

CITY OF HUNTINGTON PARK



City Council Agenda January 22, 2008

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 to J.C. Penney in celebration of their 80th Year Anniversary in the City of Huntington Park.
2. Introduction of new Huntington Park Police Department Employees.
3. Presentation by the Community and Mission Hospitals of Huntington Park.

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 (1-6) 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 Monday, January 7, 2008.
2. Deny claim filed by Adrian Vazquez, Date of Incident: November 8, 2007 and refer to the City's insurance administrator.
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 January 22, 2008.

CONSENT CALENDAR (Continued)**PARKS AND RECREATION DEPARTMENT**

5. Authorize staff to issue Request for Proposals (RFP) for the City's 2008 4th of July Fireworks Display.

INFORMATIONAL ITEM – Receive and file

6. Community Development Department summary report on their Administrative Zoning Authority.

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 Council Member Noguez for discussion and/or action regarding City employee casual dress day donations towards the March of Dimes.
2. City Clerk Ramirez presents a request from Council Member Noguez for discussion and/or action regarding initiation of a voluntary Trans Fat Reduction Program, encouraging restaurants throughout the City to eliminate the use of Trans Fats.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of the Second Amendment to Professional Services Agreement between the City of Huntington Park and Jeannette Marquez, Business Improvement District Manager.
2. Director of Community Development Gray recommends that the City Council direct the Health and Education Commission to meet once a month until further notice to develop a meeting schedule and Commission goals and objectives.
3. Director of Community Development Gray requests authorization for staff to submit the City's subject comments regarding the Draft Environmental Impact Report (EIR) for the Los Angeles Unified School District (LAUSD) proposed South Region Elementary School No. 5.

FINANCE DEPARTMENT

1. Acting Director of Finance Padilla requests approval to change the City's cellular service from Nextel Communication to AT&T.
2. Acting Director of Finance Padilla requests approval of payment in the amount of \$63,917.22 to Sungard HTE for the City's financial software annual maintenance.

ENGINEERING DEPARTMENT

1. City Engineer Fu requests that Project No. 08-004, Improvement of Alleys at Various Locations, be awarded to Nobest, Inc. of Westminster, in the amount of \$354,019.
2. City Engineer Fu requests approval of a Commercial Revocable Encroachment Permit to Walgreens at Pacific Boulevard and Randolph Street.
3. City Engineer Fu requests approval of Contract Change Order No. 1 Community Center Building Phase I and authorize the City Manager and City Engineer to execute.

POLICE DEPARTMENT

1. Chief of Police Trevis presents a follow-up report on a proposed parking permit ordinance for discussion and/or action.

LEGISLATIVE ITEMS**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**

1. In memory of Jack P. Gonsalves, uncle of Claude Bilodeau, Maintenance Electrician Leader for the City of Huntington Park as well as the uncle of Anthony Gonsalves with the City's lobbying firm Joe A. Gonsalves & Son.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, FEBRUARY 4, 2008 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 January 2008.

By _____
Rosanna M. Ramirez
City Clerk