

CITY OF HUNTINGTON PARK



City Council Agenda February 19, 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 a Certificate of Recognition to the Water Replenishment District's "Water Person of the Year".

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 obtain views and opinions of Huntington Park residents regarding the City's Community Development and Housing Needs, including priority Non-Housing for the City's Fiscal Year 2008-2009 Annual Action Plan.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

Receive and file a report on the City's 2008-2009 Annual Action Plan.

2. In accordance with published notice, this is the time and place set to consider the approval of a resolution to establish a new In-lieu Parking Fee.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING A NEW IN-LIEU PARKING FEE FOR EACH DEFICIENT PARKING SPACE.

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, February 4, 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 19, 2008.

INFORMATIONAL ITEM –Receive and file

4. City Manager report on League of California Cities (LCC) 2008 City Managers Department Meeting, 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 Council Member Ofelia Hernandez for discussion and/or action to elect an alternate representative for the Southeast Cities Schools Coalition.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner presents for discussion and/or action correspondence from Assembly Member Fabian Nunez regarding the City's nomination for the Annual "Women of Distinction" Awards.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of Professional Services Agreement with Sapphos Environmental, Inc. for consultant services in support of the City's historic preservation ordinance.

COMMUNITY DEVELOPMENT DEPARTMENT (Continued)

2. Director of Community Development Gray requests approval of Special Event Permit No. S08-06 by The Greater Huntington Park Area Chamber of Commerce to conduct the annual Carnival Primavera Downtown street festival along Pacific Boulevard between Gage and Slauson Avenues on April 4-6, 2008.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests that City Council waive the formal bidding process and approve Agreement between the City Huntington Park and Events by Noonan for Services Relating to the City's Fourth of July Event in 2008.
2. Director of Parks and Recreation Espinosa presents for discussion and/or action alternative options to provide concession stand services at the Civic Center Park.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK OPPOSING THE DEVELOPMENT OF THE PROPOSED VERNON POWER PLANT.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 91-75 AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF DIRECTOR OF FIELD SERVICES.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2000-8 AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF POLICE SERGEANT.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2000-7 AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF SENIOR OFFICER.

RESOLUTION NO. F. 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.

FOR SECOND READING

ORDINANCE NO. 822-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING PROVISIONS OF TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE, REGARDING HISTORIC PRESERVATION.

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 0493814 and VNO 0493815.

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

Name of case: Ronald Davis, WCAB Case No.: Unassigned.

3. Pursuant to California Government Code Section 54957,
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

4. Pursuant to California Government Code Section 54957,
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

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, MARCH 3, 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 14th day of February 2008.

By _____
Rosanna M. Ramirez
City Clerk