

# CITY OF HUNTINGTON PARK



## City Council Agenda October 2, 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**

Flag Ceremony by Boy Scout Troop 688 from St. Gregory the Great Church in Whittier, CA.

**ROLL CALL**

**PROCLAMATIONS AND PRESENTATIONS**

1. Legislative update by Jason Gonzalves of Joe A. Gonsalves & Son.
2. Presentation by Urban Graffiti Enterprises Inc.
3. Presentation of a Certificate of Recognition to the Women Advancing the Valley through Education, Economics, and Empowerment.

**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, September 18, 2006.
2. Deny claim filed by Rosie Altamirano, Date of Incident: February 28, 2006 and refer to the City's insurance administrator.
3. 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**

4. Approve the Payroll Demands dated October 2, 2006.

**INFORMATIONAL ITEM – Receive and file**

5. Minutes of the Traffic Authority meeting held September 14, 2006.

END OF CONSENT CALENDAR

**ITEMS REMOVED FROM THE CONSENT CALENDAR****REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray presents for discussion and/or action the City's Comprehensive Housing Policy Summary.
2. Director of Community Development Gray requests approval of a Memorandum of Understanding between the City of Huntington Park and Communities for a Better Environment for the City to act as the lead agency in the administration of the Caltrans for the Mobile Source Pollution Prevention, Public Participation and Planning Project (MSP-6) grant, subject to City Attorney approval.
3. Director of Community Development Gray requests approval of Purchase Order No. 22128 to AAA Flag & Banner, in the amount of \$28,623.90, for the purchase, installation, and removal of the City of Huntington Park Centennial banners throughout the City of Huntington Park gateways and Downtown Business Improvement District area.

**POLICE DEPARTMENT**

1. Chief of Police Trevis requests approval of the Lease Pacific Arcade Plaza by and between General Five Arcade, LLC and the Huntington Park Police Department for the lease of premises located at 6330 Pacific Boulevard, Unit #104 for a five (5) year term expiring September 31, 2011.

**CLOSED SESSION**

1. Pursuant to California Government Code Subdivision (a) of Section 54956.9,  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,

Name of case: Alfonso Amador, Fredo Dwyer, Humberto Lozano, Robert Valencia vs. City of Huntington Park, Randy Narramore, Stephen Peeler, Case No. BC345283.

**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 Ken Whittaker, brother-in-law of Finance Director/City Treasurer Don Pruyn.

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, OCTOBER 16, 2006 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 28<sup>th</sup> day of September 2006.

By \_\_\_\_\_  
Rosanna M. Ramirez  
City Clerk