

CITY OF HUNTINGTON PARK



City Council Agenda February 5, 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 the Oldtimers Foundation.
2. Presentation and film highlights of the 10th Annual Dia De Los Reyes Magos Procession held January 6, 2007.

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 obtain the views and opinions of Huntington Park residents regarding the City's Housing and Community Development needs and priority Non-Housing Community Development needs for the City's Fiscal Year 2007-2008 Annual Action Plan.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

Receive and file a report on the City's 2007-2008 Annual Action Plan.

Appoint an Ad Hoc Committee to make recommendations regarding Community Development Block Grant (CDBG) funded public service projects to be included in the 2007-2008 Annual Action Plan.

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 regular meeting of the City Council held Tuesday, January 16, 2007.

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.

OFFICE OF THE CITY MANAGER

3. Approve Interagency Service Agreement by and between City of Huntington Park and Access Services Inc. to provide transportation services to the elderly and disabled.

FINANCE DEPARTMENT

4. Approve the Payroll Demands dated February 5, 2007.

PARKS AND RECREATION DEPARTMENT

5. Authorize staff to issue Request for Proposals (RFP) for the City's 2007 4th of July Fireworks Display at Huntington Park High School.

INFORMATIONAL ITEM – Receive and file

6. City Manager report on California Contract Cities and the League of California Cities Annual Conferences, 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**

(Continued from January 16, 2007)

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 to residents.
2. City Clerk Ramirez presents correspondence from The Greater Huntington Park Area Chamber of Commerce requesting approval to present Retail Promotional and Special Events for Calendar Year 2007.
3. City Clerk Ramirez presents a request from Council Member Romo for discussion and/or action regarding hiring an Environmental Consultant or firm with an expertise in CEQA to look at Los Angeles Unified School District (LAUSD) School #5 Environmental Impact Report (EIR) for any shortcomings that may exist.

OFFICE OF THE CITY CLERK (Continued)

4. City Clerk Ramirez presents a request from Council Member Hernandez for discussion and/or action regarding closure of the clinic at Community Mission Hospital.
5. City Clerk Ramirez presents a request from Council Member Romo for discussion and/or action regarding the solid waste contracts.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests approval of the First Amendment to Publishing Agreement between the City of Huntington Park and Bee's Enterprises for the production of the City's Newsletter.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests discussion and/or action regarding recommendations by the Historic Preservation Commission concerning the approved City Council Chambers remodel.
2. Director of Community Development Gray presents a recommendation from the Business Improvement District (BID) Advisory Board to appoint Alba Gaitan to the BID Advisory Board for a three year term, expiring June 01, 2009.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu requests approval of the Easement Grant Deed from the City to Alameda Corridor Transportation Authority (ACTA) for railroad signal controls on East Alameda Street.
2. Assistant City Engineer Fu requests that Project No. 07-013, Remodel of the City Police Department's Substation, be awarded to Harry P. Terrill, Inc. of Monrovia, CA in the amount of \$78,719.

POLICE DEPARTMENT

1. Chief of Police Trevis requests approval of the First Amendment to Agreement for Graffiti Removal Services for the City of Huntington Park by Urban Graffiti Enterprises Inc.
2. Chief of Police Trevis requests approval of Facilities Use Agreement For Local Agency Use of Weapons Firing Range between Rio Hondo Community College District and the Huntington Park Police Department.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement between the City of Huntington Park and Estrella Communications, Inc. for the Telemundo Sports Experience Event on Sunday, June 10, 2007 at Salt Lake Park.

PARKS AND RECREATION DEPARTMENT (Continued)

2. Director of Parks and Recreation Espinosa requests discussion and/or action regarding the possibility of establishing a Senior Citizen Commission.
3. Director of Parks and Recreation Espinosa requests approval of the proposed recreation developments in concept; and authorize staff to pursue a multi-year lease with the Department of Water and Power (DWP) for the land parcels, and to seek various funding sources for the planning, development and maintenance of the land.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, CONSENTING TO THE ESTABLISHMENT OF THE PORTION OF FLORENCE AVENUE FROM ALAMEDA STREET TO ROSEBERRY AVENUE, WITHIN SAID CITY, AS PART OF THE SYSTEM OF HIGHWAYS OF COUNTY OF LOS ANGELES.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK IN SUPPORT OF THE DEVELOPMENT OF THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT'S DRAFT 2007 AIR QUALITY MANAGEMENT PLAN FOCUSING ON MOBILE SOURCE CONTROL.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK SUPPORTING THE LOS ANGELES COUNTY COORDINATED TRANSIT PLAN.

FOR SECOND READING

ORDINANCE NO. 800-NS. 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.

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

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

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, FEBRUARY 20, 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 1st day of February 2007.

By _____
Rosanna M. Ramirez
City Clerk