

CITY OF HUNTINGTON PARK



City Council Agenda July 16, 2007

6:30 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 Automobile Club of Southern California 10851 Awards.

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.

APPEAL HEARING

1. In accordance with published notice, this is the time and place set to consider an appeal of a Planning Commission decision denying Case No. 1845-VAR, a request for a variance to legalize a non-permitted second dwelling unit at 3617 Cudahy Street, within the Low Density Residential (R-L) Zone.

Mayor calls for oral communication from the appellant.

Mayor declares appeal hearing closed.

Mayor requests appropriate action.

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, UPHOLDING A DECISION OF THE HUNTINGTON PARK PLANNING COMMISSION DENYING A REQUEST FOR A VARIANCE TO LEGALIZE A NON-PERMITTED SECOND DWELLING UNIT AT 3617 CUDAHY STREET, HUNTINGTON PARK, CALIFORNIA.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-4) 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, July 2, 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.

FINANCE DEPARTMENT

3. Approve the Payroll Demands dated July 16, 2007.
4. Approve Agreement for Provision of Professional Consulting Services to the City of Huntington Park by and between AK & Company for State Mandated Cost Claims Services.

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 the League of California Cities for designation of a voting delegate and alternates to the 2007 Annual Conference to be held September 5 through 8, 2007 in Sacramento, California.
2. City Clerk Ramirez presents for discussion and/or action to implement a City of Huntington Park Employee of the Month and Employee of the Year Award.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests approval of a proposal from All Points Public Funding, LLC, for the refunding of the 1997 Santa Fe Wastewater Bonds; approve an agreement, subject to City Attorney approval; and authorize the Mayor to execute the agreement.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu requests that Project No. BID-01, Installation of Street Benches and Trash Receptacles in the Business Improvement District (BID) Area be awarded to LNI Custom Manufacturing, Inc. in the amount of \$73,267.10.

PARKS AND RECREATION DEPARTMENT

(Continued from July 2, 2007)

1. Director of Parks and Recreation Espinosa requests selection of a City Monument Sign Design.
2. Director of Parks and Recreation Espinosa presents for discussion and/or action a request from Telemundo to host "Movies in the Park" at Westside Park on Fridays from July 27 through September 7, 2007.
3. Director of Parks and Recreation Espinosa requests review and selection of design for Frank Bonelli and Marilyn Boyette Sculptures and Pedestals.

LEGISLATIVE ITEMS**FOR SECOND READING**

ORDINANCE NO. 806-NS. 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.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE THE CITY OF HUNTINGTON PARK AMENDING SECTION 4-7.1616 OF THE HUNTINGTON PARK MUNICIPAL CODE TO CHANGE THE PARKING HOUR REGULATIONS APPLICABLE TO PARKING LOTS LOCATED AT THE CITY MUNICIPAL PARK.

CLOSED SESSION

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

Name of case: George Hernandez vs. City of Huntington Park, WCAB No.:072-96-00026; 072-02-00015.

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, AUGUST 6, 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 12th day of July 2007.

By _____
Rosanna M. Ramirez
City Clerk