

CITY OF HUNTINGTON PARK



City Council Agenda September 4, 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. Introduction of new Police Department employees.
2. Presentation of Certificates to individuals who participated in the “Adelante” Leadership Program by the Salesian Boys and Girls Club on August 18, 2007.

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 extending Urgency Ordinance No. 808-NS, establishing development and operational standards for Check Cashing/Money Advance/Currency Exchange/Money Transfer uses.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

Receive and file a status report on Urgency Ordinance No. 808-NS, as required in accordance with California Government Code Section 65858.

FOR FIRST AND FINAL READING

ORDINANCE NO. 1. AN URGENCY ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA EXTENDING URGENCY ORDINANCE NO. 808-NS ESTABLISHING STANDARDS FOR CHECK CASHING, CURRENCY EXCHANGE, MONEY ADVANCE AND MONEY TRANSFER USES WITHIN THE CITY.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-6) 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, August 20, 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 September 4, 2007.

INFORMATIONAL ITEM – Receive and file

4. Engineering Department status report on the Revocable Use Permit Agreement with Amigo Enterprises Inc., dba El Club, in front of 6901 Pacific Blvd., to utilize five (5) Metered Parking stalls for Valet Parking purposes.
5. Engineering Department report on a Parking Demand and Management Analysis by Walker Parking Consultants.
6. City Manager update on the installation of destination guide signs on the 710 Freeway by the Department of Transportation.

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 August 20, 2007)

1. City Clerk Ramirez presents for discussion and/or action a request from Council Member Noguez to explore the feasibility of creating a sign/billboard overlay zone solely for the area of the Downtown Huntington Park Business Improvement District (BID).

OFFICE OF THE CITY CLERK (Continued)

2. City Clerk Ramirez presents a request from Council Member Noguez for discussion and/or action to schedule a date to conduct a review/training of parliamentary procedures, Robert's Rules of Order, and expense reimbursement for City Council Members and commissioners.
3. City Clerk Ramirez presents a request from Council Member Noguez for appointment and/or reorganization of the Health and Education Commission and the Arts and Culture Commission.
4. City Clerk Ramirez presents for discussion and/or action a request from Council Member Gomez for the City to co-sponsor the Tres Reyes Magos Event on January 6, 2008 in the amount of \$25,000.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests approval of a promissory note authorizing a loan in the amount of \$3,210,000 from the City of Huntington Park Economic Development Fund to the Community Development Commission to pay the Fallon Family Trust for a note issued with the purchase of the Southland Street Property.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests discussion and/or action to consider amending the date and time of Health and Education Commission meetings.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests selection of Paula Slater to commission the bronze bust for Woman of the Century Marilyn Boyette for an amount of \$9,500; and authorize the City Attorney to prepare an agreement.
2. Director of Parks and Recreation Espinosa requests that the contract for Park Security Guard Services be awarded to Alltech Protective Services; select Option A of their Bid Proposal for a total cost of \$59,023.80; and direct the City Attorney to prepare the necessary documents.

POLICE DEPARTMENT

1. Chief of Police Trevis requests approval of a purchase order to Hi Standard Automotive for the purchase and installation of patrol vehicle equipment in seven (7) police units in the amount of \$64,683.35.
2. Chief of Police Trevis requests approval of City of Huntington Park Part-Time Traffic Officer Agreement by and between the City of Huntington Park and Lionel Mora to modify the work hours and increase the compensation rate.

FIELD SERVICES DEPARTMENT

1. Director of Field Services Poole requests approval of Amendment No. 7 to Agreement for Sweeping of Public Streets by and between the City of Huntington Park and Mag Sweeping to increase services to the Business Improvement District (BID) area for an annual amount of \$22,200.
2. Director of Field Services Poole requests approval of Purchase Agreement for Imported Water to be provided by Central Basin Municipal Water District for a term of five (5) years; and authorize the Director of Field Services to execute the agreement.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 5, 2008 AND TO BE CONSOLIDATED WITH THE STATEWIDE PRESIDENTIAL PRIMARY ELECTION ON THE SAME DATE; SUBMITTING TO THE QUALIFIED ELECTORS AT SAID ELECTION A MEASURE RELATED TO THE CITY'S UTILITY USERS' TAX; AND DECLARING THE EXISTENCE OF AN EMERGENCY NECESSITATING SUCH ACTION.

FOR FIRST AND FINAL READING

(Continued from August 20, 2007)

ORDINANCE NO. 2. AN URGENCY ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING TITLE 9, CHAPTER 3, ARTICLE 12 OF THE HUNTINGTON PARK MUNICIPAL CODE, REGARDING REGULATIONS APPLICABLE TO SIGNS IN THE CITY OF HUNTINGTON PARK.

FOR SECOND READING

ORDINANCE NO. 811-NS. AN ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING TITLE 6 OF THE HUNTINGTON PARK MUNICIPAL CODE INCORPORATING THE LATEST VERSION OF THE COUNTY PUBLIC HEALTH CODE.

ORDINANCE NO. 812-NS. AN ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING CHAPTER 7 OF TITLE 4 OF THE MUNICIPAL CODE, ESTABLISHING PROVISIONS PERTAINING TO THE PARKING OF VEHICLES FOR SALE.

ORDINANCE NO. 813-NS. AN ORDINANCE THE CITY OF HUNTINGTON PARK, CALIFORNIA AMENDING CHAPTER 7 OF TITLE 4 OF THE MUNICIPAL CODE, ESTABLISHING PROVISIONS PERTAINING TO THE PARKING OF MOTOR HOMES AND TRAILERS.

CLOSED SESSION

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

Name of case: Maria Oliva vs. City of Huntington Park, Case No. VC047370.

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:
 - Beda Romo Ramirez, aunt of Huntington Park City Council Member Elba Romo
 - Jackson Ramsey McGowen, father-in-law of Randy Sopp, owner of Sopp Chevrolet.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, SEPTEMBER 17, 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 30th day of August 2007.

By _____
Rosanna M. Ramirez
City Clerk