

CITY OF HUNTINGTON PARK



City Council Agenda October 20, 2008

6:00 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 Certificates of Recognition to certain property owners for their effort in improving and/or maintaining their properties/structures.
2. Presentation by Los Angeles Universal Preschool (LAUP) on preschool sites in the City of Huntington Park.
3. PowerPoint presentation of the Rivers and Mountains Conservancy Grant Program.

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.

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 6, 2008.
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 20, 2008.
4. Approve the Property Tax Rebate benefit to full time employees who work and reside in the City of Huntington Park.

CONSENT CALENDAR (Continued)**ENGINEERING DEPARTMENT**

5. Reject all bids for Project No. 08-008, Outdoor Restrooms Renovation at Salt Lake Park and at Robert Keller Park, and authorize staff to re-design and re-bid the outdoor restroom renovation at Salt Lake Park only.

INFORMATIONAL ITEM –Receive and file

6. Minutes of the Traffic Authority meeting held October 1, 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 correspondence from The Greater Huntington Park Area Chamber of Commerce requesting funding assistance in the amount of \$25,000 for the 58th Annual Huntington Park Christmas Lane Parade and television production on Saturday, November 22, 2008.
2. City Clerk Ramirez presents a request from Council Member Noguez for discussion and/or action regarding HUB Cities Consortium membership and outreach.
3. City Clerk Ramirez presents for discussion and/or action a request from Council Member Romo to approve of an event at Robert H. Keller Park on November 3, 2008 in recognition of Native American Heritage Month.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner requests designation of a member to the Board of Trustees of the Greater Los Angeles County Vector Control District.
2. City Manager Korduner requests approval of Tenth Amendment to Employment Agreement for Spanish Translation Services by and between Samantha L. Lubrani.

FINANCE DEPARTMENT

1. Director of Finance Padilla requests approval of a refund of business license penalty fees in the amount of \$615.40 to Impak Corporation.

FINANCE DEPARTMENT (Continued)

2. Director of Finance Padilla requests approval of the amended and restated City of Huntington Park PARS-ARS (Public Agency Retirement Services-Alternate Retirement System) documents; and direct PARS to prepare and file a Letter of Determination to the IRS (Internal Revenue Service) on behalf of the City.
3. Director of Finance Padilla requests approval of budget adjustments to Fiscal Year 2007-2008 City Budget; and transfer of general fund surplus to various reserve funds at the conclusion of the 2007-2008 fiscal year end audit.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests approval of Activity in Public Places Permit No. 08-39 to Women's Club of Huntington Park in order to conduct the annual Three Kings Procession in conjunction with an annual Downtown Huntington Park Business Improvement District (BID) Children's Fair along Pacific Boulevard between Florence Avenue and Randolph Street on January 6, 2009, subject to approval from applicable City departments, local public agencies; and consider a full waiver of all associated City fees and departmental service costs in the amount of \$7,667.49.
2. Director of Community Development Gray requests approval of Activity in Public Places Permit No. 08-43 to The Greater Huntington Park Area Chamber of Commerce in order to conduct their annual 2008 Christmas Lane Parade along Pacific Boulevard between Slauson and Florence Avenues on November 22, 2008, subject to approval from applicable City departments, local public agencies; and applicant's request for a full waiver of all associated City fees and department service costs in the amount of \$30,578.57.

ENGINEERING DEPARTMENT

1. City Engineer Fu requests that Project No. 08-007, Heating, Ventilation & Air Conditioning (HVAC) for Parks and Recreation Building at Salt Lake Park, be awarded to Fix My AC Inc. of Irvine, in the amount of \$157,979.46.

POLICE DEPARTMENT

1. Chief of Police Wadley requests approval of payment for Invoice No. 77-1351 in the amount of \$56,796.33 to American Homeland Solutions (AHS) for administrative investigation services.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presentation of the Parks and Recreation Department Summer 2008 Programs and Activities.
2. Director of Parks and Recreation Espinosa requests that all bids for the Installation of Bleachers at Salt Lake Park Diamonds #1, #3, and #4 be rejected, and authorize staff to re-issue Request for Proposals.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REPEALING RESOLUTION NO. 73-37 AND ADOPTING NEW CLASS SPECIFICATIONS FOR THE POSITION OF BUSINESS LICENSE ENFORCEMENT OFFICER.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

RESOLUTION NO. C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009.

RESOLUTION NO. D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY OF HUNTINGTON PARK RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009.

RESOLUTION NO. E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK PROVIDING FOR A SPECIAL RUNOFF ELECTION FOR ELECTIVE OFFICES IN THE EVENT OF A TIE VOTE AT THE GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 3, 2009.

RESOLUTION NO. F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND ORDERING THAT THE FOUR (4) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT APPEAR ON THE BALLOT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009.

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

IDENTIFICATION OF ITEMS IN PROGRESS

1. Staff to investigate the feasibility and possible funding for painting utility boxes in the City with decorative scenes. *CCM 03-03-08*
2. Ad-Hoc Committee of Mayor Guerrero and Vice Mayor Gomez to work with staff regarding the feasibility of a Huntington Park Walk of Fame Program and report back to City Council. *CCM 03-17-08*
3. Staff to look into written City Council policies and procedures and report back to City Council. *CCM 05-05-08*
4. Staff to research the possibility of creating an Ethics Handbook and report back to City Council in 30 days. *CCM 10-06-08*

ADJOURNMENT

1. In memory of Manuel C. Pasmant, uncle of Yvonne Moreno, Administrative Assistant for the City of Huntington Park.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, NOVEMBER 3, 2008 at 6:00 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 16th day of October 2008.

By _____
Rosanna M. Ramirez, City Clerk