

# CITY OF HUNTINGTON PARK



## City Council Agenda April 3, 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

**Juan R. Noguez**  
Mayor

**Elba Guerrero**  
Vice Mayor

**Mario Gomez**  
Council Member

**Ofelia Hernandez**  
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**

1. Proclamation designating April 2006 as Fair Housing 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.

**CONSENT CALENDAR**

**Notice to Public:** All matters listed under the Consent Calendar (1-5) 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, March 20, 2006.
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 the Payroll Demands dated April 3, 2006.

**FIELD SERVICES DEPARTMENT**

4. Approve Amendment to Lease Agreement for a five (5) year extension expiring May 7, 2011 to the existing Lease of City Property with Fred Boerner Motor Co.

**POLICE DEPARTMENT**

5. Accept the State of California Office of Traffic Safety Grant in the amount of \$22,885; approve the City's participation in the California Seat Belt Compliance Campaign; and authorize staff to execute the necessary documents, subject to City Attorney approval.

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 requests appointment of City Council Members to the following committees and/or organizations:
 

1) California Cities Home Ownership Authority	13) League of California Cities
2) California Contract Cities Association	14) L.A. County Sanitation District No. 1
3) Central Basin Water Association	15) Orange Line Development Authority
4) Five Cities Committee on Aging	16) Southeast Community Development Corp.
5) Gateway Cities Council of Governments	17) Southeast Water Coalition
6) Greater L.A. County Vector Control District	18) Arts & Culture Commission
7) HUB Cities Consortium	19) Chamber of Commerce
8) I-710 Committee	20) Health & Education Commission
9) Independent Cities Association	21) HP Sister City Assoc.
10) JADE Policy Board	22) Parks & Recreation Commission
11) L.A. County Library District	23) Youth Commission
12) L.A. County Children's Planning Council Service Planning Area 7	

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPOINTING THE REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPOINTING REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY'S GOVERNING BOARD AND ITS SEPARATE RISK MANAGEMENT PROGRAMS.

#### OFFICE OF THE CITY MANAGER

(Continued from March 20, 2006)

1. City Manager Korduner presents for discussion and/or action the Los Angeles County Commission on Aging call for nominations for honorees to participate in the 41<sup>st</sup> Annual Older Americans Recognition Day (OARD) Awards Luncheon Ceremony on Wednesday, May 17, 2006.
2. City Manager Korduner requests discussion and/or action regarding safety zones in the City.

#### COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action a status report regarding the Historic Preservation Plan and Ordinance; and requests approval of First Amendment to City of Huntington Park Contract Services Agreement with Historic Consultants, Inc., to provide a conceptual plan and feasibility assessment for the Warner Theater.

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**ENGINEERING DEPARTMENT**

1. Assistant City Engineer Fu requests that Project No. 06-007, Improvement of Pacific Boulevard be awarded to Imperial Paving Company, in the amount of \$209,832.
2. Assistant City Engineer Fu requests discussion and/or action regarding the Street Improvement Project of Malabar Street.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests discussion and/or action regarding the proposed Telemundo Channel 52 Sports Experience Event at Salt Lake Park on May 7, 2006.

**LEGISLATIVE ITEMS**

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ACCEPTING AN IRREVOCABLE OFFER TO DEDICATE PROPERTY FOR STROM DRAIN EASEMENT PROPOSES LOCATED ALONG VACATED SEVILLE AVENUE BETWEEN 57<sup>TH</sup> STREET AND AUTHORIZING RECORDATION OF THE IRREVOCABLE OFFER TO DEDICATE WITH THE COUNTY OF LOS ANGELES.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DECLARING THE WEEDS NOW GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK TO BE A PUBLIC NUISANCE, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 39560 ET SEQ. AND FIXING A TIME FOR HEARING PROTESTS AND ORDERING THE ABATEMENT OF SUCH NUISANCES.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REGARDING COMPLIANCE WITH AB 11.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING A POLICY REGARDING EXPENSE REIMBURSEMENT AND USE OF PUBLIC RESOURCES.

**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.

**ADJOURNMENT**

1. In memory of Marco Antonio Firebaugh, former 50<sup>th</sup> District Assembly Member.

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, APRIL 17, 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 30<sup>th</sup> day of March 2006.

By \_\_\_\_\_  
Rosanna M. Ramirez  
City Clerk