

CITY OF HUNTINGTON PARK



City Council Agenda April 18, 2011

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

Ofelia Hernandez
Mayor

Andy Molina
Vice Mayor

Mario Gomez
Council Member

Elba Guerrero
Council Member

Rosa E. Perez
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. Proclamation to Peace Over Violence in recognition of their 12th Annual Denim Day in L.A.
2. Proclamation designating April 2011 as Fair Housing Month in the City of Huntington Park.
3. Present Certificates of Recognition to Huntington Park Earth Day 2011 Graphic Art Contest Awards.
4. Presentation by the Los Angeles County Department of Public Health regarding tobacco and the harmful effects of secondhand smoke.

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 HEARINGS

1. In accordance with published notice, this is the time and place set to consider the approval of the 2010 Annual Housing Element Progress Report.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

Approve the 2010 Annual Housing Element Progress Report and authorize staff to submit the report to the Department of Housing and Community Development and the Office of Planning and Research.

2. In accordance with published notice, this is the time and place set to consider the adoption of a Negative Declaration (Environmental Assessment) associated with the vacation of a portion of 65th Street, between Alameda Street and Wilson Avenue.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

PUBLIC HEARINGS (Continued)

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, ADOPTING A NEGATIVE DECLARATION FOR THE VACATION OF A PORTION OF 65TH STREET, A PUBLIC STREET, BETWEEN ALAMEDA STREET AND WILSON AVENUE, IN THE CITY OF HUNTINGTON PARK.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-5) 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 special meeting of the City Council held Thursday, March 31, 2011.
2. Approve minutes of the regular meeting of the City Council held Monday, April 4, 2011.
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 April 18, 2011.

INFORMATIONAL ITEM – Receive and file

5. Accept letter of resignation from Avygail Sanchez as Planning Commissioner, effective March 31, 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 for discussion and/or action a request from Council Member Gomez to increase his Professional Development Expense Account in order to attend the California Contract Cities 52nd Annual Municipal Seminar on May 12 through 15, 2011 in Indian Wells, CA.

OFFICE OF THE CITY MANAGER

1. Acting City Manager Cisneros requests approval of the City of Huntington Park 457 Plan and Trust Restated and Amended Deferred Compensation Plan and Trust/Custodial Document for Public Employees; and the City of Huntington Park 457 Plan Participation Loan Program.
2. Acting City Manager Cisneros requests approval of the Second Amendment to Agreement for Professional Engineering Services by and between the City of Huntington Park and Public Engineering Services.
3. Acting City Manager Cisneros requests nominations for the 46th Annual Older Americans Recognition Day (OARD) Awards Program on May 23, 2011.

ENGINEERING DEPARTMENT

1. City Engineer Lind requests that Project No. 11-002, Street Improvements at Hope Street and Cudahy Street between State Street and California Avenue, be awarded to Nobest, Inc., in the amount of \$327,415.98.
2. City Engineer Lind requests approval of the First Amendment to Agreement for "Replacement of Concrete at Various Locations (Maintenance Agreement)" between the City of Huntington Park and Nobest Inc.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests that the Salt Lake Trail and Irrigation Project Design be awarded to David Evans and Associates, Inc. in the amount of \$67,085.
2. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement between the City of Huntington Park and Estrella Communications, Inc. for the Telemundo Sports Experience event at Salt Lake Park on Sunday, June 12, 2011.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON DECLARING THE WEEDS NOW GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK TO BE A PUBLIC NUISANCE, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 39560 *ET SEQ.* AND FIXING A TIME FOR HEARING PROTESTS AND ORDERING THE ABATEMENT OF SUCH NUISANCES.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPOINTING REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY'S GOVERNING BOARD AND ITS SEPARATE RISK MANAGEMENT PROGRAMS.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, AUTHORIZING THE PARTICIPATION IN THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) CITY/COUNTY PAYMENT PROGRAM TO FUND BEVERAGE CONTAINER RECYCLING AND LITTER ABATEMENT PROJECTS.

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, MAY 2, 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 14th day of April, 2011.

By

Rocio Martinez /for
Rosanna M. Ramirez, City Clerk