

CITY OF HUNTINGTON PARK



City Council Agenda June 4, 2012

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

Andy Molina
Mayor

Elba Guerrero
Vice Mayor

Mario Gomez
Council Member

Ofelia Hernandez
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. Present Certificates of Recognition to students of Huntington Park High School who participated in the City of Huntington Park's 5th Annual Student Government Day.

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 any protest or public comment on a proposed ordinance amending the Huntington Park Municipal Code to modify the regulations applicable to the MPD (Industrial/Manufacturing Planned Development) Zoning District and to consider the adoption of the associated Negative Declaration under the California Environmental Quality Act (CEQA).

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 PROVISIONS OF TITLE 9, CHAPTER 4, ARTICLE 3 OF THE HUNTINGTON PARK MUNICIPAL CODE PERTAINING TO THE MPD (INDUSTRIAL/MANUFACTURING PLANNED DEVELOPMENT) ZONING DISTRICT AND ADOPTING THE NEGATIVE DECLARATION ASSOCIATED WITH THE PROJECT.

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 Monday, May 14, 2012.
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 June 4, 2012.
4. Approve an Agreement for Billing of Direct Assessments with the Los Angeles County Auditor Controller for services during Fiscal Year 2012-2013.

INFORMATIONAL ITEMS – Receive and file

5. Correspondence from Waste Management requesting a rate adjustment for annual Consumer Price Index (CPI), effective July 1, 2012.
6. Correspondence from Consolidated Disposal Services, LLC requesting a rate adjustment for annual Consumer Price Index (CPI) and Disposal cost rate increases, effective July 1, 2012.

END OF CONSENT CALENDAR**ITEMS REMOVED FROM THE CONSENT CALENDAR****REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests approval of an updated Facility Rental Fee Schedule.

PUBLIC WORKS DEPARTMENT

1. Interim Director of Public Works Quintero requests approval of an Automated Fuel Control System Service and Support Agreement between E.J. Ward Inc. and the City of Huntington Park for a term of one (1) year.

CLOSED SESSION ITEM

1. Pursuant to Government Code Subdivision (a) of Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Cynthia Medina vs. City of Huntington Park, WCAB Case No.: ADJ3737039
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: (1)

SUBJECTS PRESENTED BY CITY MANAGER AND DEPARTMENT HEADS

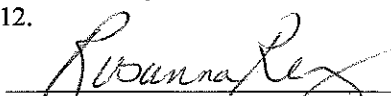
**SUBJECTS PRESENTED BY MAYOR AND COUNCIL MEMBERS AND
INFORMATIONAL UPDATES FROM LIAISONS REGARDING VARIOUS
ORGANIZATIONS AND COMMISSIONS**

IDENTIFICATION OF ITEMS IN PROGRESS

ADJOURNMENT

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JUNE 18, 2012 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 31st day of May, 2012.

By 
Rosanna M. Ramirez, City Clerk