

CITY OF HUNTINGTON PARK



City Council Agenda April 19, 2004

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

Ofelia Hernandez
Vice Mayor

Mario Gomez
Council Member

Edward Escareño
Council Member

Richard V. Loya
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. Introduction of newly appointed Assistant Fire Chief Robert A. LaFever, County of Los Angeles.
2. Proclamation for April 22, 2004 as Earth Day and presentation of Earth Day Poster and Essay Contest Awards.
3. Proclamation designating April as Alcohol Awareness Month.

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

1. In accordance with published notice, this is the time and place set to consider the adoption of a Negative Declaration (Environmental Assessment) associated with the vacation of a portion of Bear Avenue, a public street, South of 60th Street.

Chief Deputy 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, STATE OF CALIFORNIA, ADOPTING A NEGATIVE DECLARATION FOR THE VACATION OF A PORTION OF BEAR AVENUE, A PUBLIC STREET, SOUTH OF 60TH STREET, IN THE CITY OF HUNTINGTON PARK.

PUBLIC HEARINGS (Continued)

2. In accordance with published notice, this is the time and place set to consider public comment regarding an ordinance amending Title 9 of the Huntington Park Municipal Code allowing financial office type uses on the ground level of the Pacific Paseo (P-P) Zone.

Chief Deputy City Clerk reports receipt of written communications, if any.

Mayor calls for oral communications.

Mayor declares hearing closed.

FOR SECOND READING

ORDINANCE NO. 725-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING TITLE 9 OF THE HUNTINGTON PARK MUNICIPAL CODE ALLOWING FINANCIAL OFFICE TYPE USES ON THE GROUND LEVEL OF THE PACIFIC PASEO (P-P) ZONE.

CONSENT CALENDAR

Notice to Public: All matters listed under the Consent Calendar (1-10) 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. Minutes of the special meeting of the City Council held Tuesday, March 23, 2004
2. Minutes of the special meeting of the City Council held Monday, April 5, 2004.
3. Minutes of the regular meeting of the City Council held Monday, April 5, 2004.

FINANCE DEPARTMENT

4. Approve the Payroll Demands dated April 19, 2004.
5. Approve a lease agreement with Lanier to purchase a LD 075 AG digital copier/printer for the Finance Department and authorize the City Manager to execute all necessary documents.
6. Authorize staff to take non-binding actions to further investigate the benefits of issuing pension obligation bonds; and approve the agreement with Bartel Associates, LLC to perform an analysis of our CALPERS accounts and potential implications of a pension obligation bond issue.

CONSENT CALENDAR (Continued)

ENGINEERING DEPARTMENT

7. Award contract to Unique Performance Construction, 1931 D. Newport Boulevard, Costa

Mesa, 92627, in the amount of \$171,420 for the City Hall Renovation Project, (Project No. 03-009).

INFORMATIONAL – Receive and file

8. Fiscal Year 2003 Management Letter and review of Gann Limit Calculations by Vavrinek, Trine, Day & Co., LLP.
9. Correspondence from the Board of Supervisors County of Los Angeles encouraging communities to adopt a statement of support for employees now serving in the National Guard and Reserve forces.
10. City Manager status report on Proposition A Funds for the City of Huntington Park Fixed Routes Public Transit Services.

END OF CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

REPORTS, RECOMMENDATIONS & REQUESTS FROM THE VARIOUS CITY DEPARTMENTS

OFFICE OF THE CITY CLERK

(Continued from April 5, 2004)

1. City Clerk Romo presents for discussion and/or action a request from Hermandad Mexicana Latinoamericana for a parade permit and a waiver of fees for a march on Saturday, May 15, 2004 from 10:00 a.m. to 3:00 p.m.
2. City Clerk Romo presents a request from Mayor Noguez to authorize staff to solicit a Request for Proposals (RFP) from Historic Preservation Consultant Firms to assist the City in implementing a Historic Preservation Program.
3. City Clerk Romo on behalf of Council Member Loya presents for discussion and/or action a request from Denny Zane, representing the American Lung Association of California, for the City to adopt a resolution and send a letter urging the California Air Resources Board to adopt regulations pursuant to AB1493 to reduce greenhouse gas emissions from motor vehicles.

OFFICE OF THE CITY CLERK (Continued)

4. City Clerk Romo on behalf of Council Member Loya presents for discussion and/or action a request from the County of Los Angeles Department of Health Services Children's Planning Council, East Service Planning Area (SPA 7) West Subregion for the City to co-sponsor a health conference on Saturday, June 26, 2004 in the gymnasium at Salt Lake Park and waiver of rental and permit fees.

PARKS AND RECREATION DEPARTMENT

1. Director of Parks and Recreation Fries presents for discussion and/or action the Permit and Agreement with Otero Adult Baseball League representatives for use of baseball fields at Salt Lake Park.

LEGISLATIVE ITEMS

RESOLUTION NO. B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DECLARING THE WEEDS NOW GROWING UPON AND IN FRONT OF CERTAIN LOTS AND PARCELS OF LAND IN THE CITY OF HUNTINGTON PARK TO BE A PUBLIC NUISANCE, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 39560 ET SEQ. AND FIXING A TIME FOR HEARING PROTESTS AND ORDERING THE ABATEMENT OF SUCH NUISANCES.

FOR SECOND READING

ORDINANCE NO. 726-NS. AN ORDINANCE OF THE CITY OF HUNTINGTON PARK AMENDING ARTICLE 20 OF CHAPTER 1 OF TITLE 3 OF THE HUNTINGTON PARK MUNICIPAL CODE REGARDING PROCEDURES REGULATING TAXICABS, LIMOUSINES, AND OTHER PUBLIC TRANSPORTATION VEHICLES.

UNFINISHED BUSINESS

1. Police Department subcommittee to investigate the possibility of issuing parking permits to Huntington Park residents and report back to City Council in 30-60 days. (City Council meeting December 15, 2003) The sub-committee gave staff direction to forward a preliminary report to the City Attorney for further analysis. (City Council meeting February 2, 2004) The subcommittee will meet on March 16, 2004 to review the draft ordinance prepared by the City Attorney. (City Council meeting March 15, 2004)
2. Comments made by the City Clerk about the quality of performance of the staff of the City Clerk's Office. (City Council meeting April 5, 2004)

SUBJECTS PRESENTED BY CITY MANAGER AND DEPARTMENT HEADS**SUBJECTS PRESENTED BY MAYOR AND COUNCIL MEMBERS****CLOSED SESSIONS**

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

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- A. Name of case: John Tua v. Chief Randy Narramore, City of Huntington Park and Does 1-100, United States District Court for the Central District of California, Case No.: CV03-1987-FMC.
- B. Name of case: Carlos Parra, David Lopez, Alfonso Amador, Humberto Lozano, LaRanna Taylor, Chris Lisner, Carlos Rodriguez, Steve Castro, and Robert Valencia v. Chief Randy Narramore, Kenneth Rulon, Bob Lien, Lee Alirez, Ronnie Beason, Mark Basset, Stephen Peeler, the City of Huntington Park and Does 1-100, United States District Court for the Central District of California, Case No. CV03-3772GHK.
2. Pursuant to California Government Code Section 54957.6,
CONFERENCE WITH LABOR NEGOTIATORS,

Agency designated representative: City Manager

Employee organizations: General Employees' Association, Police Officers' Association, Police Management Association, and Non-Represented Employees' Association.
3. Pursuant to California Government Code Section 54956.8,
CONFERENCE – REAL PROPERTY NEGOTIATORS,

Property: Alameda Corridor

Agency Negotiator: Gregory Korduner

Negotiating Parties: Tigran Marcarian and the City of Huntington Park
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION,

Significant exposure to litigation pursuant to California Government Code Subdivision (b) of Section 54956.9: (1)

CLOSED SESSIONS (Continued)

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

Name of case: Shell Chemical Company, et al. vs. County of Los Angeles, et al.
Case Nos.: CV-00-1917MRP(MANx); CV-00-1938MRP(MANx); and CV-00-6420-MRP(MANx)

ADJOURNMENT

In memory of Manuel Gascon, Huntington Park Police Department Volunteer.

NEXT REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK CITY COUNCIL
MONDAY, MAY 3, 2004 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 15th day of April, 2004.

By

Rosanna M. Ramirez
Chief Deputy City Clerk