

CITY OF HUNTINGTON PARK



City Council Agenda April 5, 2010

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

John R. Noguez
Mayor

Mario Gomez
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 Graffiti Protective Coatings (GPC) Inc. regarding the Bus Stop Maintenance Program.
2. Proclamation designating the month of April 2010 as Fair Housing Month.

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. In accordance with published notice, this is the time and place set to consider public comment on the 2009 Annual Housing Element Progress Report.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

Approve the City's 2009 Annual Housing Element Progress Report; and authorize staff to submit the report to the Department of Housing and Community Development and the Office of Planning and Research.

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 Monday, March 15, 2010.
2. Deny claim filed by Juanita Gonzalez, Date of Incident: October 6, 2009 and refer to the City's insurance administrator.

CONSENT CALENDAR (Continued)

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 April 5, 2010.

INFORMATIONAL ITEM – Receive and file

5. City Manager report on Wi-Fi Internet Access at City Hall and Robert Keller Park.

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 requests appointment of City Council Members to the following committees and/or organizations:
 - 1) California Cities Home Ownership Authority
 - 2) California Contract Cities Association
 - 3) Central Basin Water Association
 - 4) Five Cities Committee on Aging
 - 5) Gateway Cities Council of Governments
 - 6) I-710 Committee
 - 7) Independent Cities Association
 - 8) Independent Cities Lease Finance Authority
 - 9) Independent Cities Risk Mgmt. Authority
 - 10) League of California Cities
 - 11) L.A. County Children's Planning Council Service Planning Area 7
 - 12) L.A. County Library District
 - 13) L.A. County Sanitation District 1
 - 14) Orange Line Development Authority
 - 15) So. Cal. Association of Governments
 - 16) Arts & Culture Commission
 - 17) Chamber of Commerce
 - 18) Health & Education Commission
 - 19) Historic Preservation Commission
 - 20) HUB Cities Consortium
 - 21) HP Sister Cities Association
 - 22) Youth Commission
 - 23) Southeast Cities Schools Coalition
 - 24) Southeast Community Development Corp.
2. City Clerk Ramirez presents for discussion and/or action a request from The Greater Huntington Park Area Chamber of Commerce to change the date of the previously approved sidewalk sale from April 16 through 18, 2010 to April 9 through 11, 2010 to coincide with the annual Downtown Festival Carnaval Primavera.

OFFICE OF THE CITY CLERK (Continued)

3. City Clerk Ramirez presents a request from Council Member Guerrero to discuss and/or take action regarding the 2010 calendar of sidewalk sales in the City.
4. City Clerk Ramirez presents a request from Mayor Noguez for discussion and/or action regarding the extension of the agreement for employment for the City Manager.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests approval to purchase four (4) new buses for the City's Dial-A-Ride Program from Creative Bus Sales, Inc.; and approve a budget adjustment in the amount of \$82,304.56 from Proposition A funds for said purchase.
2. City Manager Korduner requests appointment of a Civil Service Commissioner for the City of Huntington Park.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests appointment of an Ad-Hoc Committee for the City's Water and Sewer Rate Study.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of an agreement with Pyro Spectaculars, Inc., for the Production of the 2010 4th of July Fireworks Display.
2. Director of Parks and Recreation Espinosa requests approval of a Vending Machine License Agreement with Premier Vend Group, Inc. for the installation, operation, and maintenance of vending machines at Salt Lake Park and Freedom Park.

PUBLIC WORKS DEPARTMENT

1. Director of Public Works Fu requests that a contract for Project No. 10-000, "Retrofit the Police Building Stand-By Generator", be awarded to MS Navarro Engineering of Northridge, CA, in the amount of \$59,500; and authorize an additional \$34,000 to cover this project.
2. Director of Public Works Fu requests that bid proposals for Project No. 10-015A, "Miscellaneous Potable Water Pump Motors at Various Locations", be rejected and authorize staff to re-bid this project.
3. Director of Public Works Fu requests that a contract for Project No. 10-016, "Installation of Wrought Fence along Randolph Street", be awarded to G. Coast Construction, Inc. of Encino, CA, in the amount of \$155,634; and authorize appropriation of funds for this project.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Department Gray presents for discussion and/or action a report on the City's Costs Recovery Policy for Activities in Public Places.
2. Director of Community Development Gray presents for discussion and/or action a request from The Greater Huntington Park Area Chamber of Commerce for the City to co-sponsor and waive \$47,870.18 in departmental service charges for the annual "Carnaval Primavera" Downtown Street Festival.
3. Director of Community Development Gray requests approval to solicit Request for Proposals from qualified non-profit organizations to implement the Homelessness Prevention and Rapid Re-Housing Program (HPRP); and authorize staff to work with the Los Angeles Homeless Services Authority to enter into an agreement, subject to City Attorney approval.
4. Director of Community Development Gray requests City Council receive and file the Draft Five-Year Consolidated Plan for 2010-2011 through 2014-2015 and Draft Annual Action Plan for Fiscal Year 2010-2011.

POLICE DEPARTMENT

1. Chief of Police Wadley requests approval of a Subrecipient Agreement by and between the City of Los Angeles and the City of Huntington Park to receive financial assistance in the amount of \$30,514.178 through the Fiscal Year 2009 Recovery Act Justice Assistance Grant (JAG) program.
2. Chief of Police Wadley requests approval of a City-County Municipal Services Agreement by and between the County of Los Angeles and the City of Huntington Park for animal care and control services.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON DECLARING THE WEEDS NOW GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK TO BE A PUBLIC NUISANCE, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 39560 *ET SEQ.* AND FIXING A TIME FOR HEARING PROTESTS AND ORDERING THE ABATEMENT OF SUCH NUISANCES.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON APPROVING THE ANNUAL REPORT FOR THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON AUTHORIZING INVESTMENT OF CITY OF HUNTINGTON PARK MONIES IN LOCAL AGENCY INVESTMENT FUND.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON REPEALING RESOLUTION NO. 2000-5 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF NEIGHBORHOOD IMPROVEMENT COORDINATOR.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF POLICE RECORDS MANAGER.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON REPEALING RESOLUTION NO. 2005-11 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF CITY CLERK.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON REPEALING RESOLUTION NO. 93-63 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF DEPUTY CITY CLERK.

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON REPEALING RESOLUTION NO. 93-64 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF JUNIOR DEPUTY CITY CLERK.

RESOLUTION NO. I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON REPEALING RESOLUTION NO. 2005-39 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF RECORDS/IMAGING CLERK.

RESOLUTION NO. J. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON FINDING AND DETERMINING THAT ARTHUR L. DECLERCQ, III, WAS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF POLICE LIEUTENANT FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT.

RESOLUTION NO. K. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON FINDING AND DETERMINING THAT MICHAEL R. CRAVEN IS NOT DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF POLICE SERGEANT FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT.

CLOSED SESSION

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

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

1. In memory of Guadalupe Herrera, mother-in-law of Craig Holmes, Journeyman/Electrician for the City of Huntington Park.

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, APRIL 19, 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 1st day of April, 2010.

By _____
Rosanna M. Ramirez, City Clerk