

CITY OF HUNTINGTON PARK



City Council Agenda November 7, 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 by Disaster Management Area Coordinator for Area E Fan Abel on Disaster Preparedness for Huntington Park.
2. Presentation of Appreciation Plaque to El Tapatio and Unilever.
3. Presentation of plaques to five (5) successful immigrants in honor of National Immigrants Day.

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 (1-6) 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, October 10, 2005.
2. Approve minutes of the regular meeting of the City Council held Monday, October 17, 2005.
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.

OFFICE OF THE CITY MANAGER

4. Approve First Amendment to Workers' Compensation Self-Insurance Agreement by and between the City of Huntington Park and Colen & Lee, Inc. for claims administration services to include a 4% fee increase in the second and third year of service; and for the City to reimburse a one time fee of \$3,805 for data conversion.

CONSENT CALENDAR (Continued)**FINANCE DEPARTMENT**

5. Approve the Payroll Demands dated November 7, 2005.

INFORMATIONAL ITEM – Receive and file

6. Police Department status report on the recommendations by the Ad-Hoc Committee for the proposed Parking Permit Ordinance.

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 a request from Council Member Gomez for waiver of the Performance Bond requirements in the Agreement for Graffiti Removal Services between the City of Huntington Park and Mag Sweeping.
2. City Clerk Ramirez presents for discussion and/or action a request from Mayor Hernandez regarding a presentation by Los Angeles County Supervisor Gloria Molina on the Huntington Park Library closure during remodeling and request for the following: 1) a letter of support from the City; 2) authorization to park the Book Mobile on Miles Avenue in front of the former Health Center; 3) use of space in a City facility for 6 computers from the Library's Homework Center; and 4) approval of City in-kind services during the remodeling.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of the Agreement between the City of Huntington Park and Gail Lyon for Services Relating to the City's "Dia De Los Reyes Magos" Event to be held on January 6, 2006.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu requests authorization for the City to proceed with the Measure L Project and enter into an agreement for Street Lighting Upgrades.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action a recommendation from the Arts and Culture Commission to implement the Alley Art Program.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ACCEPTING AN EASEMENT DEED FOR PROPERTY LOCATED NORTH OF 61ST STREET BETWEEN CARMELITA AVENUE AND CORONA AVENUE, AND AUTHORIZING RECORDATION OF THE EASEMENT DEED WITHIN THE COUNTY OF LOS ANGELES.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ACCEPTING AN EASEMENT DEED FOR PROPERTY LOCATED AT CORONA AVENUE BETWEEN 60TH STREET AND 61ST STREET, AND 61ST STREET BETWEEN CORONA AVENUE AND CARMELITA AVENUE, AND AUTHORIZING RECORDATION OF THE EASEMENT DEED WITHIN THE COUNTY OF LOS ANGELES.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AMENDMENT NO. 5 TO THE JOINT POWERS AGREEMENT WITH THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING THE NEW CLASS SPECIFICATION FOR THE POSITION OF SENIOR ACCOUNTANT.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF ADMINISTRATIVE SPECIALIST.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF FINANCE.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF ADMINISTRATIVE ASSISTANT TO THE CHIEF OF POLICE.

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF PERSONNEL SUPERVISOR.

FOR SECOND READING

ORDINANCE NO. 765-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING ARTICLE 42 TO TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING THE PROCEDURES AND STANDARDS FOR PUBLICLY VISIBLE ART THROUGHOUT THE CITY OF HUNTINGTON PARK.

LEGISLATIVE ITEMS (Continued)

ORDINANCE NO. 767-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CORRECTING ORDINANCE NO. 614-NS, AND DIRECTING THE CITY CLERK TO ADD PARCELS NO. 6321-007-806 AND 6321-007-805 TO THE LIST OF PROPERTIES ATTACHED TO ORDINANCE NO. 614-NS AS EXHIBIT "B".

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.

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 - THIS MEETING WILL BE ADJOURNED TO
MONDAY, NOVEMBER 14, 2005 at 5:30 p.m.**

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, NOVEMBER 21, 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 3rd day of November 2005.

By

Rosanna M. Ramirez
City Clerk

CITY OF HUNTINGTON PARK

CITY COUNCIL

S U P P L E M E N T A L

A G E N D A

Regular Meeting

November 7, 2005

6:30 p.m.

ORDER OF BUSINESS

POLICE DEPARTMENT

1. Chief of Police Narramore requests authorization to proceed with purchases for Emergency Management/Disaster Preparedness items and equipment, subject to funds verification and compliance with City's purchasing procedures.

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 3rd day of November, 2005.

By _____
Rosanna M. Ramirez
City Clerk