

CITY OF HUNTINGTON PARK



City Council Agenda November 7, 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. Presentation from Southeast Rio Vista Family YMCA regarding their Youth & Government Program.

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. This is the time and place set to consider an ordinance amending the Huntington Park Municipal Code by adding Chapter 19 to Title 4 regarding regulations and requirements for the licensure of tobacco retailers.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

FOR FIRST READING

ORDINANCE NO. 1, AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING THE HUNTINGTON PARK MUNICIPAL CODE BY ADDING CHAPTER 19 TO TITLE 4, REGARDING REGULATIONS AND REQUIREMENTS FOR THE LICENSURE OF TOBACCO RETAILERS.

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 regular meeting of the City Council held Monday, October 17, 2011.

CONSENT CALENDAR (Continued)

2. Approve minutes of the special meeting of the City Council held Monday, October 24, 2011.
3. Deny claim filed by Maria Gomez, Antonio Magallon, Antonio Magallon, Jr., Date of Incident: April 2, 2011 and refer to the City's insurance administrator.
4. Deny claim filed by Robert Estuart Cano, Date of Incident: April 16, 2011 and refer to the City's insurance administrator.
5. 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

6. Approve Accounts Payable and Payroll Warrants dated November 7, 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 Council Member Gomez for discussion and/or action regarding funding assistance for the The Greater Huntington Park Area Chamber of Commerce 2011 Christmas Lane Parade to be held on Saturday, November 19, 2011; and discussion and/or action on future parades/events in the City.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Community Development Department requests appointment of two (2) members to serve on the Board of Directors for Oldtimers Housing Development Corporation-IV also known as the City's designated Community Housing Development Organization (CHDO).
2. Community Development Department requests appointment of a Planning Commissioner to fill an unexpired term ending February 1, 2014.

COMMUNITY DEVELOPMENT DEPARTMENT (Continued)

3. Community Development Department requests approval of a Purchase and Sale Agreement and Escrow Instructions with Leonardo Lopez for a portion of the right-of-way property on 65th Street; subject to final approval of the City's legal counsel.
4. Community Development Department presents for discussion and/or action an update from the Business Grievance Ad-Hoc Committee; and requests authorization to develop a City-wide customer service training policy and to amend the Huntington Park Municipal Code.
5. Community Development Department requests approval for City Council to authorize the Interim City Manager to sign a letter committing up to \$1.5 million in HOME funds for the development of 23 affordable housing units at 6337 Middleton Street known as Mosaic Gardens project and all other documents necessary for the application.

ENGINEERING DEPARTMENT

1. City Engineer Lind requests approval of Change Order #2 for Project No. 10-005B-1, Rehabilitation of 4 Million Gallon Reservoir located at Miles and Slauson Avenues in the amount of \$42,600; and direct the Interim City Manager to execute the Change Order.

PUBLIC WORKS DEPARTMENT

1. Acting Public Works Superintendent Bilodeau requests City Council accept the Water and Sewer Summary Report prepared by Bartle Wells & Associates in concept; authorize staff to notify property owners in accordance with Proposition 218; and set a public hearing for January 3, 2012.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING FINAL PARCEL MAP NO. 70674.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING THE CITY'S GANN LIMIT 2011-2012.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING RESOLUTION NO. 2011-21 WHICH ADOPTED A HEALTHY FOOD AND BEVERAGE POLICY FOR VENDING MACHINES LOCATED ON CITY PROPERTY.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE NON-REPRESENTED EMPLOYEES AND REPEALING RESOLUTION 2010-79.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE GENERAL EMPLOYEES' ASSOCIATION AND REPEALING RESOLUTION 2010-80.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE POLICE OFFICERS' ASSOCIATION AND REPEALING RESOLUTION 2010-81.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE POLICE MANAGEMENT ASSOCIATION AND REPEALING RESOLUTION 2010-82.

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)

2. Pursuant to Government Code Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of case: Alex Escobar vs. City of Huntington Park, et al., Case No.
BC453029

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**

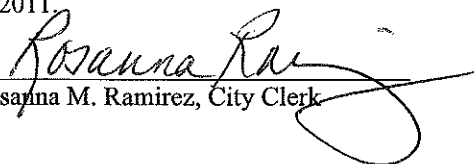
IDENTIFICATION OF ITEMS IN PROGRESS

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, NOVEMBER 21, 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 3rd day of November, 2011.

By


Rosanna M. Ramirez, City Clerk