

CITY OF HUNTINGTON PARK



City Council Agenda September 18, 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. Presentation of a Certificate of Recognition to the Business Improvement District (BID).
2. Proclamation designating September 22 through 28, 2006 as Childhood Injury Prevention Week.
3. Health and Education Commission presentation to Araceli Perez and her daughter who was born on September 1, 2006, the same day as the City's 100th Year.
4. Presentation by The Neiman Group for the design of the Council Chamber.
5. Presentation of new Huntington Park Police Department Volunteers.

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 HEARINGS

1. In accordance with published notice, this is the time and place set to consider acceptance of the Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2005-2006.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

Adopt the City's Fiscal Year 2005-2006 CAPER, and authorize the City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development (HUD).

2. In accordance with published notice, this is the time and place set to consider extending Urgency Interim Zoning Ordinance No. 790-NS, amending Title 9, Chapter 3, of the Huntington Park Municipal Code by adding Article 12B thereto regarding electronic displays within the Pacific Paseo (PP) Zone.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

PUBLIC HEARINGS (Continued)**FOR FIRST AND FINAL READING**

ORDINANCE NO. 1. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK EXTENDING URGENCY ORDINANCE NO. 790-NS, AMENDING TITLE 9, CHAPTER 3, OF THE HUNTINGTON PARK MUNICIPAL CODE BY ADDING ARTICLE 12B THERETO REGARDING ELECTRONIC DISPLAYS.

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, September 5, 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 September 18, 2006.
4. Approve the following: 1) Request for Proposals (RFP) for Government Accounting Standards Board (GASB) Actuarial Consulting Services; 2) to establish the Other Post Employment Benefits (OPEB) fund; and 3) transfer of \$553,378 from the General Fund and \$191,206 from the Employee Benefits Fund to the OPEB Fund.

COMMUNITY DEVELOPMENT DEPARTMENT

5. Authorize staff to issue Request for Proposals (RFP) for Federal Housing and Urban Development (HUD) Program Contract Administration Services.

INFORMATIONAL ITEM – Receive and file

6. City Manager summary report regarding the League of California Cities Annual Conference held in San Diego from September 6 through 9, 2006.

END OF CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS**FINANCE DEPARTMENT**

1. Director of Finance Department Pruyn requests approval of Purchase Order No. 22976 to Hewlett Packard for the purchase of desktop computers for City Hall, Parks and Recreation, and Field Services Departments; and approve the sale of the existing Dell desktop computers to City employees.
2. Director of Finance Department Pruyn requests approval of adjustment to the City's Fiscal Year 2006-2007 Budget, due to labor and severance settlements.

ENGINEERING DEPARTMENT

1. Assistant Engineer Fu requests approval of a Change Order for the Demolition of 5959-6169 Alameda Street and 2528 E. 54th Street, Project No. 06-026; appropriation of additional funds in the amount of \$125,000 for this project; and authorize the City Manager to sign the change order.
2. Assistant Engineer Fu presents for discussion and/or action the Florence Avenue Streetscape Project proposed by Los Angeles County.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents a request from the Business Improvement District (BID) and the Greater Huntington Park Chamber of Commerce to approve installation of 300 City of Huntington Park Centennial banners throughout the Downtown District and allocation of City funds in the amount of \$10,000 for the project.

FIELD SERVICES DEPARTMENT

1. Director of Field Services Poole requests approval of the First Amendment to City Tree and Grounds Maintenance Agreement by and between the City of Huntington Park and TruGreen LandCare.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action a request from Dante D'Eramo for reappointment to the Arts and Culture Commission.

LEGISLATIVE ITEMS

RESOLUTION NO. A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING CHANGES IN COMPENSATION FOR POLICE MANAGEMENT ASSOCIATION EMPLOYEES OF THE CITY OF HUNTINGTON PARK FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2008.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING A REVISED EMERGENCY OPERATIONS MANUAL (EMERGENCY PLAN).

RESOLUTION NO. C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK SUPPORTING PROPOSITIONS 1A, 1B, 1C, 1D, 1E AND PROPOSITION 84 ON THE NOVEMBER 2006 BALLOT.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)
2. Pursuant to California Government Code Subdivision (a) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Venegas vs. Lisner, Case No.: VC 046086
3. Pursuant to California Government Code Subdivision (a) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Name of Case: Martinez vs. City of Huntington Park, Case No.: VC 044732

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.****ADJOURNMENT**

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, OCTOBER 2, 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 14th day of September 2006.

By

Rosanna M. Ramirez
City Clerk