

CITY OF HUNTINGTON PARK



City Council Agenda September 20, 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. Present Certificates of Appreciation to non-profit organizations in the community.
2. Present a City Tile Plaque to Alan Shear, Assistant City Manager for the City of Huntington Park in recognition of his dedicated service to the City.
3. Presentation by Tony Martinez, Vice President of Operations from the Trimming Land Co., Inc. on addressing real Urban Forest Management needs.

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 consider the acceptance of the Fiscal Year 2009-2010 Consolidated Annual Performance and Evaluation Report (CAPER).

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

Adopt the City's Fiscal Year 2009-2010 Consolidated Annual Performance and Evaluation Report (CAPER); and authorize the City Manager to execute all required documents for submittal to the U.S. Department of Housing and Urban Development (HUD).

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 Tuesday, September 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 September 20, 2010.

END OF CONSENT CALENDAR**ITEMS REMOVED FROM THE CONSENT CALENDAR****REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests approval of an Agreement for Professional Services by and between the City of Huntington Park and NBS, Inc., for an analysis and recommendation of the Business Improvement District Expansion Project.
2. Director of Community Development Gray presents a recommendation from the Business Improvement District (BID) Advisory Board to appoint three (3) new board members to the BID Advisory Board.
3. Director of Community Development Gray presents for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce to conduct three (3) additional Citywide Sidewalk Sales.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests approval of a New Dance and Entertainment Permit for Juan E. Alfaro dba Linda's Mariscos Restaurant located at 5527 Pacific Boulevard. The Police, Community Development and the Fire Departments have submitted approvals.

PUBLIC WORKS DEPARTMENT

1. Director of Public Works Fu requests approval of a purchase order to Wondries Fleet Group of Alhambra, in the amount of \$66,679.65, for the purchase of two (2) 2010 Ford Hybrid Escape Crossovers to be used by the Police and Recreation Departments.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING A NEW IN-LIEU PARKING FEE FOR EACH DEFICIENT PARKING SPACE.

FOR SECOND READING

ORDINANCE NO. 861-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING TITLE 9, CHAPTER 3, ARTICLE 17 OF THE HUNTINGTON PARK MUNICIPAL CODE TO REPLACE REFERENCES TO THE ARTS AND CULTURE COMMISSION WITH THE PARKS, ARTS, RECREATION AND CULTURE (PARC) COMMISSION.

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. *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)
4. *TABLED* - RESOLUTION NO. 2010-52. A Resolution of the City Council of the City of Huntington Park repealing Resolution No. 83-29 and adopting new class specification for the position of Assistant Chief of Police. (CCM 08-16-10)

ADJOURNMENT

1. In memory of Ignacio "Slim" Garcia, former City Council Member for the City of South El Monte and former Office Manager for the Law Offices of Richard Hernandez, Esq.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, OCTOBER 4, 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 16th day of September, 2010.

By


Rosanna M. Ramirez, City Clerk