

CITY OF HUNTINGTON PARK



City Council Agenda September 7, 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 the Business Improvement District (BID) to the General Employees Association (GEA) for their sponsorship of the 2010 Summer Concerts.
2. Present Certificates of Appreciation to non-profit organizations in the community.
3. Presentation by Dr. Roberta Benjamin from Aspire Schools regarding a proposed instructional program to be implemented at Huntington Park High School.

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 (1-3) 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, August 16, 2010.
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.

FINANCE DEPARTMENT

3. Approve Accounts Payable and Payroll Warrants dated September 7, 2010.

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 the Water Replenishment District of Southern California for the City to authorize a letter of support for a Groundwater Reliability Improvement Program (GRIP).
2. City Clerk Ramirez presents for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting approval for Berringer Wines to participate in the Sabor de Mexico Lindo Downtown Festival October 1-3, 2010 by providing a free 1.5 oz tasting sample of their table wine.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests approval of the Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Collecting and Reporting Data for the National Transit Database for Report Year 2008 between the Los Angeles County Metropolitan Transportation Authority (LACMTA) and the City of Huntington Park.
2. City Manager Korduner requests approval of Wireless Communication Easement and Assignment Agreements between the City of Huntington Park and Unison Site Management for two (2) cellular sites located at 3401 E. Florence Avenue (Salt Lake Park) and 5920 Miles Avenue (water tank); and authorize the Mayor to execute all necessary documents.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of an Agreement between the City of Huntington Park and Caroline Promotions, Inc., for Services Relating to the Huntington Park Business Improvement Districts Children's Fair and Three Kings Event scheduled for January 6, 2011; and approve an amount not to exceed \$15,000 from the Business Improvement District budget for this event.
2. Director of Community Development Gray presents a recommendation to award SysTech a Contract Services Agreement to provide Davis Bacon Labor Compliance consulting services to the City, including Public Works and Engineering Departments.

PUBLIC WORKS DEPARTMENT

1. Director of Public Works Fu requests approval of a purchase order to Wondries Fleet Group for the purchase of a 2010 Chevrolet Suburban to be utilized by the Huntington Park Police Department.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of the First Amendment to the Facility Use Agreement between the City of Huntington Park, META2000, and Amigos de META2000 Benefit Organization Inc. to conduct the "El Grito" event on September 15, 2010.

POLICE DEPARTMENT

1. Chief of Police Cisneros requests approval of a purchase order to Meggit Training Systems (MTS), Inc., for the purchase of a training simulator system in the amount of \$57,837.98. This will be funded with grant monies.
2. Chief of Police Cisneros requests approval of a Subrecipient Agreement between the City of Los Angeles and the City of Huntington Park to receive financial assistance in the amount of \$62,986.32 through the 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DISBANDING THE YOUTH COMMISSION, THE PARKS AND RECREATION COMMISSION, AND THE ARTS AND CULTURE COMMISSION AND CREATING THE PARKS, ARTS, RECREATION AND CULTURE (PARC) COMMISSION AND ADOPTING ORGANIZATIONAL RULES, GUIDELINES AND STRUCTURE FOR THE PARC COMMISSION AND REPEALING ALL PRIOR RESOLUTIONS OR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE APPLICATION FOR GRANTS TO PUBLIC ENTITIES FOR ILLEGAL DISPOSAL SITE CLEANUPS.

FOR SECOND READING

ORDINANCE NO. 860-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 9, CHAPTER 4, ARTICLE 5 OVERLAY ZONES OF THE HUNTINGTON PARK MUNICIPAL CODE ESTABLISHING HISTORIC DISTRICT OVERLAY ZONES, AN AMENDMENT TO THE ZONING MAP ESTABLISHING A HISTORIC OVERLAY ENCOMPASSING BOTH SIDES OF MALABAR STREET GENERALLY BOUNDED BY SATURN AVENUE TO THE NORTH AND FLORENCE AVENUE TO THE SOUTH, AND THE ADOPTION OF A NEGATIVE DECLARATION ASSOCIATED WITH THE PROJECT.

LEGISLATIVE ITEMS (Continued)**FOR FIRST READING**

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING TITLE 9, CHAPTER 3, ARTICLE 17 OF THE HUNTINGTON PARK MUNICIPAL CODE TO REPLACE REFERENCES TO THE ARTS AND CULTURE COMMISSION WITH THE PARKS, ARTS, RECREATION AND CULTURE (PARC) COMMISSION.

CLOSED SESSION

1. Pursuant to California Government Code Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,

Name of case: Guadalupe Hernandez and Jesse Hernandez vs. City of Huntington Park, et al., Case No. VC054398

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)

IDENTIFICATION OF ITEMS IN PROGRESS (Continued)


3. *TABLED* - Ad-Hoc Committee to work with staff to further research the proposed water and sewer rate increases for City of Huntington Park property owners and report back to City Council. (CCM 08-02-10)
4. *TABLED* - RESOLUTION NO. 2010-52. A Resolution of the City Council of the City of Huntington Park repealing Resolution No. 83-29 and adopting new class specification for the position of Assistant Chief of Police. (CCM 08-16-10)

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, SEPTEMBER 20, 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 2nd day of September, 2010.

By


Rosanna M. Ramirez, City Clerk