

CITY OF HUNTINGTON PARK



City Council Agenda September 8, 2009

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue
Huntington Park, CA 90255

Mario Gomez
Mayor

Juan Noguez
Vice Mayor

Elba Guerrero
Council Member

Ofelia Hernandez
Council Member

Andy Molina
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 by GRID Alternatives on their first solar electric system installation as part of the City's Solar Affordable Housing 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.

PUBLIC HEARING

1. In accordance with published notice, this is the time and place set to consider adopting a new schedule of fines for parking related violations.

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 REPEALING RESOLUTION NO. 2007-70 AND ADOPTING A NEW SCHEDULE OF FINES FOR PARKING RELATED VIOLATIONS.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-7) 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, August 17, 2009.
2. Deny claim filed by Tidewater Claims Inc., for Cesar Hernandez-Lopez, Date of Incident: July 31, 2009 and refer to the City's insurance administrator.

CONSENT CALENDAR (Continued)

3. Deny claim filed by Manuel Ibarra, Date of Incident: July 10, 2009 and refer to the City's insurance administrator.
4. Deny claim filed by Dean Ziegel, Date of Incident: July 31, 2009 and refer to the City's insurance administrator.
5. 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

6. Approve the Payroll Demands dated September 8, 2009.

INFORMATIONAL ITEMS – Receive and file

7. Community Development Department report on justification of two (2) Business Improvement District (BID) Planning Intern positions.

END OF CONSENT CALENDAR**ITEMS REMOVED FROM THE CONSENT CALENDAR****REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS****OFFICE OF THE CITY MANAGER**

1. City Manager Korduner presents for discussion and/or action correspondence from the City of Downey requesting a letter of support to bring Tesla Manufacturing Center to the former NASA site in Downey.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Director of Community Development Gray requests reappointment of Arlene Savage, Victoria Herrera, and Samuel Flores to the Health and Education Commission.
2. Director of Community Development Gray presents for discussion and/or action the application process for the All-America City Award and its prerequisites.
3. Director of Community Development Gray requests approval of a Reimbursement Agreement by and between the City of Huntington Park and Pacific Charter School Development for Costs Related to an Initial Study and Mitigated Negative Declaration for the Development of a public charter school at 58th Street and Pacific Boulevard.

COMMUNITY DEVELOPMENT DEPARTMENT (Continued)

4. Director of Community Development Gray requests approval of a Contract Services Agreement by and between the City of Huntington Park and The Planning Center for the preparation of an Initial Study and Mitigated Negative Declaration for a proposed charter school campus at 58th Street and Pacific Boulevard.
5. Director of Community Development Gray requests approval of a Reimbursement Agreement between the City of Huntington Park and Pacific Charter School Development for Costs Associated with Outsourced Planning Services for a proposed charter school at 58th Street and Pacific Boulevard.
6. Director of Community Development Gray request approval of a Contract Services Agreement by and between the City of Huntington Park and Willdan for Outsourced Planning Services for a proposed charter school campus at 58th Street and Pacific Boulevard.
7. Director of Community Development Gray requests approval of a Community Development Block Grant Program Subrecipient Agreement between the City of Huntington Park and The Veterans In Community Service, Inc. (VICS) to administer and continue the implementation of the City's Minor Home Repair Program.

(Continued from August 17, 2009)

8. Director of Community Development Gray presents for discussion and/or action a request from The Greater Huntington Park Area Chamber of Commerce for the City to co-sponsor the "Sabor de Mexico Lindo" Downtown Street Festival (S09-23) by waiving all City departmental service charges.

FIELD SERVICES DEPARTMENT

1. Acting Director of Field Services Fu requests authorization to issue a purchase order to Wonderies Ford Fleet Division of Alhambra, CA, in the amount of \$106,846.08 for the purchase of four (4) 2009 Ford Crown Victoria vehicles to be used as Police Department patrol units.

ENGINEERING DEPARTMENT

1. City Engineer Fu requests approval of an Agreement between the Los Angeles Unified School District and the City of Huntington Park for Construction of a Fence between the South Region Middle School No. 2 and the Union Pacific Railroad Tracks.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of an Exchange Agreement and Joint Escrow Instructions and Ground Lease by and between the Los Angeles Unified School District and the City of Huntington Park for the Westside Park Transfer; and authorize execution of necessary documents.

PARKS AND RECREATION DEPARTMENT (Continued)

2. Director of Parks and Recreation Espinosa requests approval of a Lease Agreement with Leonardo Lopez for Interim Park Use Related to the Westside Park Transfer, subject to City Attorney approval.
3. Director of Parks and Recreation Espinosa requests approval of a lease agreement with Ricoh for a copy machine for the Parks and Recreation Department; and authorize the City Manager to execute necessary documents.

FINANCE DEPARTMENT

1. Director of Finance Department Padilla requests approval of a SunGard Public Sector Inc. Application Service Provider Agreement for the City's financial system, subject to City Attorney approval.

LEGISLATIVE ITEM**FOR FIRST AND FINAL READING**

ORDINANCE NO. 1. AN INTERIM URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK ESTABLISHING A 45-DAY MORATORIUM ON CONSIDERATION OR APPROVAL OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY OF HUNTINGTON PARK TO ALLOW THE CITY COUNCIL TIME TO STUDY AND CONSIDER ENACTMENT OF REGULATORY STANDARDS AND DEFINITIONS.

FOR FIRST READING

ORDINANCE NO. 1. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING CERTAIN SECTIONS OF CHAPTER 1 OF TITLE 3 OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO THE ISSUANCE OF BUSINESS LICENSES.

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. City Attorney, Community Development and Police Department to prepare an ordinance relating to Medical Marijuana Dispensaries (MMD's) in the City and report back to City Council in 30 days. *(CCM 06-01-09)*
2. City Attorney to investigate the feasibility of establishing a Huntington Park Communications Commission and report back to City Council. *(CCM 06-15-09)*
3. Walk of Fame Ad-Hoc Committee to work with Richard Villa, Manny Saldiva, and the Greater Huntington Park Area Chamber of Commerce to come up with a feasible plan to incorporate a Latino Film and Arts Festival with a Walk of Fame in the City and report back to City Council with recommendations. *(CCM 06-15-09)*
4. City Clerk Ramirez to prepare a formal survey regarding costs and voter turn-out associated with the consolidation of the City's General Municipal Election with the County of Los Angeles and report back to City Council. *(CCM 07-20-09)*
5. Ad-Hoc Committee comprised of Council Members Hernandez and Molina to work with the Business Improvement District and The Greater Huntington Park Area Chamber of Commerce to explore the development of a Business Recognition Award Program. *(CCM 07-20-09)*

ADJOURNMENT

1. In memory of Lois Cole, mother of George Cole, Executive Director of Oldtimers Foundation and former Mayor and Council Member for the City of Bell.

**NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, SEPTEMBER 21, 2009 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 3rd day of September, 2009.

By _____
Rosanna M. Ramirez, City Clerk