

CITY OF HUNTINGTON PARK



City Council Agenda February 22, 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. Present Certificate of Appreciation to Pastor Concepcion Roque from Ministry Mahanaim.
2. Present Certificate of Appreciation to United States Marine Lance Corporal Jorge Alberto Martinez.
3. Present Awards and Certificates of Recognition to the "Recycling is Natural" contest winners.
4. Presentation by the Business Improvement District of the 2011 Three Kings and Children's Fair Event.
5. Presentation by the League of Women Voters and the Public School Choice Office regarding the process of Public Schools Choice with Los Angeles Unified School District (LAUSD).

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 (1-4) 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, February 7, 2011.
2. Deny claim filed by Olga Padilla, Date of Incident: November 30, 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.

CONSENT CALENDAR (Continued)**FINANCE DEPARTMENT**

4. Approve Accounts Payable and Payroll Warrants dated February 22, 2011.

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

1. Community Development Department requests approval of Activities in Public Places Permit No. (S11-02) requested by The Greater Huntington Park Area Chamber of Commerce to conduct the annual "Carnaval Primavera" Downtown Street Festival along Pacific Boulevard between Gage and Slauson Avenues on April 1 through 3, 2011.
2. Community Development Department requests approval of Ad-Hoc Committee funding recommendations regarding the Community Development Block Grant (CDBG) public service projects for inclusion in the City's Fiscal Year 2011-2012 Annual Action Plan.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action the City of Huntington Park Facility Use Fee Waiver Policy.
2. Director of Parks and Recreation Espinosa presents for discussion and/or action a request from the American Cancer Society for a Facility Use Agreement between the City of Huntington Park and the American Cancer Society to conduct their annual fundraiser "Relay for Life" event June 25 through 26, 2011; and a waiver of fees in the amount of \$1,080.51.
3. Director of Parks and Recreation Espinosa requests discussion and/or action regarding the City's 4th of July event.

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

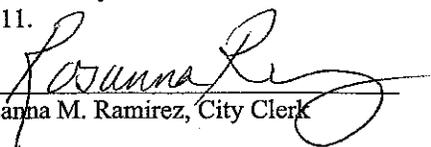
1. *TABLED* - Ad-Hoc Committee to work with staff to further research the proposed water and sewer rate increases for City of Huntington Park property owners and report back to City Council. (CCM 08-02-10)

ADJOURNMENT

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MARCH 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 18th day of February, 2011.

By


Rosanna M. Ramirez, City Clerk

