

CITY OF HUNTINGTON PARK



City Council Agenda March 21, 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 United States Marine Lance Corporal Jorge Alberto Martinez.
2. Present Certificate of Recognition to Kimberly Badescu, winner of the County of Los Angeles Public Library's 2011 Youth Volunteer of the Year.
3. Present a Plaque to Mayor Mario Gomez in recognition of his outstanding leadership, guidance and service to the community during his term as Mayor in 2010-2011.

OATHS OF OFFICE AND REORGANIZATION

- Elections Official administers the Oath of Office to elected City Council Members
- Mayor vacates position
- Vice Mayor calls for nominations for Mayor
- Vice Mayor vacates position
- Newly-elected Mayor calls for nominations for Vice Mayor
- Comments

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 (1-7) 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, February 22, 2011.

CONSENT CALENDAR (Continued)

2. Approve minutes of the special meeting of the City Council held Tuesday, March 1, 2011.
3. Approve minutes of the regular meeting of the City Council held Monday, March 7, 2011.
4. Deny claim filed by Lee Jack Alirez and refer to Legal Counsel and the City's insurance administrator.
5. Ratify approval given by Mayor Gomez to The Greater Huntington Area Chamber of Commerce for Barefoot Wines to participate in the Carnaval Primavera Downtown Festival April 1-3, 2011 by providing a free 1.5 oz tasting sample of their table wine, contingent upon compliance with all necessary requirements and permits.
6. 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

7. Approve Accounts Payable and Payroll Warrants dated March 7 and 21, 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 Mayor Gomez for discussion and/or action regarding the feasibility of the annexation of the City of Vernon.

FINANCE DEPARTMENT

1. Director of Finance Padilla presents for discussion and/or action reimbursement of paid business license penalty fees in the amount of \$300 to Alfonso Mairena; and waiver of business license penalty fees in the amount of \$145.50 to H.P. Automotive and Tow Services.

POLICE DEPARTMENT

1. Chief of Police Cisneros requests approval of a purchase order to PIPS Technology for the purchase and installation of four (4) Automatic License Plate Recognition cameras at two intersections in the amount of \$78,337.75.
2. Chief of Police Cisneros requests approval of a Facilities Use Agreement for Local Agency Use of Weapons Firing Range between Rio Hondo Community College District and the Huntington Park Police Department for a 5-year term ending November 10, 2015.

PUBLIC WORKS DEPARTMENT

1. Acting Public Works Superintendent Bilodeau requests approval to auction surplus City vehicles/equipment and retain Property Room.com to conduct the auction.
2. Acting Public Works Superintendent Bilodeau requests approval of a purchase order to JTB Supply Company for a countdown pedestrian traffic signal head retrofit project in the amount of 31,871.40 from Traffic Signals Equipment Account No. 21-8014-429.74-10.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Community Development Department requests approval of an Activity in Public Places Permit No. S11-03 requested by Iglesia Sagrada Familia to conduct the proposed street procession along Rugby Avenue, South Randolph Street, Middleton Street and Zoe Avenue on April 22, 2011, subject to approval from all applicable City departments and local public agencies; and subject to the applicant providing full payment to the City of its full costs prior to the permit issuance.
2. Community Development Department requests discussion and/or action regarding appointment of a Relocation Appeals Board.
3. Community Development Department requests acceptance of the draft Annual Action Plan for Fiscal Year 2011-2012.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests discussion and/or action regarding the PARC Commission compensation.
2. Director of Parks and Recreation Espinosa presents for discussion and/or action the Park Facility Use Fee Waiver Policy.
3. Director of Parks and Recreation Espinosa requests authorization for staff to issue a Request for Proposal (RFP) for Salt Lake Park Trail Design.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, MARCH 8, 2011 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE ANNUAL REPORT FOR THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING THE LOS ANGELES INTERAGENCY METROPOLITAN POLICE APPREHENSION CRIME TASK FORCE JOINT POWERS AGREEMENT (LA IMPACT JPA), AUTHORIZING THE CITY'S MEMBERSHIP IN LA IMPACT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JPA AGREEMENT.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY FIRE CODE, RATIFYING THE MORE RESTRICTIVE BUILDING STANDARDS CONTAINED IN THAT CODE, AND DELEGATING ENFORCEMENT OF THE FIRE CODE IN THE CITY TO THE FIRE CHIEF.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, AMENDING TITLE 4 CHAPTER 5 OF THE HUNTINGTON PARK MUNICIPAL CODE PERTAINING TO THE FIRE CODE.

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)
2. Budget Ad-Hoc Committee and legal counsel to look into implementing a City of Huntington Park Facility Use Fee Waiver Policy including delegation of authority to waive fees and report back to City Council. (CCM 02-22-11)

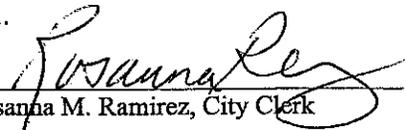
ADJOURNMENT

1. In memory of Gerald "Jerry" Chavez, former President of the Huntington Park Youth Football and Cheer Association Inc., and husband of Yazmin Chavez, Personnel Assistant for the City of Huntington Park.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, APRIL 4, 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 17th day of March, 2011.

By


Rosanna M. Ramirez, City Clerk