

CITY OF HUNTINGTON PARK



City Council Agenda December 5, 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.

**TREE LIGHTING CEREMONY** (at 5:00 p.m. in front of City Hall)

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****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 (1-8) 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 Monday, November 14, 2011.
2. Approve minutes of the regular meeting of the City Council held Monday, November 21, 2011.
3. Deny claim filed by Andy Garcia, Date of Incident: October 19, 2011 and refer to the City's insurance administrator.
4. Ratify authorization given by Mayor Hernandez to The Greater Huntington Park Area Chamber of Commerce to hold an additional Sidewalk Sale December 2 through 4, 2011.
5. 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

6. Approve Accounts Payable and Payroll Warrants dated December 5, 2011.

CONSENT CALENDAR (Continued)**PARKS AND RECREATION DEPARTMENT**

7. Approve a Revocable Permit Agreement with Latin & American Men's Softball League to use the City's baseball fields located in Salt Lake Park for the purpose of playing league games commencing December 1, 2011 through December 31, 2012.

INFORMATIONAL ITEM – Receive and file

8. Finance Department report that the City of Huntington Park was awarded the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report for Fiscal Year ending June 30, 2010.

END OF CONSENT CALENDAR**ITEMS REMOVED FROM THE CONSENT CALENDAR****REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****COMMUNITY DEVELOPMENT DEPARTMENT**

1. Community Development Department presents for discussion and/or action a recommendation by the Health and Education Commission to appoint Victor Dominguez to the Health and Education Commission.

ENGINEERING DEPARTMENT

1. City Engineer Lind requests approval of a one year extension of the Honeywell Building Solutions Service Agreement for the maintenance of the HVAC (air conditioning) systems at various City buildings.
2. City Engineer Lind requests approval of a proposal from Honeywell Building Solutions to remove and replace two (2) HVAC (air conditioning) handlers in the Police Department Building for a total amount of \$69,143.81.
3. City Engineer Lind requests approval of a Memorandum of Agreement (MOA) between the Gateway Cities Council of Governments (GCCOG) and the City of Huntington Park to extend the administration and cost sharing of the coordinated implementation plan for the Los Angeles River and Tributaries Metals Total Maximum Daily Loads (TMDL) REACH 1 for a term expiring June 30, 2012.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action a request from American Association of Retired Persons (AARP) Chapter 221 for waiver of permit, license and processing fees totaling \$69.53 for the Senior Citizen Bingo Program.

LEGISLATIVE ITEMS

FOR SECOND READING

ORDINANCE NO. 879-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF HUNTINGTON PARK.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, ADDING §2-1.107 TO TITLE 2 OF THE HUNTINGTON PARK MUNICIPAL CODE CONSISTENT WITH APPLICABLE LAW PERTAINING TO THE REGULATIONS AND LIMITATIONS ON GRATUITIES.

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING §2-5.18 OF THE HUNTINGTON PARK MUNICIPAL CODE.

CLOSED SESSION

1. 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.

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

ADJOURNMENT

1. In memory of Karen Rudesill, cousin of Rosanna M. Ramirez, City Clerk for the City of Huntington Park and Judge Russell F. Schooling Jr., former Mayor and Council Member for the City of Huntington Park.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, DECEMBER 19, 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 1st day of December, 2011.

By Rocio Martinez / for
Rosanna M. Ramirez, City Clerk