

CITY OF HUNTINGTON PARK



City Council Agenda May 7, 2012

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

Andy Molina
Mayor

Elba Guerrero
Vice Mayor

Mario Gomez
Council Member

Ofelia Hernandez
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 Certificates of Recognition to property owners acknowledging their efforts in maintaining the historically distinguishing features of their properties/structures.
2. Presentation of the Los Angeles Unified School District Public School Choice (PSC) 3.0 Informational School Plan Summary for Lucille Royball Allard Elementary School.

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 (1-5) 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, April 16, 2012.
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 May 7, 2012.

PARKS AND RECREATION DEPARTMENT

4. Authorize staff to issue a Request for Proposals (RFP) for Irrigation Improvements related to Salt Lake Park Trail and Irrigation Project.

CONSENT CALENDAR (Continued)

INFORMATIONAL ITEM – Receive and file

5. Community Development Department Summary Report of Business Grievances Ad-Hoc Committee Actions and Recommendations.

END OF CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS

OFFICE OF THE CITY MANAGER

1. Office of the City Manager requests approval of the Thirteenth Amendment to Employment Agreement for Spanish Translation Services by and between the City of Huntington Park and Samantha L. Lubrani.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Interim Director of Community Development Wong requests approval of the Third Amendment to the Agreement for Public Pay Telephone Services by and between the City of Huntington Park, G.L. Crowthers Company, Inc., and Littlejohn Communications, Inc.
2. Interim Director of Community Development Wong requests discussion and/or action regarding the Alternative Analysis Report for the Pacific Electric Right-of-Way (PEROW)/West Santa Ana Branch (WSAB) Corridor and selection of a preferred alignment.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of an Eighth Amendment to Agreement between the City of Huntington Park and Alltech Protective Services for Security Services.
2. Director of Parks and Recreation Espinosa requests approval of a Revocable Permit Agreement by and between Gametime Flag Football and the City of Huntington Park.

POLICE DEPARTMENT

1. Chief of Police Cisneros requests authorization to select Dapeer, Rosenblit, & Litvak, LLP to provide City Prosecutor Services.

PUBLIC WORKS DEPARTMENT

1. Interim Public Works Director Quintero requests approval of the proposed plan for use of Proposition 1B-Local Streets and Road Improvement, Congestion Relief, and Traffic Safety Account Funds in the amount of \$965,003.98 as determined by the State Controller's Office (SCO).

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING THE ORANGELINE DEVELOPMENT AUTHORITY THIRD AMENDED JOINT EXERCISE OF POWERS AGREEMENT.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CONFIRMING THE ANNUAL REPORT FOR THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT AND LEVYING THE ASSESSMENT FOR THE 2012-2013 FISCAL YEAR.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING THE SCHEDULE OF FINES FOR ADMINISTRATIVE CITATIONS SET FORTH IN RESOLUTION NO. 2004-50 FOR CERTAIN VIOLATIONS OF TITLE 3, CHAPTER 1, ARTICLE 20 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING REGULATIONS FOR TAXICABS AND LIMOUSINES.

FOR SECOND READING

ORDINANCE NO. 885-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE (HPMC) RELATING TO DEVELOPMENT STANDARDS FOR SIGNS WITHIN THE CITY.

ORDINANCE NO. 887-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING TITLE 8, CHAPTER 1 OF THE HUNTINGTON PARK MUNICIPAL CODE BY ADOPTING BY REFERENCE THE 2011 LOS ANGELES COUNTY CODE, TITLE 26, BUILDING CODE, WITH CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS THERETO.

ORDINANCE NO. 888-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING TITLE 8, CHAPTER 10 OF THE HUNTINGTON PARK MUNICIPAL CODE BY ADOPTING BY REFERENCE THE 2011 LOS ANGELES COUNTY CODE, TITLE 27, ELECTRICAL CODE, WITH CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS THERETO.

ORDINANCE NO. 889-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING TITLE 8, CHAPTER 5 OF THE HUNTINGTON PARK MUNICIPAL CODE BY ADOPTING BY REFERENCE THE 2011 LOS ANGELES COUNTY CODE, TITLE 28, PLUMBING CODE, WITH CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS THERETO.

LEGISLATIVE ITEMS (Continued)

ORDINANCE NO. 890-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING TITLE 8, CHAPTER 11 OF THE HUNTINGTON PARK MUNICIPAL CODE BY ADOPTING BY REFERENCE THE 2011 LOS ANGELES COUNTY CODE, TITLE 29, MECHANICAL CODE, WITH CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS THERETO.

ORDINANCE NO. 891-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING TITLE 8, CHAPTER 1B OF THE HUNTINGTON PARK MUNICIPAL CODE BY ADOPTING BY REFERENCE THE 2011 LOS ANGELES COUNTY CODE, TITLE 30, RESIDENTIAL CODE, WITH CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS THERETO.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, STATE OF CALIFORNIA, AMENDING TITLE 3 OF THE HUNTINGTON PARK MUNICIPAL CODE MODIFYING THE REQUIREMENTS FOR SPECIAL EVENT PERMITS RELATING TO GRAND OPENINGS.

CLOSED SESSION ITEMS

1. Pursuant to California Government Code Section 54957,
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

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

Title: Interim City Manager

3. 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

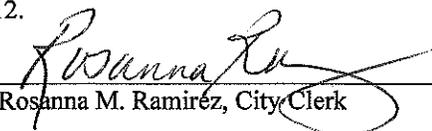
1. In memory of the following:

- Mary Ruiz Cedillo, mother of former State Senator and current State Assemblymember Gilbert Cedillo, representing the 45th District
- Moises Jesus Gonzalez, longtime resident of Huntington Park, former student of St. Matthias Elementary School and U.S. Army soldier who died in support of Operation Enduring Freedom.

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MAY 21, 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 3rd day of May, 2012.

By


Rosanna M. Ramirez, City Clerk