

CITY OF HUNTINGTON PARK



City Council Agenda June 6, 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

Juan R. Noguez
Council Member

Mario Gomez
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 Linda Marquez in recognition of being the City's honoree for the Los Angeles County Commission on Aging Annual Older Americans Recognition Award Luncheon.
2. Scholarship presentations from the Police Officer's Association and the Robert H. Keller Memorial Scholarship.
3. Introduction of new Police Officer.

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

1. In accordance with published Resolution No. 2005-24, this is the time and place set to consider a resolution confirming the annual report for the Downtown Huntington Park Business Improvement District and levying the assessment for the 2005-2006 Fiscal Year.

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, CONFIRMING THE ANNUAL REPORT FOR THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT AND LEVYING THE ASSESSMENT FOR THE 2005-2006 FISCAL YEAR.

2. In accordance with Resolution No. 2005-12, this is the time and place set to consider any protest or public comment regarding the abatement of weeds growing upon and in front of certain lots and parcels of land in the City of Huntington Park in accordance with California Government Code Section 39560 Et Seq.

PUBLIC HEARING (Continued)

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 ORDERING THE ABATEMENT OF NOXIOUS AND DANGEROUS WEEDS GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK IN ACCORDANCE WITH GOVERNMENT CODE SECTION 39560 *ET SEQ.*

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-11) 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 Monday, May 9, 2005.
2. Approve minutes of the regular meeting of the City Council held Monday, May 16, 2005.
3. Deny claims filed by the following and refer to the City Attorney and the City's insurance administrator:
 - a) Jose Luis Cruz, Date of Incident: March 7, 2005
 - b) John Williams, Date of Incident: April 10, 2002 through May 2, 2005
4. Deny claims filed by the following and refer to the City's insurance administrator:
 - a) Miguel Serrano, Date of Incident: May 2, 2005
 - b) Lucia Cortez, Date of Incident: May 10, 2005
 - c) Tadeo Gonzalez, Date of Incident: April 8, 2005

FINANCE DEPARTMENT

5. Approve the Payroll Demands dated June 6, 2005.

POLICE DEPARTMENT

6. Approve Revenue Agreement Use of Weapons Firing Range by and between Rio Hondo Community College District and the Huntington Park Police Department, for a one (1) year period ending June 30, 2006.
7. Authorize staff to solicit Request for Qualification (RFQ) for crossing guard services, subject to City Attorney approval.

CONSENT CALENDAR/POLICE DEPARTMENT (Continued)

8. Authorize staff to solicit Request for Proposals (RFP) for a CCTV city-wide surveillance camera system, subject to City Attorney approval.
9. Approve retirement of K-9 Rocky.

FIELD SERVICES DEPARTMENT

10. Approve amendment to Southeast Water Coalition Joint Powers Agreement by and between the Cities of Cerritos, Commerce, Downey, Huntington Park, Lakewood, Norwalk, Paramount, Pico Rivera, South Gate, Vernon & Whittier and the Water Replenishment District of Southern California for an extension ending June 30, 2010.

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 May 16, 2005)

1. City Clerk Ramirez presents a request from Council Member Gomez for discussion and/or action regarding the criteria for establishing a new City commission.
2. City Clerk Ramirez presents a request from Mayor Hernandez for an update on negotiations with Los Angeles Unified School District (LAUSD) regarding a new high school at Westside Park.
3. Mayor Hernandez requests discussion and/or action regarding news racks on Pacific Boulevard.
4. City Clerk Ramirez presents a request from Council Member Romo for discussion and/or action to establish policy pertaining to requests for City fee waivers and City in-kind service requests from City Council and Commissions.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests City Council discuss and/or take action regarding the compensation of City Commission Members.
2. City Manager Korduner requests approval of the revised and updated Personnel Rules and Regulations.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests renewal of the agreement with Maximus, Inc. to provide comprehensive State Mandated Cost Claiming Services for Fiscal Year 2005-2006, subject to City Attorney approval.
2. Director of Finance Pruyn recommends that City Council re-confirm the previously established Reserve Fund targets.

POLICE DEPARTMENT

1. Chief of Police Narramore requests approval to purchase a PAGIS License Plate Recognition System for two (2) police vehicles and authorize the Chief of Police to execute the service agreement.
2. Chief of Police Narramore requests authorization to donate twenty (20) used surplus department computers and four (4) surplus police vehicles to the City of Rosarito, Mexico.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of the City's Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Sub-recipient agreements.
2. Director of Community Development Gray requests approval of a Contract Services Agreement with Historic Consultants, Inc. for Historic Preservation Consultant Services.
3. Director of Community Development Gray requests approval for 18 organizations to receive a permit to sell fireworks in the City for the July 2005 season.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu presents results of survey and requests approval of Contract Change Order No. 2 for Park and Recreation Building Locker and Restroom Renovation, (Project No. 03-015).
2. Assistant City Engineer Fu presents for discussion and/or action a request from Margarita Jones Restaurant for lease of parking spaces in front of 6341 Pacific Boulevard.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of Agreement for the Graffiti Removal Services with Mag Sweeping for a three (3) year period commencing June 30, 2005.
2. Director of Parks and Recreation Espinosa presents correspondence requesting appointment and/or reappointment to the Parks and Recreation Commission.

LEGISLATIVE ITEMS

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING BUDGET FOR FISCAL YEAR 2005-2006.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING THE CITY'S GANN LIMIT 2005-2006.

RESOLUTION NO. E. 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.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING PERSONS THAT ARE AUTHORIZED TO EXECUTE DOCUMENTS FOR THE SAFE ROUTE TO SCHOOL CYCLE FOUR PROGRAM.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING ATTENDANCE AT PROFESSIONAL DEVELOPMENT CONFERENCES AND MEETINGS BY MEMBERS OF THE CITY COUNCIL AND OTHER OFFICERS AND EMPLOYEES OF THE CITY FOR FISCAL YEAR 2005-2006.

FOR SECOND READING

ORDINANCE NO. 746-NS. 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. 747-NS. 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.

LEGISLATIVE ITEMS (Continued)**FOR FIRST READING**

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA ESTABLISHING TITLE 6, CHAPTER 1, SECTION 411 OF THE HUNTINGTON PARK MUNICIPAL CODE, PROVIDING FOR SUMMARY ABATEMENT OF MOSQUITO BREEDING SOURCES DUE TO THE URGETNT THREAT OF WEST NILE VIRUS.

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA REPEALING TITLE 5 CHAPTER 13 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING MEETINGS, ASSEMBLIES AND PARADES IN PUBLIC PLACES AND REPLACING IT IN ITS ENTIRETY.

ORDINANCE NO. 3. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 4, CHAPTER 14 OF THE HUNTINGTON PARK MUNICIPAL CODE, REGULATING THE SOLICITATION OF EMPLOYMENT, BUSINESS AND CONTRIBUTIONS WITHIN PRIVATE PARKING AREAS.

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 54956.9,
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION,
 - A. Name of case: Carlos Parra, David Lopez, Alfonso Amador, Humberto Lozano, LaRanna Taylor, Chris Lisner, Carlos Rodriguez, Steve Castro, and Robert Valencia v. Chief Randy Narramore, Kenneth Rulon, Bob Lien, Lee Alirez, Ronnie Beason, Mark Basset, Stephen Peeler, The City of Huntington Park and Does 1-100, United States District Court for the Central District of California, Case No. CV03-3772GHK.

CLOSED SESSION (Continued)

- B. Name of case: Robert Valencia vs. City of Huntington Park,
WCAB Case No.: VNO 0451539 & VNO 0451541
 - C. Name of case: Carlos Parra vs. City of Huntington Park,
WCAB Case No.: MON 0307525
 - D. Name of case: David Lopez vs. City of Huntington Park,
WCAB Case No.: VNO 0495113
 - E. Name of case: Steve Castro vs. City of Huntington Park,
WCAB Case No.: VNO 0453444
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code Subdivision
(b) of Section 54956.9: (1).

ADJOURNMENT

1. In memory of Jose A. Bravo, Father of Planning Commissioner Alfred Bravo.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JUNE 20, 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 2nd day of June 2005.

By

Rosanna M. Ramirez
City Clerk