

CITY OF HUNTINGTON PARK



City Council Agenda December 15, 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. Presentation of the 2008 Mayor's Christmas Awards.
2. Presentation of National Night Out Award.
3. Presentation of awards and certificates to the three (3) students who won the 29th Annual Children's Bookmark Contest 2008.
4. Presentation of certificates of recognition to three (3) students and Regional Winner Hope Street Elementary School for participating in a Health & Fitness Challenge.

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 (1-3) 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 Monday, December 1, 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 December 15, 2008.

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 requests appointment of a representative and alternate to the Southern California Association of Governments (SCAG).

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests approval of Third Amendment to Publishing Agreement between the City of Huntington Park and Bee's Enterprises for the production, publishing and distribution of the City's newsletter.
2. City Manager Korduner requests discussion and/or action regarding an advertising program for the inside of the new Combi buses and the Pacific Shuttle; and requests selection of exterior design of the Combi buses and the Pacific Shuttle.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests acceptance of the City's Fiscal Year 2009-2010 Annual Action Plan schedule and authorize staff to extend three-year Subrecipient Agreements for non-profit organizations and City departments carrying out Community Development Block Grant (CDBG)-funded public service activities.
2. Director of Community Development Gray requests approval of Transfer Agreement between the Judicial Council of California by and through The Administrative Office of the Courts, and the County of Los Angeles for the Transfer of Responsibility for, Transfer of Title to, and Transfer of Leasehold Interest in the Huntington Park Courthouse.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests approval of a Promissory Note authorizing a loan in the amount of \$400,000 from the City of Huntington Park Economic Development Fund to the Community Development Commission for collateralization of a commercial loan to Sopp Ford from Los Angeles County Community Development Commission (LACDC).

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING FINAL PARCEL MAP NO. 70561.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 96-72 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF POLICE LIEUTENANT.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 08-01 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF POLICE SERGEANT.

CLOSED SESSION

1. Pursuant to California Government Code Section 54956.8,
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 6548 Miles Avenue

Agency Negotiator: Assistant City Attorney David Alvarez

Negotiating Parties: The Judicial Council of the State of California, the County of Los Angeles and the City of Huntington Park

Under Negotiation: Transfer and Assignment of Lease

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,**

Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)

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, JANUARY 5, 2009 at 6:00 p.m.



Happy Holidays

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 11th day of December 2008.

By _____
Rosanna M. Ramirez, City Clerk