

# CITY OF HUNTINGTON PARK



## City Council Agenda December 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. Proclamation designating December 15, 2011 as "A Day Without a Bag" in Huntington Park.

**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, December 5, 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 December 19, 2011.
4. Authorize staff to Request for Proposals (RFP) for professional auditing services.

END OF CONSENT CALENDAR

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

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**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 Council Member Gomez to form an Ad-Hoc Committee regarding parking in the City.
2. City Clerk Ramirez presents a request from Mayor Hernandez for discussion and/or action regarding free holiday parking in the Downtown Area.
3. City Clerk Ramirez presents for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce presenting the 2012 Retail Promotional and Proposed Special Events Calendar and requesting approval of 2012 Sidewalk Sale dates.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Community Development Department recommends City Council continue to exercise the First Amendment to the Professional Consulting Services Agreement between the City of Huntington Park and Karen Warner Associates, Inc., for an additional year ending January 1, 2013.
2. Community Development Department presents for discussion and/or action an update by Caroline Promotions Inc. and the Business Improvement District (BID) on the upcoming Three Kings and Children's Fair Event scheduled for January 6, 2012.

**FINANCE DEPARTMENT**

1. Director of Finance Padilla requests approval of Proposition A Discretionary Incentive Grant Program Memorandum of Understanding (MOU) for Collecting and Reporting Data for the National Transit Database for Report Year 2009 by and between Los Angeles County Metropolitan Transportation Authority (MTA) and the City of Huntington Park.

**POLICE DEPARTMENT**

1. Chief of Police Cisneros requests approval of Sales Agreements with Cell Business Equipment (CBE) Business Solutions and Lease Agreements with De Lage Landen Financial Services, Inc. for the lease and maintenance of three (3) multifunction copy machines for Police Department and one (1) for the Office of the City Manager, subject to City Attorney approval.

**LEGISLATIVE ITEMS****FOR SECOND READING**

ORDINANCE NO. 880-NS. 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. 881-NS. 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 54956.9 (a),  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
  
Name of case: Huntington Patients’ Association, Edwin Movagharian vs. City of Huntington Park, et al., Case No. BC466323
  
2. Pursuant to California Government Code Section 54956.9,  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
  
Name of Case: Alex Escobar vs. City of Huntington Park, et al., Case No. BC453029
  
3. 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.
  
4. Pursuant to California Government Code Section 54957,  
PUBLIC EMPLOYMENT  
  
Title: City Engineer
  
5. 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**

**ADJOURNMENT**

**NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
TUESDAY, JANUARY 3, 2012 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 December, 2011.

By

  
Rosanna M. Ramirez, City Clerk