

CITY OF HUNTINGTON PARK



City Council Agenda April 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

Juan R. Noguez
Mayor

Elba Guerrero
Vice Mayor

Mario Gomez
Council Member

Ofelia Hernandez
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 of Proclamation designating April 22, 2006 as Earth Day in the City of Huntington Park and presentation of Earth Day Poster Contest Awards.
2. Presentation by the Huntington Park Library regarding library renovations and the Grand Opening on May 25, 2006.
3. Proclamation designating April 2006 as Earthquake Preparedness Month in the City of Huntington Park.

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 HEARINGS

1. In accordance with published notice, this is the time and place set to consider the adoption of a General Plan Land Use Policy Map and official zoning map amendments and the approval of a development permit to allow the adaptive reuse of a building located at 2071 Saturn Avenue from an industrial use to a school use and the adoption of a mitigated negative declaration environmental assessment associated with the project.

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 MITIGATED NEGATIVE DECLARATION FOR THE AMENDMENTS TO THE GENERAL PLAN LAND USE MAP AND ZONING MAP AND ADOPTING THE ASSOCIATED MITIGATION MONITORING AND REPORTING PROGRAM.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AMENDMENTS TO THE GENERAL PLAN LAND USE MAP.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF HUNTINGTON PARK.

PUBLIC HEARINGS (Continued)

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK STATE OF CALIFORNIA GRANTING A DEVELOPMENT PERMIT IN CONNECTION WITH REAL PROPERTY LOCATED AT 2071 SATURN AVENUE, HUNTINGTON PARK, CALIFORNIA.

2. In accordance with published notice, this is the time and place set to consider the adoption of an amendment to Title 9 of the Huntington Park Municipal Code to include procedures for the establishment of a Historic Preservation Commission and regulatory criteria relating to Historic Preservation.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

FOR FIRST READING

ORDINANCE NO. 2. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE TO INCLUDE PROCEDURES FOR THE ESTABLISHMENT OF A HISTORIC PRESERVATION COMMISSION AND REGULATORY CRITERIA RELATING TO HISTORIC PRESERVATION.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-6) 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, April 3, 2006.
2. Deny claim filed by Maria Oliva, Date of Incident: October 6, 2005 and refer to 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 April 17, 2006.

CONSENT CALENDAR (Continued)**PARKS AND RECREATION DEPARTMENT**

5. Approve Facility Use Agreement Between the City of Huntington Park and Estrella Communications, Inc. for the Telemundo Sports Experience event at Salt Lake Park, May 5 through 8, 2006.

INFORMATIONAL ITEM – Receive and file

6. Community Development Department status report on proposed modifications to the City of Huntington Park Municipal Code relating to wall and fence development standards.

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 for discussion and/or action a request from Council Member Hernandez for the City to accommodate counseling classes for families, parents and the youth, at the former San Antonio Health Clinic facility.
2. City Clerk Ramirez presents a request from Council Member Noguez for discussion and/or action concerning Huntington Park Sister Cities' invitation for Sister City San Julian to attend the City's Centennial Celebration.
3. City Clerk Ramirez presents a request from Council Member Hernandez for discussion and/or action regarding a \$50,000 donation to the Huntington Park Library for a Teen Center.
4. City Clerk Ramirez presents for discussion and/or action a request from Council Member Hernandez for Council to approve a Bi-national Health Week in September 2006.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner presents for discussion and/or action correspondence from Yes on Prop 81 Campaign requesting City Council to support Proposition 81, the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2006.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of a Second Amendment to Professional Services Agreement with Karen Warner Associates to provide administrative services for the Community Development Block Grant (CDBG), HOME, and other community development/redevelopment programs.
2. Director of Community Development Gray requests approval of a Professional Services Agreement with Comprehensive Housing Services, Inc. to provide administrative services for the City's Residential and Commercial Rehabilitation Programs.
3. Director of Community Development Gray requests approval of a Risk Release Agreement by and between the City of Huntington Park and Pacific Charter School Development Inc. regarding a proposed Charter School project at 2071 Saturn Avenue.

LEGISLATIVE ITEM**FOR FIRST READING**

ORDINANCE NO. 3. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 3 AND TITLE 5 OF THE HUNTINGTON PARK MUNICIPAL CODE MODIFYING THE REQUIREMENTS FOR SPECIAL EVENT PERMITS RELATING TO FLORIST SHOPS.

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 Subdivision (a) of 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.

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

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MAY 1, 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 13th day of April 2006.

By _____
Rosanna M. Ramirez
City Clerk