

CITY OF HUNTINGTON PARK



City Council Agenda December 7, 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.

**TREE LIGHTING CEREMONY** (at 5:00 p.m. in front of City Hall)

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 certificates of appreciation to a group of parents from Middleton Elementary School for recycling.

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 HEARINGS

1. In accordance with published notice, this is the time and place set to consider public comment on an ordinance amending Title 9 of the Huntington Park Municipal Code applicable to affordable housing incentives (Density Bonus).

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE TO MODIFY THE STANDARDS AND REGULATIONS APPLICABLE TO AFFORDABLE HOUSING INCENTIVES (DENSITY BONUS).

2. In accordance with published notice, this is the time and place set to consider public comment on an ordinance amending Title 9 of the Huntington Park Municipal Code applicable to multi-family dwelling units and single room occupancy (SRO).

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

PUBLIC HEARINGS (Continued)**FOR FIRST READING**

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE TO MODIFY REGULATIONS APPLICABLE TO MULTI-FAMILY DWELLING UNITS IN MIXED-USE ZONES AND SINGLE ROOM OCCUPANCY FACILITIES IN RESIDENTIAL ZONES.

3. In accordance with published notice, this is the time and place set to consider public comment on an ordinance establishing an Affordable Housing Overlay Zone and Citywide Affordable Housing Development Standards.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

FOR FIRST READING

ORDINANCE NO. 3. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE, ESTABLISHING AN AFFORDABLE HOUSING OVERLAY ZONE AND CITYWIDE AFFORDABLE HOUSING DEVELOPMENT STANDARDS.

4. In accordance with published notice, this is the time and place set to consider an ordinance amending provisions of Title 9 of the Huntington Park Municipal Code applicable to second dwelling units.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

FOR FIRST READING

ORDINANCE NO. 4. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING PROVISIONS OF TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE APPLICABLE TO SECOND DWELLING UNITS.

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 special meeting of the City Council held Monday, November 16, 2009.
2. Approve minutes of the regular meeting of the City Council held Monday, November 16, 2009.
3. Deny claim filed by Enrique Diaz, Jr., Date of Incident: September 16, 2009 and refer to the City's insurance administrator.
4. Deny claim filed by Rosa M. Diaz, Date of Incident: September 16, 2009 and refer to the City's insurance administrator.
5. 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

6. Approve Accounts Payable and Payroll Warrants dated December 7, 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 request from Council Member Guerrero regarding permit parking down the Huntington Park Strip.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests approval of Second Amendment to Agreement for Refuse Disposal for the residents of Huntington Park by and between the City and USA Waste of California, Inc.

PUBLIC WORKS DEPARTMENT

1. Director of Public Works Fu requests approval of Amendment to Agreement No. 75582 by and between the City of Huntington Park and County of Los Angeles to assign the City's Federal Surface Transportation Program Local Funds (STP-L) to the County to be used to cover the City's share in the improvements of Slauson Avenue between Alameda Street and Wilmington Avenue.
2. Director of Public Works Fu requests approval of Agreement by and between the City of Huntington Park and the County of Los Angeles to connect City traffic signals with the County traffic control system through the Kimley-Horn Integrated Transportation System (KITS).
3. Director of Public Works Fu requests that the contract for the ARRA Street Improvement Project, Project No. 10-001, be awarded to Nobest, Inc. in the amount of \$1,599,981; and authorize payment from Measure R funds in the amount of \$159,998.10 to Public Engineering Services, Inc. for the design of the project.
4. Director of Public Works Fu requests approval of Agreement by and between the City Huntington Park and the County of Los Angeles for the Improvement of Randolph Street; and authorize re-allocation of Measure R Funds to cover additional costs associated with this project.
5. Director of Public Works Fu presents a request from the Los Angeles Unified School District to close a portion of Clarendon Avenue between Regent and Cottage Streets for the construction of South Region High School No. 7 at the Raul R. Perez Memorial Park.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2009 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK IN SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY, AND TRANSPORTATION PROTECTION ACT OF 2010.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING ENTRY INTO AGREEMENTS FOR MASTER AGREEMENT NO. 07-5150R AND PROGRAM SUPPLEMENT NO. N002 RELATING TO REIMBURSEMENT OF FUNDS FOR ROAD REHABILITATION.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING THE RESCISSION AND TERMINATION OF THE JOINT POWERS AGREEMENT MADE ON NOVEMBER 1, 1996, CREATING THE CALIFORNIA CITIES HOME OWNERSHIP AUTHORITY.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 79-109 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ANIMAL ENFORCEMENT OFFICER.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2007-45 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF CHIEF OF POLICE.

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 82-80 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF COMMUNICATIONS OPERATOR.

RESOLUTION NO. I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 90-77 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF COMMUNICATIONS OPERATOR SUPERVISOR.

RESOLUTION NO. J. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 91-90 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF COMMUNITY SERVICE OFFICER.

RESOLUTION NO. K. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 82-80 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF JAILER.

RESOLUTION NO. L. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 91-89 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF PARKING ENFORCEMENT OFFICER.

RESOLUTION NO. M. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2002-48 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF POLICE CADET.

RESOLUTION NO. N. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 79-58 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF POLICE CAPTAIN.

RESOLUTION NO. O. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2008-77 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF POLICE LIEUTENANT

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. P. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 88-139 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF POLICE OFFICER.

RESOLUTION NO. Q. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 95-74 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF POLICE OFFICER TRAINEE.

RESOLUTION NO. R. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 80-74 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF POLICE RECORDS CLERK.

RESOLUTION NO. S. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 95-47 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF POLICE RECRUIT.

RESOLUTION NO. T. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2008-78 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF POLICE SERGEANT.

RESOLUTION NO. U. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2004-61 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF PROPERTY AND EVIDENCE SPECIALIST.

RESOLUTION NO. V. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2008-11 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF SENIOR OFFICER.

FOR FIRST READING

ORDINANCE NO. 5. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 4 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING REGULATIONS APPLICABLE TO NEWS RACKS.

FOR SECOND READING

ORDINANCE NO. 844-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE TO INCLUDE PROCEDURES FOR REASONABLE ACCOMMODATION.

LEGISLATIVE ITEMS (Continued)

ORDINANCE NO. 845-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE TO INCLUDE STANDARDS AND REGULATIONS FOR EMERGENCY SHELTERS AND TRANSITIONAL AND SUPPORTIVE HOUSING.

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)*
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)* City staff to report back regarding the selection of an Awards Committee. *(CCM 10-19-09)*

ADJOURNMENT

1. In memory of Evalyn Runing, mother-in-law of Bill De Witt, Council Member for the City of South Gate.

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, DECEMBER 21, 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 3rd day of December, 2009.

By _____
Rosanna M. Ramirez, City Clerk