

CITY OF HUNTINGTON PARK



City Council Agenda November 20, 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 by Robb Whittaker, General Manager at Water Replenishment District (WRD), regarding an overview of Ground Water Storage Programs.
2. Presentation by Angela Gibson with AT&T regarding expanding their services.
3. Presentation of Certificates of Recognition to the participants of the Miss Yucatan Beauty Pageant held in the State of California.

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, November 6, 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 November 20, 2006.

INFORMATIONAL ITEM – Receive and file

4. City Manager report on the Annual Joe A. Gonsalves & Son City Manager's Days Conference, in accordance with Assembly Bill 1234.

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 appointment of a City Council Member to the Greater Los Angeles County Vector Control District for a term commencing January 1, 2007.
2. City Clerk Ramirez presents a request from Mayor Noguez for discussion/and or action regarding the possibility of changing the City of Huntington Park award plaques.
3. City Clerk Ramirez presents a request from Mayor Noguez for discussion and/or action regarding changing the name of Huntington Park Tow.
4. City Clerk Ramirez presents a request from Mayor Noguez for discussion and/or action regarding placing the proceeds of the Centennial Books and DVD's in the Historic Preservation Commission Budget.
5. City Clerk Ramirez presents a request from Vice Mayor Guerrero for discussion and/or action regarding the City Council Liaison to the Health & Education Commission.
6. City Clerk Ramirez presents a request from Council Member Romo for discussion and/or action regarding the institution of campaign contribution limits of \$1000 per year from any one (1) contributor.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests approval of the City of Huntington Park Recognition Policy for awarding City plaques, tiles and keys.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents a request from the Business Improvement District to approve the Agreement between the City of Huntington Park and SouthEastOne Media for Services Relating to the City's Dia De Los Reyes Magos Event on January 6, 2007.
2. Director of Community Development Gray requests to award a consultant services agreement to Karen Warner Associates for the administration of Federal Housing and Urban Development Department Programs, Services and Activities.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action the Revocable Permit Agreement by and Between Otero Adult Baseball League and the City of Huntington Park.

PARKS AND RECREATION DEPARTMENT (Continued)

2. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement with Circus Hermanos Vazquez to use the circle area at Salt Lake Park from March 28, to April 18, 2007.

POLICE DEPARTMENT

1. Chief of Police Trevis requests approval of a purchase order to upgrade and replace the portable radios for the Police Department and authorize a budget adjustment in the amount of \$75,000 to Asset Forfeiture Account No. 229-7010-421.74-00.

LEGISLATIVE ITEMS**FOR SECOND READING**

ORDINANCE NO. 793-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 6, CHAPTER 7, SECTION 6-7.05 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING THE ASSESSMENT OF SOLID WASTE ADMINISTRATIVE SERVICE CHARGES.

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.
2. Pursuant to Government Code section 54957,
THREAT TO PUBLIC SERVICES AND SECURITY:
(1) One Matter

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 Evon Zawodny, sister of Huntington Park Planning Commission Chairperson Mariel Sanders.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, DECEMBER 4, 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 16th day of November 2006.

By _____
Rosanna M. Ramirez
City Clerk