

CITY OF HUNTINGTON PARK



City Council Agenda March 1, 2010

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

1. Presentation by Los Angeles Unified School District Board Vice President, District 5 Yolie Flores on the state of the District's budget and current reform efforts.

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 (1-5) 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 special meeting of the City Council held Monday, February 8, 2010.
2. Approve minutes of the regular meeting of the City Council held Tuesday, February 16, 2010.
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 Accounts Payable and Payroll Warrants dated March 1, 2010.

PARKS AND RECREATION DEPARTMENT

5. Authorize staff to issue Requests for Proposals for the 2010 4th of July Fireworks Display.

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 the City's Fiscal Year 2009-2010 Mid-Year Budget Adjustments.

OFFICE OF THE CITY CLERK

1. City Clerk Ramirez presents a request from Mayor Gomez for discussion and/or action regarding establishing a friendly relationship with Wuzhong District, Suzhou, Jiangsu Providence, the People's Republic of China.
2. City Clerk Ramirez presents a request from Vice Mayor Noguez for appointment of a City representative to the League of California Cities.
3. City Clerk Ramirez presents for discussion and/or action correspondence from Avanti Health System, LLC requesting City support and a 5-year abatement of City taxes on Community Mission Hospital in Huntington Park.
4. City Clerk Ramirez presents for discussion and/or action correspondence from The Greater Area Huntington Park Chamber of Commerce requesting the establishment of a policy concerning City in-kind services and elimination of parking meter fees during their two (2) annual Downtown Festivals.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of Activity in Public Places Permit No. S10-01 requested by The Greater Huntington Park Area Chamber of Commerce to conduct the annual Carnaval Primavera Downtown Street Festival along Pacific Boulevard between Gage and Slauson Avenues on April 9 through 11, 2010.
2. Director of Community Development Gray requests approval of Activity in Public Places Permit No. S10-02 requested by Iglesia Sagrada Familia to conduct a street procession along Rugby Avenue, South Randolph Street, Middleton Street, and Zoe Avenue on April 2, 2010 from 6:30 p.m. to 10:00 p.m.
3. Director of Community Development Gray requests authorization for the Community Development Department to conduct a Census Day Event at Robert Keller Park and along Miles Avenue between Gage and Saturn Avenue on April 1, 2010 from 4:00 p.m. to 8:00 p.m.; and appropriation of \$2,500 for event costs as recommended by the Core Census Committee and the Health and Education Commission.

PUBLIC WORKS DEPARTMENT

1. Director of Public Works Fu requests that Project No. 09-008, City Yard Resurfacing & Compliance with NPDES, be awarded to Sialic Contractors Corporation dba Shawnan of Downey, in the amount of \$590,787.50.
2. Director of Public Works Fu requests approval of a Supplemental Agreement with Union Pacific Railroad Company for the construction and maintenance of a wrought iron fence along the southern side of the north barrel of Randolph Street.

POLICE DEPARTMENT

1. Chief of Police Wadley requests approval of a Purchase Agreement between City NewsCasts and the Huntington Park Police Department for the purchase and maintenance of a City NewsCasts Media Information Center for a period of one (1) year.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ACCEPTING AN EASEMENT DEED FROM THE LOS ANGELES UNIFIED SCHOOL DISTRICT FOR THAT CERTAIN PROPERTY LOCATED GENERALLY SOUTH OF RANDOLPH STREET AND EAST OF COTTAGE STREET, AND AUTHORIZING RECORDATION OF THE EASEMENT DEED WITHIN THE COUNTY OF LOS ANGELES.

RESOLUTION NO. B. A RESOLUTION OF CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, DECLARING AND CONFIRMING THE CITY OF SAN JULIAN, MEXICO, AS A SISTER CITY OF THE CITY OF HUNTINGTON PARK.

RESOLUTION NO. C. A RESOLUTION OF CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, DECLARING AND CONFIRMING THE CITY OF PUEBLA, MEXICO, AS A SISTER CITY OF THE CITY OF HUNTINGTON PARK.

RESOLUTION NO. D. A RESOLUTION OF CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, DECLARING AND CONFIRMING THE CITY OF YAHUALICA, MEXICO, AS A SISTER CITY OF THE CITY OF HUNTINGTON PARK.

CLOSED SESSION

1. Pursuant to California Government Code Section 54957.6,
CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Gregory D. Korduner

Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association.

CLOSED SESSION (Continued)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)

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 to investigate the feasibility of establishing a Huntington Park Communications Commission and report back to City Council. *(CCM 06-15-09)*
2. 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)*
3. City Clerk Ramirez to prepare a formal survey regarding costs and voter turn-out associated with the consolidation of the City's General Municipal Election with the County of Los Angeles and report back to City Council. *(CCMs 07-20-09 & 09-21-09)*

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MARCH 15, 2010 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 25th day of February, 2010.

By _____
Rosanna M. Ramirez, City Clerk