

CITY OF HUNTINGTON PARK



City Council Agenda August 16, 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 by Lisa Davis regarding Libra Academy 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 invite public comment to consider an ordinance amending Title 9, Chapter 4, Article 5 Overlay Zones and the Zoning Map to establish a Historic Overlay and the adoption of a Negative Declaration associated with the project.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 9, CHAPTER 4, ARTICLE 5 OVERLAY ZONES OF THE HUNTINGTON PARK MUNICIPAL CODE ESTABLISHING HISTORIC DISTRICT OVERLY ZONES, AN AMENDMENT TO THE ZONING MAP ESTABLISHING A HISTORIC OVERLAY ENCOMPASSING BOTH SIDES OF MALABAR STREET GENERALLY BOUNDED BY SATURN AVENUE TO THE NORTH AND FLORENCE AVENUE TO THE SOUTH, AND THE ADOPTION OF A NEGATIVE DECLARATION ASSOCIATED WITH THE PROJECT.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-6) 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 Monday, July 26, 2010.
2. Approve minutes of the regular meeting of the City Council held Monday, August 2, 2010.
3. 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

4. Approve Accounts Payable and Payroll Warrants dated August 16, 2010.

PARKS AND RECREATION DEPARTMENT

5. Approve the Revocable Permit to the American Youth Soccer Organization for use of the Salt Lake Park Youth Soccer Fields to practice and play youth soccer, commencing August 1, 2010 through April 27, 2012, Monday through Friday from 5:00 p.m. to 9:00 p.m., and Saturday and Sunday from 8:00 a.m. to 5:00 p.m.

INFORMATIONAL ITEM – Receive and file

6. Public Works Department report on number of Water Meters Allowable for Residential Purpose.

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 Hernandez for discussion and/or action a presentation by Ramon Miramontes regarding the Southeast Cities Schools Coalition budget and status.

OFFICE OF THE CITY CLERK (Continued)

2. City Clerk Ramirez presents a request from Vice Mayor Gomez for discussion and/or action regarding the Southeast Cities Schools Coalition (SCSC).
3. City Clerk Ramirez presents for discussion and/or action a request from Vice Mayor Gomez for the City to authorize a letter of invitation for delegates of Wuzhog District, Suzhou, Jiangsu Providence, the People's Republic of China to visit the City for a five-day visit between November and December, 2010.
4. City Clerk Ramirez presents a request from Council Member Hernandez for discussion and/or action regarding all City legal services.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests discussion and/or action regarding the 2010 League of California Cities Annual Conference Resolutions Packet.
2. City Manager Korduner requests discussion and/or action regarding the First Amendment to Agreement for Dial-A-Ride Services by and between the City of Huntington Park and Administrative Services Cooperative, Inc., subject to City Attorney approval.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of Agreement between the City of Huntington Park and NBS for services relating to the Huntington Park Business Improvement District Expansion Project.
2. Director of Community Development Gray requests approval of Agreement for Temporary Technical Assistance Consulting Services between the City of Huntington Park and Robert S. Campbell for the implementation of Lead Based Paint Hazard Control (LBPHC) Program funded by the U.S. Department of Housing and Urban Development (HUD) Office of Healthy Homes.
3. Director of Community Development Gray requests approval of Lead-Based Paint Hazard Control Program (LBPHCP) Sub-recipient Agreements between the City of Huntington Park and 1) Communities for a Better Environment (CBE); and 2) Los Angeles Community Legal Center, for outreach services as required by the Department of Housing and Urban Development.
4. Director of Community Development Gray requests appointment of two (2) members to serve on the Board of Directors for the City's Community Housing Development Organization (CHDO).
5. Director of Community Development Gray requests approval of an Activity in Public Places Permit No. S10-14 requested by The Greater Huntington Park Area Chamber of Commerce to conduct the annual Sabor de Mexico Lindo Downtown Street Festival along Pacific Boulevard between Randolph Street and Florence Avenue on October 1 through 3, 2010.

PUBLIC WORKS DEPARTMENT

1. Director of Public Works Fu requests that Project No. 08-001, Improvements to Pacific Boulevard from Slauson Avenue to North City Limits, be awarded to Nobest Inc, in the amount of \$782,204.25.
2. Director of Public Works Fu requests approval of Change Order No. 1 for "Installation of Energy Audit Facilities at Various City Buildings", Project No. 10-015C for an amount of \$39,905; and authorize the City Manager and Director of Public Works to execute the Change Order.
3. Director of Public Works Fu requests approval of Amendments No. 10 to Agreement for Sweeping of Public Streets by and between the City of Huntington Park and MAG Sweeping.
4. Director of Public Works Fu requests approval of Second Amendment to City Tree and Grounds Maintenance Agreement by and between the City of Huntington Park and TruGreen Landcare, Inc.
5. Director of Public Works Fu requests approval of Fourth Amendment for Graffiti Removal Services; and Amendment No. 1 for Bus Stop Maintenance Program between the City of Huntington Park and Graffiti Protective Coatings Inc.
6. 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.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of Agreement between the City of Huntington Park and Tomark Sports Inc., for the installation of Safety Netting at Salt Lake Park Ball Diamonds, in the amount of \$36,620.29.
2. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement between the City of Huntington Park and the Southeast Churches Service Center to use a portion of Salt Lake Park to conduct a car show on August 28, 2010.
3. Director of Parks and Recreation Espinosa requests approval of an Amendment to Agreement between the City of Huntington Park and Alltech Protective Services for Security Services to eliminate security guard service at City Hall on Fridays, effective September 10, 2010.

POLICE DEPARTMENT

1. Chief of Police Cisneros requests approval of a purchase order to PIPS Technology for an ALPR System upgrade in the amount of \$22,083.77; and authorization to trade in existing ALPR hardware for an upgrade discount.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON REPEALING RESOLUTION NO. 83-29 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ASSISTANT CHIEF OF POLICE.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON REPEALING RESOLUTION NO. 2009-124 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF COMMUNITY SERVICE OFFICER.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING AND ADOPTING AMENDMENT NO. 2 OF THE MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK GENERAL EMPLOYEES' ASSOCIATION AND AMENDING RESOLUTION 2008-47 APPROVING AND ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK GENERAL EMPLOYEES' ASSOCIATION.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING AND ADOPTING AMENDMENT NO. 1 OF THE MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK POLICE MANAGEMENT ASSOCIATION AND AMENDING RESOLUTION 2008-48 APPROVING AND ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK POLICE MANAGEMENT ASSOCIATION.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING AND ADOPTING AMENDMENT NO. 1 OF THE MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK POLICE OFFICERS' ASSOCIATION AND AMENDING RESOLUTION 2008-49 APPROVING AND ADOPTING A MEMORANDUM OF UNDERSTANDING WITH THE HUNTINGTON PARK POLICE OFFICERS' ASSOCIATION.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING AND ADOPTING AMENDMENT NO. 2 OF THE THREE YEAR COMPENSATION AND BENEFIT PLAN WITH THE NON REPRESENTED EMPLOYEES AND AMENDING RESOLUTION 2008-50 APPROVING AND ADOPTING A THREE YEAR COMPENSATION AND BENEFIT PLAN WITH THE NON REPRESENTED EMPLOYEES.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING THE BUDGET FOR THE CITY OF HUNTINGTON PARK FOR FISCAL YEAR 2010-2011.

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING THE CITY'S GANN LIMIT 2010-2011.

LEGISLATIVE ITEMS (Continued)**FOR SECOND READING**

ORDINANCE NO. 858-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

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. *TABLED* - Ad-Hoc Committee to work with staff to further research the proposed water and sewer rate increases for City of Huntington Park property owners and report back to City Council. *(CCM 08-02-10)*

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, SEPTEMBER 7, 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 12th day of August, 2010.

By


Rosanna M. Ramirez, City Clerk