

CITY OF HUNTINGTON PARK



City Council Agenda October 18, 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 plaques in recognition of National Immigrants Day to individuals who immigrated to the United States of America
2. Proclamation designating October 28, 2010 as National Immigrants Day in the City of Huntington Park.
3. Presentation by Southern California Association of Governments (SCAG) regarding Pacific Electric Corridor.
4. Presentation on the design layout of the South Region Elementary School #5 located at 3232 Saturn Avenue.
5. Presentation regarding the Parks and Recreation Summer 2010 Review.

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.

APPEAL HEARING

1. In accordance with published notice, this is the time and place set to consider the adoption of a resolution upholding the Planning Commission's decision to approve a Development Permit and Variance at 2321 Florence Avenue (PC Case No. 1917-DP/VAR).

Mayor calls for oral communication from the appellant.

Mayor declares appeal hearing closed.

Mayor requests appropriate action.

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, UPHOLDING A DECISION OF THE HUNTINGTON PARK PLANNING COMMISSION APPROVING A REQUEST FOR A DEVELOPMENT PERMIT TO CONSTRUCT A NEW 8600± SQ. FT. COMMERCIAL SHOPPING CENTER AND A VARIANCE TO DEVIATE FROM THE REQUIRED OFF-STREET LOADING STANDARDS AT 2321 FLORENCE AVENUE, HUNTINGTON PARK, CALIFORNIA.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-4) 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, October 4, 2010.
2. Deny claim filed by Maria A. Santos, Date of Incident: September 1, 2010 and refer to the City's insurance administrator.
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 October 18, 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 for discussion and/or action a request from Vice Mayor Gomez to appoint an Ad-Hoc Committee to be involved in the nomination process for naming Los Angeles Unified School District South Region High School No. 7.
2. City Clerk Ramirez presents for discussion and/or action a request from Council Member Molina to consider establishing a Business Retention Program/Welcome to the City Recognition Program in partnership with The Greater Huntington Park Area Chamber of Commerce and Business Improvement District (BID) to recognize new and existing businesses in the City for 5 years or more.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests discussion and/or action regarding the Twelfth Amendment to Employment Agreement for Spanish Translation Services by and between the City of Huntington Park and Samantha L. Lubrani.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of Contract Services Agreements with Barr & Clark, Independent Environmental Testing and Allstate Services to provide lead-based paint testing and assessment services to the City for all federally and state funded projects.
2. Director of Community Development Gray requests approval of the 2nd Annual City of Huntington Park Outstanding Business of the Year Awards Program; selection of an Awards Committee; and authorize a budget not to exceed \$1,200 for program expenses.
3. Director of Community Development Gray requests appointment of an Ad-Hoc Committee to make recommendations regarding Community Development Block Grant (CDBG) funded public service projects to be included in the City's 2011-2012 Annual Action Plan; and authorize staff to solicit Request for Proposals (RFP).

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests appointment of PARC (Parks, Arts, Recreation and Culture) Commissioners.

PUBLIC WORKS DEPARTMENT

1. Director of Public Works Fu requests appropriation of Police Building O.S. & M. Account No. 111-7020-421.46-10 funds in the amount of \$76,600 for Project No. 10-000, "Retrofit the Police Building Stand-By Generator".

POLICE DEPARTMENT

1. Chief of Police Cisneros requests approval of a purchase order to Motorola C/O Advanced Electronics for a new narrow band compliant radio base station in the amount of \$18,675.05. This will be funded by ARRA JAG Grant and Cal Cops Funds.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, PROVIDING FOR THE CONDUCT OF A SPECIAL RUNOFF ELECTION FOR ELECTIVE OFFICERS IN THE EVENT OF A TIE VOTE AT ANY MUNICIPAL ELECTION.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT AND ORDERING THAT THE FOUR (4) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND THE ONE (1) SEAT ON THE BOARD OF EDUCATION OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT APPEAR ON THE BALLOT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPOINTING REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT (ICRMA) GOVERNING BOARD AND ITS SEPARATE RISK MANAGEMENT PROGRAMS.

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING CITYWIDE DESIGN REVIEW GUIDELINES RELATING TO HISTORIC PRESERVATION.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)
2. Pursuant to California Government Code Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION,

Name of case: Tapia vs. City of Huntington Park, et al., Case No. CV09-07624 VBF (SSx).

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

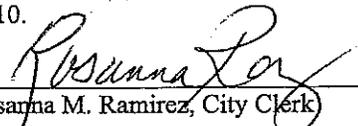
1. *TABLED* - Ad-Hoc Committee to work with staff to further research the proposed water and sewer rate increases for City of Huntington Park property owners and report back to City Council. (CCM 08-02-10)

ADJOURNMENT

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, NOVEMBER 1, 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 14th day of October, 2010.

By



Rosanna M. Ramirez, City Clerk