

# CITY OF HUNTINGTON PARK



## City Council Agenda October 4, 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.

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**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. Present a plaque to Jessica Maes Zepeda in recognition of her exceptional leadership and dedicated service during her term as President of the Huntington Park Kiwanis Club in 2009-2010.
2. Present a certificate of recognition to Jaime Mendez for his 15 years of dedicated service on the Business Improvement District (BID) Advisory Board.
3. Present certificates of appreciation to the 2010 Summer Reading Program volunteers at the Huntington Park Library.
4. Proclamation declaring October 17 through 12, 2010 as National Health Education Week in the City of Huntington Park.
5. Presentation by the California Contract Cities Association (CCCA) regarding the benefits of membership.
6. Present certificates of appreciation to those businesses that responded immediately and assisted the families that were affected by the fire on Saturday, September 18, 2010.

**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 (1-4) 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, September 20, 2010.

**CONSENT CALENDAR (Continued)**

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 October 4, 2010.

**PARKS AND RECREATION DEPARTMENT**

4. Approve the one-year extension authorized by the City Manager in accordance with the term options in the License Agreement with the Los Angeles Unified School District for the use of Middleton Elementary School as a temporary park site.

**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 a request from Council Member Ofelia Hernandez for discussion and/or action to form an "Immediate Emergency Response" Ad-Hoc Committee for the City of Huntington Park.

**OFFICE OF THE CITY MANAGER**

1. City Manager Korduner requests authorization for staff to issue a Request for Proposals (RFP) for Specialized Transportation Services in the City.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests conceptual approval of the All-America City Award application elements and authorize the Ad-Hoc Committee to prepare the All-America City Award application.
2. Director of Community Development Gray requests approval of Activity in Public Places Permit No. (S10-20) requested by The Greater Huntington Park Area Chamber of Commerce to conduct the annual 2010 Christmas Lane Parade along Pacific Boulevard between Slauson and Florence Avenues on November 20, 2010 from 6:00 p.m. to 7:30 p.m., 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.

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**COMMUNITY DEVELOPMENT DEPARTMENT**

3. Director of Community Development Gray requests approval of First Amendment to Agreement between the City of Huntington Park and Caroline Productions, Inc., for Services Related to the Huntington Park Business Improvement Districts "Children's Fair" and Three Kings Event scheduled for January 6, 2011.

**PUBLIC WORKS DEPARTMENT**

1. Director of Public Works Fu requests approval of a Memorandum of Agreement between The Gateway Cities Council of Governments (COG) and the City of Huntington Park for the Administration and Cost Sharing to Undertake Scientific Studies to Develop Site Specific Objectives (SSO) Applicable to the Los Angeles River and Tributaries Metals TMDL; and appropriation of Water Funds in the amount of \$11,850.

**POLICE DEPARTMENT**

1. Chief of Police Cisneros requests authorization for staff to issue a Request for Proposals (RFP) for the City's Administrative Citation Processing Program.

**LEGISLATIVE ITEMS**

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT ON BEHALF OF SAID DISTRICT THE TRANSFER AND CONVEYANCE OF THE STORM DRAIN IMPROVEMENTS KNOWN AS MISCELLANEOUS TRANSFER DRAIN NO, 1831 IN THE CITY OF HUNTINGTON PARK FOR FUTURE OPERATION, MAINTENANCE, REPAIR AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF.

**CLOSED SESSION**

1. Pursuant to California Government Code Section 54957.6,  
**CONFERENCE WITH LABOR NEGOTIATORS**  
Agency designated representative: City Manager  
  
Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association.
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**

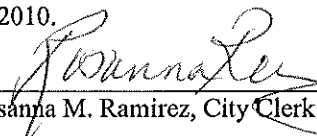
1. *TABLED* - Ad-Hoc Committee to work with staff to further research the proposed water and sewer rate increases for City of Huntington Park property owners and report back to City Council. (CCM 08-02-10)

**ADJOURNMENT**

**NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, OCTOBER 18, 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 30<sup>th</sup> day of September, 2010.

By

  
Rosanna M. Ramirez, City Clerk