

CITY OF HUNTINGTON PARK



City Council Agenda April 18, 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 Certificates of Recognition to World Flyweight Champion Martin “El Gallito” Castillo and World Bantamweight Champion Israel Vasquez.
2. Presentation of Proclamation designating April 22, 2005 as Earth Day and presentation of Earth Day Poster Contest Awards.
3. Presentation of Certificates of Appreciation to the Downtown Huntington Park Task Force.
4. Presentation of Proclamation designating April 17 through 23, 2005 as National Minority Cancer Awareness Week.

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 HEARINGS

1. In accordance with published notice, this is the time and place set to consider the adoption of a Negative Declaration (Environmental Assessment) associated with the establishment of Underground Utility District No. 13.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, ADOPTING A NEGATIVE DECLARATION FOR THE ESTABLISHMENT OF UNDERGROUND UTILITY DISTRICT NO. 13 FOR THE UNDERGROUNDING OF EXISTING ELECTRICAL, TELEPHONE AND CABLE TELEVISION SERVICE CABLES ALONG ALAMEDA STREET BETWEEN SLAUSON AND GAGE AVENUES, AND ALONG SLAUSON AVENUE BETWEEN WILMINGTON AVENUE AND THE ALLEY EAST OF SANTA FE AVENUE.

PUBLIC HEARINGS (Continued)

2. In accordance with published notice, this is the time and place set to determine whether public necessity, health, safety or welfare requires the formation of Underground Utility District No. 13.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CREATING AND ESTABLISHING UNDERGROUND UTILITY DISTRICT NUMBER 13.

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 regular meeting of the City Council held Monday, April 4, 2005.

FINANCE DEPARTMENT

2. Approve the Payroll Demands dated April 18, 2005.
3. Adopt the City of Huntington Park Statement of Investment Policy for Fiscal Year 2005-2006 as required by the California Government Code Section 53646.
4. Approve a business license for Dealership in Used Motor Vehicles to Leonel A. Linares dba State Auto Sales at 8020 State Street, pending Fire Department approval. The Police and Community Development Departments have no reason to deny the permit.
5. Accept the City of Huntington Park Financial Statements for fiscal year 2003-2004, audited by Vavrinek, Trine, Day & Co., LLP.

ENGINEERING DEPARTMENT

6. Approve Agreement between the City of Huntington Park and the Los Angeles County Flood Control District for installation of catch basin trash excluders.

CONSENT CALENDAR (Continued)**FIELD SERVICES DEPARTMENT**

7. Approve Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement by and between the County of Los Angeles, County Sanitation District No. 2 of Los Angeles County, and the City of Huntington Park to host a Roundup on Saturday, July 16, 2005 at 6900 Bissell Street; and authorize the Director of Field Services to execute the agreement.

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 for discussion and/or action a request from Vice Mayor Guerrero for City Council to adopt a policy regarding City Council Liaisons with City Commissions.
2. City Clerk Ramirez presents a request from Council Member Gomez for discussion and/or action regarding the necessity of City Council Liaisons for various City Commissions.
3. City Clerk Ramirez presents a request from Council Member Gomez for discussion and/or action regarding Sister City Bylaws.
4. City Clerk Ramirez presents a request from Mayor Hernandez for discussion and/or action regarding the feasibility of a City newsletter.
5. City Clerk Ramirez presents a request from Mayor Hernandez for discussion and/or action regarding the rent increases at senior citizen housing projects.
6. City Clerk Ramirez presents a request from Mayor Hernandez for discussion and/or action regarding parking meters in residential areas.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests approval of the final documentation for the Pension Obligation Bond. Edward De La Rosa and John Solarczyk from E.J. De La Rosa & Co., Inc., displayed a presentation regarding a financial analysis and a timeline for the Pension Obligation Bond.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CONFIRMING AUTHORIZATION OF ISSUANCE OF BONDS TO REFUND CERTAIN PENSION OBLIGATIONS OF THE CITY, AUTHORIZING THE SALE OF BONDS, APPROVING OFFICIAL STATEMENT AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval and adoption of the Strategic Plan for Downtown Management as a result of a Consumer Marketing Survey and Strength, Weaknesses, Opportunities, and Threats Analysis (SWOT).
2. Director of Community Development Gray presents for discussion and/or action the Draft Five Year Consolidated Plan for Fiscal Year 2005-2010 and the Draft Annual Action Plan for Fiscal Year 2005-2006.
3. Director of Community Development Gray requests approval of the Ad-Hoc Committee funding recommendations for proposed Community Development Block Grant (CDBG) eligible Public Service projects for inclusion in the City of Huntington Park's 2005-2006 Annual Action Plan.

PARKS AND RECREATION DEPARTMENT

1. Interim Director of Parks and Recreation Putnam requests approval of the artwork to be installed in the children's section of the Huntington Park Library; authorize the expenditure of \$5,000 from the City Art Fund for the mural; and authorize staff to enter into agreements with the artists and Los Angeles County for the creation and installation of the mural, subject to City Attorney approval.
2. Interim Director of Parks and Recreation Putnam presents for discussion and/or action the Youth Commission Survey on Teen Needs.

(Continued from April 4, 2005)
3. 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. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT DESMOND J. FITZGERALD IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF POLICE SERGEANT FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF REVENUE COLLECTIONS SUPERVISOR.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE ANNUAL REPORT FOR THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT.

FOR SECOND READING

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.

LEGISLATIVE ITEMS (Continued)

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING SECTION 6-1.215 OF CHAPTER 1 OF TITLE 6 OF THE CITY OF HUNTINGTON PARK MUNICIPAL CODE RELATING TO FEES FOR ANIMAL CONTROL SERVICES.

UNFINISHED BUSINESS

SUBJECTS PRESENTED BY CITY MANAGER AND DEPARTMENT HEADS

SUBJECTS PRESENTED BY MAYOR AND COUNCIL MEMBERS

CLOSED SESSION

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

Name of case: Elena Arreola vs. The City of Huntington Park, Case No. BC 331079
3. Pursuant to California Government Code Section 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

ADJOURNMENT

1. In memory of Richard Thomas, parishioner and active member of the Choir of Saint Matthias Catholic Church and Lucy Sanchez, wife of Lazaro Sanchez active member of the Huntington Park Community.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MAY 2, 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 14th day of April 2005.

By _____
Rosanna M. Ramirez
City Clerk

CITY OF HUNTINGTON PARK

CITY COUNCIL

S U P P L E M E N T A L

A G E N D A

Regular Meeting

April 18, 2005

6:30 p.m.

ORDER OF BUSINESS

CONSENT CALENDAR

POLICE DEPARTMENT

1. Approve transfer of \$154,000 from Police Asset Forfeiture Account 229-7080-421.73-10 to 229-7080-421.74-10 and approve Purchase Order No. 22835 to Electrocorp LTD, 595 Portal Street, Suite A, Cotati, 94931, for the total amount of \$4,660.16, for the purchase of three (3) portable air filtration systems designated for evidence storage areas.

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 14th day of April, 2005.

By

Rosanna M. Ramirez
Chief Deputy City Clerk