

# CITY OF HUNTINGTON PARK



## City Council Agenda January 7, 2008

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. Proclamation designating January 2008 as National Blood Donor Month in the City 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 the designation of 6610 Malabar Street (APN: 6322-019-002) as a Historic Resource for placement 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 PROPERTY LOCATED AT 6610 MALABAR STREET, HUNTINGTON PARK, subject to City Attorney approval.

**CONSENT CALENDAR**

**Notice to Public:** All matters listed under the Consent Calendar (1-5) 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, December 17, 2007.

**CONSENT CALENDAR (Continued)**

2. Deny claim filed by Gonzalo Lopez Solorzano, Date of Incident: December 5, 2007 and refer to the City's insurance administrator.
3. Deny claim filed by Alejandra Garcia, Date of Incident: July 5, 2007 and refer to the City Attorney and the City's insurance administrator.
4. 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**

5. Approve the Payroll Demands dated January 7, 2008.

**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 for discussion and/or action correspondence from The Greater Huntington Park Area Chamber of Commerce requesting approval of Proposed 2008 Retail Promotional and Special Events.

**ENGINEERING DEPARTMENT**

1. City Engineer Fu requests that Project No. 06-020A, Construction of Community Center at Salt Lake Park, Phase II, be awarded to C. G. Construction, Inc. of Paramount, in the amount of \$785,374, subject to City Attorney approval.
2. City Engineer Fu requests that Project No. 06-011, Remodel of City Hall Phase II, be awarded to Harry P. Terrill, Inc. of Monrovia, in the amount of \$596,014.68, subject to City Attorney approval.

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**LEGISLATIVE ITEMS**

RESOLUTION NO. B. 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 2004-42.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT THOMAS ROSSBERGER IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF POLICE OFFICER FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT.

**CLOSED SESSION**

1. Pursuant to California Government Code Section 54957.6:  
Discussion with Public Employees' Retirement System (PERS) actuary concerning the costs to the City of industrial disability retirements and the impact, if any, on the present and future posture of the City in labor negotiations.
  
2. 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 0300204; MON 0301357; and MON 0315311.
  
3. Pursuant to California Government Code Subdivision (a) of Section 54956.9,  
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION,  
  
Name of case: Thomas J. Rossberger Jr. v. City of Huntington Park, WCAB Case Nos.: VNO 0493615 and VNO 0493814.
  
4. Pursuant to California Government Code Section 54957,  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

**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  
TUESDAY, JANUARY 22, 2008 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 3<sup>rd</sup> day of January 2008.

By \_\_\_\_\_  
Rosanna M. Ramirez  
City Clerk