

CITY OF HUNTINGTON PARK



City Council Agenda November 6, 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

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 invite public comment on the adoption of an ordinance amending Municipal Code Section 9-4.103 (2)(R) allowing zero lot line/small developments in the R-M (Medium Density) zoning district.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

FOR FIRST AND FINAL READING

ORDINANCE NO. 1. 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.

2. In accordance with published notice, this is the time and place set to invite public comment regarding the issuance of revenue bonds for the Alliance for College-Ready Public Schools and Aspire Public Schools Huntington Park Charter School Project.

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 APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY SERIES 2006 REVENUE BONDS (HUNTINGTON PARK CHARTER SCHOOL PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000 FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO.

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 16, 2006.
2. Deny claim filed by Gerardo Davalos, Date of Incident: September 17, 2006 and refer to the City Attorney and the City's insurance administrator.
3. 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

4. Approve the Payroll Demands dated November 6, 2006.

POLICE DEPARTMENT

5. Accept the University of California Berkeley Traffic Safety Center Grant for Sobriety Checkpoint Program for Local Law Enforcement Agencies in the amount of \$11,898.75 and authorize the Chief of Police and the Director of Finance to sign the acceptance agreement.

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 correspondence from The Greater Huntington Park Area Chamber of Commerce requesting funding assistance for the 56th Annual Huntington Park Christmas Parade and television production on Saturday, November 18, 2006 in the amount of \$35,000 and in-kind services of the Police and Field Services Departments.
2. City Clerk Ramirez presents a request from Mayor Noguez for discussion and/or action regarding a "Welcome to Huntington Park" sign at 52nd Street and Pacific Boulevard.
3. City Clerk Ramirez presents a request from Mayor Noguez for discussion and/or action regarding having a Christmas Posada on Yahualica Street on December 16, 2006 from 5:00 p.m. 10:00 p.m.

OFFICE OF THE CITY CLERK (Continued)

4. City Clerk Ramirez presents a request from Mayor Noguez for discussion and/or action regarding the City designating a date(s) to waive yard sale permits allowing yard sales throughout the City.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests approval of Amendment to the Agreement for Interim Chief of Police by and between the City of Huntington Park and Michael J. Trevis.
2. City Manager Korduner requests approval of Agreement for Employment for Chief of Police by and between the City of Huntington Park and Michael J. Trevis.
3. City Manager Korduner presents for discussion and/or action a report from the Transportation Ad-Hoc Committee.

POLICE DEPARTMENT

1. Chief of Police Trevis requests approval of a purchase order to The Omega Group (sole source) for the purchase of a crime analysis software upgrade for a total amount of \$17,495.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of a Memorandum of Understanding (MOU) between the City of Huntington Park and HUB Cities Career Center to assist in complying with the Section 108 Loan Program.
2. Director of Community Development Gray presents a request from four (4) Business Improvement District (BID) Advisory Board Members for appointment of three (3) Business Improvement District (BID) Advisory Board Members.
3. Director of Community Development Gray presents a request from the Business Improvement District (BID) Advisory Board to approve Purchase Order No. 21719 to AAA Flag & Banner for the purchase and installation of 300 Holiday banners; and approve funding in the amount of \$10,000 from the Police Department and \$13,949.38 from the BID for said purchase.
4. Director of Community Development Gray presents a request from the Business Improvement District (BID) Advisory Board to approve Agreement between the City of Huntington Park and Gail Lyon for Services Relating to the City's "Dia De Los Reyes Magos" Event on January 6, 2007.
5. Director of Community Development Gray presents a request from the Business Improvement District (BID) Advisory Board to approve an agreement for an event coordinator for the Dia De Los Reyes Magos event on January 6, 2007, subject to City Attorney approval.

COMMUNITY DEVELOPMENT DEPARTMENT (Continued)

6. Director of Community Development Gray presents a request from the Business Improvement District (BID) Advisory Board to approve the First Amendment to Lease by and between General Five Arcade, LLC and the City of Huntington Park to relocate the Business Improvement District office located at 6330 Pacific Boulevard from Suite 106 to Suite 209.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of Facility Use Agreement between the City of Huntington Park and U.S. Department of Health & Human Services to use the grass area at Westside Park for the purpose of conducting Celebra Health Festival on November 18, 2006 from 10:00 a.m. to 4:00 p.m.

ENGINEERING DEPARTMENT

1. Assistant Engineer Fu presents for discussion and/or action correspondence from Cingular Wireless requesting approval of a Special Event Permit to close Pacific Boulevard between Florence Avenue and Zoe Avenue from Friday, December 1, 2006 at 10:00 p.m. to Sunday, December 3, 2006 at 9:00 p.m.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING RESOLUTION NO. 2006-59 PERTAINING TO MEETING DAYS AND TIME FOR THE YOUTH COMMISSION.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA REPEALING ALL PRIOR RESOLUTIONS ESTABLISHING PROVISIONS OF THE CITY OF HUNTINGTON PARK CONFLICT OF INTEREST CODE AND ADOPTING A NEW CONFLICT OF INTEREST CODE IN ACCORDANCE WITH THE POLITICAL REFORM ACT.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF ADMINISTRATIVE ASSISTANT TO THE CHIEF OF POLICE.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF ADMINISTRATIVE SPECIALIST.

FOR SECOND READING

ORDINANCE NO. 792-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING SECTION 5-20.03 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING LOCATION STANDARDS APPLICABLE TO ADULT-ORIENTED BUSINESSES.

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

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, NOVEMBER 20, 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 2nd day of November 2006.

By _____
Rosanna M. Ramirez
City Clerk