

CITY OF HUNTINGTON PARK



City Council Agenda May 2, 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

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. Recognition of Father Rody Gorman of St. Matthias Church for his 50th Anniversary in the Priesthood.
2. Presentation of Awards by Mothers Against Drunk Driving (MADD) to Huntington Park Police Officers.
3. Presentation by Raymond Cordova of the California State Board of Equalization regarding Homeowners/Renters Assistance Program.

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 the Fiscal Year 2005-2010 Consolidated Plan and Fiscal 2005-2006 Annual Action Plan.

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 (1-6) 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 18, 2005.

CONSENT CALENDAR (Continued)

2. Deny claim filed by Jesus Cardenas, Date of Incident: February 21, 2005 and refer to the City Attorney and the City's insurance administrator.

FINANCE DEPARTMENT

3. Approve the Payroll Demands dated May 2, 2005.
4. Accept City of Huntington Park Single Audit and Financial Statements of the Community Development Commission (CDC) by Vavrinek, Trine, Day & Co. LLP.

ENGINEERING DEPARTMENT

5. Award contract to Sully-Miller Contracting Co., 1100 E. Orangethorpe Avenue, Suite 200, Anaheim, 92801, in the amount of \$305,234 for Improvement of Alleys at Various Locations, (Project No. 05-002). This will be funded from the Gas Tax Fund Account 221-4010-431.73-10.

PARKS AND RECREATION DEPARTMENT

6. Approve Agreement between the City of Huntington Park and Kids Coaster Amusements, to use the field portion of City's Municipal Park located at Westside Park, 2061 East Gage Avenue, for the purpose of conducting a Carnival from May 26 through May 30, 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 Ramirez presents a request from Council Member Romo for discussion and/or action regarding the possible closure of the City of Angels School.
2. City Clerk Ramirez presents for discussion and/or action a request from Council Member Romo that expenditures exceeding \$5000 be placed on the agenda under "Regular Items" and not "Consent Calendar" with the exception of payroll demands.
3. City Clerk Ramirez presents for discussion and/or action a request from Mayor Hernandez to establish an Education Commission.
4. City Clerk Ramirez presents for discussion and/or action a request from Mayor Hernandez to establish a Health Commission.
5. City Clerk Ramirez presents for discussion and/or action a request from Mayor Hernandez for the use of Westside Park to conduct a fundraiser on Saturday, May 28, 2005 by Francisco Mendoza from Porvenir Latino Newspaper and waiver of fees associated with the event.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests acceptance of the Preliminary Hospital Analysis by The Camden Group as completion of Phase I of the hospital study; and for the Hospital Ad-Hoc Committee to explore the City's continued involvement in the hospital issue and report findings and recommendations to the City Council.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT DESMOND J. FITZGERALD IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF POLICE SERGEANT FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, SUPPORTING VOLUNTARY, QUALITY PRESCHOOL FOR ALL 4-YEAR OLDS IN CALIFORNIA.

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

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK EXPRESSING THE CITY COUNCIL'S SUPPORT FOR ASSEMBLY BILL 1222 REMOTE AIR POLLUTION SENSING PROGRAM FOR RAILROAD LOCOMOTIVES (JONES); ASSEMBLY BILL 888 RAILROAD-YARD EQUIPMENT EMISSION REDUCTION PROGRAM (DE LA TORRE); AND SENATE BILL 459 LOCOMOTIVE AIR POLLUTION MITIGATION PROGRAM (ROMERO).

FOR SECOND READING

ORDINANCE NO. 745-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING SECTION 6-1.215 OF CHAPTER 1 OF TITLE 6 OF THE CITY OF HUNTINGTON PARK MUNICIPAL CODE RELATING TO FEES FOR ANIMAL CONTROL SERVICES.

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: (2)
2. 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
3. Pursuant to California Government Code Section 54957:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

ADJOURNMENT

THIS MEETING WILL BE ADJOURNED TO
MONDAY, MAY 9, 2005 at 5:00 p.m.
BUDGET STUDY SESSION

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MAY 16, 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 28th day of April 2005.

By _____
Rosanna M. Ramirez
City Clerk