

CITY OF HUNTINGTON PARK



City Council Agenda November 21, 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

(Continued from November 7, 2005)

1. Presentation of plaques to successful immigrants in honor of National Immigrants Day.
2. Presentation by Aspire Public School and College Ready Public School regarding their academic programs.
3. Proclamation in honor of 25th District Congressman Edward R. Roybal.

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 extending the time period of existing Urgency Interim Zoning Ordinance 766-NS, placing a moratorium on the issuance of any new permit or entitlement relating to new development, expansion or change of use within the Slauson Land Use Study Area.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

FOR FIRST AND FINAL READING

ORDINANCE NO. 1. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF HUNTINGTON PARK CALIFORNIA EXTENDING URGENCY ORDINANCE 766-NS WHICH PLACED A MORATORIUM ON THE ISSUANCE OF ANY NEW PERMIT OR ENTITLEMENT RELATING TO NEW DEVELOPMENT, EXPANSION OR CHANGE OF USE WITHIN THE SLAUSON LAND USE STUDY AREA.

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 Wednesday, October 26, 2005.
2. Approve minutes of the regular meeting of the City Council held Monday, November 7, 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.

FINANCE DEPARTMENT

4. Approve the Payroll Demands dated November 21, 2005.

PARKS AND RECREATION DEPARTMENT

5. Approve Facility Use Agreement between the City of Huntington Park and Circus Hermanos Vazquez, Inc. to use the Circle Area of the City's Municipal Park located at 3401 E. Florence Avenue from March 1, through March 22, 2006.

INFORMATIONAL ITEM – Receive and file

6. Minutes of the Health and Education Commission meetings held September 13, September 29, and October 11, 2005.

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 Noguez to change the City of Huntington Park General Municipal elections from March to November.

OFFICE OF THE CITY CLERK (Continued)

2. City Clerk Ramirez presents for discussion and/or action a request from Mayor Hernandez to authorize Alex Navarrete, El Gallo Giro's Media and Public Relations Supervisor to have "La Epoca de Oro del Cine Mexicano" exhibit in the City Hall lobby and corridor between City Hall and the Police Department during the month of December 2005 and in the summer of 2006.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests approval of the Agreements by and between the City of Huntington Park and the Huntington Park Community Development Commission for the following: 1) Neighborhood Preservation Project Areas; 2) Low & Moderate Income Housing Fund; 3) Santa Fe Redevelopment Project Areas; and 4) Merged Redevelopment Project Areas.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of the Memorandum of Understanding (MOU) Regarding the Administration of HOME CHDO Funds by and between the City of Huntington Park and Community Development Commission (CDC) of the City of Huntington Park.
2. Director of Community Development Gray presents a request from the Health and Education Commission for City Council to support the proposed "5 Cities 5, a Day New Year's Resolution" Campaign.

LEGISLATIVE ITEMS

(Resolutions Nos.: 2005-50 through 2005-54 were continued from November 7, 2005)

RESOLUTION NO. 2005-50. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING THE NEW CLASS SPECIFICATIONS FOR THE POSITION OF SENIOR ACCOUNTANT.

RESOLUTION NO. 2005-51. 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. 2005-52. 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. 2005-53. 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.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. 2005-54. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF PERSONNEL SUPERVISOR.

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING INCREASES IN COMPENSATION AND PROVIDING CERTAIN OTHER BENEFITS FOR THE NON-REPRESENTED EMPLOYEES OF THE CITY OF HUNTINGTON PARK AND REPEALING RESOLUTION NOS. 2003-42, 2003-43, 2003-44, 2003-45, AND 2003-46.

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 NON-REPRESENTED EMPLOYEES AND REPEALING RESOLUTION 2004-78.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING PROVISIONS OF RESOLUTION 2005-28 RELATING TO MEETING TIME AND PURPOSE OF THE HEALTH AND EDUCATION COMMISSION.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA IN SUPPORT OF VOLUNTARY, QUALITY PRESCHOOL FOR ALL 4-YEAR OLDS IN CALIFORNIA.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA IN SUPPORT OF STATEWIDE GREENHOUSE GAS REDUCTION TARGETS.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA CALLING UPON THE GOVERNOR OF CALIFORNIA TO TAKE IMMEDIATE STEPS TO WITHDRAW OUR CALIFORNIA NATIONAL GUARD TROOPS FROM IRAQ NOW.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING FEES PURSUANT TO ORDINANCE 726-NS FOR THE REGULATION OF TAXICABS AND LIMOUSINES WITHIN THE CITY LIMITS OF HUNTINGTON PARK.

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.

2. Pursuant to California Government Code Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION,

Name of case: Huntington Park vs. 6208 Alameda Corporation, et al.
Los Angeles Superior Court, Case #BC24217.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (4)

4. Pursuant to California Government Code Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION,

Name of case: City of Huntington Beach vs. City of Huntington Park, et al.
USDC Case No.: SACV 01-1125 JVS (ANx)

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, DECEMBER 5, 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 17th day of November 2005.

By _____
Rosanna M. Ramirez
City Clerk