

CITY OF HUNTINGTON PARK



City Council Agenda February 6, 2006

Agenda review and action on selected items 6:30 p.m.
City Hall Council Conference Room

Regular Meeting 7:00 p.m.
City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

Ofelia Hernandez
Mayor

Elba Guerrero
Vice Mayor

Juan R. Noguez
Council Member

Mario Gomez
Council Member

Elba Romo
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

- (Continued from January 17, 2006)
1. Presentation of National Night Out Awards.

(Continued from January 17, 2006)

 2. Presentation of plaque to Home Depot for their assistance at the 2005 Haunted House.
 3. Presentation of Automobile Club of Southern California 10851 (Auto Theft) Awards.
 4. Presentation of Police Department Employee of the Year awards.
 5. Proclamation declaring February 2006 as American Heart Association's "Wear Red" month.

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.

HEARING

- (Continued from January 17, 2006)
1. This is the time and place set to consider an Application for a Taxicab Owner's Permit for MidValley Express Taxi.
- City Clerk reports receipt of written communications, if any.
- Mayor calls for oral communications.
- Mayor declares hearing closed.

PUBLIC HEARING

1. In accordance with published notice, this is the time and place set to consider amending Title 9 of the Huntington Park Municipal Code to modify the requirements and clarify the definitions for Child Day Care Facilities permitted under state law.
- City Clerk reports receipt of written communications, if any.
- Mayor calls for oral communications.
- Mayor declares hearing closed.

PUBLIC HEARING (Continued)**FOR FIRST READING**

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE TO MODIFY THE REQUIREMENTS AND CLARIFY THE DEFINITIONS FOR THE VARIOUS TYPES OF CHILD DAY CARE FACILITIES PERMITTED UNDER STATE LAW.

2. In accordance with published notice, this is the time and place set to obtain the views and opinions of Huntington Park residents regarding the City's housing and community needs including priority non-housing community development needs and the use of the Department of Housing and Urban Development (HUD's) formula grant programs: Community Development Block Grant (CDBG) and HOME Investment Partnership Program.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

Receive and file a report on the City's 2006-2007 Annual Action Plan.

Appoint an Ad Hoc Committee to make recommendations regarding CDBG funded public service projects to be included in the 2006-2007 Annual Action Plan.

3. In accordance with published notice, this is the time and place set to consider a an ordinance amending the zoning designation from Industrial/Manufacturing Planned Development to General Commercial and amending the General Plan Land Use Map designation from Manufacturing Planned Development to General Commercial for properties located on the north side of Slauson Avenue between State Street and Miles Avenue; properties located at the south-west corner of Slauson Avenue and State Street; properties located on Bickett Street; and properties located on the east side of Miles Avenue/Soto Street; as delineated on the attached map.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE NEGATIVE DECLARATION FOR THE AMENDMENTS TO THE GENERAL PLAN LAND USE MAP AND ZONING MAP.

PUBLIC HEARING (Continued)**FOR FIRST READING**

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING THE GENERAL PLAN LAND USE MAP AND OFFICIAL ZONING MAP OF THE CITY OF HUNTINGTON PARK.

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 Tuesday, January 17, 2006.
2. Approve minutes of the adjourned regular meeting of the City Council held Thursday, January 19, 2006.
3. Deny claim filed by Arthur P. Gallegos, Date of Incident: July 14, 2005 and refer to the City Attorney and the City's insurance administrator.
4. 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

5. Approve the Payroll Demands dated February 6, 2006.

ENGINEERING DEPARTMENT

6. Reject all bids for Project No. 06-014, Construction of Huntington Park Community Center & Outdoor Restrooms and Snack Bar Facilities at Salt Lake Park, and authorize staff to re-bid the project.

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 Noguez for discussion and/or action regarding the impact of Dental Services for Medi-Cal patients in the Southeast Communities.
2. City Clerk Ramirez presents for discussion and/or action correspondence from Cuauhtemoc Aztec Dance requesting approval to use Westside Park to conduct their annual ceremony in honor of Cuauhtemoc on Saturday, February 25, 2006; temporary closure of Regent Street; and waiver of fees associated with the event.
3. City Clerk Ramirez presents a request from Council Member Noguez for discussion and/or action regarding an invitation from the Sister City of San Julian, Mexico, for the City of Huntington Park elected officials to plan a formal visit to San Julian, Mexico.
4. City Clerk Ramirez on behalf of Mayor Hernandez presents a request from the American Cancer Society to use the Huntington Park Civic Center on April 29, 2006 to conduct activities associated with the National Minority Cancer Awareness Week.
5. City Clerk Ramirez presents a request from Council Member Gomez for discussion and/or action regarding safety zones throughout the City.
6. City Clerk Ramirez presents a request from Council Member Romo for discussion and/or action regarding analysis of the sales tax collection system in the City of Huntington Park.
7. City Clerk Ramirez presents for discussion and/or action a request from Mayor Hernandez for the City of Huntington Park to work with the Human Services Association (HSA) in the application process for new funding from Los Angeles Universal Preschool.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests discussion and/or action regarding the proposed site for South Region Elementary School #5.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests discussion and/or action regarding the City's Centennial Celebration Sponsorship.

FIELD SERVICES DEPARTMENT

1. Director of Field Services Poole requests that Bid Proposal M-107, for the procurement of one (1) 4 wheel drive Tahoe Specialty Emergency Response Vehicle for use by the Police Department, be awarded to Sopp Chevrolet Truck Center and approve Purchase Order No. 22800 in the amount of \$40,269.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu requests discussion and/or action regarding Measure L Ad-Hoc Committee recommendations including related financing.

POLICE DEPARTMENT

1. Chief of Police Narramore requests approval of Purchase Order No. 22900 to Master K-9, Inc., in the amount of \$7,410, for the purchase of a narcotic detection K-9 and training of dog handler for the Police Crime Suppression Unit.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action the status report on Pacific Charter School's permit application.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA IN OPPOSITION TO SENATE BILL 411 (ALARCON) AS AMENDED JANUARY 4, 2006.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT TORRIS EPPS IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF SENIOR OFFICER FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK RECOGNIZING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AND ADOPTING ITS PRINCIPLES AND POLICIES IN THE CITY OF HUNTINGTON PARK'S EMERGENCY MANAGEMENT SYSTEM.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA OPPOSING THE CLEAR ACT AMENDMENTS AND THE SENSEBRENER-KING IMMIGRATION RESTRICTION BILL (HR 4437).

FOR FIRST READING

ORDINANCE NO. 3. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA ADDING CHAPTER 18 TO TITLE 8 OF THE CITY OF HUNTINGTON PARK MUNICIPAL CODE ESTABLISHING THE RENTAL HOUSING ENHANCEMENT PROGRAM.

ORDINANCE NO. 4. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, AMENDING TITLE 4 CHAPTER 8 OF THE HUNTINGTON PARK MUNICIPAL CODE PERTAINING TO PROCEDURES FOR THE SALE OF FIREWORKS.

UNFINISHED BUSINESS

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.

CLOSED SESSION

1. Pursuant to California Government Code Section 54957.6,
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: City Manager
Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association.

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,**
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)

ADJOURNMENT

1. In memory of the following:
 - Consuelo Bixler, mother of Veronica Lopez, Planning Commissioner for the City of Huntington Park.
 - Natalie Wildey, aunt of Gregory D. Korduner, City Manager for the City of Huntington Park.
 - Enrique Mendez Sr., father of Enrique Mendez, Code Enforcement Officer for the City of Huntington Park.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, FEBRUARY 21, 2006 at 6:30 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 2nd day of February 2006.

By _____
Rosanna M. Ramirez
City Clerk