

CITY OF HUNTINGTON PARK



City Council Agenda April 2, 2007

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

Elba Guerrero
Mayor

Mario Gomez
Vice Mayor

Juan Noguez
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 Plaques to Maria Elena Arreola and Maggie Ramirez for receiving the 2007 Women of Distinction Awards from State of California Assembly Member Fabian Nuñez.
2. Presentation of a Proclamation declaring April 2007 as “Alcohol Awareness Month”.

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

(Continued from March 20, 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 (1-8) 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, March 5, 2007.
2. Approve minutes of the special meeting of the City Council held Monday, March 19, 2007.

CONSENT CALENDAR (Continued)

3. Approve minutes of the adjourned regular meeting of the City Council held Tuesday, March 20, 2007.
4. 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

5. Approve the Payroll Demands dated April 2, 2007.
6. Approve waiver of prior year Business License Fees for Alexander Imports contingent upon current business license fee of \$4,000 paid by April 19, 2007.
7. Approve Agreement with Mainline Information System, Inc. to provide technical IBM iSeries support and upgrade the Finance Department IBM operating system, subject to City Attorney approval.

POLICE DEPARTMENT

8. Accept the California Office of Traffic Safety Grant in the amount of \$20,034.70 for a Click It or Ticket Program; and authorize the Chief of Police to execute the necessary documents.

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 the City to initiate a Huntington Park Women's Club and Support Group to meet weekly at Westside Park.
2. City Clerk Ramirez presents a request from Council Member Hernandez for discussion and/or action the Southeast Cities Schools Coalition Strategic Plan and a budget adjustment for the City's funding contribution to the coalition for an amount not to exceed \$62,200.
3. City Clerk Ramirez presents a request from Council Member Noguez for discussion and/or action to review the status of all City Commissioners.
4. City Clerk Ramirez presents for discussion and/or action correspondence from Fiesta Taxi requesting approval of an increase in taxicab meter rates.

OFFICE OF THE CITY CLERK (Continued)

5. City Clerk Ramirez requests appointment of City Council Members to the following committees and/or organizations:
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| 1) California Cities Home Ownership Authority | 13) League of California Cities |
| 2) California Contract Cities Association | 14) L.A. County Sanitation District No. 1 |
| 3) Central Basin Water Association | 15) Orange Line Development Authority |
| 4) Five Cities Committee on Aging | 16) Southeast Community Development Corp. |
| 5) Gateway Cities Council of Governments | 17) Arts & Culture Commission |
| 6) Greater L.A. County Vector Control District | 18) Chamber of Commerce |
| 7) HUB Cities Consortium | 19) Health & Education Commission |
| 8) I-710 Committee | 20) HP Sister City Association |
| 9) Independent Cities Association | 21) Parks & Recreation Commission |
| 10) JADE Policy Board | 22) Youth Commission |
| 11) L.A. County Library District | |
| 12) L.A. County Children's Planning Council Service Planning Area 7 | |

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action a recommendation by the Health and Education Commission for City Council to request The Greater Area Huntington Park Chamber of Commerce to remind medical clinic's to follow health regulations at street fairs.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu presents for discussion and/or action parking structure management options at 6330 Rugby Avenue, the ground floor of Rugby Senior Housing.
2. Assistant City Engineer Fu requests approval for the City to participate in the Los Angeles County National Pollution Discharge Elimination System (NPDES) trash Total Maximum Daily Load (TMDL) monitoring program.

POLICE DEPARTMENT

1. Presentation of an update regarding sex offenders living within City limits.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DECLARING THE WEEDS NOW GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK TO BE A PUBLIC NUISANCE, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 39560 *ET SEQ.* AND FIXING A TIME FOR HEARING PROTESTS AND ORDERING THE ABATEMENT OF SUCH NUISANCES.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPOINTING THE REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPOINTING REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY'S GOVERNING BOARD AND ITS SEPARATE RISK MANAGEMENT PROGRAMS.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA IN SUPPORT OF MENTAL HEALTH SERVICES FOR RESIDENTS OF THE CITY OF HUNTINGTON PARK.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING METERED TAXICAB RATES PURSUANT TO ORDINANCE 726-NS FOR TAXICAB SERVICES ORIGINATING WITHIN THE CITY LIMITS OF HUNTINGTON PARK.

CLOSED SESSION

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
MONDAY, APRIL 16, 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 29th day of March 2007.

By _____
Rosanna M. Ramirez
City Clerk