

CITY OF HUNTINGTON PARK



City Council Agenda October 3, 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. Introduction of Alliance for a Healthier Generation Employee.

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, September 19, 2011.
2. 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

3. Approve Accounts Payable and Payroll Warrants dated October 3, 2011.

POLICE DEPARTMENT

4. Authorize staff to issue a Request for Proposals (RFP) for crossing guard services for the City of Huntington Park.

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 Council Member Gomez for discussion and/or action regarding the redesign of the City's website.
2. City Clerk Ramirez presents a request from Mayor Hernandez for discussion and/or action regarding local business grievances.
3. City Clerk Ramirez presents for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting to pay for any City employee overtime costs (not straight time) expended toward one of the Chamber's downtown festivals.
4. City Clerk Ramirez presents a request from Council Member Gomez for discussion and/or action regarding correspondence from HP Automotive & Tow, Inc., requesting an increase of the storage and tow rates.

OFFICE OF THE CITY MANAGER

1. Acting City Manager Cisneros presents for discussion and/or action the Agreement for Professional Services by and between the City of Huntington Park and Urban Futures, Inc. to provide services as the Financial Advisor for the City of Huntington Park.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Community Development Department presents for discussion and/or action a summary report on special events policy and permit process for Special Event and Activity in Public Places Permit requests.
2. Community Development Department presents for discussion and/or action an Activity in Public Places Permit No. (S11-21) request by The Greater Huntington Park Area Chamber of Commerce to conduct the 2011 Christmas Lane Parade along Pacific Boulevard between Slauson and Florence Avenues on Saturday, November 19, 2011 from 6:00 p.m. to 7:30 p.m., 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.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action a status update on Raul R. Perez Memorial Park construction.

LEGISLATIVE ITEMS**FOR SECOND READING**

(Continued from September 19, 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.

ORDINANCE NO. 875-NS. 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. 876-NS. 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.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK TRANSFERRING CITY PARKLAND TO THE LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD) FOR THE PURPOSE OF CONSTRUCTING A SCHOOL FACILITY

CLOSED SESSION

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

Title: City Manager

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (3)

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 17, 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 29th day of September, 2011.

By


Rosayna M. Ramirez, City Clerk