

CITY OF HUNTINGTON PARK



City Council Agenda December 18, 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 plaques to Huntington Park Police Department Employees of the Year and Life Saving Medals.
2. Presentation of certificates of recognition to Yazmin Chavez and Maria Juarez for their dedication and service to the Huntington Park Youth Football League.
3. Presentation to Huntington Park Police Citizens Academy graduates.
4. Presentation of Mayor's Christmas Awards 2006.
5. Presentation of a proclamation designating January 13, 2007 as Korean American Day in the City of Huntington Park.

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 (1-10) 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 special meeting of the City Council held Monday, November 13, 2006.
2. Approve minutes of the regular meeting of the City Council held Monday, December 4, 2006.
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.

CONSENT CALENDAR (Continued)**FINANCE DEPARTMENT**

4. Approve the Payroll Demands dated December 18, 2006.
5. Accept the proposed Fiscal Year 2007-2008 City Budget Preparation and Adoption Schedule.

ENGINEERING DEPARTMENT

6. Reject all bids for Project No. 07-013, Remodel of the City Police Department's Substation at 6330 Pacific Boulevard, Suite 104, and authorize staff to redesign and re-bid the project.

PARKS AND RECREATION DEPARTMENT

7. Authorize staff to issue Request for Proposals (RFP) for the Parks and Recreation Master Plan.

INFORMATIONAL ITEM – Receive and file

8. City Manager report on Solid Waste Contracts Renewal Dates.
9. Community Development Department report on Permit Process for Special Events in Public Places.
10. City Manager status update regarding the Pacific Boulevard Shuttle.

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 Noguez for discussion and/or action regarding the loading and unloading zones in front of senior citizen buildings.
2. City Clerk Ramirez presents a request from Mayor Noguez for discussion and/or action regarding applying concrete on the corner of Saturn and Seville Avenues.
3. City Clerk Ramirez presents for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting approval to present Retail Promotional and Special Events for Calendar Year 2007.

OFFICE OF THE CITY CLERK (Continued)

4. City Clerk Ramirez presents a request from Mayor Noguez for discussion and/or action to purchase a truck for graffiti removal.
5. City Clerk Ramirez presents a request from Mayor Noguez for discussion and/or action regarding appointment of a Council Liaison to the Los Angeles County Sanitation District No. 1.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner presents correspondence from Elsa Avalos requesting reappointment for a six (6) year term on the Civil Service Commission.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action an application from Andy Molina requesting reappointment for a four (4) year term on the Planning Commission.
2. Director of Community Development Gray requests authorization to submit formal comments to the South Coast Air Quality Management District (SCAQMD) regarding the Rule 1309.1.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT THE COMMUNITY IS MAKING A SUBSTANTIAL EFFORT TO MEET ITS EXISTING HOUSING NEEDS FOR FISCAL YEAR 2005-2006 AND PROJECTED HOUSING NEEDS FOR FISCAL YEAR 2006-2007.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2006-91 REGARDING THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY AT THE MARCH 6, 2007 GENERAL MUNICIPAL ELECTION A MEASURE RELATED TO THE CITY'S UTILITY USERS' TAX.

FOR SECOND READING

ORDINANCE NO. 795-NS. 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.

ORDINANCE NO. 798-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING MUNICIPAL CODE REGULATIONS APPLICABLE TO ZERO LOT LINE/SMALL LOT RESIDENTIAL DEVELOPMENT STANDARDS IN THE MEDIUM DENSITY RESIDENTIAL (R-M) ZONE.

LEGISLATIVE ITEMS (Continued)

ORDINANCE NO. 799-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 2, CHAPTER 1, SECTION 2-1.102 REGARDING ESTIMATE OF POPULATION AND SECTION 2-1.103 OF THE HUNTINGTONPARK MUNICIPAL CODE REGARDING CITY COUNCIL MEMBER COMPENSATION.

CLOSED SESSION

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

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



PLEASE NOTE:

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, JANUARY 16, 2007 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 14th day of December 2006.

By _____
Rosanna M. Ramirez
City Clerk