

CITY OF HUNTINGTON PARK



City Council Agenda July 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 by the Police Department regarding a proposed Junior JAR Program.
2. Introduction of newly Assistant Chief of Police.

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 published notice, this is the time and place set to consider any comment regarding the collection of delinquent fees as a special assessment to be collected at the same time and in the same manner as county taxes (172.56 Recycling Fees), (172.54 Refuse Collection Fees), (172.53 Sewer Maintenance Fees) and (172.57 Utility Tax).

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 AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT RECYCLING FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.56 RECYCLING FEES).

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT REFUSE COLLECTION FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.54 REFUSE COLLECTION FEES).

PUBLIC HEARINGS (Continued)

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT SEWER MAINTENANCE FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.53 SEWER MAINTENANCE FEES).

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT UTILITY TAXES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.57 UTILITY TAX).

2. In accordance with published notice, this is the time and place set to consider any comment regarding the 2007 Local Implementation Report for the Congestion Management Program (CMP) and adoption of a resolution certifying the City's conformance with all elements of the CMP.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

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 Monday, June 18, 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.

FINANCE DEPARTMENT

3. Approve the Payroll Demands dated July 2, 2007.

CONSENT CALENDAR (Continued)**ENGINEERING DEPARTMENT**

4. Approve Data License Agreement by and between County Sanitation District No. 2 of the Los Angeles County and City of Huntington Park to use Sanitation Districts and Local Sewer Geographic Information Systems (GIS) Layers.

INFORMATIONAL ITEM – Receive and file

5. Minutes of the Traffic Authority meeting held June 26, 2007.
6. City Manager report on the California Contract Cities Association (CCCA) 48th Annual Municipal Seminar held May 17 through 20, 2007, 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**

1. City Clerk Ramirez presents for discussion and/or action correspondence from Huntington Park Automotive & Tow Service, Inc. requesting a seven (7) year extension to the existing agreement.
2. City Clerk Ramirez presents a request from Council Member Hernandez for discussion and/or action regarding parking in the downtown area of Huntington Park.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests approval of an agreement with California Public Employees' Retirement System (PERS) to Prefund Other Post Employment Benefits (OPEB).
2. Director of Finance Pruyn requests approval of an extension to the agreement with Vavrinek, Trine, Day & Co., LLP for City Auditing Services for Fiscal Year 2006-2007, subject to City Attorney approval.
3. Director of Finance Pruyn requests approval of a proposal from Bartle Wells Associates for water rate study and capital improvement plan in the amount of \$19,000; approve an agreement, subject to City Attorney approval; and authorize the Mayor to execute the agreement.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu requests approval of City of Huntington Park Revocable Use Permit Agreement with Amigo Entertainment, Inc., dba El Club to Utilize Five Metered Parking Stalls in Front of 6901 Pacific Boulevard for Valet Parking Purposes for a term of one (1) year.
2. Assistant City Engineer Fu requests approval of First Amendment to Agreement for Professional Engineering Services by and between the City of Huntington Park and Public Engineering Services to include National Pollution Elimination System (NPDES) services.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of an Agreement for Davis-Bacon and Related Acts (DBRA) Consulting Services between the City of Huntington Park and Southeast Community Development Corporation & The Solis Group; and Agreement for Davis-Bacon and Related Acts (DBRA) Consulting Services between the City of Huntington Park and Comprehensive Housing Services.
2. Director of Community Development Gray requests approval of Agreement for Environmental/Historical Consulting Services between the City of Huntington Park and Willdan for term of three (3) years.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests selection of a City Monument Sign Design.

POLICE DEPARTMENT

1. Chief of Police Trevis requests approval of Revenue Agreement Use of Weapons Firing Range between Rio Hondo Community College District and the Huntington Park Police Department for a term of one (1) year ending June 30, 2008.
2. Chief of Police Trevis requests approval of City of Huntington Park Amendment to and Extension of Part-time Traffic Officer Agreement by and between the City of Huntington Park and Lionel Mora.

LEGISLATIVE ITEMS

(Continued from June 18, 2007)

RESOLUTION NO. F. 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.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF OFFICE ASSISTANT II.

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF ADMINISTRATIVE ASSISTANT.

RESOLUTION NO. I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF ASSISTANT CITY MANAGER.

RESOLUTION NO. J. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF FINANCE TECHNICIAN.

RESOLUTION NO. K. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 87-79 AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF CHIEF OF POLICE.

RESOLUTION NO. L. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 75-136 AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF CITY ENGINEER.

RESOLUTION NO. M. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 83-102 AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF ASSISTANT DIRECTOR OF FINANCE.

RESOLUTION NO. N. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING THE SALARY SCHEDULES IN RESOLUTION NOS. 2006-65, AND 2007-15 TO INCLUDE NEW JOB TITLES AND/OR REVISIONS.

FOR FIRST AND FINAL READING

ORDINANCE NO. 804-NS. AN URGENCY ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA, DESCRIBING THE HUNTINGTON PARK COMMUNITY DEVELOPMENT COMMISSION'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN AND DECLARING THE URGENCY THEREOF.

FOR SECOND READING

ORDINANCE NO. 805-NS. AN ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA, DESCRIBING THE HUNTINGTON PARK COMMUNITY DEVELOPMENT COMMISSION'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN.

LEGISLATIVE ITEMS (Continued)**FOR FIRST READING**

ORDINANCE NO. 1. AN ORDINANCE THE CITY OF HUNTINGTON PARK AMENDING TITLE 6, CHAPTER 7, SECTION 6-7.05 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING THE ASSESSMENT OF SOLID WASTE ADMINISTRATIVE SERVICE CHARGES.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)

(Continued from June 18, 2007)

2. 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.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)

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

Name of case: City of Huntington Park vs. Nationwide Auction Systems, Inc. Case No. BC 371149.

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, JULY 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 28th day of June 2007.

By _____
Rosanna M. Ramirez
C ity Clerk