

# CITY OF HUNTINGTON PARK



## City Council Agenda February 2, 2009

6:00 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. PowerPoint presentation by Consolidated Disposal Services of “Over the Top”, a program to assist with unsightly overflow and litter.

**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. This is the time and place set to consider the City’s Housing and Community Development needs and priority Non-Housing Community Development needs for the City’s 2009-2010 Annual Action Plan.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

2. In accordance with published notice, this is the time and place set to consider the adoption of the 2008-2014 Housing Element Update for the General Plan and adoption of a California Environmental Quality Act (CEQA) Negative Declaration associated with the project.

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 APPROVING THE CITY OF HUNTINGTON PARK GENERAL PLAN 2008-2014 HOUSING ELEMENT UPDATE AND THE ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) NEGATIVE DECLARATION ASSOCIATED WITH THE UPDATE.

**APPEAL HEARING**

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. 1892-VAR, a request for a Variance to deviate from the development standards for a Wireless Telecommunications Facility at 7812 State Street within the Neighborhood Commercial (C-N) 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, STATE OF CALIFORNIA, UPHOLDING THE DECISION OF THE HUNTINGTON PARK PLANNING COMMISSION DENYING A REQUEST FOR A VARIANCE TO DEVIATE FROM THE DEVELOPMENT STANDARDS FOR A WIRELESS TELECOMMUNICATIONS FACILITY AT 7812 STATE STREET, CALIFORNIA.

**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, January 20, 2009.
2. Deny claims filed by the following and refer to an Attorney and the City's insurance administrator:
  - A. Cosme Lozano, Date of Incident: July 3, 2008
  - B. Paul Tapia, Date of Incident: July 8, 2008
  - C. Josefa Bernal Sanchez, Date of Incident: December 5, 2008
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 February 2, 2009.

**CONSENT CALENDAR (Continued)****PARKS AND RECREATION DEPARTMENT**

5. Authorize staff to issue Request for Proposals for the production of 2009 4<sup>th</sup> of July Celebration.

**INFORMATIONAL ITEM – Receive and file**

6. City Manager report on the California Contract Cities Association Legislative Orientation Conference held January 12 through 14, 2009, in accordance with Assembly Bill 1234.

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

1. Director of Finance Padilla requests approval of Los Angeles County Metropolitan Transportation Authority (LACMTA) Metro Pass Seller Agreement between the LACMTA and the City of Huntington Park to use a compact point of sales device to sell Transit Access Passes.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests approval of Second Amendment to Contract Services Agreement by and between the City of Huntington Park and PCR Services Corporation to increase the contract amount associated with the preparation of an Initial Study and Mitigated Negative Declaration for a proposed charter school at 6724 Alameda Street.
2. Director of Community Development Gray requests approval of a Second Amendment to City of Huntington Park Reimbursement Agreement between the City of Huntington Park and Pacific Charter School Development for Costs Related to an Initial Study and Mitigated Negative Declaration for the Development of a Public Charter Elementary School at 6724 Alameda Street, Huntington Park, California.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests review and approval of a Parks and Recreation Commission recommendation to increase the Sports Facility Rental Fees.

**LEGISLATIVE ITEMS**

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA IN SUPPORT OF EFFORTS TO INFORM AND PROTECT CHILDREN AND FAMILIES AGAINST THE HAZARD OF LEAD CONTAINED IN TOYS.

**FOR SECOND READING**

ORDINANCE NO. 834-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK ADDING CHAPTER 5-26B (STATE VIDEO FRANCHISES) TO TITLE 5 OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO REGULATIONS FOR THE PROVISION OF VIDEO SERVICE BY STATE FRANCHISE HOLDERS.

**CLOSED SESSION**

1. Pursuant to California Government Code Section 54957,  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

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

Name of Case: David John Alvarez vs. City of Huntington Park, Case No. VC052531.

**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**

**ADJOURNMENT**

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
TUESDAY, FEBRUARY 17, 2009 at 6:00 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 29<sup>th</sup> day of January 2009.

By \_\_\_\_\_  
Rosanna M. Ramirez, City Clerk