

# CITY OF HUNTINGTON PARK



## City Council Agenda June 18, 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 Certificate of Recognition to the Huntington Park Alumni Association.

**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 any comment regarding the collection of delinquent rubbish charges pursuant to Section 6-2.205 of the Huntington Park Municipal Code.

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 AUTHORIZING AND DIRECTING THE COUNTY ASSESSOR TO INCLUDE DELINQUENT REFUSE COLLECTION FEES AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS COUNTY TAXES (172.52 WASTE MANAGEMENT FEE).

**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, June 4, 2007.
2. Deny claim filed by Jose G. Hernandez, Date of Incident: January 2, 1996 and refer to the City Attorney and the City's insurance administrator.

**CONSENT CALENDAR (Continued)**

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 June 18, 2007.

**PARKS AND RECREATION DEPARTMENT**

5. Approve Facility Use Agreement between the City of Huntington Park and Carnival Midway Attractions to conduct a carnival from August 31, 2007 through September 3, 2007.

**ENGINEERING DEPARTMENT**

6. Approve Implementation Agreement by and between Gateway Cities Council of Governments (GCCOG) and the City of Huntington Park regarding the oversight of the preparation of special scientific studies for the Los Angeles River Metals Total Daily Maximum Loads (TMDLS).

**INFORMATIONAL ITEM – Receive and file**

7. Police Department report on the proposed new work schedules for weekend patrol officers.

**END OF CONSENT CALENDAR****ITEMS REMOVED FROM THE CONSENT CALENDAR****REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****OFFICE OF THE CITY MANAGER**

1. City Manager Korduner presents for discussion and/or action correspondence from META 2000 requesting a City contribution in the amount of \$25,000 for the El Grito 2007 event at Salt Lake Park on September 14-16, 2007.
2. City Manager Korduner requests approval of an amendment to the Administrative Cooperative Services Inc. Agreement for Dial-A-Ride Services to include a swipe card system; direct the City Attorney to prepare the necessary documents; and authorize the Mayor to execute the agreement.

---

**POLICE DEPARTMENT**

1. Chief of Police Trevis requests approval of a donation of two (2) surplus police vehicles for the purpose of public safety to Sister City Yahualica, Mexico.
2. Chief of Police Trevis requests approval to purchase ten (10) Panasonic CF-30 laptop computers for the police vehicles from CDWG for a total amount of \$44,007.65 from the Justice Assistance Grant Account 227-7010-421-61-20.

**FINANCE DEPARTMENT**

1. Director of Finance Pruyn requests acceptance of the proposal from American Alarm Systems Inc. to install a camera security system and approve the agreement, subject to City Attorney approval.
2. Director of Finance Pruyn requests approval of an amendment to the Finance Department Journal Voucher Policy and Procedures to be incorporated in the Finance Department's Policy and Procedures manual.
3. Director of Finance Pruyn requests approval to adopt the Finance Department Comprehensive Debt Policy to be incorporated in the Finance Department's Policy and Procedures manual.
4. Director of Finance Pruyn requests approval of an agreement with Best Best & Krieger to serve as Bond Counsel in the refinancing of the Public Financing Authority 1997 Wastewater Revenue Bonds.

**COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray presents a recommendation by the Health and Education Commission for the appointment of Cesar Zaldivar-Motts as a Health and Education Commissioner.
2. Director of Community Development Gray presents a recommendation by the Planning Commission to appoint an Interim Planning Commissioner for the duration of Commissioner Alfred Bravo, Sr.'s medical leave of absence or until the expiration of Commissioner Bravo's current term.
3. Director of Community Development Gray requests approval of a Conflict Waiver for Richards, Watson & Gershon in the matter of Los Angeles Unified School District v. The County of Los Angeles, et al, BS 108180.

**LEGISLATIVE ITEMS**

(Continued from June 4, 2007)

**RESOLUTION NO. B.** 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.

**LEGISLATIVE ITEMS (Continued)**

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING AND ADOPTING THE CITY'S GANN LIMIT 2007-2008.

**FOR FIRST AND FINAL READING**

ORDINANCE NO. 1. AN URGENCY ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA, DESCRIBING THE HUNTINGTON PARK COMMUNITY DEVELOPMENT COMMISSION'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN AND DECLARING THE URGENCY THEREOF.

**FOR SECOND READING**

ORDINANCE NO. 803-NS. AN ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA ESTABLISHING TITLE 5, CHAPTER 17, SECTIONS 05 AND 06 OF THE HUNTINGTON PARK MUNICIPAL CODE REQUIRING MANDATORY REPORTING OF LOST OR STOLEN FIREARMS.

**FOR FIRST READING**

ORDINANCE NO. 2. AN ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA, DESCRIBING THE HUNTINGTON PARK COMMUNITY DEVELOPMENT COMMISSION'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN.

**CLOSED SESSION**

(Continued from June 4, 2007)

1. Pursuant to Government Code Subdivision (a) of Section 54956.9,  
CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION:

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

2. Pursuant to Government Code Subdivision (a) of Section 54956.9,  
CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION:

Name of case: Brazil Salamanca v. City of Huntington Park,  
Case No.: CV 06 5524 GPS (RZx)

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,  
Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)

**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, JULY 2, 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 14<sup>th</sup> day of June 2007.

By

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