

CITY OF HUNTINGTON PARK



City Council Agenda October 17, 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 Certificate of Recognition to the Huntington Park College-Ready Academy High School for their strong academic achievement in the City of Huntington Park.
2. Proclamation designating October 28, 2011 as National Immigrants Day in the City of Huntington Park.
3. Present Plaques in Recognition of National Immigrants Day to individuals who immigrated to the United States of America.

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 special meeting of the City Council held Thursday, September 29, 2011.
2. Approve minutes of the regular meeting of the City Council held Monday, October 3, 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 October 17, 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 Council Member Perez for discussion and/or action regarding the Legislative Advocacy Agreement between the City of Huntington Park and Joe A. Gonsalves & Son.
2. City Clerk Ramirez presents for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting the City's approval for the installation of Downtown Holiday Vertical-Pole Banners along Pacific Boulevard.

OFFICE OF THE CITY MANAGER

1. Interim City Manager Romero presents for discussion and/or action the Proposal and 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 requests approval of the First Amendment to Agreement for Temporary Technical Assistance Consulting Services between the City of Huntington Park and Robert S. Campbell for the Lead-Based Paint Hazard Control Program.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of the Second Amendment to Contract Services Agreement by and between the City of Huntington Park and Urban Associates, Inc. to develop a joint use agreement with the Los Angeles Unified School District for use of South Region High School No. 7.
2. Director of Parks and Recreation Espinosa requests approval of the Agreement between the City of Huntington Park and Advanced HealthStyles Fitness Equipment, Inc. dba Advanced Exercise Equipment for Fitness Equipment and Installation for City of Huntington Park.

LEGISLATIVE ITEMS**FOR SECOND READING**

ORDINANCE NO. 877-NS. 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)

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

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

3. Pursuant to California Government Code Section 54956.8,
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Portion of 65th Street between Alameda Street and Wilson Avenue
Agency Negotiator: City of Huntington Park
Negotiating Parties: Leonardo Lopez
Under Negotiation: Price and Terms

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

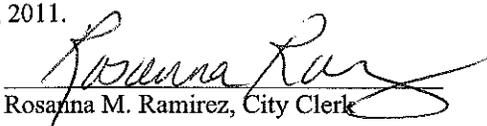
1. *TABLED* - Ad-Hoc Committee to work with staff regarding notification to the property owners of the proposed water and sewer rate increases for City of Huntington Park. (CCM 09-06-11)

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, NOVEMBER 7, 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 13th day of October, 2011.

By 
Rosanna M. Ramirez, City Clerk