

SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, August 12, 2008 at 6:30 p.m.

CALL TO ORDER: Gil Hurtado, Mayor
INVOCATION: Pastor Nick Garife of Teen Challenge Ministry Institute
PLEDGE OF ALLEGIANCE: Jerry Wood, I-710 Consultant
ROLL CALL: Carmen Avalos, City Clerk

MAYOR
Gil Hurtado

CITY CLERK
Carmen Avalos

VICE MAYOR
Henry C. Gonzalez

CITY TREASURER
Rudy Navarro

COUNCIL MEMBERS
Gregory Martinez
Maria Davila
Bill De Witt

CITY MANAGER
Ronald Bates

CITY ATTORNEY
Raul F. Salinas

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office
8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council Meetings, please contact the Office of the City Clerk. Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.

OPEN SESSION AGENDA

1. Recognition – Participants of the Hub Cities College Prep Program

The City Council will present Certificates of Appreciation to South Gate participants in recognition for their completion of the Hub Cities Consortium 2008 College Prep Program. (ADMIN)

2. Appointment and Presentation of the I-710 Corridor

The City Council will consider: (PW)

- a. Listening to a brief update of the I-710 Major Corridor Improvement Project by Jerry Wood, Gateway Cities Council of Governments Transportation Engineer; and
- b. Approving the appointment of Carol Berkeley, a resident of Thunderbird Villa Mobile Home Park, as the Vice-Chair to the South Gate Local Advisory Committee (LAC) for the I-710 Major Corridor Environmental Impact Report (EIR)/Environmental Impact Study (EIS) Phase; and
- c. Authorizing the Mayor to execute a letter notifying Gateway Cities Council of Governments (COG) of the new Vice-Chair appointment.

3. Ordinance – Preferential Parking District

The City Council will conduct a Public Hearing to consider removing the Ordinance pertaining to Preferential Parking Districts from the Agenda and take no further action. (PW)

4. Resolution – Citywide Benefit Zone and Fee; Road Mitigation Fee Program

The City Council will conduct a Public Hearing to consider adopting a **Resolution _____** - establishing the Citywide Benefit Zone and Fees in Accordance with Chapter 5.35, Road Mitigation Fee Program, of the South Gate Municipal Code and Amending the City's Fee Resolution No. 7265. (PW)

5. Resolution – Self Certifying the City's Conformance with the 2004 Congestion Management Program

The City Council will conduct a Public Hearing to consider adopting a **Resolution _____** - finding the City of South Gate (CITY) to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089. (CD)

6. Resolution – Amendment No. 1 to Precise Plan No. 18 at 9923 Atlantic Avenue

The City Council will conduct a Public Hearing to consider: (CD)

- a) Approving and Certifying Addendum No. 1 to Preliminary Environmental Assessment No. 1788 - a Mitigated Negative Declaration for Precise Plan No. 18 pursuant to the requirements of the California Environmental Quality Act; and
- b) Adopting a **Resolution** _____ - approving Amendment No. 1 to Precise Plan No. 18 allowing construction of a retail commercial center totaling 45,960 square feet with 164 surface parking spaces at 9923 Atlantic Avenue.

COMMENTS FROM THE AUDIENCE

During this time, members of the public and staff may address the City Council regarding any items within the subject matter jurisdiction of the City Council. Comments from the audience will be limited to five (5) minutes per speaker; unless authorized by the Mayor, the time limit may not be extended by utilizing another member’s time. There will be no debate or action on items not listed on the agenda unless authorized by law.

Note: The City Council desires to provide all members of the public with the opportunity to address the Council. Nevertheless, obscene language, comments intended to disrupt or interfere with the progress of the meeting or slanderous comments will not be tolerated and may result in ejection and/or may constitute a violation of South Gate Municipal Code Section 1.04.110.

REPORTS AND COMMENTS FROM CITY OFFICIALS

During this time, members of the City Council will report on matters pertaining to their service on various intergovernmental boards and commissions as a representative of the City pursuant to Assembly Bill 1234. City Council Members will also have an opportunity to comment on matters not on the agenda.

Following the City Council Members, reports and comments will be heard by the City Clerk, City Treasurer, City Manager and Department Heads.

CONSENT CALENDAR ITEMS

Agenda Items 7, 8, 9, 10, 11 and 12 are Consent Calendar Items. All items including Ordinances, Resolutions and Contracts, may be approved by adoption of the Consent Calendar, individually and collectively by one (1) motion. There will be no separate discussion of these items unless Members of the City Council, the public, or staff request that specific items be removed from the Consent Calendar for separate discussion and action.

Any motion to introduce or adopt an Ordinance on the Consent Calendar shall be: (1) a motion to waive the reading of the Ordinance and introduce the Ordinance or (2) a motion to waive the reading of the Ordinance and adopt the Ordinance, as appropriate.

7. Resolution – Vacation of Alley South of Tweedy Between San Juan and San Gabriel

The City Council will consider: (PW)

- a. Adopting a **Resolution** _____ - ordering the summary vacation of the alley south of Tweedy Boulevard between San Juan Avenue and San Gabriel Avenue; and
- b. Directing the City Clerk to record the Resolution with the Los Angeles County Registrar Recorder’s office.

8. Agreement – John Hunter & Associates for Used Oil and Beverage Container Recycling

The City Council will consider: (PW)

- a) Awarding a professional services Agreement (**Contract ____**) for \$32,000 to John L. Hunter and Associates, Inc. for the administration and implementation of the Used Oil Recycling Grant; and
- b) Awarding a professional services Agreement (**Contract ____**) for \$46,710 to John L. Hunter and Associates, Inc. for the administration and implementation of the Beverage Container Recycling Grant; and
- c) Authorizing the Mayor to execute the Agreements in a form approved by the City Attorney.

9. Agreement – All American Asphalt for Construction of Firestone and Garfield Intersection

The City Council will consider: (PW)

- a) Awarding a construction contract (**Contract _____**) in the amount of \$1,525,000 to All American Asphalt for Firestone Boulevard and Garfield Avenue Intersection Improvements (Truck Impact Intersection Phase II), City Project No. 303-ST; and
- b) Authorizing the Mayor to execute an Agreement in a form approved by the City Attorney; and
- c) Appropriating \$500,000 in reimbursable Metro funds to cover project contingencies; and
- d) Authorizing the City Manager to execute an amendment to an agreement with the Gateway Cities Council of Governments (COG), Contract No. 2424 for additional Metro funds up to \$500,000 for project contingency in a form approved by the City Attorney.

10. Agreement – Redflex Traffic Systems, Inc.

The City Council will consider: (FIN)

- a) Approving a two-year contract (**Contract _____**) with Redflex Traffic Systems, Inc.; and
- b) Authorizing the Mayor to execute the contract in a form approved by the City Attorney.

11. Quarterly Investment Report for June 30, 2008

The City Council will consider receiving and filing the Quarterly Investment Report for June 30, 2008. (FIN)

12. City Council Meeting Minutes

The City Council will consider approving the Special City Council Meeting Minutes of July 22, 2008 and Regular City Council Meeting Minutes of July 22, 2008. (CLERK)

13. Azalea Football Game

The City Council will consider discussing hosting the Annual Azalea Bowl football game at South Gate Park and provide staff with direction. (PARKS)

14. Warrant Register


The City Council will consider approving the Warrants and Cancellations for August 12, 2008. (FIN)

Total of Checks:	\$2,715,780.44
Total of Payroll Deductions:	\$ <40,202.61>
Grand Total:	\$2,675,577.83

Cancellations: 141531, 141623, 141648, 141776, 142288 & 143293

15. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on August 7, 2008 at 1:00 p.m., as required by law.



Carmen Avalos, City Clerk

CITY MANAGER'S OFFICE

JUL 28 2008

City of South Gate

City Council

Item No. 1

AGENDA BILL

For the Regular Meeting of: August 12, 2008

Originating Department: Administration

Dept. Head Ronald Bates:

City Manager Ronald Bates:

SUBJECT: CERTIFICATES OF APPRECIATION TO THE PARTICIPANTS OF THE HUB CITIES CONSORTIUM 2008 COLLEGE PREP PROGRAM

ACTION: Mayor Hurtado will present Certificates of Appreciation to South Gate participants in recognition for their completion of the Hub Cities Consortium 2008 College Prep Program.

FISCAL IMPACT: None



REPORT SUMMARY: This item was placed on the Agenda at the request of Councilwoman Maria Davila.

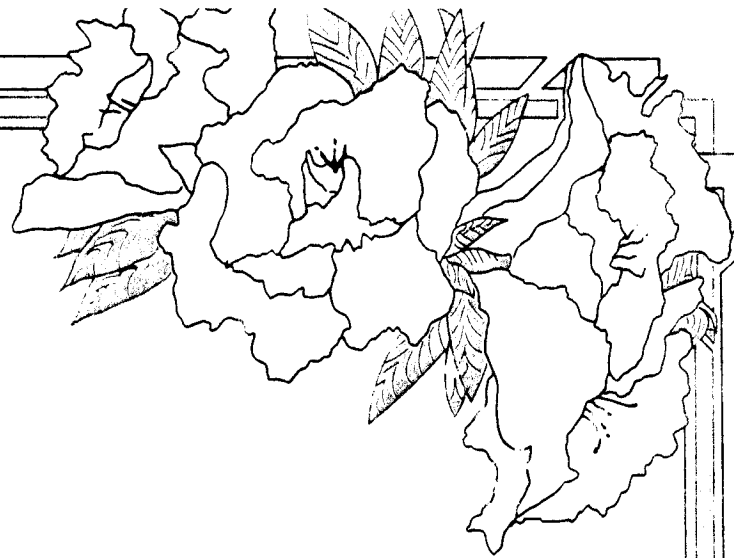
The Hub Cities Consortium 2008 College Prep Program took place at the University of New Mexico on July 6 through July 19, 2008. A total of 30 students from the neighboring Cities of Bell, Cudahy, Huntington Park, Lynwood and Maywood, nine of which are South Gate residents, participated in and completed the program. The College Prep Program was a two-week residential program that provided students with first hand experience living in campus university dorms. The students were given the opportunity to work at the various college campus departments and also attend SAT prep classes which provided various techniques on how to improve their test scores. This program is fully funded by the Department of Labor Workforce Investment Act, and overall, allows the students the opportunity to receive one unit of college credit.

The following nine South Gate residents graduated from this program:

Paula R. Barron	Stephanie Charcas	Ignacio Cordova
Sergio Enriquez	Ashley Hernandez	Evelyn Nila
Ian T. Peñalosa	Laura Rios	Roslyn Soriano

ATTACHMENTS: Certificates of Appreciation

City of South Gate



CERTIFICATE OF APPRECIATION

*Presented by the South Gate
City Council on behalf of the
citizens of South Gate to:*

Paula R. Barron

*In recognition for your participation
and completion of the Hub Cities
Consortium College Prep Program
July 6 - 19, 2008*

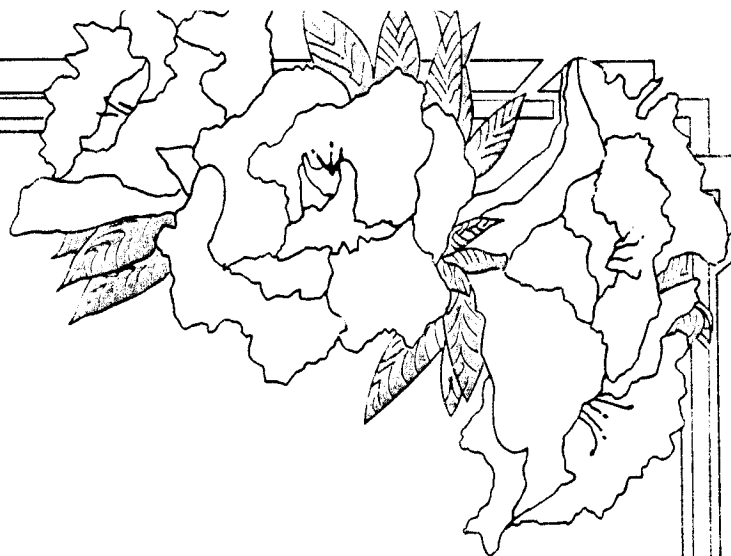
Gil Hurtado
Mayor

August 12, 2008

The Azalea City



City of South Gate



CERTIFICATE OF APPRECIATION

*Presented by the South Gate
City Council on behalf of the
citizens of South Gate to:*

Stephanie Charcas

*In recognition for your participation
and completion of the Hub Cities
Consortium College Prep Program
July 6 - 19, 2008*

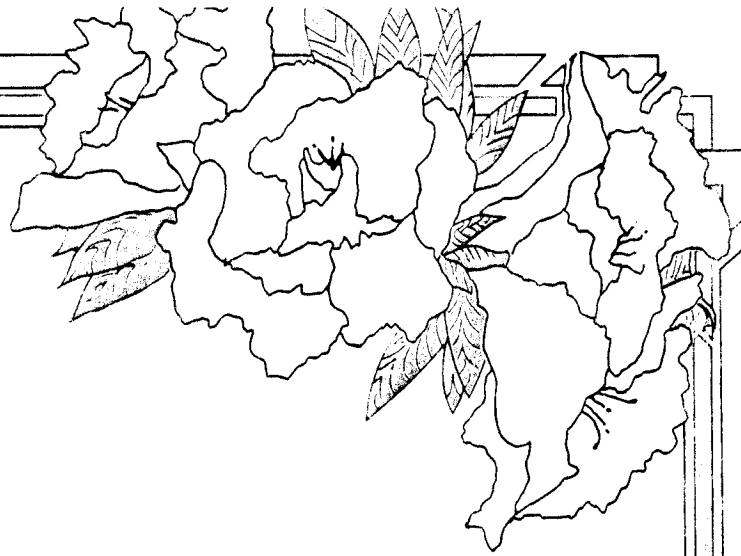
Gil Hurtado
Mayor

August 12, 2008

The Azalea City



City of South Gate



CERTIFICATE OF APPRECIATION

*Presented by the South Gate
City Council on behalf of the
citizens of South Gate to:*

Ignacio Cordova

*In recognition for your participation
and completion of the Hub Cities
Consortium College Prep Program
July 6 - 19, 2008*

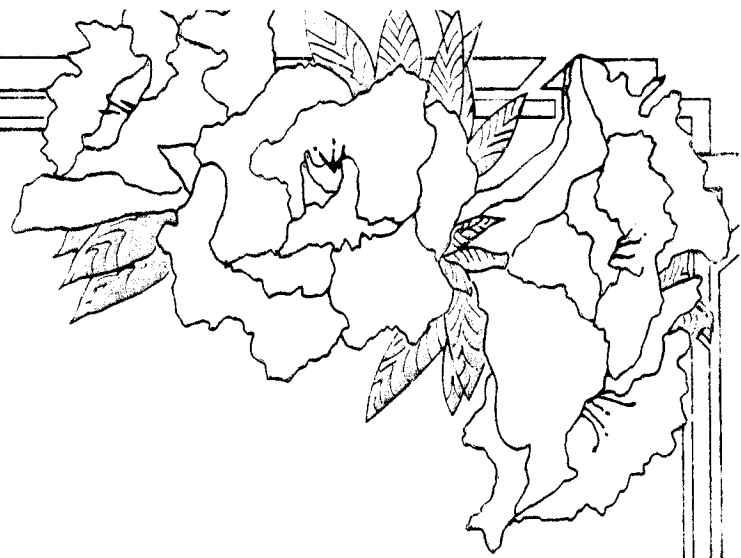
Gil Hurtado
Mayor

August 12, 2008

The Azalea City



City of South Gate



CERTIFICATE OF APPRECIATION

*Presented by the South Gate
City Council on behalf of the
citizens of South Gate to:*

Sergio Enriquez

*In recognition for your participation
and completion of the Hub Cities
Consortium College Prep Program
July 6 - 19, 2008*

Gil Hurtado
Mayor

August 12, 2008

The Azalea City

