

CITY OF HUNTINGTON PARK



City Council Agenda July 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 August 3, 2010 as National Night Out in the City of Huntington Park.
2. Presentation by Los Angeles Unified School District Vice President Yolie Flores Aguilar regarding the Public School Choice Initiative 2.0; and update on Huntington Park High School selected as a Focus School.

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 (1-5) 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 special meeting of the City Council held Tuesday, July 6, 2010.
2. Approve minutes of the regular meeting of the City Council held Tuesday, July 6, 2010.
3. Deny claim filed by Cyrus Cardan, Date of Incident: January 1, 2010 and refer to the City's insurance administrator.
4. 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

5. Approve Accounts Payable and Payroll Warrants dated July 19, 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 discussion and/or action to schedule a Special City Council Meeting to conduct a Budget Study Session on Monday, July 26, 2010.

FINANCE DEPARTMENT

(Continued from July 6, 2010)

1. Director of Finance Padilla requests approval of a Dance and Entertainment Permit for Sandra G. Martinez Estrada, dba Rio Lempa No. 2 Restaurant. The Police, Community Development and the Fire Departments have submitted approvals.

PUBLIC WORKS DEPARTMENT

1. Director of Public Works Fu requests that Project No. 10-002, Neighborhood Preservation Street Improvement Project, be awarded to Kalban Inc., of Sun Valley, in the amount of \$436,167.51.
2. Director of Public Works Fu requests approval of Communications Site Lease Agreement between T-Mobile West Corporation and the City of Huntington Park for the lease of the Huntington Park Library parking lot.
3. Director of Public Works Fu requests approval of Amendment No. 10 to Agreement for Sweeping of Public Streets by and between the City of Huntington Park and Al Perez dba MAG Sweeping for a rate adjustment effective September 1, 2010.
4. Director of Public Works Fu requests approval of an open purchase order for the purchase of gasoline for all City vehicles, including the Police Department for Fiscal Year 2010-2011 in the amount of \$190,000.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests discussion and/or action regarding consolidation of the Parks and Recreation, Arts and Culture, and Youth Commissions.
2. Director of Parks and Recreation Espinosa presents correspondence from Yvonne Correa requesting reappointment for a four-year term on the Parks and Recreation Commission.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON FIXING THE RATE OF TAXES TO PAY THE COST OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE FISCAL YEAR 2010-2011 AND LEVYING TAXES FOR SAID RETIREMENT SYSTEM TO THE FISCAL YEAR BEGINNING JULY 1, 2010.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON ESTABLISHING AND ORDERING THE LEVY AND COLLECTION OF THE ANNUAL SPECIAL TAX FOR CITY OF HUNTINGTON PARK STREET LIGHTING, PARKS AND LANDSCAPING SPECIAL TAX DISTRICT FOR FISCAL YEAR 2010-2011.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON GIVING NOTICE OF ITS INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING TITLE 3, CHAPTER 1, ARTICLE 20 OF THE HUNTINGTON PARK MUNICIPAL CODE TO INCREASE THE MINIMUM INSURANCE COVERAGE AMOUNT REQUIRED BY PUBLIC TRANSPORTATION VEHICLES.

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 5 OF THE HUNTINGTON PARK MUNICIPAL CODE TO ADD CHAPTER 40 REGARDING THE PROCEDURES AND REGULATIONS FOR THE PARTICIPATION IN AND CONDUCT OF SIDEWALK SALES.

CLOSED SESSION

1. Pursuant to California Government Code Section 54957.6,
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: City Manager

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

2. 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)*

ADJOURNMENT

1. In memory of the following:
 - Luis Peraza Villela, father of Catalina Peraza, Finance Assistant I for the City of Huntington Park.
 - John Leon, father-in-law of Jorge A. Cisneros, Chief of Police for the City of Huntington Park.

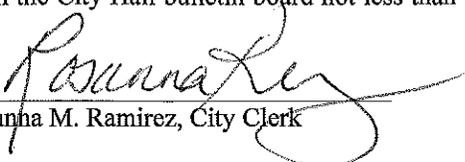
ADJOURNMENT (Continued)

- Saul Casas, cousin of Annie Ruiz, Revenue Collections Supervisor for the City of Huntington Park.
- John Matthew Arenas, father in law of Yvonne Moreno, Administrative Assistant for the Office of the City Council for the City of Huntington Park.

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, AUGUST 2, 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 15th day of July, 2010.

By


Rosanna M. Ramirez, City Clerk