

CITY OF HUNTINGTON PARK



City Council Agenda August 6, 2007

6:30 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 Proclamation for National Night Out 2007 in the City of Huntington Park.
2. Presentation by the Police Department regarding a proposed Junior JAR (Juvenile's At Risk) Program.

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 the designation of the Warner Theatre located at 6710-20 Pacific Boulevard (APN: 6322-017-006) 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.

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, July 16, 2007.

CONSENT CALENDAR (Continued)

2. Approve minutes of the adjourned regular meeting of the City Council held Monday, July 23, 2007.
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 August 6, 2007.

ENGINEERING DEPARTMENT

5. Reject all bids for Project No. 08-009, Freedom Park Splash Pad, and authorize staff to re-design and re-bid the project.

PARKS AND RECREATION DEPARTMENT

6. Authorize staff to issue Request for Proposals (RFP) for Park Security Guard Service.

INFORMATIONAL ITEM – Receive and file

7. City Manager report on the Independent Cities Association (ICA) 47th Annual Seminar held May 17 through 20, 2007, in accordance with Assembly Bill 1234.

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

- (Continued from July 23, 2007)
1. City Clerk Ramirez presents request from Council Member Noguez for discussion and/or action to implement a City of Huntington Park Employee of the Month and Employee of the Year Award.
 2. City Clerk Ramirez presents for discussion and/or action a request from Council Member Hernandez to approve her attendance to the “Art of the Brownfield Financing & Deal Structure” seminar in Beverly Hills on Thursday, September 20, 2007.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests approval of Second Amendment to Agreement for Dial-A-Ride Services by and between the City of Huntington Park and Administrative Services Cooperative for administration of the EZ Transport System by MJ Management Services LLC.
2. City Manager Korduner presents a request from the Southeast Community Development Corporation for the City to contribute \$1,000 for the Technology Community Assessment and Planning Project for the Southeast area.
3. City Manager Korduner requests approval of a Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Collecting and Reporting Data for the National Transit Database for Report Year 2005.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray presents for discussion and/or action a recommendation from the Historic Preservation Commission regarding the City Hall Remodel.
2. Director of Community Development Gray requests to amend the City's Fiscal Year 2007-2008 Annual Action Plan.
3. Director of Community Development Gray requests appointment of an Interim Planning Commissioner.
4. Director of Community Development Gray presents a recommendation by the Business Improvement District (BID) for the re-appointment of Gina Min to the BID Advisory Board.

ENGINEERING DEPARTMENT

1. City Engineer Fu requests that Project No. 07-009, Sanitary Sewer Main Line & Lateral Lining and Storm Drain Construction at Various Locations be awarded to Wesco Infrastructure Technologies of Torrance in the amount of \$276,039.
2. City Engineer Fu requests approval of Parking Management Agreement by and between the City of Huntington Park and Five Star Parking for management of the City-owned Parking Structure located at 6330 Rugby Avenue.
3. City Engineer Fu requests approval of City of Huntington Park Parking Contribution Agreement with 6341 Pacific Boulevard Restaurant, LLC, DBA Margarita Jones for Contribution to the Operating Costs of the Parking Structure Located at 6330 Rugby Avenue.

FIELD SERVICES DEPARTMENT

1. Director of Field Services Poole requests authorization to purchase seven (7) Crown Victoria Police Interceptor Sedan vehicles from Wonderies Ford Fleet Division in the total amount of \$169,873.06.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents correspondence from Sonia Bautista and Carlos Gutierrez requesting reappointment for a four (4) year term on the Arts and Culture Commission (terms expire September 2, 2007).

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPOINTING REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY'S GOVERNING BOARD AND ITS SEPARATE RISK MANAGEMENT PROGRAMS.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK IN SUPPORT OF THE SPEED MATTERS INITIATIVE.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALIFORNIA IN SUPPORT OF MEASURES TO PROMOTE PUBLIC SAFETY IN RELATION TO UTILITY WORK IN RESIDENTIAL SETTINGS.

FOR FIRST AND FINAL READING

ORDINANCE NO. 1. AN URGENCY ORDINANCE THE CITY OF HUNTINGTON PARK AMENDING TITLE 9, CHAPTER 4, ARTICLE 2, OF THE HUNTINGTON PARK MUNICIPAL CODE BY ESTABLISHING STANDARDS FOR CHECK CASHING, CURRENCY EXCHANGE, MONEY ADVANCE AND MONEY TRANSFER USES WITHIN THE CITY.

FOR SECOND READING

ORDINANCE NO. 807-NS. AN ORDINANCE THE CITY OF HUNTINGTON PARK AMENDING SECTION 4-7.1616 OF THE HUNTINGTON PARK MUNICIPAL CODE TO CHANGE THE PARKING HOUR REGULATIONS APPLICABLE TO PARKING LOTS LOCATED AT THE CITY MUNICIPAL PARK.

FOR FIRST READING

ORDINANCE NO. 2. AN URGENCY ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 4 CHAPTER 6, SECTION 4-6.17 AND TITLE 4 CHAPTER 7 SECTION 4.7.1801 OF THE MUNICIPAL CODE, PERTAINING TO PARKING VIOLATION ENFORCEMENT.

LEGISLATIVE ITEMS (Continued)

ORDINANCE NO. 3. AN ORDINANCE THE CITY OF HUNTINGTON PARK RELATING TO CITY TREES, SHRUBS, AND PLANTS.

CLOSED SESSION

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, AUGUST 20, 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 2nd day of August 2007.

By _____
Rosanna M. Ramirez
City Clerk