

CITY OF HUNTINGTON PARK



City Council Agenda September 21, 2009

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

Mario Gomez
Mayor

Juan Noguez
Vice Mayor

Elba Guerrero
Council Member

Ofelia Hernandez
Council Member

Andy Molina
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 Angel Montoya, Assistant Fire Chief with the County of Los Angeles Fire Department.
2. Presentation of Certificates of Recognition to the City's Health and Education Commissioners.
3. Presentation of Phase I Water Conservation Public Outreach 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 HEARING

1. In accordance with published notice, this is the time and place set to consider acceptance of the Fiscal Year 2008-2009 Consolidated Annual Performance and Evaluation Report (CAPER).

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

Accept the City's Fiscal Year 2008-2009 Consolidated Annual Performance and Evaluation Report (CAPER), and authorize the City Manager to execute all required documents for transmittal to the U.S. Department of Housing and Urban Development (HUD).

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, September 8, 2009.

CONSENT CALENDAR (Continued)

2. Deny claim filed by Ambrosio Hernandez, Date of Incident: August 7, 2009 and refer to the City's insurance administrator.
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 Accounts Payable and Payroll Warrants dated September 21, 2009.

INFORMATIONAL ITEM – Receive and file

5. Letter of resignation from Avygail Sanchez as Historic Preservation Commissioner effective September 30, 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 for discussion and/or action a report regarding possible consolidation of the City's General Municipal Election with the County of Los Angeles.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action appointment of Daniel Calderon to the Planning Commission.
2. Director of Community Development Gray requests approval of a Memorandum of Understanding for the City of Huntington Park/Los Angeles Homeless Service Authority Homelessness Prevention and Rapid Re-Housing Program (HPRP); subject to City Attorney approval.

POLICE DEPARTMENT

1. Chief of Police Wadley requests approval of Agreement between the City of Huntington Park and Pay Phone West Inmate Division for inmate telephone equipment and service.
2. Chief of Police Wadley requests approval of Pitney Bowes Lease Agreement for a stamp machine for the Police Department.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING A GRANT OF EASEMENT TO PACIFIC BELL TELEPHONE COMPANY.

FOR SECOND READING

ORDINANCE NO. 841-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING CERTAIN SECTIONS OF CHAPTER 1 OF TITLE 3 OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO THE ISSUANCE OF BUSINESS LICENSES.

CLOSED SESSION

1. Pursuant to Government Code Subdivision (a) of Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Michael Craven, WCAB No.: MON 0358749

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

Property: Location for Interim park space during Westside Park Project

Agency Negotiator: City Attorney Francisco Leal

Negotiating Parties: Los Angeles Unified School District and the City of Huntington Park

Under Negotiation: Terms and conditions of Lease Agreement for property

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. City Attorney to investigate the feasibility of establishing a Huntington Park Communications Commission and report back to City Council. *(CCM 06-15-09)*
2. Walk of Fame Ad-Hoc Committee to work with Richard Villa, Manny Saldiva, and the Greater Huntington Park Area Chamber of Commerce to come up with a feasible plan to incorporate a Latino Film and Arts Festival with a Walk of Fame in the City and report back to City Council with recommendations. *(CCM 06-15-09)*
3. City Clerk Ramirez to prepare a formal survey regarding costs and voter turn-out associated with the consolidation of the City's General Municipal Election with the County of Los Angeles and report back to City Council. *(CCM 07-20-09)*
4. Ad-Hoc Committee comprised of Council Members Hernandez and Molina to work with the Business Improvement District and The Greater Huntington Park Area Chamber of Commerce to explore the development of a Business Recognition Award Program. *(CCM 07-20-09)*

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, OCTOBER 5, 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 17th day of September, 2009.

By _____
Rosanna M. Ramirez, City Clerk