

# CITY OF HUNTINGTON PARK



## City Council Agenda August 15, 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.

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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 certificates of recognition to the three (3) industries in the City of Huntington Park that complied with the Sanitation District's industrial waste requirements for the 2010 calendar year.

**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.

**APPEAL HEARING**

1. In accordance with published notice, this is the time and place set to consider any protest or public comment regarding a Planning Commission decision denying a request for a Variance to deviate from the minimum development standards to establish a convenience store with the off-sale of beer and wine at 2321 E. Florence Avenue in the C-G (General-Commercial) Zone.

Mayor calls for oral communication from the appellant.

Mayor declares appeal hearing closed.

Mayor requests appropriate action.

**RESOLUTION NO. A.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, UPHOLDING THE DECISION OF THE HUNTINGTON PARK PLANNING COMMISSION DENYING A REQUEST FOR A VARIANCE TO DEVIATE FROM THE MINIMUM DEVELOPMENT STANDARDS TO ESTABLISH A CONVENIENCE STORE AT 2321 E. FLORENCE AVENUE, HUNTINGTON PARK, CALIFORNIA.

**PUBLIC HEARING**

1. In accordance with published notice, this is the time and place set to consider any protest or public comment in connection with the proposed issuance of one or more series of refunding revenue bonds by the California Municipal Finance Authority ("CMFA"), a joint exercise of powers authority and public entity of the State of California, in an amount not to exceed \$11,000,000 to assist in the financing of the acquisition and rehabilitation of a multifamily housing rental facility know as Casa Rita Family Apartments located at 6508 Rita Avenue.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

**RESOLUTION NO. B.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY, AND APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS BY THE AUTHORITY FOR THE PURPOSE OF FINANCING THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY RENTAL HOUSING FACILITY KNOWN AS CASA RITA FAMILY APARTMENTS.

**CONSENT CALENDAR**

**Notice to Public:** All matters listed under the Consent Calendar (1-8) 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 Tuesday, July 26, 2011.
2. Approve minutes of the special appeal hearing of the City Council held Thursday, July 28, 2011.
3. Approve minutes of the special meeting of the City Council held Thursday, July 28, 2011.
4. Approve minutes of the regular meeting of the City Council held Monday, August 1, 2011.
5. Deny claims filed by the following and refer to the City's insurance administrator:
  - A. Veronica Maestas, Maria Montalvo, and Marco A. Solarzono, Date of Incident: January 14, 2011.
  - B. Juan Jose Sarceño, Date of Incident: March 20, 2011.
  - C. Janet Maez, Date of Incident: April 23, 2011.

**CONSENT CALENDAR (Continued)**

6. 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**

7. Approve Accounts Payable and Payroll Warrants dated August 15, 2011.

**INFORMATIONAL ITEM – Receive and file**

8. Community Development Department summary report regarding the City of Huntington Park medical marijuana dispensaries moratorium, as required by California Government Code Section 65858(d).

**END OF CONSENT CALENDAR**

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**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 installation of three (3) EZ Card & Kiosk systems at City facilities for a six (6) month free-trial period.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Community Development Department requests approval of the “Shop Huntington Park First” campaign.
2. Community Development Department requests discussion and/or action regarding the revised meeting schedule for the Planning Commission.

**POLICE DEPARTMENT**

1. Chief of Police Cisneros requests approval of a Master Equity Lease Agreement between the Huntington Park Police Department and Enterprise Fleet Management, Inc., for the lease of two (2) vehicles.

**FINANCE DEPARTMENT**

1. Director of Finance Padilla requests approval of a Professional Services Agreement by and between the City of Huntington Park and Matrix Consulting Group to develop a Cost Allocation Plan and Comprehensive Fee Study.

**FINANCE DEPARTMENT (Continued)**

2. Director of Finance Padilla requests approval of an Agreement for Provision of Professional Consulting Services to the City of Huntington Park with AK & Company for State Mandated Cost Claims Services for Fiscal Year 2011-2012.

**PUBLIC WORKS DEPARTMENT**

1. Acting Public Works Superintendent Bilodeau requests approval of an open purchase order to Merrimac Energy Group for the purchase of gasoline fuel for all City vehicles for Fiscal Year 2011-2012 in the amount of \$278,500.

**LEGISLATIVE ITEMS**

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING THE APPLICATION FOR GRANT FUNDS FOR ENFORCEMENT OF ALCOHOL RELATED LAWS IN HUNTINGTON PARK.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DECLARING ITS INTENT TO ADOPT AN ORDINANCE TO COMPLY WITH PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.

**FOR SECOND READING**

ORDINANCE NO. 867-NS. 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. 868-NS. 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.

ORDINANCE NO. 869-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK TO COMPLY WITH PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.

**FOR FIRST READING**

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING THE HUNTINGTON PARK MUNICIPAL CODE §5-33.01 AND 5-33.03 REGARDING REGULATIONS FOR LOUD OR UNRULY PARTIES OR ASSEMBLAGES.

**LEGISLATIVE ITEMS (Continued)**

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING TITLE 3, CHAPTER 1, ARTICLE 1 OF THE HUNTINGTON PARK MUNICIPAL CODE PERTAINING TO THE APPEAL BOARD.

**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION,  
California Government Code Section 54956.9 (c)  
Number of potential cases (1)
2. Pursuant to California Government Code Section 54957:  
PUBLIC EMPLOYEE APPOINTMENT  
Title: City Manager
3. 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. *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  
TUESDAY, SEPTEMBER 6, 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 11<sup>th</sup> day of August, 2011.

By

  
Rosanna M. Ramirez, City Clerk