

CITY OF HUNTINGTON PARK



City Council Agenda January 3, 2005

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

Ofelia Hernandez
Vice Mayor

Edward Escareño
Council Member

Mario Gomez
Council Member

Richard V. Loya
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

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 and Resolution No. 2004-82, this is the time and place set to consider a resolution authorizing the vacation of a certain portion of Bear Avenue south of 60th Street.

Chief Deputy 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 AUTHORIZING VACATION OF A CERTAIN PORTION OF BEAR AVENUE, A PUBLIC STREET, SOUTH OF 60TH STREET, IN THE CITY OF HUNTINGTON PARK IN ACCORDANCE WITH CALIFORNIA STREETS AND HIGHWAYS CODE SECTION 8320 *ET SEQ.*

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 special meeting of the City Council held Monday, December 13, 2004.
2. Approve minutes of the regular meeting of the City Council held Monday, December 20, 2004.

CONSENT CALENDAR (Continued)

3. Deny claim filed by Aurellano Martinez, Date of Incident: September 4, 2004 and refer to the City Attorney and the City's insurance administrator.

FINANCE DEPARTMENT

4. Approve the Payroll Demands dated January 3, 2005.

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 Romo presents for discussion and/or action a request from Vice Mayor Hernandez to authorize Secretary to the City Council Yvonne Robles to attend the California Contract Cities Association's Conference in Sacramento on Monday, January 10 through 12, 2005.
2. City Clerk Romo presents a request from The Greater Huntington Park Area Chamber of Commerce to hold their Annual January "Sidewalk Sale" from January 14 through 16, 2005.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests selection of Committee Members to research the continuation of medical service provided by Mission and Community Hospitals.

FINANCE DEPARTMENT

- (Continued from December 20, 2004)
1. Director of Finance Pruyne presents for discussion and/or action a draft Cellular Phone/Pager Policy.

POLICE DEPARTMENT

1. Chief of Police Narramore requests approval of Purchase Order No. 22768 to Yocum Business Furnishings for the purchase and installation of a replacement security wall system for the Crime Suppression Unit.
2. Chief of Police Narramore presents a request on behalf of Vice Mayor Hernandez for authorization to plan and coordinate an Anti-Crime Candlelight Vigil/Rally at Westside Park on January 28 and 29, 2005.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING FINAL PARCEL MAP NO. 26384.

UNFINISHED BUSINESS

1. Staff to develop a policy regarding City cell phone usage including reimbursement. (City Council meeting October 18, 2004)
2. Staff to get community input at the Neighborhood Improvement/Block Watch Program meeting in January 2005 regarding the possible closure of Zoe Avenue and little Alameda Street intersection due to excessive traffic and speeding and report back to City Council. (City Council meeting December 6, 2004)
3. Staff to conduct a feasibility study on the potential purchase and financing of the Community and Mission Hospitals and to report back to City Council in no more than ninety (90) days; staff to hire a healthcare consultant to assist staff in conducting the feasibility study and report back to City Council in 30 days with recommendations including costs. (City Council meeting December 13, 2004)
4. Request from Council Member Loya for City Council to review, discuss and/or take action regarding Charter Schools in Huntington Park. (City Council meeting December 20, 2004)

SUBJECTS PRESENTED BY CITY MANAGER AND DEPARTMENT HEADS**SUBJECTS PRESENTED BY MAYOR AND COUNCIL MEMBERS****CLOSED SESSION****ADJOURNMENT**

NEXT MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, JANUARY 18, 2005 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 30th day of December 2004.

By

Rosanna M. Ramirez
Chief Deputy City Clerk