

# CITY OF HUNTINGTON PARK



## City Council Agenda October 5, 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. Presentation to the Huntington Park Police Explorers in recognition of their accomplishments at the Central Coast Explorer Competition.

**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 Monday, September 21, 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 Accounts Payable and Payroll Warrants dated October 5, 2009.

**INFORMATIONAL ITEM – Receive and file**

4. Minutes of the Traffic Authority Meeting held September 24, 2009.
5. City Manager report on California Contract Cities Association 29<sup>th</sup> Annual Fall Seminar September 25 through 27, 2009, in accordance with Assembly Bill 1234.

**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 Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Collecting and Reporting Data for the National Transit Database for Report Year 2007 between Los Angeles County Metropolitan Transportation Authority and the City of Huntington Park.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests appointment of a Planning Commissioner.
2. Director of Community Development Gray presents for discussion and/or action a recommendation to approve an Agreement between the City of Huntington Park and Mia Productions for Services Relating to the Huntington Park Business Improvement District's Children's Fair event on January 6, 2010.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa presents for discussion and/or action designs for the new community center building at Westside Park.
2. Director of Parks and Recreation Espinosa presents the Parks and Recreation Summer 2009 Review.

**FIELD SERVICES DEPARTMENT**

1. Acting Director of Field Services Fu requests approval of a purchase order to Bobcat Company for the purchase of a Skid-Steer Loader and Trailer for the Field Services Department.

**LEGISLATIVE ITEM**

**RESOLUTION NO. A.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 81-72 AND ADOPTING A NEW CLASS SPECIFICATION FOR THE POSITION OF DIRECTOR OF PUBLIC WORKS.

**SUBJECTS PRESENTED BY CITY MANAGER AND DEPARTMENT HEADS**

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**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. *(CCMs 07-20-09 & 09-21-09)*
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**

1. In memory of Myrna English Kaholokula, grandmother of William Kaholokula, Accounting Supervisor for the City of Huntington Park.

**NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, OCTOBER 19, 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 1<sup>st</sup> day of October 2009.

By \_\_\_\_\_  
Rosanna M. Ramirez, City Clerk