

# CITY OF HUNTINGTON PARK



## City Council Agenda November 17, 2008

6:00 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. Introduction of new County of Los Angeles Community Library Manager Martin E. Delgado by Regional Administrator Marilee Marrero.
2. Proclamation acknowledging the 30<sup>th</sup> Anniversary of Communities for a Better Environment (CBE).
3. Proclamation in support of Central Basin Municipal Water District's "Shut Your Tap" Water Conservation Campaign.

**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 published notice, this is the time and place set to consider an ordinance amending provisions of Title 9 of the Huntington Park Municipal Code establishing condominium and condominium conversion standards and adopting the negative declaration associated with the project.

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 ESTABLISHING CONDOMINIUM AND CONDOMINIUM CONVERSION STANDARDS AND ADOPTING THE NEGATIVE DECLARATION ASSOCIATED WITH THE PROJECT.

**PUBLIC HEARINGS (Continued)**

2. In accordance with published notice, this is the time and place set to consider an ordinance amending the Municipal Code regulations as it pertains to the Downtown Huntington Park Specific Plan (DTSP) by adding live/work units to F.G. 458 Land Use Table and modifying the development standards pertaining to setbacks, height of structures and open space within the DTSP District-C Neighborhood.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

**FOR FIRST READING**

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING THE MUNICIPAL CODE REGULATIONS AS IT PERTAINS TO THE DOWNTOWN HUNTINGTON PARK SPECIFIC PLAN (DTSP) BY ADDING LIVE/WORK UNITS TO FG. 4.58 LAND USE TABLE AND MODIFYING THE DEVELOPMENT STANDARDS PERTAINING TO SETBACKS, HEIGHT OF STRUCTURES AND OPEN SPACE WITHIN THE DTSP DISTRICT – C NEIGHBORHOOD.

**CONSENT CALENDAR**

**Notice to Public:** All matters listed under the Consent Calendar (1-5) 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, November 3, 2008.
2. Approve minutes of the special meeting of the City Council held Monday, November 10, 2008.
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 November 17, 2008.

**CONSENT CALENDAR (Continued)**

## INFORMATIONAL ITEM – Receive and file

5. Resignations from Sonia Bautista and Carlos Gutierrez as Arts and Culture Commissioners.

**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 Hernandez for the City to make a special presentation to California State Assembly Member Fabian Nunez in recognition of his dedication and years of service to the community.

**OFFICE OF THE CITY MANAGER**

1. City Manager Korduner requests selection of a new design of the Combi buses and the Pacific Shuttle for the City's transportation program.

**FINANCE DEPARTMENT**

1. Director of Finance Padilla requests to delay consideration of a Dance and Entertainment Permit for Jose Alvarado, owner of La Casa Honduras Restaurant located at 6030 Santa Fe Avenue.
2. Director of Finance Padilla requests approval of the Authorization to Order Under State Contract agreement with SBC Global Services Inc., dba AT&T Global Services for telecommunication and long distance service for the City at the same low rate as the State of California.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests approval of a special event by the Business Improvement District and The Greater Huntington Park Area Chamber of Commerce to host a Santa's Village on December 6, 13, and 20, 2008 on the Downtown public right-of-way on Zoe, Saturn, and Clarendon Avenues; and authorize \$25,000 of BID budget to be used for special holiday marketing and promotion of events, including the aforementioned event.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests approval of Agreement between the City of Huntington Park and Herk Edwards Inc. for Installation of Bleachers at Salt Lake Park Ball Diamonds #1, #3, and #4 for an amount of \$62,527.

**ENGINEERING DEPARTMENT**

1. City Engineer Fu presents a report on identifying possible bicycle paths; and requests authorization for staff to pursue grants for bike racks.

**LEGISLATIVE ITEMS**

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK RECOGNIZING DECEMBER 18<sup>TH</sup> AS A DAY WITHOUT A BAG THROUGHOUT THE CITY OF HUNTINGTON PARK.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING THE FIRST RESTATED AND AMENDED JOINT EXERCISE OF POWERS AGREEMENT OF THE SOUTHEAST CITIES SCHOOLS COALITION.

**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*
3. Staff to look into written City Council policies and procedures and report back to City Council. *CCM 05-05-08*
4. Staff to research the possibility of creating an Ethics Handbook and report back to City Council in 30 days. *CCM 10-06-08*

**ADJOURNMENT**

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, DECEMBER 1, 2008 at 6:00 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 13<sup>th</sup> day of November 2008.

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