

CITY OF HUNTINGTON PARK



City Council Agenda July 7, 2008

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

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

(Continued from June 16, 2008)

1. In accordance with published notice, this is the time and place set to consider public comment regarding the collection of delinquent rubbish charges pursuant to section 6-2.205 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. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK 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 (172.52 WASTE MANAGEMENT FEE).

2. In accordance with published notice, this is the time and place set to consider public 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.

PUBLIC HEARINGS (Continued)

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK 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. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK 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).

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK 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. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK 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).

3. In accordance with published notice, this is the time and place set to consider public comment regarding the 2008 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. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK 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.

PUBLIC HEARINGS (Continued)

4. In accordance with published notice, this is the time and place set to consider public comment regarding amending the zoning ordinance and General Plan and adoption of a Negative Declaration associated with the amendments establishing the Downtown Huntington Park Specific Plan (DTSP).

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

5. In accordance with published notice, this is the time and place set to consider extending Urgency Ordinance 827-NS which placed a moratorium on the registration and approval of any entitlement relating to new news racks in the City of Huntington Park.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

FOR FIRST AND FINAL READING

ORDINANCE NO. 2. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA REGARDING THE EXTENSION OF URGENCY ORDINANCE 827-NS WHICH PLACED A MORATORIUM ON THE REGISTRATION AND APPROVAL OF ANY ENTITLEMENT RELATING TO NEW NEWSRACKS IN THE CITY OF HUNTINGTON PARK.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-8) 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 regular meeting of the City Council held Tuesday, June 10, 2008.
2. Approve minutes of the special meeting of the City Council held Monday, June 16, 2008.
3. Approve minutes of the regular meeting of the City Council held Monday, June 16, 2008.

CONSENT CALENDAR (Continued)

4. Deny claim filed by Rogelio Virgen, Date of Incident: May 29, 2008 and refer to the City's insurance administrator and Graffiti Protective Coatings, Inc.
5. Deny claim filed by David John Alvarez, Date of Incident: December 18, 2007 and refer to the City's insurance administrator.
6. 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

7. Approve the Payroll Demands dated July 7, 2008.

INFORMATIONAL ITEM – Receive and file

8. Minutes of the Traffic Authority meeting held June 26, 2008.

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 Mayor Guerrero for appointment of a Director to the Southeast Cities Schools Coalition.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests discussion and/or action regarding a proposal from Hartzog and Crabill to paint five (5) traffic signal cabinets with decorative mural art.
2. City Manager Korduner requests approval of an Agreement between the City of Huntington Park and Brettler Corporation for Newsrack Removal Services for the City of Huntington Park.
3. City Manager Korduner requests approval of Contract Services Agreement between the City of Huntington Park and John F. "Jack" Hoffman & Associates for professional services related to personnel and employee relations.

OFFICE OF THE CITY MANAGER (Continued)

4. City Manager Korduner requests discussion and/or action regarding appointment of a voting delegate and up to two (2) alternates to conduct business at the League of California Cities Annual Business meeting on Saturday, September 27, 2008.

FINANCE DEPARTMENT

1. Acting Director of Finance Padilla requests refund of business license penalty fees in the amount of \$580.35 to Mari Hispanic Research.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests authorization for staff to issue Request for Proposals (RFP) to assess the cost effectiveness of the City's marketing and promotional events.
2. Director of Community Development Gray requests approval of an Activity in Public Places Permit to Dicarno, LLC/Church of the Nazarene for a proposed 10K Run/Walk on October 18, 2008.
3. Director of Community Development Gray presents a recommendation from the Business Improvement District (BID) Advisory Board to reappoint Jaime Mendez and Ed Lara to the BID Advisory Board.

FIELD SERVICES DEPARTMENT

1. Interim Director of Field Services Viramontes requests approval of Second Amendment to Agreement for Professional Engineering Services by and between the City of Huntington Park and Public Engineering Services, subject to City Attorney approval.

LEGISLATIVE ITEMS

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING RESOLUTION NO. 80-123 AND 97-89 TO ADD PARK RANGERS AS AUTHORIZED BY THE CHIEF OF POLICE TO ISSUE CITATIONS.

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING FINAL PARCEL MAP NO. 69007.

RESOLUTION NO. I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA REPEALING ALL PRIOR RESOLUTIONS ESTABLISHING PROVISIONS OF THE CITY OF HUNTINGTON PARK CONFLICT OF INTEREST CODE AND ADOPTING A NEW CONFLICT OF INTEREST IN ACCORDANCE WITH THE POLITICAL REFORM ACT.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. J. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING THE BUDGET FOR THE CITY OF HUNTINGTON PARK FOR FISCAL YEAR 2008-2009.

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****IDENTIFICATION OF ITEMS IN PROGRESS**

1. Staff to investigate the feasibility and possible funding for painting utility boxes in the City with decorative scenes. *CCM 03-03-08*
2. Ad-Hoc Committee of Mayor Guerrero and Vice Mayor Gomez to work with staff regarding the feasibility of a Huntington Park Walk of Fame Program and report back to City Council. *CCM 03-17-08*
3. Staff to look into written City Council policies and procedures and report back to City Council. *CCM 05-05-08*

CLOSED SESSION

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

Name of Case: Lidia Leon, as Guardian Ad Litem for Joshua Leon, a minor, individually, and as successor in interest to Juan Sanchez Jr., deceased, Juan Sanchez Sr., Berta Sanchez vs. City of Huntington Park, Officer Miguel Navia, Case No.07-6569-VBF (JTLx).

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JULY 21, 2008 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 3rd day of July 2008.

By _____
Rosanna M. Ramirez, City Clerk