

CITY OF HUNTINGTON PARK



City Council Agenda May 15, 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 a Certificate of Recognition to Lieutenant Wadley for completion of the Federal Bureau of Investigation (FBI) National Academy in Virginia.
2. Presentation of Awards by Mothers Against Drunk Driving (MADD) to Huntington Park Police Officers.

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

1. In accordance with published notice, this is the time and place set to consider a proposed urgency ordinance extending Urgency Interim Ordinance No. 754-NS as extended by Urgency Interim Zoning Ordinance No. 760-NS which repealed Municipal Code Title 9, Chapter 3, Article 12 concerning regulation of signs on private property and on certain public property.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

FOR FIRST AND FINAL READING

ORDINANCE NO. 1. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK EXTENDING URGENCY INTERIM ORDINANCE NO. 754-NS WHICH REPEALED MUNICIPAL CODE TITLE 9 CHAPTER 3, ARTICLE 12 CONCERNING SIGN REGULATIONS AND ADOPTED A NEW INTERIM ARTICLE 12 CONCERNING REGULATION OF SIGNS ON PRIVATE PROPERTY AND ON CERTAIN PUBLIC PROPERTY.

Receive and file a status report on Urgency Ordinance No. 754-NS, as required by Government Code Section 65858.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-7) 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, May 1, 2006.
2. Approve minutes of the adjourned regular meeting of the City Council held Tuesday, May 2, 2006.
3. Deny claim filed by Gloria Martinez, Date of Incident: February 17, 2006 and refer to the City's insurance administrator.
4. 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

5. Approve the Payroll Demands dated May 15, 2006.
6. Adopt the City of Huntington Park Statement of Investment Policy Statement for Fiscal Year 2006-2007.
7. Approve the Agreement for Property Tax Audit and Information Services by and between the City of Huntington Park and HdL Coren & Cone.

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 Area Chamber of Commerce requesting approval of additional sidewalk sales for the 2006 calendar year.
2. City Clerk Ramirez presents for discussion and/or action the Ad Hoc Committee findings regarding all City Commissions.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests discussion and/or action regarding the possible formation of a Joint Powers Agency to provide local policy and management oversight of Los Angeles Unified School District (LAUSD) schools in the southeast area, including appointment of a Council Member to participate in the meetings and allocation of \$7,000 as the City's share for legal costs associated with the formation of the agency.
2. City Manager Korduner requests discussion and/or action regarding the Oldtimers Foundation Agreement for Dial-A-Ride Services.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests approval of the Agreement by and between the City of Huntington Park and the Community Development Commission for administration of the Neighborhood Preservation Project and the Low & Moderate Income Housing Fund to provide the full reimbursement of an additional Assistant Planner position.
2. Director of Finance Pruyn requests approval of a Promissory Note from the Community Development Commission to the City of Huntington Park for the Neighborhood Preservation Redevelopment Project Area.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests review and selection of the Centennial Bell inscription.

POLICE DEPARTMENT

1. Chief of Police Trevis requests acceptance of the 2006-2008 Office of Traffic Safety (OTS) Grant in the amount of \$237,000; and establish a Traffic Enforcement Fund.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS WITHIN THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2006-2007.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE RATE OF TAXES TO PAY THE COST OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE FISCAL YEAR 2006-2007 AND LEVYING TAXES FOR SAID RETIREMENT SYSTEM TO THE FISCAL YEAR BEGINNING JULY 1, 2006.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA ORDERING THE COLLECTION OF REFUSE FEES, SEWER FEES, RECYCLING FEES AND THE UTILITY USER'S TAX BY LEVYING SUCH FEES FOR COLLECTION BY THE PROPERTY TAX ROLLS OF THE COUNTY OF LOS ANGELES.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REQUESTING THAT THE LOS ANGELES UNIFIED SCHOOL DISTRICT NAME THE PROPOSED HIGH SCHOOL #7 AFTER THE HONORABLE MARCO ANTONIO FIREBAUGH.

FOR SECOND READING

ORDINANCE NO. 779-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA, AMENDING TITLE 8 CHAPTER 3 OF THE HUNTINGTON PARK MUNICIPAL CODE MODIFYING THE DEVELOPMENT STANDARDS FOR FENCES AND WALLS WITHIN RESIDENTIAL ZONES.

ORDINANCE NO. 780-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING TITLE 4, CHAPTER 7 OF THE HUNTINGTON PARK MUNICIPAL CODE TO ADD REGULATIONS PROHIBITING THE USE OF PUSHCARTS ON PUBLIC SIDEWALKS AND PUBLIC STREETS TO DETER OBSTRUCTION THEREOF AND PROMOTE FREE AND SAFE PASSAGE OF PEDESTRIANS.

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.

CLOSED SESSION (Continued)

2. Pursuant to California Government Code Subdivision (a) of 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.

3. 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, JUNE 5, 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 11th day of May 2006.

By

Rosanna M. Ramirez
City Clerk