

CITY OF HUNTINGTON PARK



City Council Agenda March 5, 2012

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

Ofelia Hernandez
Mayor

Andy Molina
Vice Mayor

Mario Gomez
Council Member

Elba Guerrero
Council Member

Rosa E. Perez
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. Present a plaque and certificates to the American Youth Soccer Organization's "Men in Blue" team.
2. Proclamation designating March 2012 as "March for Meals 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.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-3) 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 following City Council meetings:
 - a. Regular meeting held Monday, February 6, 2012
 - b. Special meeting held Monday, February 13, 2012
 - c. Regular meeting held Tuesday, February 21, 2012.
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 Accounts Payable and Payroll Warrants dated March 5, 2012.

END OF CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS**OFFICE OF THE CITY MANAGER**

1. Interim City Manager Romero requests approval of a Consultant Services Agreement for City Engineer/Building & Safety Services by and between the City of Huntington Park and Transtech Engineers, Inc., subject to City Attorney approval.

COMMUNITY DEVELOPMENT DEPARTMENT

1. Community Development Department requests approval of the Draft Memorandum of Understanding (MOU) between the California Enterprise Zone Program and the Harbor Gateway Communities Enterprise Zone and authorize the Mayor to execute the final MOU, subject to City Attorney approval.
2. Community Development Department requests City Council receive and file the Draft Fiscal Year 2012-2013 Annual Action Plan and authorize a 30-day public review period of the documents.
3. Community Development Department requests approval of Activities in Public Places Permit No. (S12-02) requested by The Greater Huntington Park Area Chamber of Commerce to conduct the annual "Carnaval Primavera" Downtown Street Festival along Pacific Boulevard between Gage and Slauson Avenues, April 13 through 15, 2012.
4. Community Development Department requests discussion and/or action regarding the Safe Routes to School Plan for Middleton Elementary School and Middleton Primary Center.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Department Espinosa presents for discussion and/or action a Facility Use Agreement between the City of Huntington Park and The American Cancer Society for their Relay for Life event June 23 through 24, 2012; and a request for waiver of fees in the amount of \$1,209.50.
2. Director of Parks and Recreation Department Espinosa requests authorization to work with Caroline Promotions, Inc. to conduct a Bike Safety Event in April 2012 during Month of the Child.

LEGISLATIVE ITEM**FOR SECOND READING**

ORDINANCE NO. 882-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK, CALIFORNIA, AMENDING TITLE FOUR OF THE HUNTINGTON PARK MUNICIPAL CODE TO PROHIBIT SMOKING IN AND AROUND MULTI-UNIT RESIDENCES.

ORDINANCE NO. 883-NS. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 4, CHAPTER 7, SECTION 4-7.1622 OF THE HUNTINGTON PARK MUNICIPAL CODE RELATING TO PROHIBITED PARKING OF MOTOR HOMES AND TRAILERS.

CLOSED SESSION ITEMS

1. Pursuant to California Government Code Section 54957.6,
CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Interim City Manager

Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,

Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (4)

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


ADJOURNMENT

1. In memory of Elizabeth Middleton, sister of Susan Crum, Office Assistant I for the City of Huntington Park.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MARCH 19, 2012 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 1st day of March, 2012.

By


Rosanna M. Ramirez, City Clerk