

CITY OF HUNTINGTON PARK



City Council Agenda July 18, 2011

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

Ofelia Hernandez
Mayor

Andy Molina
Vice Mayor

Mario Gomez
Council Member

Elba Guerrero
Council Member

Rosa E. Perez
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. Proclamation designating August 2, 2011 as National Night Out in the City of Huntington Park.

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 adopting declarations of designation of historic resource for 6125, 6139, and 6205 Rugby Avenue (APNs.: 6320-019-018; 6320-019-021; and 6320-019-024 respectively) as historic resources for placement on the Huntington Park Historic Register.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON ADOPTING A DECLARATION OF DESIGNATION OF HISTORIC RESOURCE FOR THE PROPERTY LOCATED AT 6125 RUGBY AVENUE (ASSESSOR'S PARCEL NUMBER 6320-019-018), HUNTINGTON PARK, CALIFORNIA AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF DESIGNATION FOR RECORDATION

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON ADOPTING A DECLARATION OF DESIGNATION OF HISTORIC RESOURCE FOR THE PROPERTY LOCATED AT 6139 RUGBY AVENUE (ASSESSOR'S PARCEL NUMBER 6139-019-021), HUNTINGTON PARK, CALIFORNIA AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF DESIGNATION FOR RECORDATION

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON ADOPTING A DECLARATION OF DESIGNATION OF HISTORIC RESOURCE FOR THE PROPERTY LOCATED AT 6205 RUGBY AVENUE (ASSESSOR'S PARCEL NUMBER 6205-019-024), HUNTINGTON PARK, CALIFORNIA AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF DESIGNATION FOR RECORDATION

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 special meeting of the City Council held Wednesday, June 29, 2011.
2. Approve minutes of the regular meeting of the City Council held Tuesday, July 5, 2011.
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 July 18, 2011.

INFORMATIONAL ITEM – Receive and file

5. Parks and Recreation Department report on increases to certain Park and Recreation fees.
6. Minutes of the Traffic Authority meeting held June 27, 2011.

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 Vice Mayor Molina for discussion and/or action regarding illegal fireworks in the City of Huntington Park.
2. City Clerk Ramirez presents a request from Mayor Hernandez for discussion and/or action regarding non-permitted taxicabs in the City of Huntington Park.

OFFICE OF THE CITY MANAGER

1. Acting City Manager Cisneros presents for discussion and/or action a request from the League of California Cities for designation of a voting delegate and alternates at the 2011 Annual Conference to be held September 21 through 23, 2011 in San Francisco, CA.

FINANCE DEPARTMENT

1. Director of Finance Padilla presents for discussion and/or action the City's Preliminary Budget for Fiscal Year 2011-2012.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Community Development Department requests discussion and/or action regarding the City's check cashing establishment security standards.
2. Community Development Department presents for discussion and/or action the Business Improvement District Expansion Project.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of Second Amendment to License Agreement by Los Angeles Unified School District and the City of Huntington Park for use of Middleton Elementary School as a Temporary Park Site.

ENGINEERING DEPARTMENT

1. City Engineer Lind requests that Project No. 10-005B-1, Rehabilitation of 4 Million Gallon Reservoir located at Miles and Slauson Avenues, be awarded to Utility Service Co., Inc., of Perry, Georgia, in the amount of \$375,180.
2. City Engineer Lind requests that Project No. 10-005B-2, Rehabilitation of Pump House No. 2 at Miles and Slauson Avenues, be rejected.

LEGISLATIVE ITEMS

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, AMENDING THE MEETING SCHEDULE FOR THE PLANNING COMMISSION AND REPEALING ALL PRIOR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, AMENDING THE MEETING SCHEDULE FOR THE HISTORIC PRESERVATION COMMISSION AND REPEALING ALL PRIOR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, AMENDING THE MEETING SCHEDULE FOR THE HEALTH AND EDUCATION COMMISSION AND REPEALING ALL PRIOR PROVISIONS IN CONFLICT WITH THE PROVISIONS CONTAINED HEREIN.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING THE MEETING SCHEDULE FOR THE PARKS, ARTS, RECREATION AND CULTURE (PARC) COMMISSION.

CLOSED SESSION

1. 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)

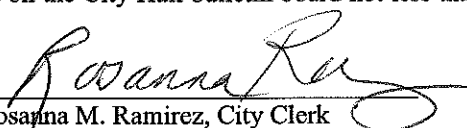
ADJOURNMENT

1. In memory of Dan Goodman, business owner of Eagle Florist and father of Mike Goodman.

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, AUGUST 1, 2011 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 14th day of July, 2011.

By


Rosanna M. Ramirez, City Clerk