

CITY OF HUNTINGTON PARK



City Council Agenda January 17, 2012

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 of the 15th Annual Three Kings and Children's Fair Event held January 6, 2012.

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 (1-7) 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 Tuesday, January 3, 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 January 17, 2012.

PARKS AND RECREATION DEPARTMENT

4. Authorize staff to issue Request for Proposals (RFP) for the proposed Salt Lake Park Renovation Project Design.
5. Authorize staff to issue Bid Specifications for Salt Lake Park Trail and Irrigation Project.

CONSENT CALENDAR (Continued)

ENGINEERING DEPARTMENT

6. Set a public hearing date of February 6, 2012 for the vacation of a portion of 65th Street west of Alameda Street and east of Wilson Avenue.

COMMUNITY DEVELOPMENT DEPARTMENT

7. Authorize staff to issue Request for Proposals for Davis Bacon Prevailing Wage Act consulting services.

END OF CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS

COMMUNITY DEVELOPMENT DEPARTMENT

1. Community Development Department presents for discussion and/or action a recommendation by the Planning Commission to appoint Sonia Luz Chavez to the Planning Commission to fill an unexpired term ending February 1, 2014.

LEGISLATIVE ITEM

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING FINAL PARCEL MAP NO. 71079.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK PURSUANT TO ASSEMBLY BILL 936 CONCERNING FORGIVENESS OF LOANS, ADVANCES, OR OTHER INDEBTEDNESS.

CLOSED SESSION ITEMS

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

Name of case: Huntington Patients' Association, Edwin Movagharian vs. City of Huntington Park, et al., Case No. BC466323.

2. Pursuant to California Government Code Section 54957,
PUBLIC EMPLOYMENT APPOINTMENT

Title: City Engineer

CLOSED SESSION ITEMS (Continued)

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (2)

4. Pursuant to California Government Code Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of case: Alex Escobar vs. City of Huntington Park

5. Pursuant to California Government Code Section 54957.6,
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Interim City Manager

Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association.

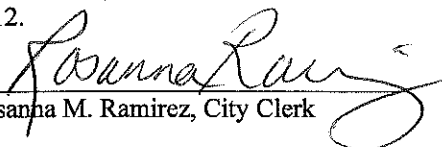
SUBJECTS PRESENTED BY CITY MANAGER AND DEPARTMENT HEADS**SUBJECTS PRESENTED BY MAYOR AND COUNCIL MEMBERS AND INFORMATIONAL UPDATES FROM LIAISONS REGARDING VARIOUS ORGANIZATIONS AND COMMISSIONS****IDENTIFICATION OF ITEMS IN PROGRESS**

ADJOURNMENT

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, FEBRUARY 6, 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 12th day of January, 2012.

By


Rosanna M. Ramirez, City Clerk