

CITY OF HUNTINGTON PARK



City Council Agenda May 7, 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 a 5-year Service Pin to Council Member Juan R. Noguez.
2. Presentation of Certificates of Recognition to three (3) property owners for maintaining the historically distinguishing features of their properties/structures.
3. Presentation of a Certificate of Recognition to Maribel Garcia, student at St. Matthias Elementary School for being chosen by the Congressional Youth Leadership Council.
4. Presentation of a Certificate of Recognition to the City of Huntington Park Elks Lodge #1415.
5. Presentation of GASB 45 Actuarial Valuation of Retiree Healthcare by Bartel Associates, LLC.

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 consider public comment on the City's Fiscal Year 2007-2008 Annual Action Plan.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

Adopt the City's Fiscal Year 2007-2008 Annual Action Plan and authorize the City Manager to execute all required document for transmittal to the U.S. Department of Housing and Urban Development (HUD).

PUBLIC HEARINGS (Continued)

(Continued from April 2, 2007)

2. In accordance with published notice, this is the time and place set to consider a resolution designating the Warner Theatre, 6710-20 Pacific Boulevard, as a historic resource to be placed on the Huntington Park Historic Register.

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 A DECLARATION OF DESIGNATION OF HISTORIC RESOURCE FOR THE WARNER THEATRE LOCATED AT 6710-6720 PACIFIC BOULEVARD, HUNTINGTON PARK, CALIFORNIA, AND AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF DESIGNATION FOR RECORDATION.

3. In accordance with published notice, this is the time and place set to consider amending the Sign code, Title 9, Chapter 3, Article 12 of the Huntington Park Municipal code.

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 THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 9, CHAPTER 3 OF THE HUNTINGTON PARK MUNICIPAL CODE, REGARDING REGULATIONS APPLICABLE TO SIGNS IN THE CITY OF HUNTINGTON PARK.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-7) 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 16, 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.

CONSENT CALENDAR (Continued)

3. Deny the following claims and refer to the City's insurance administrator:
 - A) Wilber Hernandez, Date of Incident: March 17, 2007
 - B) Rafael Castro, Date of Incident: March 27, 2007
 - C) Cristina Contreras, Date of Incident: March 28, 2007
 - D) Affinity Logistics Corp., Date of Incident: April 29, 2007

FINANCE DEPARTMENT

4. Approve the Payroll Demands dated May 7, 2007.
5. Authorize staff to issue Request for Proposals (RFP) for Camera Surveillance System, subject to City Attorney approval.

INFORMATIONAL ITEM – Receive and file

6. City Manager report on Joe A. Gonsalves & Son Client Cities Annual Legislative Session, in accordance with Assembly Bill 1234.
7. City Manager report on a visit from Senator Barbara Boxer's office to Huntington Park City Hall on June 11, 2007.

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 Council Member Hernandez to initiate a Huntington Park Women's Club and Support Group to meet weekly at Westside Park. (*Staff research and options attached*)
2. City Clerk Ramirez presents for discussion and/or action a request from Mayor Guerrero to authorize Assembly Member Fabian Nuñez to conduct a Health Fair in the City of Huntington Park.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action a recommendation by the Health and Education Commission for the City to co-sponsor a community forum with Communities for a Better Environment (CBE) to discuss the proposed Vernon Power Plant and general environmental justice issues in the region.

COMMUNITY DEVELOPMENT DEPARTMENT (Continued)

(Continued from April 16, 2007)

2. 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.
3. Director of Community Development Gray requests approval of The Greater Huntington Park Area Chamber of Commerce 2007 Schedule of Sidewalk Sale Events.

FINANCE DEPARTMENT

1. Presentation of the City's preliminary budget for Fiscal Year 2007-2008.

FIELD SERVICES DEPARTMENT

1. Director of Field Services Poole requests authorization to submit a Beverage Container Recycling Grant application to the State of California Department of Conservation.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action a Facility Use Agreement between the City of Huntington Park and META 2000 to conduct "El Grito" from September 11 through 17, 2007.
2. Director of Parks and Recreation Espinosa requests approval of License Agreement by and between Los Angeles Unified School District and the City of Huntington Park to use the Huntington Park High School football field to conduct the City's Annual Independence Day Celebration on July 4, 2007.
3. Director of Parks and Recreation Espinosa requests approval of First Amendment to City of Huntington Park Contract Services Agreement with Richard Fisher Associates to modify the scope of services for the Parks and Recreation Master Plan for an additional amount not to exceed \$36,000.
4. Director of Parks and Recreation Espinosa requests approval of a Facility Use Agreement between the City of Huntington Park and Butler Amusements to conduct a carnival at Westside Park from May 22 through May 31, 2007.

POLICE DEPARTMENT

1. Chief of Police Trevis requests approval of the First Amendment to Agreement between the City of Huntington Park and Dapeer, Rosenblit & Litvak, LLP for City Prosecutor Services for a term of three (3) years ending April 4, 2010.

POLICE DEPARTMENT (Continued)

2. Chief of Police Trevis requests approval to amend the City's Budget for Fiscal Year 2006-2007 for an additional Police Sergeant position in the Huntington Park Police Department.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS WITHIN THE DOWNTOWN HUNTINGTON PARK BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2007-2008.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT RANDY E. NARRAMORE IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF CHIEF OF POLICE FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK IN SUPPORT OF THE "IT'S OUR HEALTHCARE" CAMPAIGN FOR QUALITY AFFORDABLE HEALTHCARE FOR EVERY CALIFORNIAN.

CLOSED SESSION

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

Name of case: Randy Narramore v. City of Huntington Park, WCAB Case No.: VNO 0525204.

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 the following:

- Jose Marcelino Zepeda, brother of Genny Ochoa, Secretary in the Community Development Department in the City of Huntington Park
- Maria Guadalupe Avalos de Mendez, mother of Civil Service Commissioner Jaime Mendez.

PLEASE NOTE:

The regular meeting of the City of Huntington Park City Council
Previously set for Monday, May 21, 2007

HAS BEEN RESCHEDULED TO:

MONDAY, JUNE 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 3rd day of May 2007.

By

Rosanna M. Ramirez
City Clerk