

CITY OF HUNTINGTON PARK



City Council Agenda August 20, 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

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 express opinions or submit evidence for or against the proposed water rate increase.

City Clerk reports receipt of written communications, if any.

Presentation by Desi Alvarez on the City's water system and proposed water rates.

Mayor calls for oral communications.

Mayor declares hearing closed

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADJUSTING WATER RATES AND CHARGES AND ESTABLISHING AN ANNUAL RATE ADJUSTMENT AND REPEALING RESOLUTION NUMBER 96-38.

APPEAL HEARING

(This hearing will be continued to September 17, 2012)

1. In accordance with published notice, this is the time and place set to consider public comment on an appeal of the Historic Preservation Commission decision regarding a request for a Certificate of Appropriateness relating to an alteration to a supporting structure of Historic Resource Designation 08-04, St. Matthias Church, located at 3095 E. Florence Avenue (APN: 6323-019-009).

City Clerk reports receipt of correspondence from the appellant agreeing upon the rescheduling of the appeal hearing to Monday, September 17, 2012.

Mayor calls for oral communication, if any.

Mayor declares appeal hearing continued to 6:00 p.m. on September 17, 2012.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-3) 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, August 6, 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 August 20, 2012.

END OF CONSENT CALENDAR**ITEMS REMOVED FROM THE CONSENT CALENDAR****REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****PUBLIC WORKS DEPARTMENT**

1. Interim Director of Public Works Quintero requests approval of an open Purchase Order to Southern Counties Fuels for the annual purchase of gasoline fuel for Fiscal Year 2012-2013 in the amount of \$269,000.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Interim Director of Community Development Wong requests approval of a film permit by Iguanas Entertainment Inc. to film in the City of Huntington Park "Caso Cerrado", a show broadcast by Telemundo including temporary closure of Pacific Boulevard between Clarendon and Gage Avenues from September 18 through 27, 2012.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING A TEMPORARY AND LIMITED SUSPENSION OF TITLE 5, CHAPTER 1 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING HANDBILL DISTRIBUTION ON A PORTION OF PACIFIC BOULEVARD.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING AND ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK POLICE MANAGEMENT ASSOCIATION AND RESCINDING RESOLUTION NO. 2008-48.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING AND ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK POLICE OFFICERS' ASSOCIATION AND RESCINDING RESOLUTION NO. 2008-49.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK SUPPORTING THE TOD3 GRANT REQUEST TO CREATE A STRATEGY FOR A SUSTAINABLE TRANSIT ORIENTED DEVELOPMENT IN THE OLDA CORRIDOR.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND AUTHORIZING THE SUBMITTAL OF A METRO TOD PLANNING GRANT FOR A CITY-WIDE UPDATE OF THE LAND USE, HOUSING AND CIRCULATION ELEMENTS OF THE GENERAL PLAN, COROLLARY ZONING CODE COMPLIANCE STUDY AND CEQA ANALYSIS.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE APPLICATION TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FIRST SUPERVISORIAL DISTRICT EXCESS FUNDS FOR TREES FOR A BETTER ENVIRONMENT.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 6, CHAPTER 5, ARTICLE 2 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING THE FREQUENCY OF METER READING FOR THE WATER SYSTEM OF THE CITY OF HUNTINGTON PARK.

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**

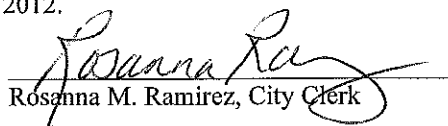
IDENTIFICATION OF ITEMS IN PROGRESS

ADJOURNMENT

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, SEPTEMBER 4, 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 16th day of August, 2012.

By


Rosanna M. Ramirez, City Clerk