

CITY OF HUNTINGTON PARK



City Council Agenda September 2, 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

1. Presentation of Certificates of Recognition to recipients of the 2008 “Women of Distinction Award” presented by the office of former Speaker of the Assembly Fabian Nuñez.
2. Presentation to Norma Montero, Community Library Manager for the City of Huntington Park, in recognition of her retirement.
3. Presentation of a Plaque of Appreciation and Recognition to Ed Lara, President of the Business Improvement District.

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.

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, August 18, 2008.
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 September 2, 2008.

CONSENT CALENDAR (Continued)**COMMUNITY DEVELOPMENT DEPARTMENT**

4. Authorize staff to solicit a Request for Proposals (RFP) for an Event Coordinator for the 2nd Annual Children's Fair" in coordination with the Three Kings Event on January 6, 2009, subject to City Attorney approval.

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

1. City Manager Korduner requests approval of Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Collecting and Reporting Data for the National Transit Database for Report Year 2006.

OFFICE OF THE CITY CLERK

1. City Clerk Ramirez presents for discussion and/or action a request from Council Member Hernandez to prohibit the sale or free distribution of any alcoholic beverage at any time at any public park or facility, indoor and/or outdoor; and that approval cannot be granted by any official, department head, or employee.
2. City Clerk Ramirez presents a request from Council Members Hernandez and Noguez for discussion and/or action to approve a one-day bus donation for seniors to participate in EngAGE's 9th Annual Senior Olympics on Saturday, October 4, 2008.
3. City Clerk Ramirez presents for discussion and/or action a request from Mayor Guerrero to review policies and permit procedures for yard sales.
4. City Clerk Ramirez presents a request from Council Member Noguez to review for modification the Activity in Public Places Permit No. 08-29 requested by Saint Matthias Church for their annual fair on September 5-7, 2008.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents a recommendation by the Health and Education Commission to change the day and time of the Health and Education Commission meetings to 6:00 p.m. on the fourth Tuesday of every month.

COMMUNITY DEVELOPMENT DEPARTMENT

2. Director of Community Development Gray presents for discussion an/or action an Activity in Public Places Permit No. 08-34 request by the META 2000 Committee to conduct the El Grito Parade along Florence Avenue between Pacific Boulevard and Bissell Street on September 14, 2008, subject to approval from all applicable City departments and local public agencies; and applicant submittal of full payment for costs associated with this event.

ENGINEERING DEPARTMENT

1. City Engineer Fu requests that Project No. 08-003, Neighborhood Preservation Street Improvement Project at Various Locations, be awarded to Nobest, Inc. of Westminster, in the amount of \$646,000.

POLICE DEPARTMENT

1. Chief of Police Wadley requests approval of a Memorandum of Understanding between Immigration and Customs Enforcement and Local, County, or State Law Enforcement Agency for the Reimbursement of Joint Operations expenses from the Treasury Forfeiture Fund.
2. Chief of Police Wadley requests approval of the purchase of furniture for the Police Department Communications Center for a total amount of \$60,921.08.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING AND ADOPTING AMENDMENT #1 OF THE MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK GENERAL EMPLOYEES' ASSOCIATION AND AMENDING RESOLUTION 2008-47 APPROVING AND ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK GENERAL EMPLOYEES' ASSOCIATION.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING RESOLUTION NO. 2008-50 APPROVING AND ADOPTING AMENDMENT #1, INCREASES IN COMPENSATION AND PROVIDING CERTAIN OTHER BENEFITS FOR THE NON-REPRESENTED EMPLOYEES OF THE CITY OF HUNTINGTON PARK.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT KEITH WALKER IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF POLICE OFFICER FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT.

LEGISLATIVE ITEMS (Continued)**FOR SECOND READING**

ORDINANCE NO. 829-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 2 CHAPTER 1 ARTICLE 2 SECTION 1.201 OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO CITY COUNCIL MEETINGS.

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*

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, SEPTEMBER 15, 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 28th day of August 2008.

By

Rosanna M. Ramirez, City Clerk