CITY OF HUNTINGTON PARK



City Council Agenda March 20, 2006

Agenda review and action on selected items 6:30 p.m. City Hall Council Conference Room

Regular Meeting 7:00 p.m. City Hall Council Chambers 6550 Miles Avenue Huntington Park, CA 90255

> Juan R. Noguez Mayor

Elba Guerrero Vice Mayor Mario Gomez Council Member

Ofelia HernandezCouncil Member

Elba RomoCouncil 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.

Regular Meeting March 20, 2006 Page 2

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. Introduction of a new Huntington Park Police Officer.

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 adjourned regular meeting of the City Council held Monday, February 27, 2006.
- 2. Approve minutes of the regular meeting of the City Council held Monday, March 6, 2006.
- 3. 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

- 4. Approve the Payroll Demands dated March 20, 2006.
- 5. Approve the General Agreement for Collection Services by and between the City of Huntington Park and J.J. Mac Intyre Co., Inc and authorize the Mayor to execute.

INFORMATIONAL ITEM - Receive and file

6. City Manager report regarding the League of California Cities (LCC) City Managers Department Meeting and the Independent Cities Association (ICA) 18th Annual Winter Seminar held in February 2006.

Regular Meeting March 20, 2006 Page 3

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 the use of one (1) additional block of Pacific Boulevard from Gage Avenue to Zoe Avenue for their 13th Annual Carnaval Primavera Downtown Festival on April 21 through 23, 2006.
- 2. City Clerk Ramirez presents a request from Mayor Noguez for discussion and/or action regarding a local organization display board in the City.

OFFICE OF THE CITY MANAGER

1. City Manager Korduner presents for discussion and/or action the Los Angeles County Commission on Aging call for nominations for honorees to participate in the 41st Annual Older Americans Recognition Day (OARD) Awards Luncheon Ceremony on Wednesday, May 17, 2006.

COMMUNITY DEVELOPMENT DEPARTMENT

- 1. Director of Community Development Gray requests approval of the following Ad-Hoc Committee recommendations regarding the Fiscal Year 2005-2006 Community Development Block Grant (CDBG) Funds: 1) termination of the Sub-recipient Agreement with the Firebaugh Children's Free Dental Clinic and the Southeast Rio Vista Family YMCA-School Age Program in the amount of \$15,000; 2) approve the Sub-recipient Agreement with the Salvation Army for its Southeast Communities Family Services Program; and 3) authorize staff to amend the Memorandum of Understanding with the City's Parks and Recreation Department to increase funding its After-School Youth Program from \$60,000 to \$75,000.
- 2. Director of Community Development Gray presents a recommendation by the Business Improvement District (BID) Advisory Board to appoint Paula Rendon of El Café Café as BID Advisory Board Member.
- 3. Director of Community Development Gray presents for discussion and/or action the Draft Annual Action Plan for Fiscal Year 2006-2007.

POLICE DEPARTMENT

1. Acting Chief of Police Lozano requests approval of the Avoid the 40 Los Angeles County DUI Task Force Participation Agreement between the Huntington Park Police Department and the Glendora Police Department for a period ending September 30, 2008.

Regular Meeting March 20, 2006 Page 4

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa requests approval of the Agreement between the City of Huntington Park and Fireworks & State FX America, Inc. for a fireworks display at the Huntington Park High School Football Field on July 4, 2006.

LEGISLATIVE ITEMS

<u>RESOLUTION NO. A.</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK ESTABLISHING THE APPLICATION FEE FOR THE PROCESSING OF FIREWORKS PERMIT APPLICATIONS.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT THE COMMUNITY IS MAKING A SUBSTANTIAL EFFORT TO MEET ITS EXISTING HOUSING NEEDS FOR FISCAL YEAR 2004-05 AND PROJECTED HOUSING NEEDS FOR FISCAL YEAR 2005-2006.

UNFINISHED BUSINESS

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.

CLOSED SESSION

ADJOURNMENT

NEXT REGULAR MEETING OF THE CITY OF HUNTINGTON PARK CITY COUNCIL MONDAY, APRIL 3, 2006 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 16th day of March 2006.

By