

# CITY OF HUNTINGTON PARK



## City Council Agenda April 16, 2007

Agenda review and action on selected items 6:30 p.m.  
Regular Meeting 7:00 p.m.  
City Hall Council Chambers  
6550 Miles Avenue  
Huntington Park, CA 90255

**Elba Guerrero**  
Mayor

**Mario Gomez**  
Vice Mayor

**Juan Noguez**  
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 Certificates of Recognition to Huntington Park High School students who participated in the City's Student Government Day.
2. Presentation of a Proclamation declaring April 22, 2007 as Earth Day in the City of Huntington Park and presentation of Earth Day poster Contest Awards.
3. Presentation of a Certificate of Recognition to John Wesley Community Health Institute (JWCH).
4. Presentation of Awards by Mothers Against Drunk Driving (MADD) to Huntington Park Officers.

## **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 consider approval of the City of Huntington Park Analysis of Impediments for fair housing choice.

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 ADOPTING THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE.

**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, April 2, 2007.
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 April 16, 2007.
4. Adopt the City's Investment Policy Statement for Fiscal Year 2007-2008.
5. Authorize staff to issue Request for Proposals (RFP) for Auditing Services.

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 a request from Mayor Guerrero to send a letter of support for Assembly Bill 178, promote equity in California Public Schools.

**OFFICE OF THE CITY MANAGER**

1. City Manager Korduner requests discussion and/or action to reschedule the City Council Meeting of Monday, May 21, 2007 to Monday, June 4, 2007.
2. City Manager Korduner presents for discussion and/or action the Los Angeles County Commission on Aging call for nominations for honorees to participate in the 42<sup>nd</sup> Annual Older Americans Recognition Day (OARD) Awards Program on Wednesday, May 30, 2007.

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**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray presents a recommendation by the Business Improvement District (BID) to approve a purchase order in the amount of \$26,081.59 from the BID fund for the purchase, installation, and removal of decorative banners throughout the BID and in the Civic Center along Miles Avenue.

**ENGINEERING DEPARTMENT**

1. Assistant City Engineer Fu requests that Project No. 07-001, Salt Lake Park Improvement of: Tennis, Basketball and Volleyball Courts, be awarded to Malibu Pacific-Tennis Courts Inc. of Westlake Village in the amount \$243,140.

**POLICE DEPARTMENT**

1. Chief of Police Trevis requests appointment of Youth Commissioners.
2. Chief of Police Trevis presents for discussion and/or action correspondence from the Community and Senior Services of Los Angeles County requesting a letter of support of Adult Protective Services (APS) Program by increasing State funding.

**PARKS AND RECREATION DEPARTMENT**

1. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement with Huntington Park Sister Cities for a Cinco de Mayo celebration at Salt Lake Park on Saturday, May 5, 2007, subject to City Attorney approval; and waiver of fees for the rental of the facility.

**LEGISLATIVE ITEMS**

**RESOLUTION NO. B.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING THE ANNUAL REPORT FOR THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT.

**RESOLUTION NO. C.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING FINAL PARCEL MAP NO. 68024.

**RESOLUTION NO. D.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE RATE OF TAXES TO PAY THE COST OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE FISCAL YEAR 2007-2008 AND LEVYING TAXES FOR SAID RETIREMENT SYSTEM TO THE FISCAL YEAR BEGINNING JULY 1, 2007.

**RESOLUTION NO. E.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPOINTING A HISTORIC PRESERVATION COMMISSIONER AND DESIGNATING THE APPOINTMENT TERM FOR ALL HISTORIC PRESERVATION COMMISSION MEMBERS.

**CLOSED SESSION**

1. Pursuant to Government Code Section 54956.9,  
CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION:

Name of case: Venegas v. City of Huntington Park

**UNFINISHED BUSINESS**

1. Staff to research the feasibility of forming a Huntington Park Women's Club and Support Group and report back to City Council in 30 days with a recommendation. (City Council meeting April 2, 2007)

**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 Jesus Contreras, uncle of City of Huntington Park Mayor Elba Guerrero.

NEXT REGULAR MEETING OF THE  
CITY OF HUNTINGTON PARK CITY COUNCIL  
MONDAY, MAY 7, 2007 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 12<sup>th</sup> day of April 2007.

By \_\_\_\_\_  
Rosanna M. Ramirez  
City Clerk