

# CITY OF HUNTINGTON PARK



## City Council Agenda September 19, 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. Present certificates of recognition to the volunteers at the Huntington Park Library and a presentation on the Library's Summer Programs.
2. Present certificates of recognition to the Business Improvement District Advisory Board for their dedication during their 2010-2011 Fiscal Year.
3. Present certificate of recognition to Yvonne Moreno for her civic leadership in the success of the American Red Cross City Blood Drive Challenge and an update on the event from Rob Torrez of the American Red Cross.
4. Present certificate of recognition to Gladys Stout for her dedicated service to the community for over 40 years.
5. Introduction of Alliance for a Healthier Generation Employee.
6. Proclamation declaring October 5, 2011 as "International Walk to School Day" in Huntington Park.
7. Proclamation recognizing October 16 through 22, 2011 as National Health Education Week.
8. Presentation by Los Angeles Unified School District regarding South Region Middle School #3.

**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 any protest or public comment on the Fiscal Year 2010-2011 Consolidated Annual Performance Plan (CAPER) for Fiscal Year 2010-2011.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

**PUBLIC HEARING (Continued)**

Adopt the Fiscal Year 2010-2011 CAPER; and authorize the City Manager to execute all required documents for submittal to the U.S. Department of Housing and Urban Development (HUD).

**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 Tuesday, August 23, 2011.
2. Approve minutes of the regular meeting of the City Council held Tuesday, September 6, 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 September 19, 2011.

**INFORMATIONAL ITEM – Receive and file**

5. Letter of resignation from Jhonny Pineda as Planning Commissioner effective September 1, 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 Vice Mayor Molina for City Council to receive an update by Michael Kodama regarding the Orangeline Development Authority and introduction of EJ Grant.

**OFFICE OF THE CITY CLERK (Continued)**

2. City Clerk Ramirez presents for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting approval for Barefoot Wines to participate in the Sabor de Mexico Lindo Downtown Festival October 7 through 9, 2011 by providing a free 1.5 oz tasting-sample of their table wine.
3. City Clerk Ramirez presents a request from Vice Mayor Molina for discussion and/or action regarding Senator Kevin de Leon's proposal to the City of Vernon.

**OFFICE OF THE CITY MANAGER**

1. Acting City Manager presents for discussion and/or action the Agreement for Employment for the Interim City Manager.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests reappointment of Jackie Gutierrez and Allan Ramirez to the PARC Commission for a three-year term.

**ENGINEERING DEPARTMENT**

1. City Engineer Lind requests approval of an Easement and Assignment Agreement with AP Wireless Infrastructure Partners LLC for the cell tower located at 6518 Miles Avenue for a term of ten (10) years.

**LEGISLATIVE ITEMS**

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DECLARING ITS INTENT TO ADOPT AN ORDINANCE TO COMPLY WITH PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK MAKING AN ELECTION IN CONNECTION WITH SERVING AS A SUCCESSOR COMMISSION UNDER PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, APPROVING THE FIRST AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OF THE SOUTHEAST CITIES SCHOOLS COALITION.

**FOR SECOND READING**

(Continued from September 6, 2011)

ORDINANCE NO. 869-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK TO COMPLY WITH PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.

**LEGISLATIVE ITEMS (Continued)**

ORDINANCE NO. 872-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING THE MUNICIPAL CODE REGULATIONS AS IT PERTAINS TO THE DOWNTOWN HUNTINGTON PARK SPECIFIC PLAN (DTSP) CHAPTER 5-3.8 SIGNS FOR LEGAL NONCONFORMING USES AND LEGAL NONCONFORMING SIGNS.

ORDINANCE NO. 873-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 9, CHAPTER 4, ARTICLE 2, OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO STANDARDS FOR CHECK CASHING, CURRENCY EXCHANGE, MONEY ADVANCE AND MONEY TRANSFER USES WITHIN THE CITY.

ORDINANCE NO. 874-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING PROVISIONS OF TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE TO ADD A BAN OF MEDICAL MARIJUANA DISPENSARIES.

**FOR FIRST READING**

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 4, CHAPTER 7, ARTICLE 16, SECTION 16 OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO PROHIBITED PARKING IN THE CITY MUNICIPAL PARK.

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK ADDING SECTION 4-7.1602.2 TO TITLE 4, CHAPTER 7, ARTICLE 16 OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO TWENTY MINUTE PARKING DURING CERTAIN HOURS OF CERTAIN DAYS.

**CLOSED SESSION**

1. Pursuant to California Government Code Section 54957.6,  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representative: Acting City Manager

Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association.

2. Pursuant to Government Code Subdivision (a) of Section 54956.9  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of case: Huntington Patients' Association, Edwin Movagharian vs. City of Huntington Park, et al., Case No. BC466323.

**CLOSED SESSION (Continued)**

3. Pursuant to California Government Code Section 54957:  
PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,  
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of  
Section 54956.9: (2)

**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**

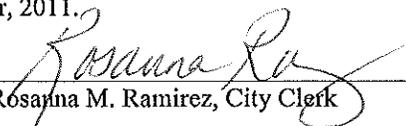
1. *TABLED* - Ad-Hoc Committee to work with staff regarding notification to the property owners of the proposed water and sewer rate increases for City of Huntington Park. (CCM 09-06-11)
2. *TABLED* – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REQUESTING EMPLOYMENT EXTENSION FOR RICHARD L. MEYER PER GC 21221(h). (CCM 09-06-11)

**ADJOURNMENT**

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, OCTOBER 3, 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 15<sup>th</sup> day of September, 2011.

By

  
Rosanna M. Ramirez, City Clerk