

# CITY OF HUNTINGTON PARK



## City Council Agenda January 18, 2011

6:00 p.m.  
City Hall Council Chambers  
6550 Miles Avenue  
Huntington Park, CA 90255

**Mario Gomez**  
Mayor

**Ofelia Hernandez**  
Vice Mayor

**Elba Guerrero**  
Council Member

**Vacant**  
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 regarding the YMCA Youth and Government Leadership 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. In accordance with published notice, this is the time and place set to consider public comment on the City's Housing and Community Development needs and priority Non-Housing Community Development needs for the City's 2011-2012 Annual Action Plan.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

Receive and file the City's Housing and Community Development needs and priority Non-Housing Community Development needs for the City's 2011-2012 Annual Action Plan.

**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, December 20, 2010.
2. Approve minutes of the regular meeting of the City Council held Monday, January 3, 2011.

**CONSENT CALENDAR (Continued)**

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 January 18, 2011.

**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 Molina to discuss and/or take action regarding lobbying services.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Community Development Department requests authorization to make a provisional appointment of a Planning Intern to the Housing and Community Development Assistant position; and authorize the recruitment and filling of the full-time permanent position.

**ENGINEERING DEPARTMENT**

1. City Engineer Lind requests that Project No. 11-003, Installation of New Traffic Signal at Gage Avenue & Arbutus Avenue and a Modification to an Existing Traffic Signal at Randolph Street & Maywood Avenue be awarded to California Professional Engineering, Inc. in the amount of \$315,594; and authorize appropriation of Neighborhood Preservation Funds in the amount of \$400,000 for this project.

**POLICE DEPARTMENT**

1. Chief of Police Cisneros requests approval of a Maintenance Agreement with VeriPic for software and technical support services to maintain the Police Department central server used to store photographic and video evidence.

**POLICE DEPARTMENT (Continued)**

2. Chief of Police Cisneros requests approval of Memorandum of Agreement for the Los Angeles Regional Integrated Law and Justice Project among the Regional Terrorism Intelligence and Integration System Participating Agencies.

**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)

**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**

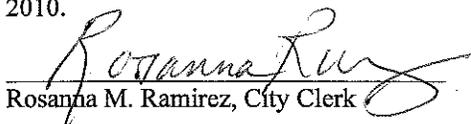
**IDENTIFICATION OF ITEMS IN PROGRESS**

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, FEBRUARY 7, 2011 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 13<sup>th</sup> day of January, 2010.

By   
Rosanna M. Ramirez, City Clerk