

# CITY OF HUNTINGTON PARK



## City Council Agenda September 19, 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**

**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 (1-4) 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 Tuesday, September 6, 2005.
2. Approve minutes of the regular meeting of the City Council held Tuesday, September 6, 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.

**FINANCE DEPARTMENT**

4. Approve the Payroll Demands dated September 19, 2005.

END OF CONSENT CALENDAR

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

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**REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****OFFICE OF THE CITY CLERK**

- (Continued from September 6, 2005)
1. City Clerk Ramirez presents for discussion and/or action 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 2006.
- (Continued from September 6, 2005)
2. City Clerk Ramirez presents a request from Council Member Gomez for a status report from the Ad Hoc Committee regarding City Commissions.
  3. City Clerk Ramirez presents a request from Council Member Romo for discussion and/or action regarding implementation of a Beautiful Home Award.
  4. City Clerk Ramirez requests appointment of a City Council Liaison for the Health and Education Commission.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray presents a request from The Greater Huntington Park Chamber of Commerce to install two (2) electronic reader board signs on the public right-of-way on Pacific Boulevard.

**LEGISLATIVE ITEMS****FOR FIRST READING**

ORDINANCE 1. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CORRECTING ORDINANCE NO. 614-NS, AND DIRECTING THE CITY CLERK TO REPLACE THE INCORRECT MAPS AND LIST OF PROPERTIES INADVERTENTLY ATTACHED TO ORDINANCE NO. 614-NS AS EXHIBITS "A" AND "B" WITH THE CORRECT MAPS AND LIST OF PROPERTIES, COPIES OF WHICH ARE ATTACHED HERETO AS ATTACHMENT NO. 1.

**UNFINISHED BUSINESS**

1. Los Angeles Unified School District Proposed/New School Site Selection.

**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 (a)  
THREAT TO PUBLIC SERVICES OR FACILITIES

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 54956.9,  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,

Name of case: Torris Epps vs. City of Huntington Park, WCAB Case No. MON 0322171.

4. Pursuant to California Government Code Section 54956.9,  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,

Name of case: Ioane Tua vs. The City of Huntington Park, WCAB Case No. MON 0294016; MON 0302288.

**ADJOURNMENT**

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, OCTOBER 3, 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 15<sup>th</sup> day of September 2005.

By

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Rosanna M. Ramirez  
City Clerk