

CITY OF HUNTINGTON PARK



City Council Agenda December 1, 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.

**TREE LIGHTING CEREMONY** (at 5:00 p.m. in front of City Hall)

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 recognizing November 2008 as Native American Heritage Month.

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 (1-4) 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, November 17, 2008.
2. Deny claim filed by Santos R. Orellana, Date of Incident: October 30, 2008 and refer to the City's insurance administrator and Nobest, Inc.
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 December 1, 2008.

END OF CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS**OFFICE OF THE CITY MANAGER**

1. City Manager Korduner requests approval of the Southern California Association of Governments Agreement by and between the county and city governments, subject to City Attorney approval.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of Agreement by and between the City of Huntington Park and BrandStrata to conduct a Marketing and Promotions Cost Benefit Analysis for the City of Huntington Park.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests appointment of Arts and Culture Commissioners. (2 vacancies)
2. Director of Parks and Recreation Espinosa presents for discussion and/or action a Facility Use Agreement between the City of Huntington Park and Circus Hermanos Vazquez Inc. for use of the Salt Lake Park Soccer Circle in order to conduct a circus from March 13 through 23, 2009, subject to terms and conditions of the City's Special Event Park Use Policy.

ENGINEERING DEPARTMENT

1. City Engineer Fu requests that Project No. 08-008, Outdoor Restroom Renovations at Salt Lake Park and Robert Keller Park, be awarded to Caltec Corp., in the amount of \$351,039.54.

FIELD SERVICES DEPARTMENT

1. Director of Field Services Viramontes requests that Bid Proposal 4136-4, be awarded to Cartê Graph Systems Inc. for the purchase of a Work Manager Software System; and approve the Contract Service Agreement.

LEGISLATIVE ITEMS**FOR SECOND READING**

ORDINANCE NO. 832-NS. 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.

LEGISLATIVE ITEMS (Continued)

ORDINANCE NO. 833-NS. 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.

CLOSED SESSION

1. Pursuant to California Government Code Subdivision (a) of Section 54956.9, CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Name of case: Ronda (Watson) Rossberger v. City of Huntington Park, WCAB Case Nos.: VNO 0476672 and VNO 0476673.

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 15, 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 26th day of November 2008.

By _____
Rosanna M. Ramirez, City Clerk