

CITY OF HUNTINGTON PARK



City Council Agenda October 16, 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 to Eddie Tafoya, Field Deputy for the Office of U.S. Congresswoman Lucille Roybal-Allard.
2. Presentation of plaque from the Arts & Culture Commission to “Contribution to Arts & Culture Man/Woman of the Year” Award.
3. Presentation of a Certificate of Recognition to the Women Advancing the Valley through Education, Economics, and Empowerment.
4. Presentation by Donald H. Maynor, Esq. of MBIA MuniServices Company regarding potential threats to City’s Utility Users Tax.
5. Presentation to Nick Ioannidis in honor of National Immigrants Day
6. Presentation to five (5) immigrants in honor of National Immigrants Day.

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 invite public comment on the adoption of an ordinance amending the municipal code regulations applicable to adult-oriented businesses.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING MUNICIPAL CODE REGULATIONS APPLICABLE TO ADULT-ORIENTED BUSINESSES.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-5) 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, October 2, 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.

OFFICE OF THE CITY MANAGER

3. Approve Eighth Amendment to Employment Agreement for Spanish Translation Services by and between the City of Huntington Park and Samantha L. Lubrani for a term of one (1) year ending October 19, 2007.

FINANCE DEPARTMENT

4. Approve the Payroll Demands dated October 16, 2006.

INFORMATIONAL ITEM – Receive and file

5. City Manager Status report on International City/County Management Association (ICMA) 92nd Annual Conference and California Contract Cities (CCA) 26th Annual Seminar, in accordance with Assembly Bill 1234.

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 Gage Middle School Social Studies Club requesting City Council approval to conduct fundraisers throughout the City for their trip to Washington D.C. in April 2007.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action the preliminary applications for service on the City's Historic Preservation Commission.
2. Director of Community Development Gray presents for discussion and/or action a request from the Business Improvement District (BID) Advisory Board for approval of the Three Kings Procession on January 6, 2007, and City sponsorship in the amount of \$25,000.
3. Director of Community Development Gray presents for discussion and/or action the HUD Administrative Activities Status Summary report on actions to improve the administration and implementation of the Community Development Block Grant (CDBG) and HOME Investment Partnerships Act grant programs.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu requests approval of a Service Agreement with Honeywell Building Solutions for the maintenance of air conditioning systems for all City-owned buildings for a term of five (5) years.

POLICE DEPARTMENT

1. Chief of Police Trevis requests that City Council waive the formal bidding procedures and approve a purchase order to Hi Standard Automotive for the purchase and installation of specialized equipment for the emergency response vehicles.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY OF HUNTINGTON PARK RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK PROVIDING FOR A SPECIAL RUNOFF ELECTION FOR ELECTIVE OFFICES IN THE EVENT OF A TIE VOTE AT THE GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 6, 2007.

LEGISLATIVE ITEMS (Continued)

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT (AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT) AND ORDERING THAT THE FOUR (4) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT (AND THE ONE (1) SEAT ON THE BOARD OF EDUCATION OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT) APPEAR ON THE BALLOT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF ADMINISTRATIVE ASSISTANT-FINANCE.

RESOLUTION NO. G. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING ORGANIZATIONAL RULES, GUIDELINES AND STRUCTURE FOR THE HISTORICAL PRESERVATION COMMISSION.

RESOLUTION NO. H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING COMPENSATION FOR THE COMMISSIONERS OF THE HISTORIC PRESERVATION COMMISSION.

RESOLUTION NO. I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK GIVING NOTICE OF ITS INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK.

RESOLUTION NO. J. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ELECTING TO IMPLEMENT GOVERNMENT CODE SECTION 20691 EMPLOYER PAYMENT OF MEMBER CONTRIBUTIONS WITH RESPECT TO THE POLICE MANAGEMENT ASSOCIATION.

RESOLUTION NO. K. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT FREDO A. DWYER IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF SENIOR OFFICER FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT.

FOR FIRST AND FINAL READING

ORDINANCE NO. 2. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK ADOPTED PURSUANT TO GOVERNMENT CODE SECTION 65858 PROVIDING FOR ZERO LOT LINE/SMALL LOT RESIDENTIAL DEVELOPMENT STANDARDS IN THE R-M ZONE.

LEGISLATIVE ITEMS (Continued)

FOR FIRST READING

ORDINANCE NO. 3. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

CLOSED SESSION

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 the following:

- ❖ Annabel Pruyn, mother of Director of Finance/City Treasurer Don Pruyn.
- ❖ Benny Otero, son of Joe Otero, whom the Salt Lake Park Baseball Fields were named after.
- ❖ Luis Enrique Tejada, U.S. Army soldier who grew up in the City of Huntington Park.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, NOVEMBER 6, 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 5th day of October 2006.

By _____
Rosanna M. Ramirez
City Clerk