

CITY OF HUNTINGTON PARK



City Council Agenda August 1, 2005

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

Ofelia Hernandez
Mayor

Elba Guerrero
Vice Mayor

Mario Gomez
Council Member

Juan R. Noguez
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 declaring August 2, 2005 as National Night Out in the City of Huntington Park.
2. Presentation by the Fair Housing Foundation of available Programs and Services.
3. Presentation by Ms. Stephanie Heintz from the Greater Los Angeles County Vector Control District, on the services provided to Huntington Park and the services available to City residents pertaining to the West Nile Virus.

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 HEARINGS

(Continued from July 18, 2005)

1. In accordance with published notice, this is the time and place set to consider extending the time period of existing Urgency Ordinance 752-NS, placing a moratorium on the issuance of any entitlement relating to schools, vocational schools and trade schools within the Central Business District (CBD) Land Use Area.

City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

ORDINANCE NO. 758-NS. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA EXTENDING URGENCY ORDINANCE 752-NS WHICH ESTABLISHES A MORATORIUM ON THE ISSUANCE OF ANY ENTITLEMENT RELATING TO SCHOOLS, VOCATIONAL SCHOOLS AND TRADE SCHOOLS WITHIN THE CENTRAL BUSINESS DISTRICT (CBD) LAND USE AREA.

PUBLIC HEARINGS (Continued)

2. In accordance with published notice, this is the time and place set to consider extending the time period of existing Urgency Ordinance 757-NS, amending Title 9 Chapter 3 of the Huntington Park Municipal Code by adding Article 12 thereto regarding signs on City Property.

City Clerk reports receipt of written communications, if any.

In compliance with Government Code Section 65858, receive and file a status report on the extension of Urgency Interim Zoning Ordinance No. 757-NS.

Mayor calls for oral communications.

Mayor declares hearing closed.

ORDINANCE NO. 1. AN URGENCY ORDINANCE OF THE CITY OF HUNTINGTON PARK EXTENDING THE TIME PERIOD OF EXISTING URGENCY ORDINANCE NO. 757-NS, AMENDING TITLE 9, CHAPTER 3, OF THE HUNTINGTON PARK MUNICIPAL CODE BY ADDING ARTICLE 12 A THERETO REGARDING SIGNS ON CITY PROPERTY.

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, July 18, 2005.
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.
3. Deny claim filed by Alfredo Montoya, Date of Incident: July 9, 2005 and refer to the City's insurance administrator.

FINANCE DEPARTMENT

4. Approve the Payroll Demands date August 1, 2005.

CONSENT CALENDAR (Continued)**ENGINEERING DEPARTMENT**

5. Accept request from Margarita Jones to withdraw their request to lease five (5) parking spaces on Pacific Boulevard.

INFORMATIONAL ITEMS – Receive and File.

6. Minutes of the Traffic Authority Meeting held July 21, 2005.

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 a request from the Greater Huntington Park Area Chamber of Commerce to present monthly Sidewalk Sales for the remainder of the 2005 Calendar Year.

OFFICE OF THE CITY MANAGER

(Continued from July 18, 2005)

1. City Manager Korduner presents for discussion and/or action the Amendment to the Agreement for Lobbying Services between the City of Huntington Park and Legislative Advocacy Group, Inc.
2. City Manager Korduner requests discussion and/or action regarding interviews with the top four (4) firms for Employment and Labor Relations Attorney Services and award of contract.

POLICE DEPARTMENT

1. Chief of Police Narramore requests approval of an Agreement between Hamilton Pacific L.P. and the City of Huntington Park for a City-wide Closed Circuit Television (CCTV) wireless surveillance system.

POLICE DEPARTMENT (Continued)

2. Chief of Police Narramore requests approval of an Agreement between the City of Huntington Park and All City Management Services, Inc. for crossing guard services for a term ending June 30, 2006.

ENGINEERING DEPARTMENT

1. Assistant City Engineer Fu presents for discussion and/or action Joint Revocable Permit Nos. 02-10 and 02-11 between the City of Huntington Park and the Alameda Corridor Transportation Authority for the City to install, operate, maintain and repair the facilities within the permit area.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Espinosa presents for discussion and/or action clarification of the role and responsibility of the City's Planning Commission and that of Arts & Culture Commission pertaining to art in public places and expenditures from the City's Art Fund.
2. Director of Parks and Recreation Espinosa presents for discussion and/or action a Contribution Policy for Non-Profit Organizations.

LEGISLATIVE ITEMS

RESOLUTION NO. A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK FINDING AND DETERMINING THAT DANNY DOMINGUEZ IS DISABLED AND INCAPACITATED TO PERFORM THE DUTIES OF SENIOR OFFICER FOR THE PURPOSE OF PUBLIC EMPLOYEE DISABILITY RETIREMENT.

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK AUTHORIZING THE CITY'S PARTICIPATION IN THE JUVENILE ASSISTANCE DIVERSION EFFORT (JADE).

FOR SECOND READING

ORDINANCE NO. 761-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK, CALIFORNIA REPEALING ORDINANCE 741A-NS WHICH ESTABLISHED CHAPTER 10 OF TITLE 2 OF THE CITY OF HUNTINGTON PARK MUNICIPAL CODE REGULATING MUNICIPAL ELECTIONS AND LIMITATIONS ON CAMPAIGN CONTRIBUTIONS IN MUNICIPAL ELECTIONS IN ITS ENTIRETY.

UNFINISHED BUSINESS

SUBJECTS PRESENTED BY CITY MANAGER AND DEPARTMENT HEADS

SUBJECTS PRESENTED BY MAYOR AND COUNCIL MEMBERS

CLOSED SESSION

1. Pursuant to California Government Code Section 54956.9.
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION,

Name of Case: Danny Dominguez vs. City of Huntington Park, WCAB #POM 227144;
WCAB #POM 244372; WCAB #MON 0297764; WCAB # MON0297754; WCAB
#MON 0302844; and WCAB #MON 0297755.

2. Pursuant to California Government Code Section 54957.6,
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Asst. to the City Manager and Director of Finance
Employee organizations: General Employees' Association, Police Officers' Association,
Police Management Association, And Non-Represented Employees' Association.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Significant exposure to litigation pursuant to California Government Code Subdivision
(b) of Section 54956.9: (1)

4. Pursuant to California Government Code Section 54957:
PUBLIC EMPLOYMENT
Title: Labor Relations Attorney

ADJOURNMENT

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, AUGUST 15, 2005 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 28th day of July 2005.

By _____
Rosanna M. Ramirez
City Clerk