

CITY OF HUNTINGTON PARK

City Council Agenda Monday, February 4, 2013

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

All agenda items and reports are available for review in the City Clerk's Office and www.huntingtonpark.org. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk located at 6550 Miles Avenue, Huntington Park, California 90255 during regular business hours, 7:00 a.m. to 5:30 p.m., Monday – Thursday, and at the City Hall Council Chambers during the meeting.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Public Comment

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

Prior to the business portion of the agenda, the City Council and all other agencies meeting on such date will convene to receive public comments regarding any agenda items or matters within the jurisdiction of such governing bodies. This is the only opportunity for public input except for scheduled public hearing items. The Mayor or Chairperson will separately call for testimony at the time of each public hearing. If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and place it in the box at the podium. When called upon by the Mayor or Mayor's designee, each person addressing the Council shall step up to the microphone and state his/her name or organization he/she represents for the record. Each speaker will be limited to three minutes per Huntington Park Municipal Code 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

Additions/Deletions

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or Council.

Consent Calendar

All matters listed under the Consent Calendar are considered to be routine and will all be enacted by one motion. 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.

Important Notice

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at www.huntingtonpark.org. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION.
Thank you.

1. INVOCATION

2. FLAG SALUTE:

Julia Alvarez and Daniel Alvarez, students at Los Angeles Academy Middle School.

- 3. ROLL CALL:** Mayor Andy Molina
Vice Mayor Elba Guerrero
Council Member Mario Gomez
Council Member Ofelia Hernandez
Council Member Rosa E. Perez

4. PRESENTATIONS

- 4.1 Presentation to students who led the flag salute: Julia Alvarez and Daniel Alvarez.
- 4.2 Presentation of a plaque of appreciation to The Port of Los Angeles for allowing the City of Huntington Park the opportunity to host the TRADEconnect Workshop held January 22, 2013 at Raul R. Perez Memorial Park.
- 4.3 Presentation of a plaque of appreciation to Jose Zepeda of El Aviso Magazine for publicizing the Port of Los Angeles TRADEconnect Workshop held January 22, 2013 at Raul R. Perez Memorial Park.
- 4.4 Presentation regarding the Huntington Park Police Department Gang Unit.

5. PUBLIC COMMENTS

Each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207.

6. CONSENT CALENDAR

OFFICE OF THE CITY CLERK

- 6.1 Approve minutes of the regular meetings of the City Council held Monday, November 19, 2012 and December 3, 2012.
- 6.2 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

- 6.3 Approve Accounts Payable and Payroll Warrants dated February 4, 2013.

POLICE DEPARTMENT

- 6.4 **Amendment Number Two to Food Services Agreement.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

- 1. Approve Amendment Number Two to Food Services Agreement by and between the County of Los Angeles and the City of Huntington Park.

- 6.5 **Request for Proposals (RFP) for a Public Safety Mobile and Surveillance Wireless Mesh Network.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Authorize staff to issue a Request for Proposals for the Public Safety Mobile and Surveillance Wireless Mesh Network.

END OF CONSENT CALENDAR

7. HEARING

- 7.1 **Public hearing to consider extending Urgency Interim Ordinance No. 904-NS, which established a forty-five day moratorium on the issuance of any permits to subdivide any 10,000+ square foot commercial building/structure into smaller tenant spaces within the City's Business Improvement District.**

7. HEARING – (Continued)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Open the public hearing to receive any comments.
2. Close the public hearing.
3. Adopt for first and final reading Ordinance No. 907-NS an urgency ordinance extending Urgency Interim Ordinance No. 904-NS, which established a forty-five day moratorium on the issuance of any permits to subdivide any 10,000+ square foot commercial building/structure into smaller tenant spaces within the City's Business Improvement District.

8. REGULAR AGENDA

COMMUNITY DEVELOPMENT DEPARTMENT

- 8.1 Ordinance repealing Title 9, Chapter 5 (Subdivisions) of the Huntington Park Municipal Code in its entirety and establishing Title 10 (Subdivisions) within the Huntington Park Municipal Code.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt for second reading Ordinance No. 905-NS an ordinance of the City Council of the City of Huntington Park, California repealing Title 9 (zoning), Chapter 5 (Subdivisions) of the Huntington Park Municipal Code in its entirety and establishing Title 10 (Subdivisions) within the Huntington Park Municipal Code.

- 8.2 Informational report regarding off-sale alcohol establishments in the City of Huntington Park.**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Discuss the City's regulations pertaining to establishments selling alcoholic beverages for off-site consumption.
2. Receive and file this report.

8. REGULAR AGENDA – (Continued)

FINANCE DEPARTMENT

8.3 Ordinance to change billing method from monthly to bi-monthly billing for Water Department customers.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Adopt for second reading Ordinance No. 906-NS an ordinance of the City Council of the City of Huntington Park, California, amending Title 6, Chapter 5, Article 2, Sections 6-5.205 (a) and (d) of the Huntington Park Municipal Code charging billing for water department customers from monthly to bimonthly.

PUBLIC WORKS DEPARTMENT

8.4 Purchase Six Traffic Signal Controller Cabinets.

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

It is recommended that the City Council:

1. Approve the purchase of six replacement traffic signal controller cabinets from Los Angeles County Department of Public Works in the total amount of \$90,000 to be paid from Measure R funds.

9. CITY MANAGER'S AGENDA

9.1 Update on the Caltrans Environmental Justice Planning Study for Orange Line Development Authority (OLDA) High Speed Transit by Michael R. Kodama, Executive Director of OLDA.

9.2 Update on the Los Angeles County Metropolitan Transportation Authority (MTA) 2013 Call for Project Applications.

9.3 Update on the Los Angeles County Clean Water, Clean Beaches Measure.

10. CITY ATTORNEY'S AGENDA

11. WRITTEN COMMUNICATIONS

12. COUNCIL COMMUNICATIONS

12.1 Mayor Andy Molina

12.1-1 Discussion regarding the Downtown Pacific Area.

12.2 Vice Mayor Elba Guerrero

12.3 Council Member Mario Gomez

12.4 Council Member Ofelia Hernandez

12.4-1 Update on status of Warner Theatre.

12.5 Council Member Rosa E. Perez

13. CLOSED SESSION

14. ADJOURNMENT

14.1 In memory of Lydia Ramirez, sister-in-law of former Mayor Jessica Maes Zepeda

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, FEBRUARY 19, 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 January 31, 2013 on the bulletin board outside City Hall and available at www.huntingtonpark.org



Rosanna M. Ramirez, City Clerk