

# CITY OF HUNTINGTON PARK



## City Council Agenda August 6, 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. Proclamation designating August 7, 2012 as National Night Out in the City of Huntington Park.
2. Presentation by Communities for a Better Environment (CBE) regarding a Brownsfields Area-Wide Planning Pilot Project.
3. Presentation by Manchester Community Technologies, Inc. on creating a public internet access WiFi network along Pacific Boulevard.

**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 Wednesday, July 11, 2012.
2. Approve minutes of the regular meeting of the City Council held Monday, July 16, 2012.
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 August 6, 2012.

END OF CONSENT CALENDAR

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**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 Mayor Molina for discussion and/or action regarding Caroline Promotions, Inc. presenting El Tour de la Alegria at the National Night Out event in the City of Huntington Park on August 7, 2012.

**OFFICE OF THE CITY MANAGER**

1. Interim City Manager Strenn presents for discussion and/or action the League of California Cities 2012 Annual Conference Resolutions packet.
2. Interim City Manager Strenn requests approval of an Agreement with Vavrinek, Trine, Day & Co., LLP for financial consulting and accounting services.
3. Interim City Manager Strenn presents for discussion and/or action various service contracts.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests approval of budget adjustments to the Fiscal Year 2011-2012 Transit Administration Budget by increasing the following accounts: 1) Transit Fund A-Senior Transportation Account No. 219-0250-431.56-42 for \$13,124.00; 2) Transit Fund A-Pacific Blvd. Shuttle Account No. 219-0250-431.56-44 for \$8,073.36; and 3) Transit Fund C-Fixed Route Transit Account No. 220-0250-431.56-43 for \$63,073.70
2. Director of Parks and Recreation Espinosa requests approval of a License Agreement by and between Los Angeles Unified School District and the City of Huntington Park for temporary use of Raul R. Perez Memorial Park.

**LEGISLATIVE ITEM****FOR SECOND READING**

**ORDINANCE NO. 899-NS.** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE (HPMC) AND THE DOWNTOWN HUNTINGTON PARK SPECIFIC PLAN (DTSP) RELATING TO DEVELOPMENT STANDARDS FOR SIGNS WITHIN THE CITY.

**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 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.

**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:
  - Quentin Cecil Motts, father of Cesar Zaldivar-Motts, former Health and Education Commissioner.
  - Esteban Mesa, son of Rosa Mesa.

**NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, AUGUST 20, 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 2<sup>nd</sup> day of August, 2012.

By

  
Rosanna M. Ramirez, City Clerk