

CITY OF HUNTINGTON PARK



City Council Agenda November 5, 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 "Huntington Park Images of America" book.
2. Presentation by the Fair Housing Foundation on available services and programs.
3. Presentation by the Ballet Folklorico of Huntington Park.

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 approving amendments to the Fiscal Year 2006-2007 and 2007-2008 Annual Action Plans.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

Authorize staff to submit amendments to HUD; and appropriate Community Development Block Grant (CDBG) Funds in the amount of \$462,801 into the Economic Development Fund, and HOME Funds in the amount of \$735,689 into the Affordable Housing Fund.

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, October 15, 2007.

CONSENT CALENDAR (Continued)

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.

OFFICE OF THE CITY MANAGER

3. Approve the Ninth Amendment to Employment Agreement for Spanish Translation Services between Huntington Park and Samantha L. Lubrari.

FINANCE DEPARTMENT

4. Approve the Payroll Demands dated November 5, 2007.

ENGINEERING DEPARTMENT

5. Authorize staff to re-bid Salt Lake Park Baseball Field Lighting Upgrade, Project No. 08-016.

INFORMATIONAL ITEM – Receive and file

6. Engineering Department report on the feasibility of widening Saturn Avenue.

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 Council Member Noguez for discussion and/or action regarding skateboards and in-line skates upon sidewalks and roadways in the downtown area of the City of Huntington Park.
2. City Clerk Ramirez presents a request from Council Member Noguez to discuss and/or take action for a potential taxi zone to be permitted in the City of Huntington Park.
3. City Clerk Ramirez presents correspondence from the Southeast Cities Schools Coalition requesting office space, in-kind services and signage to identify the location of the Coalition office.

FINANCE DEPARTMENT

1. Director of Finance Pruyn requests waiver of business license penalty fees in the amount of \$800 for El Aviso Magazine.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of a recommendation by the Business Improvement District (BID) Advisory Board to appoint Hector Perez-Pacheco of Margarita Jones to the BID Advisory Board.
2. Director of Community Development Gray requests discussion and/or action regarding appointment of Enrique Murillo to the Health and Education Commission for a four (4) year term.
3. Director of Community Development Gray requests discussion and/or action regarding the City's participation in the Local Update of Census Addresses (LUCA) Program and authorize the Mayor and staff to execute the confidentiality agreement.

ENGINEERING DEPARTMENT

1. City Engineer Fu requests approval of completion of the City-wide Street Lighting System Upgrade, Measure L Project and recommendation for banner signs across Pacific Boulevard.
2. City Engineer Fu requests approval of the Parking Management Agreement by and between the City of Huntington Park and Five Star Parking for the management of the City's parking structure located at 6532 Rugby Avenue.

POLICE DEPARTMENT

1. Chief of Police Trevis presents correspondence from Rio Hondo College Police Academy requesting donation of surplus police vehicles for training purposes.
2. Chief of Police Trevis requests approval to donate the 1964 British Humber Pig Armored Vehicle to the American Police Hall of Fame & Museum and two (2) surplus patrol vehicles to the California Army National Guard, Camp San Luis Obispo.
3. Chief of Police Trevis requests approval of purchase order in the amount of \$35,311.72 to VisionAir for annual software maintenance support.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of the proposed projects in concept and authorization for staff to submit applications for the Rivers and Mountains Conservancy Grant Program.
2. Director of Parks and Recreation Espinosa requests a budget adjustment to Account No. 114-6010-451.73-10 for the Salt Lake Park Ball Field Renovation.

PARKS AND RECREATION DEPARTMENT (Continued)

3. Director of Parks and Recreation Espinosa requests approval of the Memorandum of Understanding between Human Services Association and the City of Huntington Park for the First 5 LA "Pasitos" School Readiness Pre-Kindergarten Academy Program at Salt Lake Park.
4. Director of Parks and Recreation Espinosa requests approval of the Third Amendment to Concession Agreement by and between the City of Huntington Park and Debbie Y. Kim for concession stand services at the Civic Center Park on a month-to-month basis.
5. Director of Parks and Recreation Espinosa requests approval of the Second Amendment to Concession Agreement by and between the City of Huntington Park and Fernanda Otero for concession stand services at the Salt Lake Park Baseball Diamonds on a month-to-month basis.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK IN SUPPORT OF THE COMMUNITIES FOR HEALTHY KIDS (CHK) PROJECT AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE COMMUNITIES FOR HEALTHY KIDS PROGRAM.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE GENERAL EMPLOYEE'S ASSOCIATION AND REPEALING RESOLUTION 2007-1.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE POLICE MANAGEMENT ASSOCIATION AND REPEALING RESOLUTION 2007-2.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY THE POLICE OFFICERS' ASSOCIATION AND REPEALING RESOLUTION 2007-3.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT FOR EMPLOYEES REPRESENTED BY NON REPRESENTED EMPLOYEES AND REPEALING RESOLUTION 2007-4.

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)

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:
 - Priscilla Lind, mother of City of Huntington Park Building Official Wes Lind.
 - Guadalupe Sandoval, mother of Louise Herrera, Parks and Recreation Department Secretary.
 - June Shapiro, aunt of City Manager Gregory D. Korduner.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, NOVEMBER 19, 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 1st day of November 2007.

By _____
Rosanna M. Ramirez
City Clerk