

CITY OF HUNTINGTON PARK



City Council Agenda May 16, 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. Recognition of Father Rody Gorman of St. Matthias Church for his 50th Anniversary in the Priesthood.
2. Presentation of Certificates to Police Teen Academy Graduates.

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 (1-6) 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 special meeting of the City Council held Monday, April 25, 2005.
2. Approve minutes of the special meeting of the City Council held Tuesday, April 26, 2005.
3. Approve minutes of the regular meeting of the City Council held Monday, May 2, 2005.
4. Approve the Request for Proposals (RFP) for the Re-design, Development, Implementation and Maintenance of the New City Website and authorize staff to solicit proposals.

FINANCE DEPARTMENT

5. Approve the Payroll Demands dated May 16, 2005.

CONSENT CALENDAR (Continued)**POLICE DEPARTMENT**

6. Approve City-County Municipal Law Enforcement Services Agreement by and between the County of Los Angeles and the City of Huntington Park for the Los Angeles County Sheriff's Department Arson Unit to provide specific training on a limited basis for a one (1) month term expiring June 30, 2005.

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 Council Member Noguez for the City to assist in sending out invitations to the Southeast Council for a meeting to be held at the Family Center located at 3355 Gage Avenue on Tuesday, June 7, 2005.
2. City Clerk Ramirez presents on behalf of Mayor Hernandez for discussion and/or action correspondence from the Huntington Park Kiwanis requesting waiver of fees and in-kind services for their 2nd Annual benefit carnival July 7-10, 2005 at Westside Park.
3. City Clerk Ramirez presents a request from Council Member Gomez for discussion and/or action regarding the criteria for establishing a new City commission.
4. City Clerk Ramirez presents for discussion and/or action a request from Council Member Gomez to form an Ad-Hoc Committee of Council Members to work with and assist Director of Parks and Recreation Espinosa with the annual City of Huntington Park firework show.
5. City Clerk Ramirez presents a request from Council Member Gomez for discussion and/or action regarding reconsideration of the Arts & Culture Commissioners receiving additional compensation provided to them for special meetings.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of City of Huntington Park Contract Services Agreement with RRM Design Group for the preparation of the Downtown Huntington Park Specific Plan and required environmental document.
2. Director of Community Development Gray requests approval of Agreement for Professional Services with MuniFinancial for the preparation of a Comprehensive Fee Study.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu requests approval of Contract Change Order No. 2 for Park and Recreation Building Locker and Restroom Renovation, (Project No. 03-015); and if City Council determines to include the installation of two (2) saunas, then appropriate additional funds of \$115,673.83.

POLICE DEPARTMENT

1. Chief of Police Narramore requests to re-establish an Ad-Hoc Committee to explore the proposed overnight parking permit ordinance.
2. Chief of Police Narramore requests approval of purchase of a PAGIS License Plate Recognition System and authorize the Chief of Police to execute the service agreement.

LEGISLATIVE ITEMS

RESOLUTION NO. A. 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. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, ESTABLISHING A PERMIT FEE FOR THE SALE OF FIREWORKS BASED ON A PERCENTAGE OF GROSS SALES.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS WITHIN THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2005-2006.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING A HEALTH AND EDUCATION COMMISSION, PRESCRIBING THE QUALIFICATIONS OF MEMBERS OF THE COMMISSION, AND THE ORGANIZATION AND FUNCTION OF SAID COMMISSION.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, AMENDING TITLE 8 CHAPTER 1 SECTION 8-1.02.2 "AMENDMENTS: SECTION 106.4: PERMITS ISSUANCE"; TITLE 8 CHAPTER 5 SECTION 8-5.06 "AMENDMENTS: CHAPTER 1: OWNER'S PERMIT."; TITLE 8 CHAPTER 10 SECTION 8-10.305 "OWNERS' PERMITS" AND TITLE 8 CHAPTER 11 SECTION 8-11.02 "OWNER PERMITS" OF THE HUNTINGTON PARK MUNICIPAL CODE GOVERNING THE ISSUANCE OF BUILDING PERMITS IN THE CITY OF HUNTINGTON PARK.

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, ADDING CHAPTER 10 TO TITLE 7 OF THE HUNTINGTON PARK MUNICIPAL CODE SETTING FORTH THE ADOPTION OF A WASTE MANAGEMENT PLAN FOR DEMOLITION AND RECYCLING OF CONSTRUCTION AND DEMOLITION DEBRIS PROJECTS.

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: (1)
2. Pursuant to California Government Code Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,

Name of case: Williams vs. State of California, Case No. 312236

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JUNE 6, 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 12th day of May 2005.

By _____
Rosanna M. Ramirez
City Clerk