

CITY OF HUNTINGTON PARK



City Council Agenda January 17, 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

1. Presentation to Home Depot for generous donations to the City.
2. Presentation of National Night Out Awards.
3. Presentation regarding clean-up of 6302 Hood Avenue.
4. Presentation and film highlights of the 9th Annual Dia De Los Reyes Magos Event held January 6, 2006.

(Continued from January 3, 2006)

5. Presentation of Certificates of Recognition to George Cole of Oldtimers Foundation and George Perez, City Manager of Cudahy.

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.

HEARING

(Continued from January 3, 2006)

1. This is the time and place set to consider an Application for a Taxicab Owner's Permit for MidValley Express Taxi.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

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 Tuesday, January 3, 2006.

CONSENT CALENDAR (Continued)

2. Deny claim filed by Christina Avila, Date of Incident: June 24, 2005 and refer to the City Attorney and the City's insurance administrator.
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 the Payroll Demands dated January 17, 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 a request from Council Member Noguez for discussion and/or action to enact an ordinance to make nonpayment of wages a crime.
2. City Clerk Ramirez presents for discussion and/or action a request from Mayor Hernandez regarding a scheduled "Enjoyable Family Walk Through the City" for residents on Saturday, February 4, 2006 at 6:00 a.m.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu presents for discussion and/or action the plans for the remodel of the City Clerk's Office and City Hall Lobby.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action applications from Marial Sanders and Alfred Bravo, Jr. requesting reappointment to the Planning Commission.
2. Director of Community Development Gray requests discussion and/or action regarding an amendment of current firework stand regulations regarding maximum space rental amounts for firework stands.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action a request from Telemundo to host a Sports Exposition at Salt Lake Park in April 2006.

POLICE DEPARTMENT

1. Chief of Police Narramore requests approval of City of Huntington Park Part-time Traffic Officer Agreement by and between the City of Huntington Park and Lionel Mora to correct the hourly rate from \$38.00 to \$38.50.

LEGISLATIVE ITEMS

(Resolution No. 2006-1 was continued from January 3, 2006)

RESOLUTION NO. 2006-1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING FEES PURSUANT TO ORDINANCE 726-NS FOR THE REGULATION OF TAXICABS AND LIMOUSINES WITHIN THE CITY LIMITS OF HUNTINGTON PARK.

FOR SECOND READING

ORDINANCE NO. 769-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING SECTION 3-9.15 OF THE MUNICIPAL CODE REGARDING UTILITY USER TAX REFUNDS AND ESTABLISHING SECTION 3-9.16 REGARDING SEVERABILITY OF PROVISIONS OF THE UTILITY USERS TAX.

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. 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)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code Subdivision
(b) of Section 54956.9: (3)
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,
Significant exposure to litigation pursuant to California Government Code Subdivision
(b) of Section 54956.9: (1)
4. Pursuant to California Government Code Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,

Name of case: Alfonso Amador, Fredo Dwyer, Humberto Lozano, Robert Valencia vs.
City of Huntington Park, Randy Narramore, Stephen Peeler, Case No. BC345283.
5. Pursuant to California Government Code Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,

Name of case: Elena Arreola vs. The City of Huntington Park, Case No. BC 331079

ADJOURNMENT

1. In memory of Eva Alice Ramirez, mother of Jessica R. Maes, former Mayor and Council
Member for the City of Huntington Park.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, FEBRUARY 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 12th day of January 2006.

By _____

Rosanna M. Ramirez
City Clerk