

# CITY OF HUNTINGTON PARK



## City Council Agenda November 2, 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. Proclamation to the Water Replenishment District of Southern California to congratulate them on their 50<sup>th</sup> Anniversary.

**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 (1-7) 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, October 19, 2009.
2. Approve a Lease Agreement with Pitney Bowes for the lease of new postage machine and authorize the City Manager to execute the necessary documents.
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 November 2, 2009.

**PARKS AND RECREATION DEPARTMENT**

5. Approve a Revocable Permit Agreement with the Otero Adult Baseball League to use baseball fields located in Salt Lake Park from November 1, 2009 to October 31, 2012.

**CONSENT CALENDAR (Continued)****POLICE DEPARTMENT**

6. Accept the Sobriety Checkpoint Mini Grant Program for 2009-2010 and authorize the Chief of Police to sign the necessary documents.

**INFORMATIONAL ITEM – Receive and file**

7. City Manager report on the League of California Cities 2009 Annual Conference Resolutions Final Report.

**END OF CONSENT CALENDAR****ITEMS REMOVED FROM THE CONSENT CALENDAR****REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests approval of a Second Amendment to a Memorandum of Understanding regarding the Administration of HOME CHDO funds by and between the City of Huntington Park and the Community Development Commission of the City of Huntington Park.
2. Director of Community Development Gray requests approval of Joint Powers Agreement and Sub-recipient Agreement between the City of South Gate and the City of Huntington Park for the purposes of the Neighborhood Stabilization Program.
3. Director of Community Development Gray requests approval of a special event request from the Huntington Park Business Improvement District to host a Santa's Village on December 5<sup>th</sup>, 12<sup>th</sup>, and 19<sup>th</sup> in the Downtown and use the public right-of-way on Zoe, Saturn, and Clarendon Avenues.
4. Director of Community Development Gray requests approval of First Amendment to Agreement for Services Relating to the Huntington Park Business Improvement District's Children's Fair event by and between the City of Huntington Park and MIA Productions.
5. Director of Community Development Gray requests discussion and/or action on the request for an Activity in Public Places Permit (S09-31) by the Greater Huntington Park Area Chamber of Commerce to conduct the 2009 Christmas Lane Parade along Pacific Boulevard between Slauson and Florence Avenues on November 21, 2009, subject to approval from all applicable City departments and local public agencies.

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**COMMUNITY DEVELOPMENT DEPARTMENT (Continued)**

6. Director of Community Development Gray requests review, discussion and/or action on draft revisions to the news rack ordinance.

**FINANCE DEPARTMENT**

1. Director of Finance Padilla presents for discussion and/or action a Deferred Fee Payment Agreement between the City of Huntington Park and The Greater Huntington Park Area Chamber of Commerce.

**PUBLIC WORKS DEPARTMENT**

1. Director of Public Works Fu requests approval of Second Amendment to Agreement for Public Pay Telephone Services between the City of Huntington Park and G.L.Crowther Company Inc.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests approval of the Agreement between the City of Huntington Park and Micon Construction, Inc. for Salt Lake Park Playground Improvement Project, in the amount of \$447,855.

**LEGISLATIVE ITEMS**

**RESOLUTION NO. A.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE POLICE OFFICERS' ASSOCIATION AND REPEALING RESOLUTION NO. 2008-73.

**RESOLUTION NO. B.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE GENERAL EMPLOYEES' ASSOCIATION AND REPEALING RESOLUTION NO. 2008-71.

**RESOLUTION NO. C.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE POLICE MANAGEMENT ASSOCIATION AND REPEALING RESOLUTION NO. 2008-72.

**RESOLUTION NO. D.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE NON REPRESENTED EMPLOYEES AND REPEALING RESOLUTION NO. 2008-74.

**LEGISLATIVE ITEMS (Continued)**

**RESOLUTION NO. E.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK TO JOIN THE LAUNCHING OF THE BRAG ABOUT YOUR BAG® AND THE DAY WITHOUT A BAG CAMPAIGNS THROUGHOUT THE COUNTY OF LOS ANGELES.

**FOR SECOND READING**

**ORDINANCE NO. 842-NS.** AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING PROVISIONS OF TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE, REGARDING STANDARDS FOR EXTERIOR COLORS.

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

**IDENTIFICATION OF ITEMS IN PROGRESS (Continued)**

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 Olivia Lopez, mother of Jeanette Lopez, Building Permit Clerk with Public Engineering Services.

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, NOVEMBER 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 29<sup>th</sup> day of October 2009.

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