

CITY OF HUNTINGTON PARK



City Council Agenda October 1, 2007

6:30 p.m.
City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

Elba Guerrero
Mayor

Mario Gomez
Vice Mayor

Juan Noguez
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 proclamation designating October 28, 2007 as National Immigrants Day.

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, September 17, 2007.
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 October 1, 2007.

INFORMATIONAL ITEM – Receive and file

4. City Manager report on the League of California Cities Annual Conference held in Sacramento, September 5 through 8, 2007, in accordance with Assembly Bill 1234.

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 Vice Mayor Gomez for discussion and/or action regarding the Tres Reyes Magos Event in January 2008.
2. City Clerk Ramirez presents for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting funding assistance for the 57th Annual Huntington Park Christmas Parade and television production on Saturday, November 17, 2007 in the amount of \$25,000, and in-kind services of the Police and Field Services Departments.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner presents for discussion and/or action recommendations regarding City Hall Security.
2. City Manager Korduner requests approval of the Implementation Agreement by and between Gateway Cities Council of Governments and City of Huntington Park regarding an Environmental Impact Report (EIR)/Environment Impact Statement (EIS) for the Interstate 710 (I-710) Corridor.
3. City Manager Korduner requests appointment of a representative to the Los Angeles Unified School District (LAUSD), District 6 Parent/Community Advisory Council for a two-year term.
4. City Manager Korduner requests approval of the Ninth Amendment to Employment Agreement for Spanish Translation Services by and between the City of Huntington Park and Samantha L. Lubrani to increase compensation and extend the term of the agreement to one (1) year expiring October 19, 2008.

POLICE DEPARTMENT

1. Chief of Police Trevis requests approval of the Fifth Amendment to Agreement for Furnishing of Towing and Storage Service and Designation as an Official Police Storage for the City of Huntington Park by and between the City of Huntington Park and Huntington Park Tow Service for waiver of fees for vehicles impounded for evidentiary purposes.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests consideration of renewal of Second Amendment to Concession Agreement by and between the City of Huntington Park and Jonica Esperti for Concession Stand Services at Salt Lake Park.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 5, 2008 AND TO BE CONSOLIDATED WITH THE STATEWIDE PRESIDENTIAL PRIMARY ELECTION ON THE SAME DATE; SUBMITTING TO THE QUALIFIED ELECTORS AT SAID ELECTION A MEASURE RELATED TO THE CITY'S UTILITY USERS' TAX; AND DECLARING THE EXISTENCE OF AN EMERGENCY NECESSITATING SUCH ACTION.

FOR SECOND READING

ORDINANCE NO. 817-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9, CHAPTER 4, ARTICLE 2, OF THE HUNTINGTON PARK MUNICIPAL CODE ESTABLISHING STANDARDS FOR CHECK CASHING, CURRENCY EXCHANGE, MONEY ADVANCE AND MONEY TRANSFER USES WITHIN THE CITY.

ORDINANCE NO. 818-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 9, CHAPTER 3, ARTICLE 12 OF THE HUNTINGTON PARK MUNICIPAL CODE, TO PROVIDE CONSISTENCY IN THE PERMITTED SIGN AREA FOR ALL PROPERTIES WITHIN COMMERCIAL ZONES AND MULTI-TENANT COMMERCIAL CENTERS.

ORDINANCE NO. 819-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING SECTION 4-7.1616 OF THE HUNTINGTON PARK MUNICIPAL CODE TO CHANGE THE PARKING HOUR REGULATIONS APPLICABLE TO PARKING LOTS LOCATED AT THE CITY MUNICIPAL PARK.

CLOSED SESSION

(Continued from September 17, 2007)

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

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 15, 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 27th day of September 2007.

By _____
Rosanna M. Ramirez
City Clerk