

# CITY OF HUNTINGTON PARK



## City Council Agenda April 19, 2010

6:00 p.m.  
City Hall Council Chambers  
6550 Miles Avenue  
Huntington Park, CA 90255

**John R. Noguez**  
Mayor

**Mario Gomez**  
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 designating April 22, 2010 as “Earth Day” in the City of Huntington Park and presentation of awards for the Earth Day Poster Contest.
2. Present Certificates of Recognition to the Women’s Club of Huntington Park and Multitaskers, Los Angeles Youth Council.
3. Present Certificate of Recognition to Nick M. Ioannidis in celebration of his 35<sup>th</sup> year of citizenship in the United States of America.
4. Proclamation to Peace Over Violence in honor of their 11<sup>th</sup> Annual Denim Day in Los Angeles, recognizing April as Sexual Assault Awareness Month and April 21, 2010 as Denim Day.

**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, April 5, 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.

**FINANCE DEPARTMENT**

3. Approve Accounts Payable and Payroll Warrants dated April 19, 2010.

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 Mayor Noguez for discussion and/or action regarding the extension of the agreement for employment for the City Manager.
2. City Clerk Ramirez presents a request from Council Member Guerrero for discussion and/or action regarding the formation of a City Council/Department Head Budget Ad-Hoc Committee.

**OFFICE OF THE CITY MANAGER**

1. City Manager Korduner requests approval of a lease agreement with Canon Business Solutions for a copier/printer.
2. City Manager Korduner requests discussion and/or action regarding the Civil Service Commission.

**FINANCE DEPARTMENT**

1. Director of Finance Padilla requests approval of a lease agreement with Canon Business Solution for a copier/printer; and authorize the Director of Finance to sign the lease agreement.

**PUBLIC WORKS DEPARTMENT**

1. Director of Public Works Fu requests that all bid proposals for Project No. 09-010, "Splash Pad at Salt Lake Park", be rejected.
2. Director of Public Works Fu requests that a contract for Project No. 10-003, "Alley Improvements at Various Locations", be awarded to Grigolla & Sons Construction Co., Inc. of Azusa, in the amount of \$237,579.
3. Director of Public Works Fu requests that staff be authorized to re-advertise bids for Project No. 10-005A, "Rehabilitation of Water Well #17".
4. Director of Public Works Fu requests that a contract for Project No. 10-015B, "Installation of Solar System at Bear Reservoir", be awarded to MS Navarro Engineering of Northridge, in the amount of \$145,000.
5. Director of Public Works Fu requests approval of the list of surplus vehicles and equipment and authorize staff to utilize the services of Ken Porter Auction.

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**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 Estrella Communications, Inc. for the Telemundo Sports Experience event at Salt Lake Park on June 13, 2010.
2. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement between the City of Huntington Park and Huntington Park Sister Cities Association to conduct a cultural, educational and artistic event at Salt Lake Park on May 2, 2010.
3. Director of Parks and Recreation Espinosa requests approval of a Production Agreement by and between Pyro Spectaculars, Inc., and the City of Huntington Park for the production of the 2010 4<sup>th</sup> of July Fireworks Display.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests appointment of two (2) Business Improvement District Board Members.

**LEGISLATIVE ITEMS**

**RESOLUTION NO. A.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS WITHIN THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2010-2011.

**RESOLUTION NO. B.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON, CALIFORNIA, IN SUPPORT OF AT&T'S "IT CAN WAIT" CAMPAIGN TO RAISE AWARENESS ABOUT THE RISKS OF TEXTING WHILE DRIVING.

**CLOSED SESSION**

1. Pursuant to California Government Code Section 54957,  
PUBLIC EMPLOYEE APPOINTMENT

Title: Chief of Police

2. Pursuant to California Government Code Section 54957.6,  
CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Gregory D. Korduner

Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association.

**CLOSED SESSION (Continued)**

3. Pursuant to California Government Code Section 54957,  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

**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)*

**ADJOURNMENT**

1. In memory of Higinia Ruvalcaba, grandmother of Ricardo Marquez, Maintenance Worker for the City Of Huntington Park.

**NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, MAY 3, 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 15<sup>th</sup> day of April, 2010.

By

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Rosanna M. Ramirez, City Clerk