

CITY OF HUNTINGTON PARK



City Council Agenda July 5, 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 Proclamations to Lieutenant Weselis, Lieutenant Diers and Sergeant Beason for their many years of service to the City.
2. "Certificates of Recognition" to the 6 (six) industries in our community that complied with all Sanitation Districts' industrial waste requirements over the 2004 calendar year.

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 (1-5) 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 20, 2005.
2. Deny claims filed by the following:
 - a) Luis Vargas, Date of Incident: May 7, 2005 and refer to the City Attorney and the City's insurance administrator.
 - b) Jose R. Villagrana, Date of Incident: June 10, 2005 and refer to the City's insurance administrator.

FINANCE DEPARTMENT

3. Approve the Payroll Demands dated July 5, 2005.
4. Approve the Dance and Entertainment Permit to Mike Chvedine dba Maxi's Restaurant located at 6531 Rita Avenue, pending Fire Department approval. Community Development and Police Departments have submitted approvals.

CONSENT CALENDAR (Continued)

PARKS AND RECREATION DEPARTMENT

5. Review and Adoption of Electronic Reader Board Policies and Procedures for Salt Lake Park and City Hall.

END OF CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS

POLICE DEPARTMENT

1. Chief of Police Narramore requests approval for the purchase of a G.P.S. (Global Positioning Satellite) navigational system for Detective Bureau vehicles.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests consideration of a recommendation from the Business Improvement District (BID) Advisory Board to reappoint Jaime Mendez and Frank Ruiterman to the BID Advisory Board.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu presents status report and request for four (4) additional public pay phones at various locations by G.L. Crowther Company; direct the City Attorney to prepare an Amended Agreement; and authorize the Mayor to execute the necessary documents.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE RATE OF TAXES TO PAY THE COST OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE FISCAL YEAR 2005-2006 AND LEVYING TAXES FOR SAID RETIREMENT SYSTEM TO THE FISCAL YEAR BEGINNING JULY 1, 2005.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CONFIRMING THE REPORT OF THE DIRECTOR OF FIELD SERVICES FOR THE COST OF 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.*

FOR SECOND READING

ORDINANCE NO. 755-NS. 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. 756-NS. 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.

FIRST AND FINAL READING

URGENCY ORDINANCE NO. 1. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9, CHAPTER 3, OF THE HUNTINGTON PARK MUNICIPAL CODE BY ADDING ARTICLE 12 A THERETO REGARDING SIGNS ON CITY PROPERTY.

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 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.

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JULY 18, 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 30th day of June 2005.

By _____
Rosanna M. Ramirez
City Clerk