

CITY OF HUNTINGTON PARK



City Council Agenda February 20, 2007

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 proclamations to the Los Angeles County Fire Department Stations No. 164 and No. 165.

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 (1-8) 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 5, 2007.
2. Deny claims filed by the following and refer to the City's Insurance Administrator and the City Attorney:
 - A. Alfredo Pina Martinez, Date of Incident: November 15, 2006
 - B. Leidi Marin, Date of Incident: November 15, 2006
 - C. Josiaias Marin, Date of Incident: November 15, 2006
3. 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

4. Approve the Payroll Demands dated February 20, 2007.
5. Approve the Dance and Entertainment Permit for Mike Chvedine, dba Maxi's Restaurant located at 6531 Rita Avenue. The Police, Community Development, and the Fire Departments have submitted approvals.

CONSENT CALENDAR (Continued)

6. Approve the Dance and Entertainment Permit for Jaime Reyes Claire, part owner of Salon Rivera. The Police, Community Development, and the Fire Department have submitted approvals.

INFORMATIONAL ITEM – Receive and file

7. Minutes of the Traffic Authority Meeting held February 12, 2007.
8. Engineering Department status report on the City Wide Street Lighting Upgrades, Measure “L” Funded Project.

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 presents a request from Mayor Noguez for discussion and/or regarding the City’s in-lieu parkland fees.
2. City Clerk Ramirez presents a request from Council Member Hernandez for discussion and/or action of Southeast Cities School Coalition Strategic Plan.

POLICE DEPARTMENT

1. Chief of Police Trevis requests approval of Amendment No. 5 to Agreement Designating Lopez Tow as Back-up Towing and Storage Service for the City of Huntington Park.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action the Facility Use Agreement between the City of Huntington Park and Circo Atayde Hermanos to conduct a circus at Westside Park, March 21 through 29, 2007.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT ON BEHALF OF SAID DISTRICT THE TRANSFER AND CONVEYANCE OF THE STORM DRAIN IMPROVEMENTS KNOWN AS MISCELLANEOUS TRANSFER DRAIN NO. 1638 IN THE CITY OF HUNTINGTON PARK FOR FUTURE OPERATION, MAINTENANCE, REPAIR AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING AN AFFORDABLE RENT SCHEDULE FOR HOUSING PROJECTS THAT RECEIVE PUBLIC FUNDING ASSISTANCE.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING RESOLUTION No. 2006-57 REGARDING THE MEETING TIME FOR THE ARTS AND CULTURE COMMISSION.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, AMENDING TITLE 4 CHAPTER 8 OF THE HUNTINGTON PARK MUNICIPAL CODE PERTAINING TO PROCEDURES FOR THE SALE OF FIREWORKS.

CLOSED SESSION

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

In memory of the following:

- Sister of Director of Field Services Neil Poole
- John Marderosian, former General Manager of H.P. Disposal

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MARCH 5, 2007 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 15th day of February 2007.

By _____
Rosanna M. Ramirez
City Clerk