

CITY OF HUNTINGTON PARK



City Council Agenda December 3, 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.

**TREE LIGHTING CEREMONY** (at 5:00 p.m. in front of City Hall)

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 Plaque to Donald Pruyn, Finance Director/City Treasurer of Huntington Park in recognition of his retirement.
2. Presentation of a Proclamation to Community and Mission Hospitals of Huntington Park as the official hospitals in Huntington Park and in the Southeast areas.

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 an ordinance of the City of Huntington Park, California amending Section 4-09.07 of the Huntington Park Municipal Code as it relates to alarm fees.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING SECTION 4-09.07 OF THE HUNTINGTON PARK MUNICIPAL CODE AS IT RELATES TO ALARM FEES.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-4) 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, November 19, 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 December 3, 2007.
4. Adopt the City's budget schedule for Fiscal Year 2008-2009.

END OF CONSENT CALENDAR**ITEMS REMOVED FROM THE CONSENT CALENDAR****REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****COMMUNITY DEVELOPMENT DEPARTMENT**

1. Director of Community Development Gray requests approval of the Amendment No. 9 to Lease and Agreement No. 7241 formerly known as Lease No. 473-P by and between the County of Los Angeles and the City of Huntington Park for the Courthouse/Health Center Facility.
2. Director of Community Development Gray presents recommendation from the Business Improvement District (BID) Advisory Board to approve the Agreement between the City of Huntington Park and SoutheastOneMedia for Services Relating to the Children's Fair Event to be held on January 6, 2008; and request approval of a purchase order in the amount of \$27,325 for said services.
3. Director of Community Development Gray requests approval of the draft policies for special events/activities in public places; and direct the City Attorney to prepare the necessary documents.

ENGINEERING DEPARTMENT

1. City Engineer Fu requests that Project No. 08-002, Improvement of Pacific Boulevard from Randolph Street to Slauson Avenue, be awarded to E.C. Construction Co. of South El Monte in the amount of \$304,545.24.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of a budget adjustment in the amount of \$30,000 to expand the 4th of July program in 2008.
2. Director of Parks and Recreation Espinosa requests discussion and/or action regarding extension of the agreement with Debbie Kim for concession stand services at Civic Center Park; and require the concessionaire to make interior repairs to comply with State and County Health Codes.
3. Director of Parks and Recreation Espinosa requests consideration to purchase a prefabricated structure; solicit a vendor through a formal bid process; and reduce the number of concession stands at Salt Lake Park from two (2) to one (1).
4. Director of Parks and Recreation Espinosa presents for discussion and/or action naming the new community facility located at Salt Lake Park, the "Huntington Park Community Center".

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT ANTONIO LUNA IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF SENIOR OFFICER FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT AND REPEALING RESOLUTION NO. 2004-42.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING RATES FOR RECLAIMED WATER WITHIN THE CITY LIMITS OF THE CITY OF HUNTINGTON PARK.

FOR SECOND READING

ORDINANCE NO. 820-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK CALIFORNIA AMENDING SECTION 4-09.08 (a) OF THE HUNTINGTON PARK MUNICIPAL CODE AS IT RELATES TO FALSE ALARM RESPONSE CHARGES.

CLOSED SESSION

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

Name of case: Antonio Luna vs. City of Huntington Park, WCAB Case Nos.: MON 0300203; MON 0301357; MON 0300203; MON 0300204; and MON 0315311.

CLOSED SESSION (Continued)

2. Pursuant to California Government Code Subdivision (a) of Section 54956.9,
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,
Name of case: Christina Avila v. City of Huntington Park, Case No.: VC 047022

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, DECEMBER 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 29th day of November 2007.

By _____
Rosanna M. Ramirez
City Clerk