

# CITY OF HUNTINGTON PARK



## City Council Agenda August 1, 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**

**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, July 18, 2011.
2. Approve minutes of the regular meeting of the City Council held Monday, July 18, 2011.
3. Deny claim filed by Enrique Robledo, Date of Incident: October 10, 2010 and refer to the City's insurance administrator.
4. 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**

5. Approve Accounts Payable and Payroll Warrants dated August 1, 2011.

END OF CONSENT CALENDAR

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

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**REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****OFFICE OF THE CITY MANAGER**

1. Acting City Manager Cisneros requests discussion and/or action regarding the appointment of the City Manager for the City of Huntington Park.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Community Development Department requests approval of an Activity in Public Places Permit requested by The Greater Huntington Park Area Chamber of Commerce to conduct the annual Sabor de Mexico Lindo Downtown Street Festival along Pacific Boulevard between Randolph Street and Florence Avenue October 7 through 9, 2011.
2. Community Development Department presents for discussion and/or action a recommendation by the Business Improvement District (BID) Advisory Board to reappoint Hector Perez-Pacheco, Rosalinda Huerta, and Patty Garcia to the BID Advisory Board for three-year terms expiring July 2014.

**POLICE DEPARTMENT**

1. Chief of Police Cisneros requests approval of an Agreement between the City of Huntington Park and KJC Latent Print Services for Processing of LAFIS Fingerprints.
2. Chief of Police Cisneros requests approval of an Agreement for Professional Services between the City of Huntington Park and Revenue Experts Incorporated for the processing of administrative citations and related services for a term of three (3) years.

**LEGISLATIVE ITEMS****FOR FIRST READING**

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING THE HUNTINGTON PARK MUNICIPAL CODE BY REPEALING AND REPLACING CHAPTER TWELVE OF TITLE FOUR, REGARDING REGULATIONS FOR SMOKING AND TOBACCO PRODUCT USE IN OUTDOOR PLACES.

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 4, CHAPTER 6, SECTIONS 4-6.06 AND 4-6.09 OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO PARKING METER RATES AND TIME LIMITS.

**CLOSED SESSION**

1. Pursuant to California Government Code Section 54957:  
PUBLIC EMPLOYEE APPOINTMENT  
Title: City Manager

**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**

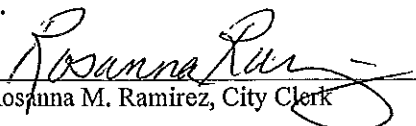
1. *TABLED* - Ad-Hoc Committee to work with staff to further research the proposed water and sewer rate increases for City of Huntington Park property owners and report back to City Council. (CCM 08-02-10)

**ADJOURNMENT**

**NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, AUGUST 15, 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 28<sup>th</sup> day of July, 2011.

By

  
Rosanna M. Ramirez, City Clerk