

CITY OF HUNTINGTON PARK



City Council Agenda June 4, 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 10851 Auto Theft Recovery Awards from California Highway Patrol (CHP).
2. Recognition of Southeast Cities Baker to Vegas running team.
3. Presentation by Connect-CTY regarding Emergency Notification System.
4. Presentation to Rahim Aref, Director of Operations for McDonald's Corp.
5. Presentation of a Proclamation designating May 15, 2007 as Peace Officers' Memorial Day and designating the week of May 15, 2007 as National Police Week.

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 HEARINGS

1. In accordance with Resolution No. 2007-18 this is the time and place set to consider any protest or public comment regarding the abatement of weeds growing upon and in front of certain lots and parcels of land in the City of Huntington Park in accordance with California Government Code Section 39560 Et Seq.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ORDERING THE ABATEMENT OF NOXIOUS AND DANGEROUS WEEDS GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK IN ACCORDANCE WITH GOVERNMENT CODE SECTION 39560 *ET SEQ.*

PUBLIC HEARINGS (Continued)

2. In accordance with Resolution No. 2007-27 this is the time and place set to consider public comment regarding the annual levy of annual assessments or the furnishing of any type(s) of activities within the Downtown Huntington Park Business Improvement District (BID).

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CONFIRMING THE ANNUAL REPORT FOR THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT AND LEVYING THE ASSESSMENT FOR THE 2007-2008 FISCAL YEAR.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-10) 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, May 7, 2007.
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.
3. Deny the claim filed by Irma Del Carmen, Date of Incident: March 27, 2007 and refer to the City's insurance administrator.
4. Deny the claim filed by Maria Soto, Date of Incident: December 23, 2006 and refer to the City Attorney and the City's insurance administrator.

OFFICE OF THE CITY MANAGER

5. Approve the Third Amendment to Agreement for Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Specialized Transportation Services between the City of Huntington Park and the Oldtimers Foundation for a term expiring June 30, 2008.

FINANCE DEPARTMENT

6. Approve the Payroll Demands dated June 4, 2007.

CONSENT CALENDAR (Continued)**ENGINEERING DEPARTMENT**

7. Set a public hearing date of July 2, 2007 at 7:00 p.m. for the Congestion Management Program (CMP).

PARKS AND RECREATION DEPARTMENT

8. Approve the Sound/Stage Agreement between the City of Huntington Park and Southeast One Media to provide a sound system, stage, and personnel for the City's July 4th Celebration event for an amount of \$4,100, and authorize expenditures from Account No.: 111-0240-466-6400.

FIELD SERVICES DEPARTMENT

9. Approve Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement by and between the County of Los Angeles and County Sanitation District No. 2 to use City Yard, 6900 Bissell Street, on September 29, 2007; and authorize the Director of Field Services to execute the agreement.

INFORMATIONAL ITEM – Receive and file

10. Correspondence from General Employees Association (GEA) requesting an actuarial study to determine the costs of implementing the enhanced retirement formula of 2.7% at 55 years of age or 3% at 60 years of age.

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 on behalf of Mayor Guerrero requests discussion and/or action on the Ad Hoc Committee findings regarding current transportation programs in the City.
2. City Clerk Ramirez presents a request from Council Member Noguez for discussion and/or action on the preferred site location of the proposed Los Angeles Unified School District (LAUSD) Elementary School No. 5.
3. City Clerk Ramirez presents for discussion and/or action a request from Mayor Guerrero to review/revise the City's Nepotism Policy.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner presents for discussion and/or action Agreement for Professional Engineering Services by and Between City of Huntington Park and Public Engineering Services for a term ending February 1, 2014.
2. City Manager Korduner presents for discussion and/or action a status report of the Graffiti Task Force.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of the Fiscal Year 2007-2008 Community Development Block Grant (CDBG) Program Subrecipient Agreements.
2. Director of Community Development Gray requests approval of a Fiscal Year 2007-2008 Home Investment Partnerships (HOME) Act Subrecipient Agreement between the City of Huntington Park and Fair Housing Foundation.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests discussion and/or action regarding a study to evaluate the City's water infrastructure for future capital needs.
2. Director of Finance Pruyn requests approval of waiver of this year and prior year penalties for Rogers Poultry and CJ Meats, LLC, contingent upon payment of the current business license fee of \$4,954.30 paid by June 18, 2007.
3. Director of Finance Pruyn requests approval of waiver of this year penalties for Avila's El Ranchito, contingent upon payment of the current business license fee of \$2,015.00 paid by June 18, 2007.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu requests that Project No. 07-004, Improvement of Zoe Avenue from Miles Avenue to Pacific Boulevard, be awarded to Nobest, Inc. of Westminster in the amount of \$238,000.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of Facility Use Agreement between the City of Huntington Park, The Greater Huntington Park Area Chamber of Commerce and Circus Vargas to conduct a circus at Salt Lake Park from June 26 to July 9, 2007; and provide direction to staff regarding the Chamber's request for a waiver of fees.
2. Director of Parks and Recreation Espinosa requests approval of the following: 1) Award contract for the Summer Food Service, Breakfast and After School Snack Programs to NDK Foods, Inc. in the amount of \$45,406.40; 2) direct the City Attorney to prepare the necessary documents; and 3) Authorize the Mayor to execute such documents.

LEGISLATIVE ITEMS

(Continued from May 7, 2007)

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT RANDY E. NARRAMORE IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF CHIEF OF POLICE FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT WILLIAM WALLACE IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF SENIOR OFFICER FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING AND ORDERING THE LEVY AND COLLECTION OF THE ANNUAL SPECIAL TAX FOR CITY OF HUNTINGTON PARK STREET LIGHTING, PARKS AND LANDSCAPING SPECIAL TAX DISTRICT FOR FISCAL YEAR 2007-2008.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING ATTENDANCE OF PROFESSIONAL DEVELOPMENT CONFERENCES AND MEETINGS BY MEMBERS OF THE CITY COUNCIL AND OTHER OFFICERS AND EMPLOYEES OF THE CITY FOR FISCAL YEAR 2007-2008.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING BUDGET FOR FISCAL YEAR 2007-2008.

FOR SECOND READING

ORDINANCE NO. 802-NS. AN ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 9, CHAPTER 3 OF THE HUNTINGTON PARK MUNICIPAL CODE, REGARDING REGULATIONS APPLICABLE TO SIGNS IN THE CITY OF HUNTINGTON PARK.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA ESTABLISHING TITLE 5, CHAPTER 17, SECTIONS 05 AND 06 OF THE HUNTINGTON PARK MUNICIPAL CODE REQUIRING MANDATORY REPORTING OF LOST OR STOLEN FIREARMS.

CLOSED SESSION

1. Pursuant to Government Code Subdivision (a) of Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION:

Name of case: Thomas Rossberger: WCAB Case Nos.: VNO 0493615; VNO 0493814

2. Pursuant to Government Code Subdivision (a) of Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION:

Name of case: William Wallace: WCAB Case No.: VNO 0508500.

(Continued from May 7, 2007)

3. Pursuant to Government Code Subdivision (a) of Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION:

Name of case: Randy Narramore v. City of Huntington Park, WCAB Case No.: VNO 0525204.

4. Pursuant to Government Code Subdivision (a) of Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION:

Name of case: Alfonso Amador: WCAB Case Nos.: LAO 0811976; VNO 0531547.

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, JUNE 18, 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 31st day of May 2007.

By _____
Rosanna M. Ramirez
City Clerk