

CITY OF HUNTINGTON PARK



City Council Agenda September 17, 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 Certificates to individuals who participated in the “Adelante” Leadership Program by the Salesian Boys and Girls Club on August 18, 2007.
2. Presentation by the Finance Department of the City’s surveillance cameras.

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 the adoption of a zoning ordinance amendment establishing standards for Check Cashing, Currency Exchange, Money Advance and Money Transfer uses within the City.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9, CHAPTER 4, ARTICLE 2, OF THE HUNTINGTON PARK MUNICIPAL CODE ESTABLISHING STANDARDS FOR CHECK CASHING, CURRENCY EXCHANGE, MONEY ADVANCE AND MONEY TRANSFER USES WITHIN THE CITY.

2. In accordance with published notice, this is the time and place set to consider the adoption of an ordinance amending the municipal code regulations applicable to the size of signs within the General-Commercial (C-G) Zone, Neighborhood-Commercial (C-N) Zone and within multi-tenant commercial centers.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

PUBLIC HEARINGS (Continued)**FOR FIRST READING**

ORDINANCE NO. 2. AN ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 9, CHAPTER 3, Article 12 OF THE HUNTINGTON PARK MUNICIPAL CODE, TO PROVIDE CONSISTENCY IN THE PERMITTED SIGN AREA FOR ALL PROPERTIES WITHIN COMMERCIAL ZONES AND MULTI-TENANT COMMERCIAL CENTERS.

3. In accordance with published notice, this is the time and place set to consider acceptance of the Fiscal Year 2006-2007 Consolidated Annual Performance and Evaluation Report (CAPER).

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

Adopt the City's Fiscal Year 2006-2007 CAPER and authorize the City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development (HUD).

JOINT MEETING WITH PUBLIC FINANCING AUTHORITY

(Call to Order and Roll Call for the Huntington Park Public Financing Authority)

RESOLUTION NO. PFA 2007-1. A RESOLUTION OF THE HUNTINGTON PARK PUBLIC FINANCING AUTHORITY AUTHORIZING AND DIRECTING THE EXECUTION OF CERTAIN LEASE FINANCING DOCUMENTS AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO.

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING AND DIRECTING THE EXECUTION OF CERTAIN LEASE FINANCING DOCUMENTS AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO.

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 Tuesday, September 4, 2007.

CONSENT CALENDAR (Continued)

2. Deny claim filed by Lydia Leon, as guardian ad Litem for Joshua Leon, a minor, Juan Sanchez Sr., Berta Sanchez, Jose Efrain Soto, Date of Incident: May 30, 2007.
3. 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

4. Approve the Payroll Demands dated September 17, 2007.
5. Approve the Dance and Entertainment Permit for Leonardo M. Lopez, owner of Leonardo's/La Boom, located at 6611 Alameda St. The Police, Community Development and Fire Departments have submitted approvals.

INFORMATIONAL ITEM – Receive and file

6. Minutes of the Traffic Authority meeting held August 29, 2007.

END OF CONSENT CALENDAR**ITEMS REMOVED FROM THE CONSENT CALENDAR****REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****OFFICE OF THE CITY CLERK**

(Continued from September 4, 2007)

1. City Clerk Ramirez presents a request from Council Member Noguez for appointment and/or reorganization of the Health and Education Commission and the Arts and Culture Commission.

(Continued from September 4, 2007)

2. City Clerk Ramirez presents for discussion and/or action a request from Council Member Gomez for the City to co-sponsor the Tres Reyes Magos Event on January 6, 2008 in the amount of \$25,000.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests City Council review of fee adjustment recommendations and direct staff to prepare the necessary documents to implement the approved recommendations.

FINANCE DEPARTMENT (Continued)

2. Director of Finance Pruyn requests approval of amendments to the Finance Department Policy and Procedures Manual.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents letter of resignation from Yessica Jovel as Historic Preservation Commissioner and requests authorization to initiate recruitment for a Historic Preservation Commissioner.

ENGINEERING DEPARTMENT

1. City Engineer Fu requests that Project No. 08-009B, Freedom Park Splash Pad, be awarded to Ortco, Inc., of Orange in the amount of \$116,075.80.

POLICE DEPARTMENT

1. Chief of Police Trevis requests approval of additional electrical work for the installation of the new air conditioning system in the Police Detective Division by Honeywell Inc., for an amount not to exceed \$9,000.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests authorization to increase the Capital Improvement Fund budget by \$25,000 to redesign Civic Center Park and provide additional picnic tables, benches, and landscaping.

LEGISLATIVE ITEMS

(Continued from September 4, 2007)

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 5, 2008 AND TO BE CONSOLIDATED WITH THE STATEWIDE PRESIDENTIAL PRIMARY ELECTION ON THE SAME DATE; SUBMITTING TO THE QUALIFIED ELECTORS AT SAID ELECTION A MEASURE RELATED TO THE CITY'S UTILITY USERS' TAX; AND DECLARING THE EXISTENCE OF AN EMERGENCY NECESSITATING SUCH ACTION.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING REVISED ORGANIZATIONAL RULES, GUIDELINES AND STRUCTURE FOR THE HEALTH AND EDUCATION COMMISSION AND REPEALING ALL PRIOR RESOLUTIONS OR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN.

LEGISLATIVE ITEMS (Continued)

FOR FIRST READING

ORDINANCE NO. 3. AN ORDINANCE OF 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

(Continued from September 4, 2007)

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

2. Pursuant to California Government Code Section 54957.6,
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: City Manager and Assistant City Manager

Employee organizations: Police Officers' Association

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, OCTOBER 1, 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 13th day of September 2007.

By _____
Rosanna M. Ramirez
City Clerk