

CITY OF HUNTINGTON PARK



City Council Agenda March 19, 2012

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. Presentation to Mayor Ofelia Hernandez in recognition of her leadership and service during her term as Mayor in 2011-2012.
2. Proclamation designating the month of April 2012 as Fair Housing Month.

REORGANIZATION

Annually the City Council shall choose one of its members to serve as Mayor and one to serve as Vice Mayor for a one year term.

- Mayor vacates position.
- Vice Mayor calls for nominations for Mayor.
- Vice Mayor vacates position.
- Newly-elected Mayor calls for nominations for Vice Mayor.
- Comments.

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 a zoning ordinance amendment to consider adopting an ordinance amending the Huntington Park Municipal Code regulations applicable to convenience stores.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed

PUBLIC HEARING (Continued)**FOR FIRST READING**

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE (HPMC) RELATING TO STANDARDS FOR CONVENIENCE STORES WITHIN THE CITY.

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, March 5, 2012.
2. Deny claim filed by David Bernal, Date of Incident: July 23, 2011 and refer to the City's insurance administrator.
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 March 19, 2012.

END OF CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR**REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****OFFICE OF THE CITY MANAGER**

1. Interim City Manager Romero requests appointment of delegate to the Southern California Association of Governments (SCAG) 2012 Regional Conference & General Assembly at April 4-5, 2012 at the Bonaventure Hotel in Downtown Los Angeles.

OFFICE OF THE CITY CLERK

1. City Clerk Ramirez presents a request from Council Member Guerrero for discussion and/or action regarding City policies for grand openings.
2. City Clerk Ramirez presents for discussion and/or action a request from Vice Mayor Molina to form a Business Development Task Force Committee.
3. City Clerk Ramirez presents for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting approval for Cornucopian Foods/Fairplex to sell beer at the Carnaval Primavera Downtown Festival April 13 through 15, 2012.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Interim Director of Community Development Wong presents for discussion and/or action an Activity in Public Places Permit No. (S12-02) requested by The Greater Huntington Park Area Chamber of Commerce to conduct the annual "Carnaval Primavera" Downtown Street Festival along Pacific Boulevard between Gage and Slauson Avenues, April 13 through 15, 2012.
2. Interim Director of Community Development Wong presents for discussion and/or action an Activity in Public Places Permit No. (S12-10) requested by Iglesia Sagrada Familia to conduct a street procession along Rugby Avenue, Clarendon Avenue, Middleton Street, and Zoe Avenue on Friday, April 6, 2012 from 6:30 p.m. to 9:30 p.m.
3. Interim Director of Community Development Wong presents for discussion and/or action a recommendation by the Business Improvement District (BID) to sponsor a "Sunday Family Day" event in Downtown Huntington Park on May 6, June 3, and July 1, 2012; and waive fees associated with the event.
4. Interim Director of Community Development Wong requests discussion and/or action regarding a Complete Streets Policy for the City of Huntington Park.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests approval of a Telecommunication Account Agreement and Service Agreements with Tele Pacific Communications for Ethernet over copper internet service for City Hall, Parks and Recreation and Public Works Departments.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action a Facility Use Permit for Huntington Park High School to use Salt Lake Park Baseball and Softball Fields; and a request for waiver of fees.
2. Director of Parks and Recreation Espinosa requests approval of Agreement between the City of Huntington Park and Caroline Promotions, Inc. for services relating to the Huntington Park Recreation and Parks Department's events.

LEGISLATIVE ITEM

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING THE SUBMISSION OF A PLANNING GRANT APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF TRANSPORTATION (CALTRANS).

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REVISING FEE AMOUNTS APPLICABLE TO LISTED CITY SERVICES.

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,
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

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

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

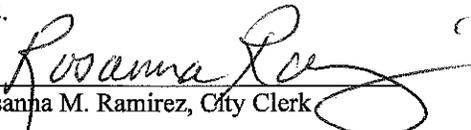
PLEASE NOTE:

ON MONDAY, MARCH 19, 2012 at 6:00 p.m. CITY COUNCIL
WILL REORGANIZE AND ADJOURN TO
TUESDAY, MARCH 20, 2012 at 5:30 p.m.
To conduct City business on this agenda

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, APRIL 2, 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 15th day of March, 2012.

By


Rosanna M. Ramirez, City Clerk