

# CITY OF HUNTINGTON PARK



## City Council Agenda August 20, 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 a Certificate of Recognition to Maria Lemos, Postal Supervisor of the Huntington Park Soto Postal Office Station.
2. Presentation of a Certificate of Appreciation to individuals for building a new state-of-the-art playground at the Aspire Charter School, located at 6005 Stafford Avenue.

**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.**

**PUBLIC HEARING**

1. In accordance with published notice, this is the time and place set to consider the adoption of an ordinance amending the municipal code as it pertains to the Public Health Code.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

**PUBLIC HEARING (Continued)**

ORDINANCE NO. 1. AN ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING TITLE 6 OF THE HUNTINGTON PARK MUNICIPAL CODE INCORPORATING THE LATEST VERSION OF THE COUNTY PUBLIC HEALTH CODE.

**CONSENT CALENDAR**

**Notice to Public:** All matters listed under the Consent Calendar (1-3) 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, August 6, 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 August 20, 2007.

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 Council Member Noguez to explore the feasibility of creating a sign/billboard overlay zone solely for the area of the Downtown Huntington Park Business Improvement District (BID).
2. City Clerk Ramirez presents for discussion and/or action a request from Mayor Guerrero to move the Code Enforcement Division back to the Community Development Department.
3. City Clerk Ramirez presents for discussion and/or action a request from Vice Mayor Gomez for City Council to reconsider Council action regarding the City Hall Remodeling Project.

**OFFICE OF THE CITY CLERK (Continued)**

4. City Clerk Ramirez presents a request from Council Member Gomez for discussion and/or action to appoint an Ad-Hoc Committee for the Three Kings Event in January 2008.

**FINANCE DEPARTMENT**

1. Director of Finance Pruyn requests approval of waiver of partial penalties for Santiago's Meat business license.
2. Director of Finance Pruyn requests approval of the City's year-end adjustments to the City Budget for Fiscal Year 2006-2007; and authorize the transfer of year-end General Fund surpluses to various reserve funds.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests approval of Agreement for Update of the 2008-2014 Housing Element of the General Plan between the City of Huntington Park and Karen Warner & Associates.

**ENGINEERING DEPARTMENT**

1. City Engineer Fu requests appointment of an Ad-Hoc Committee to work with staff to review and revise the existing firework sales ordinance.

**POLICE DEPARTMENT**

1. Chief of Police Trevis requests approval of the First Amendment to Agreement by and between the City of Huntington Park and The County of Los Angeles for the Transportation and Custody of Huntington Park Police Department Prisoners by the Los Angeles County Sheriff's Department, extending their current term until June 30, 2009.
2. Chief of Police Trevis requests approval of the Memorandum of Agreement for the Los Angeles Regional Integrated Law and Justice Project among the Regional Terrorism Intelligence and Integration System Participating Agencies for use of the "COPLINK" database system to share criminal information.
3. Chief of Police Trevis requests approval of Lease Agreement with Mobile Modular Management Corporation for a modular office to be used at as a police sub-station at Freedom Park.
4. Chief of Police Trevis requests approval of a purchase order to Honeywell International Inc., for a replacement air conditioning system for the Detective Bureau for an amount not to exceed \$17,000.

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**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests that City Council waive the bidding process; authorize staff to contract Events by Noonan for the production of the 2007 Halloween Haunted House for an amount of \$19,850, subject to City Attorney approval.

**FIELD SERVICES DEPARTMENT**

1. Director of Field Services Poole requests that Bid Proposal M-109, be awarded to the following for the procurement of replacement vehicles: A) Honda World Downey-two (2) 2007 Honda Hybrid Sedans-\$45,367.58; B) Sopp Truck Center-one (1) 2007 Chevrolet 3500 Utility Truck-\$53,042.50; C) Sopp Truck Center-one (1) 2007/2008 Asphalt Patch Truck, Model B-4 Patcher-\$160,453.56; and D) Downey Ford Inc.-one (1) 2007/2008 Ford Taurus Sedan-\$25,280.44.
2. Director of Field Services Poole requests approval to purchase of one (1) LXDH48 Dodge Charger Police Package #29 Specialty Vehicle from Jack Ellis' Glendale Dodge for a total amount of \$26,595.04.

**LEGISLATIVE ITEMS**

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING RESOLUTION NO. 2007-48 TO TRANSFER POSITIONS AND REFLECT THE APPROPRIATE SALARY SCHEDULE.

**FOR FIRST AND FINAL READING**

ORDINANCE NO. 2. AN URGENCY ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 9, CHAPTER 3, ARTICLE 12 OF THE HUNTINGTON PARK MUNICIPAL CODE, REGARDING REGULATIONS APPLICABLE TO SIGNS IN THE CITY OF HUNTINGTON PARK.

**FOR SECOND READING**

ORDINANCE NO. 809-NS. AN ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 4 CHAPTER 6, SECTION 4-6.17 AND TITLE 4 CHAPTER 7 SECTION 4.7.1801 OF THE MUNICIPAL CODE, PERTAINING TO PARKING VIOLATION ENFORCEMENT.

ORDINANCE NO. 810-NS. AN ORDINANCE THE CITY OF HUNTINGTON PARK RELATING TO CITY TREES, SHRUBS, AND PLANTS.

**FOR FIRST READING**

ORDINANCE NO. 3. AN ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING CHAPTER 7 OF TITLE 4 OF THE MUNICIPAL CODE, ESTABLISHING PROVISIONS PERTAINING TO THE PARKING OF VEHICLES FOR SALE.

**LEGISLATIVE ITEMS (Continued)**

ORDINANCE NO. 4. AN ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING CHAPTER 7 OF TITLE 4 OF THE MUNICIPAL CODE, ESTABLISHING PROVISIONS PERTAINING TO THE PARKING OF MOTOR HOMES AND TRAILERS.

**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)

**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  
TUESDAY, SEPTEMBER 4, 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 16<sup>th</sup> day of August 2007.

By \_\_\_\_\_  
Rosanna M. Ramirez  
City Clerk