

CITY OF HUNTINGTON PARK



City Council Agenda January 18, 2005

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

Ofelia Hernandez
Vice Mayor

Edward Escareño
Council Member

Mario Gomez
Council Member

Richard V. Loya
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 Proclamation to Mario Garcia of the Baptist Bible Church for his assistance at State Street and Hill Street fire.

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. This is the time and place set to invite comments from the public and/or public/social services providers regarding the Community Development Block Grant (CDBG) Public/Social Services funding.

Chief Deputy City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

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 Monday, January 3, 2005.
2. Deny claim filed by Aurora Saucedo de Ruiz for minor Eric Macias, Date of Incident: September 1, 2004 and refer to the City Attorney and the City's insurance administrator.

CONSENT CALENDAR (Continued)**FINANCE DEPARTMENT**

3. Approve the Payroll Demands dated January 18, 2005.

COMMUNITY DEVELOPMENT DEPARTMENT

4. Approve Amendment No. 1 to the Joint Powers Agreement Creating the California Cities Home Ownership Authority (CCHOA) regarding an exclusive underwriter and authorize the Mayor to execute the amendment.

ENGINEERING DEPARTMENT

5. Approve License Agreement Between the City of Huntington Park and Los Angeles SMSA Limited Partnership DBA Verizon Wireless to attach, install, operate, and maintain a wireless communications network on a City-owned street light pole.
6. Approve Contract Change Order for Park and Recreation Building Locker and Restroom Renovation, (Project No.03-015), from Harry P. Terrill, Inc., in the amount of \$48,275.00; authorize the City Manager to sign the change order; and approve additional Capital Improvement Funds of \$70,000 to cover this change order and the anticipated future change order.

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 Romo presents a request from Vice Mayor Hernandez for discussion and/or action regarding painting of artwork in public places.
2. City Clerk Romo presents a request from Vice Mayor Hernandez for discussion and/or action regarding a Commercial Recycling Program for multiple residential dwellings and commercial enterprises in the City.
3. City Clerk Romo presents on behalf of Mayor Noguez for discussion and/or action correspondence from Wells Fargo Bank requesting street closure for the Grand Opening of Wells Fargo Bank located on 6115 Pacific Boulevard on Saturday, February 12, 2005.

FINANCE DEPARTMENT

1. Director of Finance Pruyne requests authorization to develop a Scope for the Financial Audit of the Police Department and to solicit a proposal from Vavrinek, Trine, Day & Co. LLP to perform the audit.

POLICE DEPARTMENT

1. Chief of Police Narramore requests approval of Purchase Order No. 27768 to Yocum Business Furnishings for the purchase and installation of a replacement security wall system for the Crime Suppression Unit.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA REPEALING ALL PRIOR RESOLUTIONS ESTABLISHING PROVISIONS OF THE CITY OF HUNTINGTON PARK CONFLICT OF INTEREST CODE AND ADOPTING A NEW CONFLICT OF INTEREST CODE IN ACCORDANCE WITH THE POLITICAL REFORM ACT.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA MAKING AN ELECTION PURSUANT TO HEALTH AND SAFETY CODE SECTION 33607.5 (b) TO RECEIVE TAX INCREMENT PAYMENTS FROM THE NEIGHBORHOOD PRESERVATION REDEVELOPMENT PROJECT AREA.

UNFINISHED BUSINESS

1. Staff to get community input at the Neighborhood Improvement/Block Watch Program meeting in January 2005 regarding the possible closure of Zoe Avenue and little Alameda Street intersection due to excessive traffic and speeding and report back to City Council. (City Council meeting December 6, 2004)
2. Staff to conduct a feasibility study on the potential purchase and financing of the Community and Mission Hospitals and to report back to City Council in no more than ninety (90) days; staff to hire a healthcare consultant to assist staff in conducting the feasibility study and report back to City Council in 30 days with recommendations including costs. (City Council meeting December 13, 2004)
3. Request from Council Member Loya for City Council to review, discuss and/or take action regarding Charter Schools in Huntington Park. (City Council meeting December 20, 2004)

SUBJECTS PRESENTED BY CITY MANAGER AND DEPARTMENT HEADS**SUBJECTS PRESENTED BY MAYOR AND COUNCIL MEMBERS**

CLOSED SESSION

1. Pursuant to California Government Code Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,

Name of case: Carlos Parra, David Lopez, Alfonso Amador, Humberto Lozano, LaRanna Taylor, Chris Lisner, Carlos Rodriguez, Steve Castro, and Robert Valencia v. Chief Randy Narramore, Kenneth Rulon, Bob Lien, Lee Alirez, Ronnie Beason, Mark Basset, Stephen Peeler, the City of Huntington Park and Does 1-100, United States District Court for the Central District of California, Case No. CV03-3772FMC (PLAx).

ADJOURNMENT

1. In memory of Luis Felipe Martinez Trejo, Folklorico Dance Teacher/Assistant to Javier Topete, Folklorico Instructor at Salt Lake Park.

NEXT MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, FEBRUARY 7, 2005 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 13th day of January 2005.

By _____
Rosanna M. Ramirez
Chief Deputy City Clerk