

CITY OF HUNTINGTON PARK



City Council Agenda March 2, 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. Proclamation declaring April 20, 2009 as Earth Day in the City of Huntington Park and presentation of Earth Day Poster Contest Awards.

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 (1-5) 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 Tuesday, February 17, 2009.
2. Deny claim filed by Alberto E. Alvarado, Date of Incident: January 10, 2009 and refer to the City's insurance administrator.
3. Deny claim filed by Lupe Hernandez and Jesse Hernandez, Date of Incident: February 7, 2009 and refer to the City's insurance administrator.
4. 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

5. Approve the Payroll Demands dated March 2, 2009.

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 correspondence from The LaRouche Youth Movement requesting the City of Huntington Park adopt a resolution endorsing the Homeowners and Bank Protection Act of 2007.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action a recommendation by the Business Improvement District (BID) Advisory Board to appoint Marney Ferguson to the BID Advisory Board.

ENGINEERING DEPARTMENT

1. City Engineer Fu requests that Project No. 09-004, Gas Tax Funded Street Improvement Project at Various Locations, be awarded to Haitbrink Asphalt Paving Inc., in the amount of \$310,055.55.
2. City Engineer Fu requests that Project No. 09-009, Replacement of Street Light Poles at Various Locations, be awarded to Freeway Electric, in the amount of \$102,096.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) JOINT POWERS AGREEMENT (JPA) THUS AUTHORIZING THE CITY'S MEMBERSHIP IN THE LA-RICS AUTHORITY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JPA AGREEMENT.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE SUBMITTAL OF A JOINT APPLICATION TO THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT OF THE STATE OF CALIFORNIA FOR A STATE ENTERPRISE ZONE FOR THE HARBOR GATEWAY COMMUNITIES ENTERPRISE ZONE.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK TO PRESIDENT OBAMA, SENATORS BOXER AND FEINSTEIN, AND OUR LOCAL MEMBERS OF THE HOUSE OF REPRESENTATIVES TO SUPPORT THE PASSAGE OF AND TO URGE THE OTHER CONGRESSPERSONS AND SENATORS TO VOTE FOR THE DEVELOPMENT, RELIEF, AND EDUCATION FOR ALIEN MINORS ACT – THE DREAM ACT, WHICH PERMITS STATES TO DETERMINE RESIDENCY FOR CERTAIN IMMIGRANT YOUTHS WHO ARE COLLEGE BOUND AND HAVE BEEN LONG TERM UNITED STATES RESIDENTS, FOR PURPOSES OF HIGHER EDUCATION WITHOUT REGARD TO IMMIGRATION STATUS.

LEGISLATIVE ITEMS (Continued)

FOR FIRST AND FINAL READING

ORDINANCE NO. 1. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING HEARING AND APPEALS, TITLE 9, CHAPTER 2, ARTICLE 17 OF THE HUNTINGTON PARK MUNICIPAL CODE.

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 David Rodriguez, former Civil Engineering Technician for the City of Huntington Park.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MARCH 16, 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 26th day of February 2009.

By _____
Rosanna M. Ramirez, City Clerk