

CITY OF HUNTINGTON PARK



City Council Agenda December 3, 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 Certificate of Appreciation to Mario Sibaja for demonstrating his artwork to delegates from China during their visit to Huntington Park on November 9, 2012.
2. Presentation of City website.

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, November 5, 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 December 3, 2012.

COMMUNITY DEVELOPMENT DEPARTMENT

4. Authorize staff to issue a Request for Proposals (RFP) for Community Development Block Grant (CDBG) and HOME Investment Partnership Act (HOME) Contract Administrative Services.

END OF CONSENT CALENDAR

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

1. City Manager Bobadilla requests appointment of a City representative to the Greater Los Angeles County Vector Control District for a term commencing January 7, 2013.
2. City Manager Bobadilla presents information regarding the City of Huntington Park and Port of Los Angeles TRADEconnect Business Development Workshop to be held on January 22, 2013 at Raul R. Perez Memorial Park Community Center from 1:30 p.m. to 5:00 p.m.

POLICE DEPARTMENT

1. Chief of Police Cisneros requests approval of a Subrecipient Agreement between the County of Los Angeles and the City of Huntington Park for the 2009 State Homeland Security Grant Program.
2. Chief of Police Cisneros requests approval of a License and Service Agreement by and between Public Safety Online LLC and the City of Huntington Park for a public safety online database application system for the Huntington Park Police Department.
3. Chief of Police Cisneros requests that City Council authorize the Police Department to accept reallocated 2010 and 2011 State Homeland Security Grant Program (SHSGP) funding and authorize the Police Department to execute necessary documents.

FINANCE DEPARTMENT

1. Director of Finance Morales requests authorization to install electronic parking meters along Pacific Boulevard for a free 90-day trial period.

PUBLIC WORKS DEPARTMENT

1. Director of Public Works/City Engineer Enriquez requests approval of the proposed traffic signal synchronization project and authorize the development and submission of the grant application for the 2013 Metropolitan Transportation Authority (MTA) Call for Projects.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2006-88 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ADMINISTRATIVE ASSISTANT TO CHIEF OF POLICE.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2007-42 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ADMINISTRATIVE ASSISTANT TO CITY COUNCIL.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2006-70 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ADMINISTRATIVE ASSISTANT - FINANCE.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2006-89 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ADMINISTRATIVE SPECIALIST.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2007-43 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF ASSISTANT CITY MANAGER.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2004-53 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF EXECUTIVE ASSISTANT TO CITY MANAGER.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 1989-91 AND ADOPTING NEW CLASS SPECIFICATION FOR TH POSITION OF HUMAN RESOURCES ASSISTANT.

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2006-68 AND ADOPTING NEW CLASS SPECIFICATION FOR THE POSITION OF HUMAN RESOURCES SUPERVISOR.

RESOLUTION NO. I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF FINANCE MANAGER.

RESOLUTION NO. J. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF POLICE COMMANDER.

LEGISLATIVE ITEMS (Continued)**FOR SECOND READING**

ORDINANCE NO. 902-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 5 (PUBLIC WELFARE, MORALS, AND CONDUCT), CHAPTER 11 (NUISANCES), OF THE HUNTINGTON PARK MUNICIPAL CODE BY ADDING SECTIONS 5-11.05.1 (DEFINITIONS), 5-11.05.2 (DISPOSAL OF GARBAGE, RUBBISH, AND OTHER WASTE MATTER), 5-11.05.3 (MAINTENANCE OF STREETS, HIGHWAYS, ALLEY SAND RIGHTS-OF-WAY IN CLEAN AND ORDERLY CONDITION), 5-11.05.4 (PENALTY FOR VIOLATIONS), 5-11.05.5 (REQUIRED NOTICE FOR INFRACTION VIOLATIONS), AND 5-11.23 (ILLEGAL DUMPING – NUISANCE VEHICLES).

CLOSED SESSION

1. Pursuant to Government Code Subdivision (a) of Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Lee Alirez, Case No. WCAB No. ADJ7503811
2. Pursuant to Government Code Subdivision (a) of Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Central and West Basin Water Replenishment District vs. Charles E. Adams, et al. LASC Case No. C786656
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (3)
4. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION,
Pursuant to California Government Code Subdivision (c) of Section 54956.9
Number of potential cases: (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

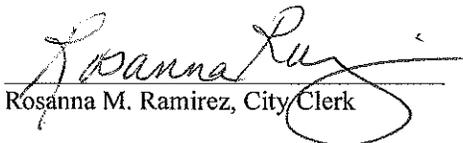
ADJOURNMENT

1. In memory of Harold Campbell, former Chief Administrative Officer for the City of Huntington Park 1965-1981.

CITY COUNCIL MEETING
DECEMBER 17, 2012
GOES DARK

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, JANUARY 7, 2013 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 29th day of November, 2012.

By 
Rosanna M. Ramirez, City Clerk

Please note: City Hall will be closed December 24, 25 & 31, 2012 and January 1, 2013.