agreements between the City of Huntington Park and the following for the Annual Independence Day Celebration at Huntington Park High School: 1) Pyro Spectaculars, Inc. for a Fireworks Display in the amount of \$15,000 and 2) EZ Event Productions for a sound system, stage, and personnel, in the amount of \$3,000.

**FIELD SERVICES DEPARTMENT**

9. Award contract to HI Standard, 1110 W. Barkley Avenue, Orange, 92868 and approve Agreement for Purchase & Installation of Specialized Equipment on Emergency Response Vehicles (Police Patrol Units) Proposal M-105, in the amount not to exceed \$56,852.88 Proposal M-105, subject to City Attorney approval.

**INFORMATIONAL ITEM – Receive and file**

10. Community Development Department Draft Five year Consolidated Plan for Fiscal Year 2005-2010 and the Draft Annual Action Plan for Fiscal Year 2005-2006.

END OF CONSENT CALENDAR

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

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**OFFICE OF THE CITY CLERK**

1. City Clerk Ramirez requests appointment of City Council Members to the following committees and/or organizations:
  - 1) League of California Cities
  - 2) California Contract Cities Association
  - 3) Budget Committee
  - 4) Education Ad-Hoc Committee
  - 5) Mission & Community Hospitals Committee
  - 6) CDBG Ad-Hoc Committee
  - 7) Independent Cities Lease Finance
  - 8) ICRMA
  - 9) Southeast Water Coalition
  - 10) Central Basin Water Association
  - 11) Arts & Culture Commission
  - 12) JADE
  - 13) Independent Cities Association
  - 14) L.A. County Sanitation District No. 1
  - 15) LA. County Children's Planning Council Service Planning Area 7
  - 16) Five Cities Committee on Aging
  - 17) CA Cities Home Ownership Authority
  - 18) Gateway Cities Council of Governments
  - 19) L.A. County Library District
  - 20) Orange Line Development Authority
  - 21) Parks and Recreation Commission
  - 22) HUB Cities Consortium
  - 23) HP Sister City Association
  - 24) Southeast Community Development Corp.
  - 25) Chamber of Commerce
  - 26) Youth Commission
  - 27) L.A. County Vector Control District
  - 28) I-710 Committee
  - 29) Centennial Task Force
2. City Clerk Ramirez presents for discussion and/or action correspondence from Margarita Jones Mexican Restaurant requesting authorization to use five (5) parking spaces in front of Margarita Jones Restaurant located at 6431 Pacific Boulevard.
3. City Clerk Ramirez presents for discussion and/or action a request from Council Member Gomez regarding the need for City Council Members to obtain Blackberry devices.
4. City Clerk Ramirez presents for discussion and/or action a request from Council Member Gomez regarding parameters of operation for City Commissions.

**OFFICE OF THE CITY MANAGER**

1. City Manager Korduner presents for discussion and/or action a request from Gateway Cities Council of Governments regarding possible nomination of a Council Member to the Los Angeles County Metropolitan Transportation Authority (MTA) Board Member seat representing the Southeast area.
2. City Manager Korduner presents for discussion and/or action an invitation from the Oldtimers Foundation for the City to co-host a Smart Growth Policy Luncheon on Wednesday, May 25, 2005 from 11:30 a.m. to 2:30 p.m. at the Oldtimers Foundation Family Center.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray presents a recommendation from the Business Improvement District (BID) Advisory Board to remove three (3) BID Board Members and appoint one (1) new BID Board Member to a three (3) year term expiring June 1, 2008.
2. Director of Community Development Gray requests to schedule a Special Meeting on April 25, 2005 for the purpose of holding a scoping session jointly with the Planning Commission for the Northwest Area Specific Plan and its Environmental Impact Report (EIR).

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**ENGINEERING DEPARTMENT**

1. Assistant City Engineer Fu presents for discussion and/or action the acquisition of the Southern California Water Company services area and assets within the City of Huntington Park.

(Continued from March 7, 2005)

2. Assistant City Engineer Fu presents a request from Blockbuster Fireworks to lease City-owned parking lot at the northwest corner of Salt Lake Avenue and Florence Avenue for a one time leasing fee of \$4,000 for the sale of fireworks.

**PARKS AND RECREATION DEPARTMENT**

1. Interim Director of Parks and Recreation Putnam presents for discussion and/or action applications requesting appointment to the Arts and Culture Commission to fill an unexpired term ending September 2, 2006.

**LEGISLATIVE ITEMS**

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DECLARING THE WEEDS NOW GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK TO BE A PUBLIC NUISANCE, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 39560 *ET SEQ.* AND FIXING A TIME FOR HEARING PROTESTS AND ORDERING THE ABATEMENT OF SUCH NUISANCES.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPOINTING REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY AND AMENDING RESOLUTION NO. 88-31 AND REPEALING RESOLUTION NO. 2004-19.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING SECTION 2 OF RESOLUTION NO. 2004-79 AND APPOINTING SPECIFIC REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY'S GOVERNING BOARD AND ITS SEPARATE RISK MANAGEMENT PROGRAMS AND COMMITTEES.

**FOR SECOND READING**

ORDINANCE NO. 743-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 4 CHAPTER 8 OF THE HUNTINGTON PARK MUNICIPAL CODE GOVERNING THE SALE AND USE OF FIREWORKS IN THE CITY OF HUNTINGTON PARK.

ORDINANCE NO. 744-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

**UNFINISHED BUSINESS**

**SUBJECTS PRESENTED BY CITY MANAGER AND DEPARTMENT HEADS**

**SUBJECTS PRESENTED BY MAYOR AND COUNCIL MEMBERS**

**CLOSED SESSION**

1. 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.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,  
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (2)

**ADJOURNMENT**

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, APRIL 18, 2005 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 31<sup>st</sup> day of March 2005.

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