

CITY OF HUNTINGTON PARK



City Council Agenda October 15, 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 a Proclamation designating November 2007 as American Indian Heritage Month.
2. Presentation of Certificates of Recognition to property owners for their efforts in improving and/or maintaining their properties/structures.

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 Civic Center located at 6538-6550 Miles Avenue (APN: 6322-009-004) 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 CIVIC CENTER, LOCATED AT 6538-6550 MILES AVENUE, 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 (1-8) 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, October 1, 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 October 15, 2007.

ENGINEERING DEPARTMENT

4. Approve the Residential Revocable Encroachment Permit to Magdalena Hernandez for property located at 6900 Marconi Street in order to construct a fence within the public right-of-way adjacent to her aforementioned property.

POLICE DEPARTMENT

5. Reject all bids for Graffiti Removal Services and authorize staff to re-issue the Request for Proposals (RFP).

INFORMATIONAL ITEM – Receive and file

6. City Manager Korduner report on California Contract Cities Association 27th Annual Fall Seminar held in Riverside, September 28 through 30, 2007, in accordance with Assembly Bill 1234.
7. City Manager Korduner report on the International City/Council Management Association (ICMA) 93rd Annual Conference, October 7 through 10, 2007, in accordance with Assembly Bill 1234.
8. Finance Department report on commercial properties requiring business licenses for rentals.

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 appoint an Ad-Hoc Committee for the City's Annual Independence Day celebration on July 4, 2008.
2. City Clerk Ramirez presents a request from Council Member Noguez for discussion and/or action regarding no compensation given to Council Members if there is an absence at a City Council Meeting.
3. City Clerk Ramirez on behalf of Council Member Hernandez presents for discussion and/or action correspondence from the Torch Foundation requesting financial support to continue their leadership program in Huntington Park for 2007 and 2008.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests discussion and/or action regarding the transfer of the Code Enforcement Division from the Police Department to Community Development Department.
2. City Manager Korduner requests approval of Agreement for Public Informational Campaign Services Related to the City of Huntington Park Utility Users Tax Ballot Measure on the February 5, 2008 Special Municipal Election by and between the City of Huntington Park and the Davis Group and TMG Communications, Inc.

FINANCE DEPARTMENT

1. Director of Finance Pruyn presents for discussion and/or action a reimbursement policy for City services rendered at The Greater Area Huntington Park Chamber of Commerce's Carnival Primavera and Sabor De Mexico Lindo events; and accept payment in the amount of \$21,500 for services rendered at the April 2007 Carnival Primavera event.
2. Director of Finance Pruyn requests approval of the designation of authority to request disbursements from California Public Employees' Retirement System (CalPERS) Other Post Employment Benefits (OPEB).
3. Director of Finance Pruyn requests approval of Addendum to Master Service Agreement Alvaka Networks and the City of Huntington Park to include additional staff augmentation for City Hall, Field Services, and Parks and Recreation Departments.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of the Business Improvement District (BID) Advisory Board Calendar of Events for the 2007 Holiday Season and the Children's Fair event to be held January 6, 2008; and approve an adjustment to the BID Fiscal Year 2007-2008 Budget to increase the BID Marketing and Promotions Funds by \$60,000 from the BID Fund balance.

COMMUNITY DEVELOPMENT DEPARTMENT (Continued)

2. Director of Community Development Gray requests approval of a special event on November 4, 2007 for the unveiling the new Downtown street furniture, Police Department Sub-station Grand Opening, and Downtown Clean-up.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests discussion and/or action regarding renewal of the agreement with Debbie Kim for concession stand services at Civic Center Park.
2. Director of Parks and Recreation Espinosa requests discussion and/or action regarding renewal of the agreement with Fernie Otero for concession stand services at the Salt Lake Park Baseball Diamonds.

ENGINEERING DEPARTMENT

1. City Engineer Fu requests adoption of the City of Huntington Park Sanitary Sewer Management Plan (SSMP), as required by the Los Angeles Region of the State Water Resources Control Board.

POLICE DEPARTMENT

1. Chief of Police Trevis requests approval of City of Huntington Park Part-Time Youth Services Officer Agreement by and between the City and John Talbot for a term ending on June 30, 2008.
2. Chief of Police Trevis requests discussion and/or action regarding proposed parking permits.

LEGISLATIVE ITEM

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK APPROVING A POLICY ON IMPOUNDING AND STORING VEHICLES AS SET FORTH IN CALIFORNIA VEHICLE CODE SECTION 14602.6.

CLOSED SESSION

1. Pursuant to California Government Code Section 54956.8,
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 6538 and 6548 Miles Avenue
Agency Negotiator: Assistant City Attorney David Alvarez
Negotiating Parties: Judicial Counsel of the State of California and the City of Huntington Park
Under Negotiation: Assumption of Lease

CLOSED SESSION (Continued)

2. Pursuant to California Government Code Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,
Name of case: Gloria Martinez v. City of Huntington Park, et al.
LASC Case No.: VC 047426

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:
 - Nancy Sopp, mother of Randy Sopp, owner of Sopp Chevrolet
 - George Cole, father of George Cole, Council Member for the City of Bell.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, NOVEMBER 5, 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 11th day of October 2007.

By _____
Rosanna M. Ramirez
City Clerk