

CITY OF HUNTINGTON PARK



City Council Agenda November 19, 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 plaques in recognition of National Immigrants Day to individuals who migrated to this country.

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 HEARINGS

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. 1851-DP/CUP/VAR, a request to establish a convenience store with the off-sale of beer and wine within an existing commercial center located at 5941 State Street within the General-Commercial (C-G) Zone and adoption of a Mitigated Negative Declaration environmental assessment associated with the project.

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 APPROVING A DEVELOPMENT PERMIT, CONDITIONAL USE PERMIT AND VARIANCE IN CONNECTION WITH REAL PROPERTY LOCATED AT 5941 STATE STREET, HUNTINGTON PARK, CALIFORNIA AND THE ADOPTION OF A MITIGATED NEGATIVE DECLARATION ENVIRONMENTAL ASSESSMENT ASSOCIATED WITH THE PROJECT

APPEAL HEARINGS (Continued)

2. In accordance with published notice, this is the time and place set to consider an appeal of a Planning Commission decision approving Case No. 1852-CUP, a request for a Conditional Use Permit to allow the on-site sale of beer and wine in conjunction with a bona-fide public eating establishment at 5933 State, in the General Commercial (C-G) Zone.

Mayor calls for oral communication from the appellant.

Mayor declares appeal hearing closed.

Mayor requests appropriate action.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK UPHOLDING A DECISION OF THE HUNTINGTON PARK PLANNING COMMISSION APPROVING A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW THE ON-SITE SALE OF BEER AND WINE IN CONJUNCTION WITH A BONA FIDE PUBLIC EATING ESTABLISHMENT AT 5933 STATE STREET, HUNTINGTON PARK, CALIFORNIA

PUBLIC HEARINGS

1. In accordance with published notice, this is the time and place set to consider a resolution establishing fees for listed services in conjunction with the City of Huntington Park User Fee Study.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING FEES FOR LISTED SERVICES IN ACCORDANCE WITH THE CITY OF HUNTINGTON PARK USER FEE STUDY.

2. In accordance with published notice, this is the time and place set to consider a resolution revising fee amounts applicable to list City services in accordance with the City of Huntington Park User Fee Study.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

PUBLIC HEARINGS (Continued)

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REVISING FEES AMOUNTS APPLICABLE TO LISTED CITY SERVICES IN ACCORDANCE WITH THE CITY OF HUNTINGTON PARK USER FEE STUDY.

3. In accordance with published notice, this is the time and place set to consider a resolution revising fees applicable to false alarm services rendered by the City of Huntington Park Police Department and establishing penalty charges for excessive false alarms pursuant to Section 4-9.08 of the Huntington Park Municipal Code.

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 REVISING CHARGES APPLICABLE TO FALSE ALARM SERVICES RENDERED BY THE CITY OF HUNTINGTON PARK POLICE DEPARTMENT AND ESTABLISHING PENALTY CHARGES FOR EXCESSIVE FALSE ALARMS PURSUANT TO SECTION 4-9.08 OF THE HUNTINGTON PARK MUNICIPAL CODE.

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 special meeting of the City Council held Monday, October 29, 2007.
2. Approve minutes of the regular meeting of the City Council held Monday, November 5, 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 November 19, 2007.

CONSENT CALENDAR (Continued)

INFORMATIONAL ITEM – Receive and file

5. Correspondence from Waste Management requesting a rate adjustment for annual Consumer Price Index (CPI) Department of Labor Index and Tipping Fees, effective January 1, 2008.
6. City Manager report on Joe A. Gonsalves & Son City Managers' Meeting held November 1, 2007 in Sacramento, 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 a request from Council Member Romo for discussion and/or action regarding a Native American program at Salt Lake Park.
2. City Clerk Ramirez presents a request from Council Member Noguez for discussion and/or action regarding changing the Neighborhood Watch Meetings to another date other than Wednesdays.
3. City Clerk Ramirez presents for discussion and/or action a request from Mayor Guerrero to adopt Jalpa, Zacatecas, Mexico as a Sister City of Huntington Park.
4. City Clerk Ramirez presents for discussion and/or action a request from Council Member Noguez for the City to host the California Contract Cities Board of Director's meeting on Wednesday, December 19, 2007 at Nick Alexander's Museum located at 6000 South Alameda, Huntington Park.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests discussion and/or action regarding a non-renewal notice of Solid Waste Agreements.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests approval of the First Amendment to the City of Huntington Park Professional Services Agreement for Updating the City's Water Fees by and between the City of Huntington Park and Bartle Wells Associates.

FINANCE DEPARTMENT (Continued)

2. Director of Finance Pruyn requests approval to purchase the Crediton Digital Payment Scanner to process payments faster and avoid NSF (Non Sufficient Funds) checks.

POLICE DEPARTMENT

1. Chief of Police Trevis requests approval of donation of one (1) surplus police 1988 Ford E-350 passenger van to the Huntington Park Sister Cities Association.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of the Amendment No. 9 to Lease and Agreement No. 7241 formerly known as Lease No. 473-P by and between the County of Los Angeles and the City of Huntington Park for the Courthouse/Health Center Facility.

ENGINEERING DEPARTMENT

1. City Engineer Fu requests that Project No. 08-005, Improvement of Alleys at Various Locations (Neighborhood Preservation Project), be awarded to Kalban, Inc. of Sun Valley in the amount of \$356,230.
2. City Engineer Fu requests that Project No. 08-015A, Installation of Pedestrian Crosswalk Lights at Various Locations, be awarded to TDS Engineering of Westlake Village in the amount of \$189,808.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests selection of Paula Slater to commission the bronze bust for Man of the Century Frank Bonelli for an amount of \$9,500; and request approval of the Commission Agreement.

FIELD SERVICES DEPARTMENT

1. Director of Field Services Poole requests approval of the Second Amendment to Water Replenishment District Wellhead Treatment Agreement to allow for expansion of the treatment system at Well 17, located at 5920 Miles Avenue; and retain ECO Resources as project manager, subject to City Attorney approval.

LEGISLATIVE ITEMS

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2003-70 ADOPTING A NEW SCHEDULE OF FINES FOR PARKING RELATED VIOLATIONS.

LEGISLATIVE ITEMS (Continued)

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING SECTION 4-09.08 (a) OF THE HUNTINGTON PARK MUNICIPAL CODE AS IT RELATES TO FALSE ALARM RESPONSE CHARGES.

CLOSED SESSION

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, DECEMBER 3, 2007 at 6:30 p.m.



TREE LIGHTING CEREMONY
(5:00 p.m. in front of City Hall)

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 15th day of November 2007.

By _____
Rosanna M. Ramirez
City Clerk