

CITY OF HUNTINGTON PARK



City Council Agenda May 5, 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 Service Pins to Council Member Ofelia Hernandez, Council Member Elba Romo and Vice Mayor Mario Gomez.
2. Introduction of new Police Department Employees.

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 HEARINGS

1. In accordance with Resolution No. 2008-19 this is the time and place set to consider any protest or public comment regarding the abatement of weeds growing upon and in front of certain lots and parcels of land in the City of Huntington Park in accordance with California Government Code Section 39560 Et Seq.

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 ORDERING THE ABATEMENT OF NOXIOUS AND DANGEROUS WEEDS GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK IN ACCORDANCE WITH GOVERNMENT CODE SECTION 39560 *ET SEQ.*

2. In accordance with published notice, this is the time and place set to consider an ordinance adopting the Downtown Specific Plan.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

PUBLIC HEARINGS (Continued)

3. In accordance with published notice, this is the time and place set to consider an ordinance amending the regulations applicable to design review procedures.

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 DESIGN REVIEW PROCEDURES.

4. In accordance with published notice, this is the time and place set to consider public comment on 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.

Approve the City's Fiscal Year 2008-2009 Annual Action Plan and authorize the City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development (HUD).

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, April 21, 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 May 5, 2008.

CONSENT CALENDAR (Continued)**FIELD SERVICES DEPARTMENT**

4. Authorize staff to submit a Beverage Container Recycling Grant application to the State of California Department of Conservation.

INFORMATIONAL ITEM – Receive and file

5. Field Services Department report on how the City of Huntington Park is going Green.
6. Engineering Department report on vacant parking spaces in the City Hall parking lot.

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 Council Guidelines.
2. City Clerk Ramirez presents a request from Mayor Guerrero for appointment of Director and Alternates to the Southeast Cities Schools Coalition.

FINANCE DEPARTMENT

1. Acting Director of Finance Padilla requests refund of business license penalty fees in the amount of \$217.43 to Orbit Clothing Company, Inc.
2. Acting Director of Finance Padilla requests refund of business license penalty fees in the amount of \$803.80 to Century 21 Powerhouse Realty.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action a Facility Use Agreement between the City of Huntington Park and META 2000 to conduct El Grito event September 9 through 16, 2008 and the request from META 2000 for waiver of fees in the amount of \$49,686 for this event.
2. Director of Parks and Recreation Espinosa requests approval of the Parks and Recreation Master Plan.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of the Third Amendment to Professional Services Agreement between the City of Huntington Park and Jeannette Marquez, Business Improvement District Manager.
2. Director of Community Development Gray requests approval of a payment plan for in-lieu parking fees associated with the development of a proposed restaurant at 7127 Pacific Boulevard.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS WITHIN THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2008-2009.

FOR FIRST READING

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA REPEALING TITLE 5, CHAPTER 13 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING MEETINGS, ASSEMBLIES AND PARADES IN PUBLIC PLACES AND REPLACING IT IN ITS ENTIRETY WITH AN AMENDED CHAPTER 13 ENTITLED ACTIVITIES IN PUBLIC PLACES.

CLOSED SESSION**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.

IDENTIFICATION OF ITEMS IN PROGRESS

1. Staff to investigate the feasibility and possible funding for painting utility boxes in the City with decorative scenes. *CCM 03-03-08*
2. Ad-Hoc Committee of Mayor Guerrero and Vice Mayor Gomez to work with staff regarding the feasibility of a Huntington Park Walk of Fame Program and report back to City Council. *CCM 03-17-08*

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MAY 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 1st day of May 2008.

By _____
Rosanna M. Ramirez, City Clerk