

# CITY OF HUNTINGTON PARK



## City Council Agenda January 16, 2007

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 proclamation to Communities for a Better Environment.

**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 HEARING**

1. In accordance with published notice, this is the time and place set to consider the adoption of an amendment to Title 9 of the Huntington Park Municipal Code regarding the scheduled meeting for reorganization of the Planning and Historic Preservation Commissions from the first meeting in January to the first meeting in March of each calendar year.

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, CALIFORNIA AMENDING TITLE 9 CHAPTER 1, SECTIONS 104(1)(F) AND 104(3)(F) OF THE HUNTINGTON PARK MUNICIPAL CODE, REGARDING THE SCHEDULED MEETING FOR REORGANIZATION OF THE PLANNING AND HISTORIC PRESERVATION COMMISSIONS FROM THE FIRST MEETING IN JANUARY TO THE FIRST MEETING IN MARCH OF EACH CALENDAR YEAR.

**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, December 18, 2006.

**CONSENT CALENDAR (Continued)**

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 January 16, 2007.

**INFORMATIONAL ITEM – Receive and file**

4. Historic Preservation Commission report regarding the approved City Council Chambers remodel.

**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 Council Member Hernandez for discussion and/or action to allow the sale of Metropolitan Transportation Authority (MTA) Bus Passes at City Hall.
2. City Clerk Ramirez presents for discussion and/or action a request from Mayor Noguez for staff to develop a program to consider property tax incentives of 1% for City employees and Police Officers who reside in the City of Huntington Park.

**OFFICE OF THE CITY MANAGER**

1. City Manager Korduner requests City Council to form an Ad Hoc Committee to further review rates and levels of customer service of the two (2) solid waste contracts for Huntington Park.

**FINANCE DEPARTMENT**

1. Director of Finance Pruyn requests approval of Purchase Order No. 000197 in the amount of 52,015.74 to Sungard HTE Inc for the City's financial software annual maintenance.
2. Director of Finance Pruyn requests approval of an urgent purchase of Sungard HTE Parking Citation Software Module and approval of a 2007-2008 budget adjustment reallocating funds in the amount of \$53,000 from Account No. 229-7010-421.56-41 to Account No. 229-7010-421-74-10 for said purchase.

**FINANCE DEPARTMENT (Continued)**

3. Director of Finance Pruyn requests approval of a proposal by Bartel Associates, LLC for Governmental Accounting Standards Board (GASB) 45 Actuarial Study and authorize the issuance of a purchase order for an amount not to exceed \$13,000.

**ENGINEERING DEPARTMENT**

1. Assistant City Engineer Fu requests that Project No. 07-008, Improvement of Alleys at Various Locations, be awarded to Kalban Inc. of Sun Valley in the amount of \$308,993.20
2. Assistant City Engineer Fu requests that Project No. 04-001, Rehabilitation of Concrete Water Reservoir Nos.: 12 & 14, be awarded to Denboer Engineering and Construction Inc. of Palm Springs in the amount of 434,000.
3. Assistant City Engineer Fu requests approval of First Amendment to Agreement for Davis-Bacon Consulting Services between the City of Huntington Park and HBJ Associates.
4. Assistant City Engineer Fu requests allocation of additional Gas Tax Funds for Street Resurfacing and Reconstruction at Various Locations, Project No. 06-025, in the amount of \$92,000 to complete the project.
5. Assistant City Engineer Fu requests approval of an Agreement by and between the City of Huntington Park and the County of Los Angeles for the Traffic Signal Synchronization Program (TSSP).

**POLICE DEPARTMENT**

1. Chief of Police Trevis requests approval to purchase a patrol supervisor command vehicle; and appropriation to increase the Asset Forfeiture Fund 229-7010-421.74.10 by \$57,645 for the purchase of said vehicle and necessary equipment.
2. Chief of Police Trevis requests approval of First Amendment to Agreement for Graffiti Removal Services for the City of Huntington Park with Urban Graffiti Enterprises Inc., for a term of three (3) years.

**LEGISLATIVE ITEMS**

**RESOLUTION NO. A.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE GENERAL EMPLOYEES' ASSOCIATION AND REPEALING RESOLUTION 2006-3.

**RESOLUTION NO. B.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE POLICE MANAGEMENT ASSOCIATION AND REPEALING RESOLUTION 2006-4.

**LEGISLATIVE ITEMS (Continued)**

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE POLICE OFFICERS' ASSOCIATION AND REPEALING RESOLUTION 2006-5.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE NON REPRESENTED EMPLOYEES AND REPEALING RESOLUTION 2006-6.

**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,  
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)
  
2. 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.
  
3. Pursuant to California Government Code Subdivision (a) of Section 54956.9,  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,  
  
Name of case: Huntington Park Police Officers Association vs. City of Huntington Park and Randy Narramore, Case No. BS 093614.

**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 Eva Marie Held, longtime resident of the City of Huntington Park and mother of Hope Gamble, former Secretary to the City.

**NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, FEBRUARY 5, 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 11<sup>th</sup> day of January 2007.

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