

CITY OF HUNTINGTON PARK



City Council Agenda February 17, 2009

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 Los Angeles County Proposition A Cities Excess Funds Grant.
2. Presentation of certificates to the Huntington Park Police Explorer Post for participating in the 2009 Chandler Police Department Explorer Tactical Competition in Arizona.
3. Proclamation declaring the month of February 2009 as “American Heart Month” and designating February 17, 2009 as “National Wear Red Day for Women” in the City of Huntington Park.
4. Introduction of new Huntington Park Police Department Employees.
5. Presentation of Automobile Club of Southern California 10851 (Auto Theft) Awards.

(Continued from February 2, 2009)
6. PowerPoint presentation by Consolidated Disposal Services of “Over the Top”, a program to assist with unsightly overflow and litter.

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.

APPEAL HEARING

- (Continued from February 2, 2009)
1. In accordance with published notice, this is the time and place set to consider an appeal of a Planning Commission decision denying Case No. 1892-VAR, a request for a Variance to deviate from the development standards for a Wireless Telecommunications Facility at 7812 State Street within the Neighborhood Commercial (C-N) Zone.

Mayor calls for oral communication from the appellant.

Mayor declares appeal hearing closed.

Mayor requests appropriate action.

APPEAL HEARING (Continued)

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, UPHOLDING THE DECISION OF THE HUNTINGTON PARK PLANNING COMMISSION DENYING A REQUEST FOR A VARIANCE TO DEVIATE FROM THE DEVELOPMENT STANDARDS FOR A WIRELESS TELECOMMUNICATION FACILITY AT 7812 STATE STREET, HUNTINGTON PARK, CALIFORNIA.

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, February 2, 2009.
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 17, 2009.
4. Accept the City of Huntington Park Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2008.

PARKS AND RECREATION DEPARTMENT

5. Authorize staff to issue Request for Proposals (RFP) for the Salt Lake Park Baseball Field #4 Renovation Project.

INFORMATIONAL ITEMS – Receive and file

6. Community Development Department report regarding Special Event Permit Policy for Valentine's Day and Mother's Day outdoor sales.

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 approval of a Lease and Order Agreement with Ricoh Americas Corporation for the lease of two (2) copy machines (black/white and color) for City Hall; and authorize the City Manager to execute the necessary documents.
2. City Clerk Ramirez on behalf of Mayor Guerrero and Vice Mayor Gomez requests discussion and/or action regarding the selection of the exterior design of the Combi buses and the Pacific Shuttle for the City's transportation program.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests discussion and/or action regarding the City's Dial-A-Ride Service Contract.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests approval of a purchase order to Sungard Public Sector for management of the City's financial software.
2. Director of Finance Padilla requests approval of the City's Mid-year budget adjustment for 2008-2009.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of an Activity in Public Places Permit (S09-01) request by The Greater Huntington Park Area Chamber of Commerce to conduct the annual "Carnaval Primavera" Downtown Street Festival along Pacific Boulevard April 3 through 5, 2009.
2. Director of Community Development Gray requests that City Council authorize the Health and Education Commission to serve as the 2010 Core Census Committee.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests authorization for staff to develop an agreement with Urban Associates, Inc. for the Westside Park Transfer, Park Design and Planning.

FIELD SERVICES DEPARTMENT

1. Director of Field Services Viramontes requests that Bid Proposal M-111, be awarded to Maurice J. Sopp & Sons, and approve a purchase order in the amount of \$116,090.55 for the procurement of three (3) replacement vehicles.

FIELD SERVICES DEPARTMENT (Continued)

2. Director of Field Services Viramontes requests approval of Amendment to Agreement for Building Maintenance Services by and between the City of Huntington Park and Advanced Building Maintenance to include the Police Department Annex.
3. Director of Field Services Viramontes requests approval to purchase an Articulated Hydraulic Crane from Reynolds Buick/Pontiac/GMC Truck, Inc. of West Covina.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR PROPOSITION A CITIES EXCESS FUNDS FOR THE SALT LAKE PLAYGROUND IMPROVEMENTS PROJECT.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR THE SALT LAKE PARK TRAIL DEVELOPMENT PROJECT.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR THE SALT LAKE PARK SOCCER CIRCLE RENOVATION PROJECT.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR THE SALT LAKE PARK PLAYGROUND RENOVATION PROJECT.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (3)

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

ADJOURNMENT

1. In memory of Freddy Hernandez, brother of Yvonne Correa, Parks and Recreation Commissioner.

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MARCH 2, 2009 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 12th day of February 2009.

By _____
Rosanna M. Ramirez, City Clerk