

NOTICE OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF HUNTINGTON PARK
CALLED BY MAYOR ELBA GUERRERO



NOTICE IS HEREBY GIVEN THAT MAYOR ELBA GUERRERO has called a special meeting of the City Council of the City of Huntington Park to be held on the 15th day of September, 2008 at 6:00 p.m. in the City Council Chambers of said City Council in the City Hall, 6550 Miles Avenue, Huntington Park, for the purpose of considering and/or taking action regarding the following:

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-7) 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 Tuesday, September 2, 2008.
2. Approve minutes of the regular meeting of the City Council held Tuesday, September 2, 2008.
3. Deny claim filed by Ashley Joffe and PlyCraft Industries, Date of Incident: ongoing and refer to legal counsel and the City's insurance administrator.
4. 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.

CONSENT CALENDAR (Continued)

FINANCE DEPARTMENT

5. Approve the Payroll Demands dated September 15, 2008.

PARKS AND RECREATION DEPARTMENT

6. Authorize staff to issue Request for Proposals (RFP) for the Installation of Nylon Netting between Salt Lake Park Ball Diamonds #2 and #3.

INFORMATIONAL ITEM – Receive and file

7. City of Huntington Park Revised Administrative Policy for the Donation of Leave Time Program.

END OF CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action reappointment of Barry Milofsky to the Historic Preservation Commission for a four-year term ending October 16, 2012.
2. Director of Community Development Gray requests acceptance of the City's Fiscal Year 2007-2008 Consolidated Annual Performance and Evaluation Report (CAPER), and authorize the City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development (HUD).
3. Director of Community Development Gray requests approval of Reimbursement Agreement between the City of Huntington Park and Maureen B. Tyson for Costs Related to the preparation of an Initial Study and Mitigated Negative Declaration for the Development of a Mixed-Use Residential and Retail Structure at 6722 Rugby Avenue, Huntington Park, California.

COMMUNITY DEVELOPMENT DEPARTMENT (Continued)

4. Director of Community Development Gray requests consideration of a request from The Greater Huntington Park Area Chamber of Commerce to waive fees in the amount of \$19,068.23 of the City's departmental service charges for the 16th Annual "Sabor De Mexico Downtown Festival" (Special Event Permit No. 08-28); and reimburse such charges in two (2) separate payments.
5. Director of Community Development Gray requests approval of a recommendation by the Health and Education Commission for the City to co-sponsor a "Safe Kids This Way" Safety Fair at Middleton Elementary School on Wednesday, October 8, 2008 from 1:00 p.m. to 4:00 p.m. by allocating an amount not to exceed \$1,000 from the Health and Education Commission budget for expenses associated with the event.

Per Ordinance No. 544-NS, the public has (3) three minutes to address the City Council on any item described on this notice before or during consideration of the item.

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 24 hours prior to the meeting. Dated this 11th day of September, 2008.

By _____
Rosanna M. Ramirez
City Clerk