

CITY OF HUNTINGTON PARK



City Council Agenda February 22, 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 Certificates of Appreciation to sponsors and volunteers of the 8th Annual Dia de los Reyes Magos event held January 6, 2005.
2. Introduction of new Huntington Park Police Officers.

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 (1-4) 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, February 7, 2005.
2. Deny claim filed by Carmen H. Rapan, Date of Incident: July 29, 2004 and refer to the City Attorney and the City's insurance administrator.

FINANCE DEPARTMENT

3. Approve the Payroll Demands dated February 22, 2005.

ENGINEERING DEPARTMENT

4. Award contract to Nobest, Inc., P.O. Box 874, Westminster, 92684, in the amount of \$405,000 for Street Resurfacing and Reconstruction at Various Locations, (Project No. 05-001). This will be funded from the Gas Tax Fund Account 221-4010-431.73-10-SR0501.

END OF CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR**REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****OFFICE OF THE CITY MANAGER**

1. City Manager Korduner requests discussion and/or action regarding the status of West Side Park Community Building.
2. City Manager Korduner requests approval of a Cable System Franchise Agreement with Charter Communications Entertainment LLC, subject to City Attorney approval and insertion of municipal code numbering and an effective date subsequent to the effective date of the new ordinance.

OFFICE OF THE CITY CLERK

1. City Clerk Romo presents a request from Vice Mayor Hernandez regarding an update from the Los Angeles Unified School District concerning new schools in Huntington Park.
2. City Clerk Romo presents a request from Vice Mayor Hernandez regarding a letter of support for in-kind services for the proposed hands-on Visual and Media Arts Academy at Huntington Park High School.
3. City Clerk Romo presents a request from Mayor Noguez for the City to authorize and co-sponsor the Huntington Park Lions Club 2nd Annual Community Health Fair on Sunday, April 17, 2005 at 3100 Florence Avenue; and approve in-kind services and waiver of any permit fees associated with the event.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests approval of the Mid-year adjustments for fiscal year 2004-2005 City Budget.
2. Director of Finance Pruyn requests approval of a Pension Obligation Bond Issue issued on a variable auction rate basis employing an interest rate "collar" with a maturity of 30 years.
3. Director of Finance Pruyn requests discussion and/or action regarding selection of the City's Cellular company.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action consideration of the Charter School concept and that City Council reserve any consideration and/or action regarding any required site specific entitlements until all applications have been fully processed.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu presents a request from Blockbuster Fireworks to lease City-owned property at the northwest corner of Salt Lake Avenue and Florence Avenue for firework sales by the Huntington Park High School Sports Club.

POLICE DEPARTMENT

1. Chief of Police Narramore requests approval to proceed with a feasibility study concerning the construction of a new senior center and approval to continue with the remodeling of the Police Annex facility.
2. Chief of Police Narramore requests approval to donate two (2) surplus computers to the International Police Museum.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING THE DESTRUCTION OF CITIZEN AND INTERNALLY GENERATED COMPLAINTS.

UNFINISHED BUSINESS

1. Staff and healthcare consultant to begin Phase I of the process to maintain Mission and Community Hospitals to serve the Hub cities. (City Council meeting February 7, 2005)
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)
4. Staff to get community input at the Neighborhood Improvement/Block Watch Program meetings regarding the feasibility of implementing an overnight parking permit ordinance and the development of permit administrative procedures. (City Council meeting February 7, 2005)

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

CLOSED SESSION

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

ADJOURNMENT

1. In memory of Albert Loya, father of Council Member and former Mayor Richard V. Loya; and Fred Lind, father of City Building Official/City Engineer Wes Lind.

NEXT MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MARCH 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 17th day of February 2005.

By _____
Rosanna M. Ramirez
Chief Deputy City Clerk