

CITY OF HUNTINGTON PARK



City Council Agenda February 7, 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 Proclamations to the Business Improvement District (BID) and The Greater Area Huntington Park Chamber of Commerce.
2. Presentation of Certificate of Appreciation to Elsa Avalos, City Representative on the South Central Los Angeles County Enterprise Community Oversight Committee (ECOC).
3. Presentation of Certificate of Appreciation to HSCB Credit Center for awarding \$5,000 grants to local non-profit organizations.

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 obtain views and opinions regarding the City's Housing and Community Development needs, and priority Non-Housing Community Development needs for the City's 2005-2006 Consolidated Plan-Annual Action Plan.

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

Mayor calls for oral communications.

Mayor declares hearing closed

Receive and file a report including comments made during the public hearing for inclusion in the 2005-2006 Annual Action Plan Submission.

PUBLIC HEARING (Continued)

2. This is the time and place set to consider any protest or public comment regarding the California Citizens Option for Public Safety (California COPS) funding for 2004-2005.

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

Mayor calls for oral communications.

Mayor declares hearing closed.

Accept 2004-2005 California Citizens Option for Public Safety (California COPS) funding in the amount of \$100,000.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-7) 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 18, 2005.
2. Deny claim filed by Celso Villegas-Nunez, Date of Incident: May 12, 2004 and refer to the City Attorney and the City's insurance administrator.
3. Deny claim filed by Johanna Soto, Date of Incident: July 2003 until June 2004 and refer to the City Attorney and the City's insurance administrator.

FINANCE DEPARTMENT

4. Approve the Payroll Demands dated February 7, 2005.

POLICE DEPARTMENT

5. Approve the First Amendment to City of Huntington Park Agreement for Professional Services by and between the City and Revenue Experts, Inc. for the City's Administrative Citation Program.

INFORMATIONAL ITEM- Receive and file

6. Minutes of the Traffic Authority meeting held January 25, 2005.
7. Community Development Department Annual Report of the Residential Presale Records and Inspection Program.

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 for discussion and/or action a request from Mayor Noguez for the City to co-sponsor the 2005 South East Los Angeles Classic Health Fair and Softball Tournament at Salt Lake Park on February 19, 2005 from 8:00 a.m. to 6:00 p.m.
2. City Clerk Romo presents a request from Council Member Gomez for discussion and/or action regarding an application to the Metropolitan Water District for a Synthetic Turf Grant through the Parks and Recreation and Field Services Departments.
3. City Clerk Romo presents a request from Council Member Gomez for discussion and/or action regarding painting the curbside red next to the driveway approach for senior residents.
4. City Clerk Romo presents for discussion and/or action correspondence from Danza Mexica Cuauhtemoc requesting approval to use Westside Park to conduct their annual ceremony in honor of Cuauhtemoc on Saturday, February 26, 2005 and waiver of fees associated with the event.
5. City Clerk Romo presents for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting approval of Proposed Retail Promotional and Special Events for Calendar Year 2005; and consideration of a five (5) year approval for presentation of two (2) major festivals, "Carnaval Primavera" and "Sabor De Mexico Lindo" and the "Huntington Park Christmas Lane Parade".

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests the following: 1) approve the agreement with the Camden Group and authorize the Mayor to execute the agreement, subject to City Attorney approval to begin Phase I of the process to maintain Mission and Community Hospitals to serve the Hub cities; and 2) authorize an expenditure not to exceed \$12,000 for Phase I of the hospitals study.
2. City Manager Korduner requests approval of a Study Workshop for Fiscal Year 2005-2006 City Budget.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests approval of the scope of services and audit procedures for the Huntington Park Police Department and authorization to solicit proposal from Vavrinek, Trine, Day & Co. based upon the scope of services.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests appointment of an Ad-Hoc Committee to make recommendations to the City Council regarding CDBG Public/Social Services for the 2005-2006 Program Year Annual Action Plan.

COMMUNITY DEVELOPMENT DEPARTMENT (Continued)

2. Director of Community Development Gray presents for discussion and/or action a report on the history, concerns, and time schedule for a requested Zone Change and General Plan Amendment for the purpose of establishing a charter school within the City at 2071 Saturn Avenue; and approve Amendment to an agreement between the City of Huntington Park and Willdan to provide environmental and outsource planning services.
3. Director of Community Development Gray requests City Council approval of a Promissory Note to authorize a loan in the amount of \$2,705,000 from the City's Economic Development Fund to the Community Development Commission.

POLICE DEPARTMENT

1. Chief of Police Narramore presents for discussion and/or action the feasibility of implementing an overnight parking permit ordinance and development of permit administrative procedures for implementation pending funding authorization.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu requests City Council approve the formation of Underground Utility District No. 13 and set a public hearing date for Monday, April 18, 2005 at 7:00 p.m.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING FINAL PARCEL MAP NO. 26384.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF COMMUNITY DEVELOPMENT ANALYST.

UNFINISHED BUSINESS

1. 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)
2. 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)
3. Vice Mayor Hernandez and Field Services Department to work with Consolidated Disposal to research the possibility of a Commercial Recycling Program for multiple residential dwellings and commercial enterprises in the City and report back to City Council. (City Council meeting January 18, 2005)

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 Ernesto Benitez, father of Planning Commissioner Eddie Benitez.

NEXT MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, FEBRUARY 22, 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 3rd day of February 2005.

By

Rosanna M. Ramirez
Chief Deputy City Clerk