

CITY OF HUNTINGTON PARK



City Council Agenda February 21, 2006

Agenda review and action on selected items 6:30 p.m.
City Hall Council Conference Room

Regular Meeting 7:00 p.m.
City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

Ofelia Hernandez
Mayor

Elba Guerrero
Vice Mayor

Mario Gomez
Council Member

Juan R. Noguez
Council Member

Elba Romo
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

(Continued from February 6, 2006)

1. Presentation of plaque to Home Depot for their assistance at the 2005 Haunted House.
2. Neighborhood Enforcement Team presentation by Sergeant Bonzer.

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

(Continued from February 6, 2006)

1. In accordance with published notice, this is the time and place set to consider an ordinance amending the zoning designation from Industrial/Manufacturing Planned Development to General Commercial and amending the General Plan Land Use Map designation from Manufacturing Planned Development to General Commercial for properties located on the north side of Slauson Avenue between State Street and Miles Avenue; properties located at the south-west corner of Slauson Avenue and State Street; properties located on Bickett Street; and properties located on the east side of Miles Avenue/Soto Street; as delineated on the attached map.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE NEGATIVE DECLARATION FOR THE AMENDMENTS TO THE GENERAL PLAN LAND USE MAP AND ZONING MAP.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING THE GENERAL PLAN LAND USE MAP AND OFFICIAL ZONING MAP OF THE CITY OF HUNTINGTON PARK.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-3) 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, February 6, 2006.
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 the Payroll Demands dated February 21, 2006.

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

1. City Clerk Ramirez presents correspondence from The Greater Huntington Park Chamber of Commerce requesting approval of their Proposed Retail Promotional and Special Events for Calendar Year 2006.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner presents for discussion and/or action the results from the City Newsletter Survey.

FINANCE DEPARTMENT

1. Director of Finance Pruyin presents a Mid-year budget review and requests approval of the Mid-year budget adjustments for fiscal year 2005-2006.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests appointment of Youth Commissioners.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu requests that Project No. 06-008, Sidewalk Improvement at Salt Lake Park, be awarded to Nobest Incorporated of Westminster, CA, in the amount of \$67,935.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests discussion and/or action regarding the Housing Ad-Hoc Committee's review of Rental Housing Programs.
2. Director of Community Development Gray requests discussion and/or action regarding the Business Improvement District (BID) becoming a qualified organization to receive BID funds and operate as an independent organization.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING RESOLUTION NO. 2001-12 REGARDING THE APPLICATION FOR GRANT FUNDS FOR PROJECT NO. MH-19-028 BONELLI REGIONAL YOUTH CENTER BY CHANGING THE APPOINTED AGENT OF THE CITY.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING RESOLUTION NO. 2001-13 WHICH APPROVED THE APPLICATION FOR GRANT FUNDS FOR PROJECT NO. GF-19-078 BONELLI REGIONAL YOUTH CENTER BY CHANGING THE APPOINTED AGENT THEREUNDER.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING RESOLUTION NO. 2001-14 REGARDING GRANT FUNDS FOR PROJECT NO. MH-19-020 BONELLI REGIONAL YOUTH CENTER BY CHANGING THE APPOINTED AGENT FOR THE CITY.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING RESOLUTION NO. 2003-83 BY CHANGING THE AUTHORIZED REPRESENTATIVE FOR THE CITY RELATING TO THE ROBERTI-Z'BERG-HARRIS BLOCK GRANT PROGRAM FUNDS PROVIDED BY THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF SENIOR ACCOUNTANT.

FOR SECOND READING

ORDINANCE NO. 770-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, AMENDING TITLE 4 CHAPTER 8 OF THE HUNTINGTON PARK MUNICIPAL CODE PERTAINING TO PROCEDURES FOR THE SALE OF FIREWORKS.

LEGISLATIVE ITEMS (Continued)

ORDINANCE NO. 771-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE TO MODIFY THE REQUIREMENTS AND CLARIFY THE DEFINITIONS FOR THE VARIOUS TYPES OF CHILD DAY CARE FACILITIES PERMITTED UNDER STATE LAW.

UNFINISHED BUSINESS**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.****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 54956.9,
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,

Name of case: Huntington Park vs. 6208 Alameda Corporation, et al. Los Angeles Superior Court, Case #BC24217

3. Pursuant to California Government Code Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,

Name of case: Rita Heintz vs. City of Huntington Park, WCAB Case No. MON 0292931; MON 0292933.

4. Pursuant to California Government Code Section 54957.6,
CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: City Manager

Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association.

CLOSED SESSION (Continued)

5. Pursuant to California Government Code Section 54957:
PUBLIC EMPLOYEES DISCIPLINE/DISMISSAL/RELEASE

ADJOURNMENT

1. In memory of Mary C. Davis, mother of Betty Davis-Gonzalez, Parks and Recreation Commissioner for the City of Huntington Park.

THIS MEETING WILL BE ADJOURNED TO
MONDAY, FEBRUARY 27, 2006 at 6:30 p.m. to conduct a
COMMUNITY BUDGET WORKSHOP

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MARCH 6, 2006 at 6:30 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 16th day of February 2006.

By _____
Rosanna M. Ramirez
City Clerk