

# CITY OF HUNTINGTON PARK



## City Council Agenda March 7, 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**

1. Presentation of Proclamation to Leonardo's for their many donations to the City of Huntington Park.
2. Presentation of Certificate of Appreciation to Parks and Recreation Coordinator Sonia Matamoros.
3. Presentation by Transportation Consultant Martin Gombert of Mobility Advancement Group regarding the status of transit services in the City.

## **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. This is the time and place set to consider any public comment regarding a grant application for 2005 Justice Assistance Grant (JAG) and purpose for use of the eligible funds.

Chief Deputy City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

Accept the 2005 Justice Assistance Grant and approve designation of funds.

**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 Tuesday, February 22, 2005.

**FINANCE DEPARTMENT**

2. Approve the Payroll Demands dated March 7, 2005.

**ENGINEERING DEPARTMENT**

3. Approve the Bear Street Improvement Agreement by and between the City of Huntington Park and the City of Cudahy for street reconstruction of Bear Avenue between Florence Avenue and Walnut Street; and appropriation of Gas Tax Funds in the amount of \$9,000 to finance the cost.

**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 a request from Council Member Loya for discussion and/or action regarding the Bylaws for Community Development Commission of the City of Huntington Park and member absences.
2. City Clerk Romo presents a request from Council Member Loya for discussion and/or action regarding his City Council benefit payments and/or savings.
3. City Clerk Romo presents a request from Vice Mayor Hernandez for discussion and/or action regarding possible implementation of a senior housing program in the City of Huntington Park.
4. City Clerk Romo presents for discussion and/or action a request from Vice Mayor Hernandez for a letter of support to Comunidad Development Corporation for improvement of efficiency and capacity-building childcare programs.

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**OFFICE OF THE CITY MANAGER**

1. City Manager Korduner requests City Council discuss and/or take action regarding a request from the Los Angeles County Commission on Aging to nominate a recipient to be recognized by the Los Angeles County Board of Supervisors on Wednesday, May 25, 2005 for their dedication to community service in the City of Huntington Park.

**FINANCE DEPARTMENT**

1. Director of Finance Pruyn requests to adopt a cellular phone monthly allowance for employees who qualify as special circumstances pursuant to the existing Cellular Phone/Pager Policy.

**ENGINEERING DEPARTMENT**

(Continued from February 22, 2005)

1. Assistant City Engineer Fu presents a request from Blockbuster Fireworks to lease City-owned property at the northwest corner of Salt Lake Avenue and Florence Avenue for firework sales by the Huntington Park High School Sports Club.

**PARKS AND RECREATION DEPARTMENT**

1. Interim Director of Parks and Recreation Putnam presents for discussion and/or action the City's Centennial Celebration concept as proposed by the Arts and Culture Commission and authorize the creation of a steering committee to coordinate the events of the Centennial Celebration.

**LEGISLATIVE ITEMS****FOR FIRST READING**

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADDING CHAPTER 26A TO TITLE 5 OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO THE REGULATION OF CABLE SYSTEMS OPERATING WITHIN THE CITY.

**UNFINISHED BUSINESS****SUBJECTS PRESENTED BY CITY MANAGER AND DEPARTMENT HEADS**

**SUBJECTS PRESENTED BY MAYOR AND COUNCIL MEMBERS**

**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)

**ADJOURNMENT**

1. In memory of Mary Jane Cabrera, mother of Teresa Cabrera, Council Member of the City of Bell Gardens.

NEXT MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, MARCH 21, 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 3<sup>rd</sup> day of March 2005.

By \_\_\_\_\_  
Rosanna M. Ramirez  
Chief Deputy City Clerk