

# CITY OF HUNTINGTON PARK



## City Council Agenda February 4, 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 of Huntington Park Police Department Employees.
2. Police Department Presentation of “Bobby the Police Car”.
3. Presentation by the Central Basin Municipal Water District.

**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 HEARING**

1. In accordance with published notice, this is the time and place set to consider the adoption of an ordinance amending the Municipal Code regulations applicable to historic preservation.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

**FOR FIRST READING**

**ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING PROVISIONS OF TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE, REGARDING HISTORIC PRESERVATION.**

**CONSENT CALENDAR**

**Notice to Public:** All matters listed under the Consent Calendar (1-3) 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, January 22, 2008.
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 February 4, 2008.

**END OF CONSENT CALENDAR****ITEMS REMOVED FROM THE CONSENT CALENDAR****REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests appointment of an Ad-Hoc Committee to make recommendations regarding Community Development Block Grant (CDBG) funded public service projects to be included in the City's Fiscal Year 2008-2009 Annual Action Plan.
2. Director of Community Development Gray requests that Council review the analysis report regarding in-lieu parking fees; and direct staff to prepare the necessary documents to establish a new in-lieu parking fee.

**POLICE DEPARTMENT**

1. Chief of Police Trevis requests approval of a Command Post Vehicle Joint Use Agreement between Area E Agencies; and authorize the Chief of Police to execute.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement between the City of Huntington Park and Circus Vazquez, Inc. to use the Circle Area at Salt Lake Park to conduct a circus from March 21, 2008 to March 31, 2008.

**LEGISLATIVE ITEMS**

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR THE SALT LAKE RESTROOM RENOVATION PROJECT.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR THE SALT LAKE PARK AMERICANS WITH DISABILITY ACT (ADA) COMPLIANCE PROJECT.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR SALT LAKE IRRIGATION RENOVATION PROJECT.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT THOMAS ROSSBERGER IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF POLICE OFFICER FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT.

**CLOSED SESSION**

1. Pursuant to California Government Code Subdivision (a) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,

Name of case: Thomas J. Rossberger Jr. v. City of Huntington Park, WCAB Case Nos.: VNO 0493815 and VNO 0493814.

**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  
TUESDAY, FEBRUARY 19, 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 31<sup>st</sup> day of January 2008.

By \_\_\_\_\_  
Rosanna M. Ramirez  
City Clerk