

CITY OF HUNTINGTON PARK



City Council Agenda July 16, 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. Presentation by Aspire Antonio Maria Lugo Academy in Huntington Park regarding the history of Aspire and highlight their current work in Huntington Park.

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 HEARINGS

1. In accordance with published notice, this is the time and place set to consider the adoption of an ordinance amending Title 9, Chapter 3, Article 12 of the Huntington Park Municipal Code (HPMC) and Chapter 5 of the Downtown Huntington Park Specific Plan (DTSP) applicable to development standards for signs within the City.

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 COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE (HPMC) AND THE DOWNTOWN HUNTINGTON PARK SPECIFIC PLAN (DTSP) RELATING TO DEVELOPMENT STANDARDS FOR SIGNS WITHIN THE CITY.

2. In accordance with published notice, this is the time and place set to consider public comment regarding the collection of delinquent fees as a special assessment to be collected at the same time and on the same manner as county taxes (172.56 Recycling Fees), (172.54 Residential Refuse Collection Fees), (172.53 Sewer Maintenance Fees), and (172.57 Utility Tax).

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

PUBLIC HEARINGS (Continued)

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT RECYCLING FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.56 RECYCLING FEES).

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT REFUSE COLLECTION FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.54 REFUSE COLLECTION FEES).

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT SEWER MAINTENANCE FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.53 SEWER MAINTENANCE FEES).

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT UTILITY TAXES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.57 UTILITY TAX).

3. In accordance with published notice, this is the time and place set to consider public comment regarding the collection of delinquent commercial rubbish charges pursuant to Section 6-2.205 of the City of Huntington Park Municipal Code (HPMC).

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING AND DIRECTING THE COUNTY AUDITOR-CONTROLLER TO INCLUDE DELINQUENT REFUSE COLLECTION FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.52 WASTE MANAGEMENT FEE).

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-4) 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, June 25, 2012.
2. Approve minutes of the regular meeting of the City Council held Monday, July 2, 2012.
3. 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

4. Approve Accounts Payable and Payroll Warrants dated July 16, 2012.

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 for discussion and /or action a request from Council Member Hernandez for the City to co-sponsor the 5th Annual Healthy Walk scheduled for Saturday, September 29, 2012 from 8:00 a.m. to 12:00 p.m.
2. City Clerk Ramirez on behalf of Mayor Molina requests discussion and/or action regarding a presentation from Francisco Quirozagua about bringing a potential television station in the City of Huntington Park.

OFFICE OF THE CITY ATTORNEY

1. City Attorney Leal presents for discussion and/or action the Employment Agreement for the position of City Manager for the City of Huntington Park.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Interim Director of Community Development Wong requests approval of the City's Fiscal Year 2012-2013 Community Development Block Grant (CDBG) Subrecipient Agreements with City departments and Amended and Restated Subrecipient Agreements with non-profit organizations; and authorize the Vice Mayor to execute said agreements.

PARKS AND RECREATION DEPARTMENT

(Continued from July 2, 2012)

1. Director of Parks and Recreation Espinosa requests approval of a Revocable Permit with American Youth Soccer Organization (AYSO) for the use the Salt Lake Park soccer fields from August 1, 2012 through April 27, 2014.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests approval of budget adjustments for HUD Lead Base Grant budget and expenditures for Fiscal Year 2011-2012 by increasing the following accounts: 1) Contractual Services Account No.: 246-5098-463.56-41 - \$38,550; 2) Capital Improvement Account No.: 246-5098-463.73-10 - \$205,512; and 3) HUD Grant Revenues Account No.: 246-000-331.30-00 - \$125,768.

POLICE DEPARTMENT

1. Chief of Police Cisneros requests approval of an AutoCITE and AutoISSUE Annual Maintenance Contract; and Software and Firmware User License Agreement with Duncan Parking Technologies, Inc. for products related to parking enforcement operations of the Police Department.

LEGISLATIVE ITEMS

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK MAKING AN ELECTION IN CONNECTION WITH HOUSING ASSETS AND FUNCTIONS UNDER PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA ABOLISHING THE HUNTINGTON PARK HOUSING AUTHORITY AND REPEALING RESOLUTION NUMBER 2011-3.

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE TEMPORARY SUSPENSION OF THE ADMINISTRATIVE PERMIT PROCESS AND ASSOCIATED FEES FOR OUTDOOR SIDEWALK DINING WITHIN THE DOWNTOWN SPECIFIC PLAN ZONE AND BUSINESS IMPROVEMENT DISTRICT.

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

ADJOURNMENT

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, AUGUST 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 July, 2012.

By


Rosanna M. Ramirez, City Clerk