

CITY OF HUNTINGTON PARK



City Council Agenda March 15, 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. Presentation to Mayor Mario Gomez in recognition of his outstanding leadership, guidance and service to the community during his term as Mayor in 2009-2010.

REORGANIZATION

Annually the City Council shall choose one of its members to serve as Mayor and one to serve as Vice Mayor for a one year term.

- Mayor vacates position.
- Vice Mayor calls for nominations for Mayor.
- Vice Mayor vacates position.
- Newly-elected Mayor calls for nominations for Vice Mayor.
- Comments.

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 (1-3) 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, March 1, 2010.
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.

CONSENT CALENDAR (Continued)**FINANCE DEPARTMENT**

3. Approve Accounts Payable and Payroll Warrants dated March 15, 2010.

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 appointment of two (2) members of the City Council to serve on the Budget Committee to review the Fiscal Year 2010-2011 City Budget and make recommendations to the full Council.
2. City Manager Korduner requests nominations for the 45th Annual Older Americans Recognition Day (OARD) Awards Program on May 10, 2010.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement between the City of Huntington Park and USC Institute for Global Health to use a portion of Salt Lake Park to conduct a Global Health Fair and Soccer in the Streets event on April 18, 2010 from 1:00 p.m. to 5:00 p.m., and waiver of facility rental and personnel fees totaling \$1,090; and authorize use of the City seal on promotional material.
2. Director of Parks and Recreation Espinosa requests approval of an Agreement between the City of Huntington Park and Events by Noonan for services relating to the production of the City's 2010 "Fourth of July" event on July 4, 2010.
3. Director of Parks and Recreation Espinosa presents for discussion and/or action a request from the local senior citizens group for a fee waiver totaling \$55 for the Senior Bingo Program License and Investigation fees.

PUBLIC WORKS DEPARTMENT

1. Director of Public Works Fu requests approval of a Revocable Use Permit Agreement with Amigo Entertainment, Inc., dba El Club to utilize five (5) metered parking stalls in front of 6901 Pacific Boulevard for valet parking purposes.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Department Gray requests appointment of an Ad-Hoc Committee to discuss a request by The Greater Huntington Park Area Chamber of Commerce for a revision to the City's costs recovery policy for activities in public places.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CONSENTING TO THE ESTABLISHMENT OF RANDOLPH STREET FROM WILMINGTON AVENUE TO RITA AVENUE, WHICH IS WITHIN SAID CITY, AS PART OF THE LOS ANGELES COUNTY SYSTEM OF HIGHWAYS.

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)

IDENTIFICATION OF ITEMS IN PROGRESS (Continued)

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*)

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, APRIL 5, 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 11th day of March, 2010.

By _____
Rosanna M. Ramirez, City Clerk