

# CITY OF HUNTINGTON PARK



## City Council Agenda June 6, 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. Retirement of Michael Leinen as Lieutenant for the Huntington Park Police Department.
2. Appointment of Ron Davis to Lieutenant for the Huntington Park Police Department.
3. Presentation by the American Cancer Society Cancer Action Network regarding the California Cancer Research Act.
4. Presentation by the California Center for Public Health Advocacy on healthy food and beverage choices to reduce obesity.
5. Presentation by Cerrell Associates, Inc. on behalf of Citrus Pest and Disease Prevention Program on awareness of the Asian Citrus Psyllid.

**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 any protest or public comment regarding a Planning Commission decision denying a request for a Variance to deviate from the minimum development standards to establish a convenience store with the off-sale of beer and wine at 2701 Gage Avenue in the C-G (General-Commercial) Zone.

Mayor calls for oral communication from the appellant.

Mayor declares appeal hearing closed.

Mayor requests appropriate action.

**APPEAL HEARING (Continued)**

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, UPHOLDING THE DECISION OF THE HUNTINGTON PARK PLANNING COMMISSION DENYING A REQUEST FOR A VARIANCE TO DEVIATE FROM THE MINIMUM DEVELOPMENT STANDARDS TO ESTABLISH A CONVENIENCE STORE AT 2701 GAGE AVENUE, HUNTINGTON PARK, CALIFORNIA.

**PUBLIC HEARING**

1. In accordance with published notice, this is the time and place set to consider any protest or public comment regarding the development, expansion, and operation of scrap metal recycling facilities within the City of Huntington Park to allow the City Council time to study and consider enactment of regulatory standards.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

Receive and file a status report on Urgency Ordinance No. 865-NS, as required in accordance with California Government Code Section 65858.

**FOR FIRST AND FINAL READING**

ORDINANCE NO. 1. AN INTERIM URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK EXTENDING FOR A PERIOD OF TEN MONTHS AND FIFTEEN DAYS A MORATORIUM ADOPTED BY URGENCY ORDINANCE NO. 865-NS ESTABLISHING MORATORIUM ON THE DEVELOPMENT, EXPANSION, AND OPERATION OF SCRAP METAL RECYCLING FACILITIES WITHIN THE CITY OF HUNTINGTON PARK TO ALLOW THE CITY COUNCIL TIME TO STUDY AND CONSIDER ENACTMENT OF REGULATORY STANDARDS.

**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 special meeting of the City Council held Wednesday, May 4, 2011.
2. Approve minutes of the regular meeting of the City Council held Monday, May 16, 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 June 6, 2011.

**END OF CONSENT CALENDAR****ITEMS REMOVED FROM THE CONSENT CALENDAR****REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****OFFICE OF THE CITY MANAGER**

1. Acting City Manager Cisneros requests discussion and/or action regarding the Southeast Cities Schools Coalition membership and funding.
2. Acting City Manager Cisneros requests approval of a Service and License Agreement with CivicPlus for the redesign of the City's Website in the amount of \$5,783.04; and approve an appropriation of funds in the amount of \$4,000 to the Local Origination Fund Account No.: 223-9010-419.56-41.

**FINANCE DEPARTMENT**

1. Director of Finance Padilla requests authorization for staff to issue a Request for Proposals (RFP) for a Cost Allocation Plan and Comprehensive Fee Study, subject to City Manager approval.
2. Director of Finance Padilla requests approval of a New Dance and Entertainment Permit for Miguel Ortiz Gonzalez dba Shamrock Lounge located at 7400 State Street, pending compliance with Police and Community Development Departments conditions. The Fire Department submitted approval.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests approval a Facility Use Agreement between the City of Huntington Park and Carnival Midway Attractions to conduct a carnival/festival from July 2 through 4, 2011, in conjunction with the 2011 4<sup>th</sup> of July activities.

**LEGISLATIVE ITEM**

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, ADOPTING A HEALTHY FOOD AND BEVERAGE POLICY.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS.

**FOR SECOND READING**

ORDINANCE NO. 866-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING PROVISIONS OF TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE APPLICABLE TO OFF-STREET LOADING STANDARDS.

**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, JUNE 20, 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 2<sup>nd</sup> day of June, 2011.

By

  
Rosanna M. Ramirez, City Clerk