

CITY OF HUNTINGTON PARK



City Council Agenda August 7, 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 the Huntington Park Lions Club.
2. Presentation of Proclamation to retired Huntington Park Police Captain Mike Gwaltney.
3. Presentation of new Huntington Park Police Officers.
4. Presentation of Certificates to the seven (7) students from Huntington Park High School who attended the College Prep Program at the University of New Mexico.

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

***PLEASE NOTE:**

This hearing will not be conducted – it will be re-noticed for August 21, 2006.

1. In accordance with published notice, this is the time and place set to invite public comment on a proposed transaction, in which the Huntington Park Public Financing Authority will be a participant to refinance the costs of the acquisition of certain City-owned parking facilities by refunding the Huntington Park Public Financing Authority's remaining outstanding Variable Rate Lease Revenue Bonds, 1997 Series A.

Call to Order and Roll Call for the Public Financing Authority

Opening of Public Hearing

Oral Communications

Close Public Hearing

2. This is the time and place set to consider public comment on placing assessments for delinquent refuse fees, sewer fees, Utility User's Tax, and solid waste fees on the Property Tax Roll.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declared hearing closed.

PUBLIC HEARINGS (Continued)

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT RECYCLING FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.56 RECYCLING FEES).

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT REFUSE COLLECTION FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.54 REFUSE COLLECTION FEES).

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT SEWER MAINTENANCE FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.53 SEWER MAINTENANCE FEES).

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT UTILITY TAXES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.57 UTILITY TAX).

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, July 17, 2006.
2. 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

3. Approve the Payroll Demands dated August 7, 2006.
4. Approve Amendment No. 7 to Agreement for Hearing Examiner Services by and between the City of Huntington Park and Lloyd B. Carter for a period of two (2) years expiring August 31, 2008.

CONSENT CALENDAR (Continued)**ENGINEERING DEPARTMENT**

5. Approve a Residential Revocable Encroachment Permit to Adam Pacheco for property located at 6852 Hood Avenue, in order to construct a block wall adjacent to the aforementioned property.

POLICE DEPARTMENT

6. Approve Second Amendment to Alarm Systems Monitoring Agreement by and between the City of Huntington Park and PRO System for a term of two (2) years expiring July 30, 2008.

INFORMATIONAL ITEM – Receive and file

7. City Manager Korduner report on the Independent Cities Association (ICA) 46th Annual Seminar held July 2006.

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 National Immigrants Day on October 28, 2006.
2. City Clerk Ramirez presents a request from Mayor Noguez for discussion and/or action regarding the Centennial Time Capsule.
3. City Clerk Ramirez presents for discussion and/or action a request from Council Member Romo regarding a letter of support for Aspire Public Schools.
4. City Clerk Ramirez presents for discussion and/or action a request from Mayor Noguez regarding a letter of support for SB 760 (Lowenthal): Ports congestion relief; security enhancement.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests approval of Promissory Notes from the City of Huntington Park to the Community Development Commission for the Santa Fe Redevelopment Project and the Neighborhood Preservation Redevelopment Project.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents a request from the Business Improvement District (BID) Advisory Board to reappoint Jack Zaghera to the Advisory Board for a three (3) year term.
2. Director of Community Development Gray presents a request from the Business Improvement District (BID) Advisory Board to allocate BID funds in the amount of \$10,000 to the Huntington Park Centennial Celebration.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu requests that a portion of Project No. 06-014, Community Center and Outdoor Restrooms and Snack Bar Facilities for Salt Lake Park, be deleted and that the construction of the Huntington Park Community Center Project be awarded to Trimax Construction Corporation in the amount of \$2,089,709.
2. Assistant City Engineer Fu requests the following: 1) receive and file minutes of the Ad-Hoc Committee meeting of July 25, 2006; and 2) approve the design of the new lights along Pacific Boulevard.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement for Fiesta de Carnival/Shamrock Shows to conduct a carnival from September 6 through 18, 2006 at Salt Lake Park in conjunction with the City's Centennial Celebration and the El Grito 2006 event.
2. Director of Parks and Recreation Espinosa requests appointment of Arts and Culture Commissioners to fill two (2) vacancies.

POLICE DEPARTMENT

1. Chief of Police Trevis requests approval of the Memorandum of Understanding (MOU) between the City of Huntington Park and Arcadia Publishing, Inc. for the publication of the City's Centennial book.
2. Chief of Police Trevis requests approval of the City of Huntington Park Part-time Traffic Officer Agreement by and between the City of Huntington Park and Lionel Mora for a one-year period expiring June 30, 2007.

FIELD SERVICES DEPARTMENT

1. Director of Field Services Poole requests authorization to purchase seven (7) 2007 Ford Crown Victoria Police Sedans from Wonderies Ford Fleet Division for an amount of \$170,770.42.

LEGISLATIVE ITEMS

RESOLUTION NO. E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING CHANGES IN COMPENSATION FOR POLICE OFFICERS ASSOCIATION EMPLOYEES OF THE CITY OF HUNTINGTON PARK FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2008.

RESOLUTION NO. F. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING CHANGES IN COMPENSATION FOR POLICE MANAGEMENT ASSOCIATION EMPLOYEES OF THE CITY OF HUNTINGTON PARK FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2008.

RESOLUTION NO. G. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING CHANGES IN COMPENSATION FOR GENERAL EMPLOYEE'S ASSOCIATION EMPLOYEES OF THE CITY OF HUNTINGTON PARK FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2008.

CLOSED SESSION

1. 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.

2. Pursuant to California Government Code Section 54957,
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

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.

ADJOURNMENT

1. In memory of Lauro “Beto” Camberos Jr., student at Huntington Park High School.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, AUGUST 21, 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 3rd day of August 2006.

By

Rosanna M. Ramirez
City Clerk