

# CITY OF HUNTINGTON PARK



## City Council Agenda July 20, 2009

6:00 p.m.  
City Hall Council Chambers  
6550 Miles Avenue  
Huntington Park, CA 90255

**Mario Gomez**  
Mayor

**Juan Noguez**  
Vice Mayor

**Elba Guerrero**  
Council Member

**Ofelia Hernandez**  
Council Member

**Andy Molina**  
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 HEARING**

1. This is the time and place set to consider any public comment regarding the Edward Byrne Memorial Justice Assistance Program Fiscal Year 2009 Local Solicitation Grant application and budget detail.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

Approve the Edward Byrne Memorial Justice Assistance Fiscal Year 2009 Local Solicitation Grant application and budget detail.

**CONSENT CALENDAR**

**Notice to Public:** All matters listed under the Consent Calendar (1-5) 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, July 6, 2009.
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.
3. Deny claim filed b Carlos Aguirre, Date of Incident: June 8, 2009 and refer to the City's insurance administrator.

**CONSENT CALENDAR (Continued)****FINANCE DEPARTMENT**

4. Approve the Payroll Demands dated July 6, 2009.

**COMMUNITY DEVELOPMENT DEPARTMENT**

5. Approve the amendment to the City of Huntington Park Displacement Policy to incorporate requirements set forth in the amended Residential Anti-displacement and Relocation Assistance Plan (RARAP).

**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 for discussion and/or action a request from Council Member Molina for development of a Business Recognition Award Program.
2. City Clerk Ramirez presents a request from Vice Mayor Noguez for discussion and/or action regarding possible consolidation of the City's General Municipal Election with the County of Los Angeles as a cost saving measure.
3. City Clerk Ramirez requests approval of Richards Watson Gershon Retainer Agreement and Letter of Representation; and authorize the City Manager to execute the Joint Representation Conflict of Waiver letter regarding the Administrative Claim Natural Resources Defense Council vs. Los Angeles County.
4. City Clerk Ramirez requests approval of the Fourth Amendment to Claims Service Agreement between the City of Huntington Park and NovaPro Risk Solutions, L.P., for a one (1) year period ending July 1, 2010.
5. City Clerk Ramirez presents for discussion and/or action a request from Mayor Gomez to incorporate a Film and Arts Festival in conjunction with The Greater Huntington Park Area Chamber of Commerce Sabor de Mexico Lindo Downtown Festival in October 2009.

**OFFICE OF THE CITY MANAGER**

1. City Manager Korduner requests approval of Dial-A-Ride Services Agreement between the City of Huntington Park and Administrative Services Cooperative, Inc.

**FINANCE DEPARTMENT**

1. Director of Finance Padilla requests to schedule a Special City Council Meeting for Monday, July 27, 2009 at 4:00 p.m., to discuss and/or take action on the City Budget for Fiscal Year 2009-2010.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests approval of Activity in Public Places Permit No. S09-24 to the Downtown Huntington Park Business Improvement District (BID) to conduct a Summer Concert on a portion of Clarendon Avenue, July 24, 2009 and August 28, 2009, subject to approval from all applicable City departments and local public agencies; and subject to the applicant providing full payment to the City of its full costs prior to the permit issuance.
2. Director of Community Development Gray requests approval of the First Amendment to Professional Service Agreement by and between the City of Huntington Park and Comprehensive Housing Services for the administration of the Residential & Commercial Rehabilitation Programs for a term of six (6) months ending December 20, 2009.
3. Director of Community Development Gray presents for discussion and/or action the Communications and Promotions Draft Report; and for City Council to provide staff with comments to be incorporated in said final report.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests approval of Second Amendment to City of Huntington Park Contract Services Agreement by and between the City of Huntington Park and Unified Nutrimeals, Inc., (formerly NDK Foods, Inc.) for the Summer Food Service, Breakfast and After School Snack Programs in Fiscal Year 2009-2010.
2. Director of Parks and Recreation Espinosa requests discussion and/or action regarding the Facility Use Agreement between the City of Huntington Park and META2000 for the 2009 El Grito event, subject to City Attorney approval; and a request from META2000 for the City to waive all applicable fees related to this event.

**LEGISLATIVE ITEMS**

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE SECOND RESTATED AND AMENDED JOINT EXERCISE OF POWERS AGREEMENT OF THE SOUTHEAST CITIES SCHOOLS COALITION.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2009, AND TO BE CONSOLIDATED WITH THE COUNTY OF LOS ANGELES GENERAL AND SPECIAL MUNICIPAL ELECTION ON THE SAME DATE; SUBMITTING TO THE QUALIFIED ELECTORS AT SAID ELECTION A MEASURE RELATED TO THE CITY'S UTILITY AND COMMUNICATION USERS' TAXES; AND DECLARING THE EXISTENCE OF AN EMERGENCY NECESSITATING SUCH ACTION.

**FOR SECOND READING**

ORDINANCE NO. 838-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF HUNTINGTON PARK.

**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. City Attorney, Community Development and Police Department to prepare an ordinance relating to Medical Marijuana Dispensaries (MMD's) in the City and report back to City Council in 30 days. *(CCM 06-01-09)*
2. City Attorney to investigate the feasibility of establishing a Huntington Park Communications Commission and report back to City Council. *(CCM 06-15-09)*
3. Walk of Fame Ad-Hoc Committee to work with Richard Villa, Manny Saldiva, and the Greater Huntington Park Area Chamber of Commerce to come up with a feasible plan to incorporate a Latino Film and Arts Festival with a Walk of Fame in the City and report back to City Council with recommendations. *(CCM 06-15-09)*

**IDENTIFICATION OF ITEMS IN PROGRESS (Continued)**

4. *TABLED* - Recommendation by the Historic Preservation Commission to award a Commercial Rehabilitation grant for property located at 6207, 6207A, and 6209 Pacific Boulevard. (CCM 07-06-09)


**ADJOURNMENT**

1. In memory of Thomas A. Ybarra, former Council Member and Mayor Pro-Tem for the City of Vernon.

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, AUGUST 3, 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 16<sup>th</sup> day of July 2009.

By

  
Rosanna M. Ramirez, City Clerk