

CITY OF HUNTINGTON PARK



City Council Agenda June 20, 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. Proclamation to Huntington Park resident Ubaldo Bravo for assisting a Huntington Park Police Officer.
2. Presentation by Captain Brunson Hampton of the County of Los Angeles Fire Department regarding firework safety.

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 (1-4) 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, June 6, 2005.
2. Deny claims filed by the following and refer to the City's insurance administrator:
 - a) Herb Albert Cortez, Date of Incident: May 10, 2005
 - b) Lucia Alfaro, Date of Incident: February 6, 2005

FINANCE DEPARTMENT

3. Approve the Payroll Demands dated June 20, 2005.

ENGINEERING DEPARTMENT

4. Set a public hearing date of July 18, 2005 at 7:00 p.m. for Congestion Management Program (CMP), 2005 Self-Certification and Local Implementation Report.

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 Mayor Hernandez for discussion and/or action regarding commercial building exits on to public alleys.
2. City Clerk Ramirez presents for discussion and/or action a request from Council Member Gomez for an update from the Ad Hoc Committee regarding City Commissions, liaisons, absences, compensation, and criteria for creating a new City Commission.
3. City Clerk Ramirez presents a request from Council Member Gomez for discussion and/or action regarding Huntington Park Sister City Association Bylaws.
4. City Clerk Ramirez presents a request from Council Member Gomez to discuss and/or take action regarding the Centennial Task Force Committee including City Council participation and event fund-raisers.
5. City Clerk Ramirez presents for discussion and/or action a request from Council Member Romo to reserve a "Press Chair" for Mr. Arnold Adler in recognition of his years serving the City and diligent reporting work.
6. City Clerk Ramirez requests approval of Amendment to Claims Service Agreement with Ward North America, LP for a period of three (3) years with an ending date of June 30, 2008, subject to City Attorney approval.
7. City Clerk Ramirez presents a request from Mayor Hernandez regarding the permit fee for the sale of fireworks based on a percentage of gross sales.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests City Council award the contract to American Homeland Solutions to conduct a management audit of the Police Department and authorize the Mayor to execute the agreement, subject to City Attorney approval.

(Continued from June 6, 2005)

2. City Manager Korduner requests approval of the revised and updated Personnel Rules and Regulations.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests authorization to advance the Community Development Commission \$500,000 and approve the execution of the Promissory Note, subject to City Attorney approval.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of a Fiscal 2005-2006 HOME Investment Partnerships Program (HOME) Sub-recipient Agreement with the Fair Housing Foundation.
2. Director of Community Development Gray requests discussion and/or action on recommendations presented by the Senior Citizen Affordable Housing Ad Hoc Committee.
3. Director of Community Development Gray requests discussion and/or action regarding appointments to the Health and Education Commission.
4. Director of Community Development Gray requests discussion and/or action regarding the donation or waiver of service charges and/or fees associated with an event on July 2, 2005 at St. Martha's Church located at 6000 Seville Avenue.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu presents for discussion and/or action a status report and Request for Qualification (RFQ) for upgrade of street lighting system to utilize Measure "L" Funds and authorize staff to solicit proposals.

LEGISLATIVE ITEMS

(Continued from June 6, 2005)

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

(Continued from June 6, 2005)

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

(Continued from June 6, 2005)

RESOLUTION NO. C. 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.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING AND ORDERING THE LEVY AND COLLECTION OF THE ANNUAL SPECIAL TAX FOR CITY OF HUNTINGTON PARK STREET LIGHTING, PARKS AND LANDSCAPING SPECIAL TAX DISTRICT FOR FISCAL YEAR 2005-2006.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA DECLARING THE CITY COUNCIL'S INTENT IN TAKING LEGISLATIVE ACTIONS REGARDING SIGN REGULATION.

FOR SECOND READING

ORDINANCE NO.748-NS. 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 URGENT THREAT OF WEST NILE VIRUS.

ORDINANCE NO. 749-NS. 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. 751-NS. 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.

FIRST AND FINAL READING

URGENCY ORDINANCE NO. 1. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK ADOPTING A MORATORIUM ON THE ISSUANCE OF ANY ENTITLEMENT RELATING TO SCHOOLS, VOCATIONAL SCHOOLS AND TRADE SCHOOLS WITHIN THE CENTRAL BUSINESS DISTRICT (CBD) LAND USE AREA.

URGENCY ORDINANCE NO. 2. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK ADOPTING A MORATORIUM ON THE ISSUANCE OF ANY PERMIT, LICENSE, OR OTHER ENTITLEMENT RELATING TO CHECK CASHING BUSINESSES IN THE CITY.

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

ORDINANCE NO. 3. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA REPEALING MUNICIPAL CODE, TITLE 9, ARTICLE 12, CONCERNING SIGN REGULATIONS, AND ADOPTING A NEW ARTICLE 12, CONCERNING REGULATION OF SIGNS ON PRIVATE PROPERTY AND ON CERTAIN PUBLIC PROPERTY AND DECLARING THE URGENCY THEREOF.

ORDINANCE NO. 4. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA REPEALING MUNICIPAL CODE TITLE 5, CHAPTER 11, SECTION 5-11.22, PERTAINING TO POLITICAL SIGNS.

ORDINANCE NO. 5. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA REPEALING SUBSECTIONS “a” AND “c” OF MUNICIPAL CODE TITLE 4, CHAPTER 7, SECTION 4-7.1613, CONCERNING SIGNS ON VEHICLES PARKED ON CITY STREETS.

ORDINANCE NO. 6. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA ADOPTING NEW REGULATIONS CONCERNING REGULATION OF SIGNS ON PROPERTY OWNED OR CONTROLLED BY THE CITY.

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,

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)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (3).
3. Pursuant to California Government Code Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION,

Name of case: Covenant Media of California, L.L.C. vs. City of Huntington Park, United States District Court for the Central District of California, Case No.: CV 05-2885 MMM(CWx).
4. 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.
5. Pursuant to California Government Code Section 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

ADJOURNMENT

1. In memory of Soledad Guerrero, mother-in-law of Elba Guerrero, Vice Mayor for the City of Huntington Park.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, JULY 5, 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 16th day of June 2005.

By

Rosanna M. Ramirez
City Clerk