

CITY OF HUNTINGTON PARK



City Council Agenda March 19, 2007

This meeting is scheduled to be adjourned to
Tuesday, March 20, 2007 at 6:00 p.m.

Agenda review and action on selected items 6:30 p.m.
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 designating April 2007 as Fair Housing Month.
2. Presentation of Certificate of Recognition to US Navy Rosalind Renee Ramirez Thomas.

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

- (This item will be continued to April 2, 2007)
1. In accordance with published notice, this is the time and place set to consider a resolution designating the Warner Theatre, 6710-20 Pacific Boulevard, as a historic resource to be placed on the Huntington Park Historic Register.

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING A DECLARATION OF DESIGNATION OF HISTORIC RESOURCE FOR THE WARNER THEATRE LOCATED AT 6710-6720 PACIFIC BOULEVARD, HUNTINGTON PARK, CALIFORNIA, AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF DESIGNATION FOR RECORDATION

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-7) 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, February 20, 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 the Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Collecting and Reporting Data for the National Transit Database for Report Year 2004.

FINANCE DEPARTMENT

4. Approve the Payroll Demands dated March 5, 2007 and March 19, 2007.
5. Approve the Dance and Entertainment Permit for Amigo Entertainment, Inc. dba El Club located at 6901 Pacific Boulevard. The Police, Community Development, and the Fire Departments have submitted approvals.

PARKS AND RECREATION DEPARTMENT

6. Authorize staff to solicit Request for Proposals (RFP) for the Summer Food Service, Breakfast and After-School Snack Programs.

INFORMATIONAL ITEM – Receive and file

7. City Manager report on the Solid Waste contracts.

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 Mayor Noguez for the City to contribute \$2,000 to the City of Lynwood for a statue to honor former 50th District Assembly Member Marco A. Firebaugh.
2. City Clerk Ramirez presents a request from Mayor Noguez for discussion and/or action to enact a new ordinance regarding drug testing for City Council Members.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests discussion and/or action regarding designated dates allowing anyone throughout the City to have a yard sale without a permit.
2. City Manager Korduner requests approval of the following transit contract amendments:
 - A. Oldtimers Foundation for a fixed-route bus system (COMBI)
 - B. Administrative Services Cooperative, Inc. for Dial-A-Ride Services

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests discussion and/or action on funding recommendations submitted by the Ad Hoc Committee for Proposed Fiscal Year 2007-2008 Community Development Block Grant (CDBG) supported public service projects.
2. Director of Community Development Gray requests approval of Amendment to Memorandum of Understanding Regarding the Administration of HOME CHDO Funds by and between the City of Huntington Park and the Community Development Commission of the City of Huntington Park.
3. Director of Community Development Gray requests approval of the First Amendment to Professional Services Agreement by and between the City of Huntington Park and Jeannette Marquez, Business Improvement District Manager; and allocation of \$3,500 from the Fiscal Year 2006-2007 Business Improvement budget to the Contract Service Staffing Account.
4. Director of Community Development Gray requests approval of allocation of Fiscal Year 2006-2007 Business Improvement District (BID) funds in the amount of \$4,000 to hire a part-time intern for the Business Improvement District.
5. Director of Community Development Gray presents for discussion and/or action the Draft Annual Action Plan for Fiscal Year 2007-2008; and requests authorization for staff to initiate the 30-day public review period.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu requests that the contract for Engineering and Design Consultant Services, for federally funded projects be awarded to Public Engineering Services, Inc and approve agreement, subject to City Attorney approval.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action a Facility Use Agreement with Q.E. Productions/Carnival Midway Attractions to conduct a carnival at Westside Park from July 13 through July 15, 2007.
2. Director of Parks and Recreation Espinosa requests that the contract for the Preparation of a Parks and Recreation Master Plan be awarded to Richard Fisher Associates for an amount of \$59,495.

PARKS AND RECREATION DEPARTMENT (Continued)

3. Director of Parks and Recreation Espinosa requests approval of the Agreement with Fireworks and Stage FX America, Inc. for a fireworks display on July 4, 2007 for an amount not to exceed \$15,000.

POLICE DEPARTMENT

1. Chief of Police Trevis requests approval of purchase of one (1) Armor Rescue Vehicle for the Police Department.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests City Council receive and file the PowerPoint Presentation and approve the City's Mid-year budget adjustments for fiscal year 2006-2007.
2. Director of Finance Pruyn requests approval of the following: 1) Conversion of the existing variable rate Pension Obligation Bonds to fixed rate bonds; 2) Underwriting agreement with E.J. De La Rosa Company; 3) Agreement with Jones Hall as Bond Counsel; 4) Agreement with Fullbright and Jarworski as Disclosure Counsel; and 5) Agreement with Winters & Company as SWAP/Collar Advisor and Financial Advisor.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING CONVERSION OF OUTSTANDING PENSION OBLIGATION BONDS TO FIXED RATE BONDS, APPROVING FIRST SUPPLEMENT TO INDENTURE OF TRUST, AUTHORIZING REMARKETING OF BONDS, APPROVING REMARKETING CIRCULAR AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING A FLAT FEE ON A PER UNIT BASIS FOR THE PAYMENT OF IN-LIEU PARKLAND FEES FOR NEW RESIDENTIAL DEVELOPMENT.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING RESOLUTION 2006-64 WHICH APPROVED CHANGES IN COMPENSATION FOR POLICE OFFICERS ASSOCIATION EMPLOYEES OF THE CITY OF HUNTINGTON PARK FOR THE PERIOD OF JULY 1, 2005 THOUGH JUNE 30, 2008.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING RESOLUTION 2006-69 WHICH APPROVED CHANGES IN COMPENSATION FOR GENERAL EMPLOYEES ASSOCIATION EMPLOYEES OF THE CITY OF HUNTINGTON PARK FOR THE PERIOD OF JULY 1, 2005 THOUGH JUNE 30, 2008.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK IN SUPPORT OF ORANGELINE MAGLEV STATION AREA DEVELOPMENT POLICIES.

FOR SECOND READING

ORDINANCE NO. 801-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, AMENDING TITLE 4 CHAPTER 8 OF THE HUNTINGTON PARK MUNICIPAL CODE PERTAINING TO PROCEDURES FOR THE SALE OF FIREWORKS.

CLOSED SESSION

1. Pursuant to California Government Code Section 54957,
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chief of Police

2. Pursuant to California Government Code Subdivision 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

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 Angel Garcia, father of Maria Angela Cornejo, Secretary in the Human Resources Department for the City of Huntington Park.

**THIS MEETING IS SCHEDULED TO BE ADJOURNED TO
TUESDAY, MARCH 20, 2007 at 6:00 p.m.**

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, APRIL 2, 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 15th day of March 2007.

By

Rosanna M. Ramirez
City Clerk