

CITY OF HUNTINGTON PARK



City Council Agenda August 15, 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

Juan R. Noguez
Council Member

Mario Gomez
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 by the Fair Housing Foundation on available programs and services.
2. Presentation from Edward and Mitch Rubin from Karykeicon, Inc. regarding Mission and Community Hospitals.

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.

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 special meeting of the City Council held Monday, August 1, 2005.
2. Approve minutes of the regular meeting of the City Council held Monday, August 1, 2005.
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.
4. Deny claim filed by Jose R. Perez, Date of Incident: March 11, 2005 and refer to City's insurance administrator.

FINANCE DEPARTMENT

5. Approve the Payroll Demands date August 15, 2005.

CONSENT CALENDAR (Continued)**ENGINEERING DEPARTMENT**

6. Authorize staff to complete detail design of the Huntington Park Community Center Project with the Restroom for the Senior Citizen Park, Project No. 06-014, and authorize staff to solicit bids.

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 a request from the League of California Cities for appointment of a Member of the City Council as a voting delegate and alternate for the 2005 Annual Business Meeting on Saturday, October 8, 2005 at the San Francisco Moscone Convention Center West.
2. City Clerk Ramirez presents a request from Vice Mayor Guerrero for discussion and/or action to initiate appointments to the Health and Education Commission.
3. City Clerk Ramirez presents a request from Mayor Hernandez for a status report concerning the disposition of Community and Mission Hospitals.
4. City Clerk Ramirez presents a request from Mayor Hernandez for discussion and/or action regarding Senior Citizen Affordable Housing and rent increases.

OFFICE OF THE CITY MANAGER

- (Continued from August 1, 2005)
1. City Manager Korduner presents for discussion and/or action the Amendment to the Agreement for Lobbying Services between the City of Huntington Park and Legislative Advocacy Group, Inc.
 2. City Manager Korduner presents for discussion and/or action correspondence from the League of California Cities regarding the City's participation in the 2005 Annual Conference City Flag Display, October 6, 2005, in the City of San Francisco, and designation of a City official.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests discussion and/or action regarding implementing Rental Housing Programs.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu requests that Project No. 05-013, Reconstruct Parking Lot at West End of Recreation Building, be awarded to Nobest, Inc. in the amount of \$190,000.00.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action a letter from Diane Spalding requesting reappointment to the Arts and Culture Commission, in addition to two (2) applications on file from Efren Martinez and Christina Toro.
2. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement between the City of Huntington Park and Meta 2000 to conduct "El Grito" on September 15, 2005, subject to City Attorney approval.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 2002-91 AND AMENDING RESOLUTION NO. 2002-53 PERTAINING TO MEETING DAYS AND TIME FOR THE YOUTH COMMISSION.

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.

CLOSED SESSION

1. Pursuant to California Government Code Section 54957.6,
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: City Manager
Employee organizations: General Employees' Association, Police Officers' Association,
Police Management Association, And Non-Represented Employees' Association.

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,**
Significant exposure to litigation pursuant to California Government Code Subdivision
(b) of Section 54956.9: (2).

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
TUESDAY, SEPTEMBER 6, 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 1st day of September 2005.

By

Rosanna M. Ramirez
City Clerk