

CITY OF HUNTINGTON PARK



City Council Agenda February 1, 2010

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 Latino Business Association.
2. Presentation of the 2010 Three Kings Event and Children's Fair Event by Business Improvement District (BID) and Mia Productions; and presentation of certificates to event volunteers.
3. Presentation by the Avanti Group on a status update of the Community and Mission Hospitals in Huntington Park.

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 public comment on adopting an ordinance amending the Huntington Park Zoning Map; an ordinance approving a Development Agreement to construct and operate a public charter school on property located at 58th Street and Pacific Boulevard; and a resolution adopting a Mitigated Negative Declaration Environmental Assessment associated with the project.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

OPTION #1

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF HUNTINGTON PARK.

PUBLIC HEARING (Continued)

RESOLUTION NO. A. A RESOLUTION OF THE CITY OF HUNTINGTON PARK CITY COUNCIL ADOPTING THE MITIGATED NEGATIVE DECLARATION FOR AN AMENDMENT TO THE CITY OF HUNTINGTON PARK ZONING MAP, A CONDITIONAL USE PERMIT, A TENTATIVE PARCEL MAP, AND THE VACATION OF A PORTION OF 58TH STREET AND THE NORTH-SOUTH ALLEY NORTH OF 58TH STREET AND ADOPTING THE ASSOCIATED MITIGATION MONITORING AND REPORTING PROGRAM IN CONNECTION WITH A PROPERTY LOCATED AT 2539 EAST 58TH STREET AND 5753 PACIFIC BOULEVARD, HUNTINGTON PARK, CALIFORNIA.

OPTION #2**FOR FIRST READING**

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF HUNTINGTON PARK.

ORDINANCE NO. 3. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA APPROVING A DEVELOPMENT AGREEMENT WITH PACIFIC CHARTER SCHOOL DEVELOPMENT FOR THE DEVELOPMENT OF A SECONDARY CHARTER SCHOOL CAMPUS AND RECREATION FACILITIES NEAR THE NORTHWEST CORNER OF 58TH STREET AND PACIFIC BOULEVARD.

RESOLUTION NO. B. A RESOLUTION OF THE CITY OF HUNTINGTON PARK CITY COUNCIL ADOPTING THE MITIGATED NEGATIVE DECLARATION FOR AN AMENDMENT TO THE CITY OF HUNTINGTON PARK ZONING MAP, A CONDITIONAL USE PERMIT, A TENTATIVE PARCEL MAP, A DEVELOPMENT AGREEMENT, AND THE VACATION OF A PORTION OF 58TH STREET AND THE NORTH-SOUTH ALLEY NORTH OF 58TH STREET AND ADOPTING THE ASSOCIATED MITIGATION MONITORING AND REPORTING PROGRAM IN CONNECTION WITH A PROPERTY LOCATED AT 2539 EAST 58TH STREET AND 5753 PACIFIC BOULEVARD, HUNTINGTON PARK, CALIFORNIA.

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, January 19, 2010.

CONSENT CALENDAR (Continued)

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 February 1, 2010.

PARKS AND RECREATION DEPARTMENT

4. Authorize staff to issue Request for Proposals (RFP) for the Production of the 2010 4th of July Celebration.

INFORMATIONAL ITEM –Receive and file

5. City Manager report on the California Contract Cities Association Legislative Orientation Tour Conference held January 11 through 13, 2010, 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 CLERK**

1. City Clerk Ramirez presents a request from Council Member Molina to discuss and/or take action regarding formalizing an official agreement for the sisterhood of Puebla, Puebla, Mexico; San Julian, Jalisco, Mexico; and Yahualica, Jalisco, Mexico.
2. City Clerk Ramirez presents a request from Mayor Gomez for discussion and/or action regarding Wi-Fi at City Hall and Robert Keller Park.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests approval of Fourth Amendment to Publishing Agreement between the City of Huntington Park and Bee's Enterprises for the production, publishing and distribution of the City's newsletter.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests discussion and/or action on a request to modify the hours of operation of check cashing establishments to permit 24-hour operations.

COMMUNITY DEVELOPMENT DEPARTMENT (Continued)

2. Director of Community Development Gray requests discussion and/or action on a recommendation by the Business Improvement District (BID) Advisory Board to establish policies and regulations for events in the downtown area.
3. Director of Community Development Gray requests authorization for three (3) City staff members to attend the mandatory New Grantee Orientation for Lead Based Paint Hazard Control Program by the U.S. Department of Housing and Urban Development in Washington D.C. on February 3 through 5, 2010.
4. Director of Community Development Gray requests reappointment of Rosa Perez and Avygail Sanchez to the Planning Commission.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests appointment of two (2) youth commissioners.

PUBLIC WORKS DEPARTMENT

1. Director of Public Works Fu requests that Project No. 10-007, Sewer Replacement Project be awarded to Sancon Engineering, Inc. for an amount of \$155,043.
2. Director of Public Works Fu requests that Project No. 09-013, Salt Lake Park Pedestrian Walkway Improvement be awarded to Nobest, Inc. for an amount of \$64,000.
3. Director of Public Works Fu requests approval of First Amendment to Agreement for Professional Engineering Services by and between the City of Huntington Park and Public Engineering Services, Inc. for a Federally Funded Project.

POLICE DEPARTMENT

1. Chief of Police Wadley requests approval of Amendment No. 1 to Amended and Restated Agreement for Furnishing of Towing and Storage Service and Designation as an Official Police Garage for the City of Huntington Park.
2. Chief of Police Wadley requests approval to purchase safety equipment for four (4) new police vehicles for a total amount of \$38,874.78 to CDCE Inc.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)

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 Troy Sinclair, former Maintenance Worker for the City of Huntington Park.

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, FEBRUARY 16, 2010 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 28th day of January, 2010.

By _____
Rosanna M. Ramirez, City Clerk