

CITY OF HUNTINGTON PARK



City Council Agenda August 21, 2006

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

Juan R. Noguez
Mayor

Elba Guerrero
Vice Mayor

Mario Gomez
Council Member

Ofelia Hernandez
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 a Certificate of Recognition to American Association of Retired Persons (AARP).
2. Presentation of Huntington Park Police Department Employees.
3. Presentation by the Fair Housing Foundation regarding available programs and services.

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 invite public comment on a proposed transaction, in which the Huntington Park Public Financing Authority will issue bonds to provide funds to finance the costs with respect to certain public capital projects of the City of Huntington Park.

Call to Order and Roll Call for the Public Financing Authority

Opening of Public Hearing

Oral Communications

Close Public Hearing

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK MAKING A FINDING OF PUBLIC BENEFIT AND APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND SALE OF HUNTINGTON PARK PUBLIC FINANCING AUTHORITY LEASE REVENUE BONDS, SERIES 2006, AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO.

RESOLUTION NO. PFA 2006-2. A RESOLUTION OF THE HUNTINGTON PARK PUBLIC FINANCING AUTHORITY AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF LEASE REVENUE BONDS AND APPROVING AS TO FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING THERETO AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO.

PUBLIC HEARINGS (Continued)

2. In accordance with published notice, this is the time and place set to invite public comment on the adoption of an amendment to Title 9 of the Huntington Park Municipal Code to include procedures for the establishment of a Historic Preservation Commission and regulatory criteria relating to historic preservation.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE TO INCLUDE PROCEDURES FOR THE ESTABLISHMENT OF A HISTORIC PRESERVATION COMMISSION AND REGULATORY CRITERIA RELATING TO HISTORIC PRESERVATION.

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 regular meeting of the City Council held Monday, August 7, 2006.
2. Approve the reading by title of all ordinances and resolutions. Said titles which appear on the public agenda shall be determined to have been read by title and further reading waived.

FINANCE DEPARTMENT

3. Approve the Payroll Demands dated August 21, 2006.
4. Approve Agreement for Provision of Professional Consulting Services to the City of Huntington Park by AK & Company for Comprehensive State Mandated Cost Claiming Services for Fiscal Year 2006-2007.

POLICE DEPARTMENT

5. Approve the Master Services Agreement between Evercom Systems, Inc., a Securus Technologies Inc. Company, and the Huntington Park Police Department for Inmate Telephone Services for a period of three (3) years.

CONSENT CALENDAR (Continued)

INFORMATIONAL ITEM – Receive and file

6. Finance Department Comprehensive Fee Study by Muni Financial.

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 Gomez regarding the City's membership with the Southeast Water Coalition.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of an agreement with Southeast One Media to provide the Sound and Stage for the City's Centennial Picnic at Salt Lake Park on September 9, 2006.
2. Director of Parks and Recreation Espinosa requests approval of plaque sketches and authorization to purchase and install plaques for Freedom Park Veteran's Memorial.
3. Director of Parks and Recreation Espinosa request approval of Facility Use Agreement between the City of Huntington Park and META 2000 to conduct "El Grito" from September 15 through 17, 2006, subject to City Attorney approval.

POLICE DEPARTMENT

1. Chief of Police Trevis requests approval of the North Sub-Station Renovation Project and authorization to amend the Fiscal Year 2006-2007 City Budget to increase the Capital Improvement Fund by \$54,000 for the Downtown Police Sub-Station project.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action a request from The Map Group, Inc. to produce a City street and business guide map of Huntington Park.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING REVISED ORGANIZATIONAL RULES, GUIDELINES AND STRUCTURE FOR THE PLANNING COMMISSION AND REPEALING ALL PRIOR RESOLUTIONS OR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING REVISED ORGANIZATIONAL RULES, GUIDELINES AND STRUCTURE FOR THE CIVIL SERVICE COMMISSION AND REPEALING ALL PRIOR RESOLUTIONS OR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING REVISED ORGANIZATIONAL RULES, GUIDELINES AND STRUCTURE FOR THE PARKS AND RECREATION COMMISSION AND REPEALING ALL PRIOR RESOLUTIONS OR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING REVISED ORGANIZATIONAL RULES, GUIDELINES AND STRUCTURE FOR ARTS AND CULTURE COMMISSION AND REPEALING ALL PRIOR RESOLUTIONS OR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING REVISED ORGANIZATIONAL RULES, GUIDELINES AND STRUCTURE FOR HEALTH AND EDUCATION COMMISSION AND REPEALING ALL PRIOR RESOLUTIONS OR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING REVISED ORGANIZATIONAL RULES, GUIDELINES AND STRUCTURE FOR THE YOUTH COMMISSION AND REPEALING ALL PRIOR RESOLUTIONS OR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN.

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING REVISED ORGANIZATIONAL RULES, GUIDELINES AND STRUCTURE FOR THE BOARD OF APPEALS AND REPEALING ALL PRIOR RESOLUTIONS OR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN.

RESOLUTION NO. I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING REVISED COMPENSATION FOR CITY COMMISSIONERS OF THE PLANNING COMMISSION, BOARD OF APPEALS, CIVIL SERVICE, PARKS AND RECREATION, ARTS AND CULTURE, HEALTH AND EDUCATION AND YOUTH COMMISSION AND REPEALING ALL PRIOR RESOLUTIONS OR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. J. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF HOUSING AND COMMUNITY DEVELOPMENT MANAGER.

RESOLUTION NO. K. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF HOUSING AND COMMUNITY DEVELOPMENT ASSISTANT.

RESOLUTION NO. L. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING CHANGES IN COMPENSATION FOR POLICE OFFICERS ASSOCIATION EMPLOYEES OF THE CITY OF HUNTINGTON PARK FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2008.

RESOLUTION NO. M. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING CHANGES IN COMPENSATION FOR NON REPRESENTED EMPLOYEES OF THE CITY OF HUNTINGTON PARK FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2008.

FOR FIRST AND FINAL READING

ORDINANCE NO. 2. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9, CHAPTER 3, OF THE HUNTINGTON PARK MUNICIPAL CODE BY ADDING ARTICLE 12B THERETO REGARDING ELECTRONIC DISPLAYS.

CLOSED SESSION

1. Pursuant to California Government Code Section 54957,
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

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

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

SUBJECTS PRESENTED BY MAYOR AND COUNCIL MEMBERS AND INFORMATIONAL UPDATES FROM LIAISONS REGARDING VARIOUS ORGANIZATIONS AND COMMISSIONS.

ADJOURNMENT

1. In memory of Andres J. Contreras, resident of the City of Huntington Park.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, SEPTEMBER 5, 2006 at 6:30 p.m.

**Come and join us in celebrating 100 years
Tuesday, September 5, 2006
5:00 p.m. to 6:00 p.m.
at the Civic Center**

As a tribute to the first City Council meeting in September 1906 Council Members will wear period clothing and arrive to City Hall in a horse-drawn carriage. The events, which precede the regularly scheduled City Council meeting, will also include the unveiling of the City's Centennial Bell, a special birthday cake and music.

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 17th day of August 2006.

By _____
Rosanna M. Ramirez
City Clerk