

# CITY OF HUNTINGTON PARK



## City Council Agenda June 21, 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. Presentation to Chief of Police Wadley for his many years of service to the City of Huntington Park.
2. Presentation to Alexander Imports for their significant contributions to the local economy and generosity to local community service organizations.
3. Present certificates of recognition to the parents from Miles Elementary School Parent Center for their creative recycling program.

**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. This is the time and place set to invite public comment regarding the 2010 Edward Byrne Memorial Justice Assistance Grant.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

Approve solicitation of the 2010 Edward Byrne Justice Assistance Grant in the amount of \$62,122.

**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.

**CONSENT CALENDAR (Continued)****OFFICE OF THE CITY CLERK**

1. Approve minutes of the regular meeting of the City Council held Monday, June 7, 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 June 21, 2010.
4. Adopt the City's Investment Policy Statement for Fiscal Year 2010-2011.

**PARKS AND RECREATION DEPARTMENT**

5. Authorize staff to issue Request for Proposals (RFP) for Installation of Safety Netting at Salt Lake Park Ball Diamonds.

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 presents for discussion and/or action the findings, determination, and order of the Civil Service Commission for Police Officer David Welp.
2. City Manager Korduner requests designation of voting delegates and alternates for the League of California Cities Annual Business Conference in San Diego, September 15 through 17, 2010.
3. City Manger Korduner requests discussion and/or action to schedule a Special City Council Meeting to conduct a Budget Study Session on Monday, June 28, 2010 at 4:30 p.m.

**FINANCE DEPARTMENT**

(Continued from June 7, 2010)

1. Director of Finance Padilla presents for discussion and/or action the Budget Ad-Hoc Committee recommendations and expenditure reductions to the City's Fiscal Year 2010-2011 Budget.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa presents for discussion and/or action a request from META2000 for the following: 1) approval of a Facility Use Agreement with META2000 to use Salt Lake Park Soccer Circle, Baseball Fields, and parking lots to conduct the 2010 "El Grito" event; 2) waiver of fees associated with this event in the total amount of \$56,474.49; 3) a City contribution of \$50,000 for this event; 4) a 5-year exclusive contract with the City for this event; and 5) a permit for a beer garden to be located outside the park to serve alcoholic beverages at this event.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray presents a recommendation by the Health and Education Commission to change the time of the Health and Education Commission meetings to 5:30 p.m. on the fourth Tuesday of every month.

**LEGISLATIVE ITEMS**

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, ADOPTING THE SECOND AMENDED JOINT EXERCISE OF POWERS AGREEMENT OF THE ORANGELINE DEVELOPMENT AUTHORITY.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE APPLICATION REQUESTING GRANT MONIES FROM THE BASEBALL TOMORROW FUND.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DECLARING THE CITY AS A HEALTHY EATING, ACTIVE LIVING (HEAL) CITY.

**FOR FIRST READING**

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING TITLE 2, CHAPTER 3 OF THE HUNTINGTON PARK MUNICIPAL CODE TO INCREASE THE NUMBER OF CIVIL SERVICE COMMISSION MEMBERS FROM THREE TO FIVE.

**CLOSED SESSION**

1. 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.

2. Pursuant to California Government Code Section 54957:  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

**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**

**NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
TUESDAY, JULY 6, 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 17<sup>th</sup> day of June, 2010.

By

  
Rosanna M. Ramirez, City Clerk