



## **SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA**

**Tuesday, January 10, 2006 at 6:30 p.m.**

**CALL TO ORDER:**

Gregory Martinez, Mayor

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Carmen Avalos, City Clerk Secretary

**MAYOR**

Gregory Martinez

**CITY CLERK**

Carmen Avalos

**VICE MAYOR**

Maria Davila

**CITY TREASURER**

Rudy Navarro

**COUNCIL MEMBERS**

Henry C. Gonzalez

Bill De Witt

Gil Hurtado

**CITY MANAGER**

Gary Milliman

**CITY ATTORNEY**

Raul F. Salinas

**CLOSED SESSION AGENDA**

**Tuesday, January 10, 2006 @ 6:30 PM**

<b>CLOSED SESSION: (ATTY)</b>	
1.	<p><b><u>CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION</u></b>  Pursuant to Government Code Section 54956.9(a)</p> <ul style="list-style-type: none"> <li>a. Mark Van Holt v. City of South Gate</li> <li>b. City of South Gate v. Southland</li> <li>c. In Re Southland (Receivership Proceedings)</li> <li>d. City of South Gate v. Psomas</li> <li>e. In Re Psomas (Government Claim)</li> </ul>
2.	<p><b><u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u></b>  Pursuant to Government Code Section 54956.9(c)</p> <p>Four (4) Potential Cases</p>

**OPEN SESSION AGENDA**

1. The City Council will present *Certificates of Appreciation* to members of the South Gate High School Youth Action Club in recognition for their advocacy for clean air in the southeast area.
  
2. The City Council will consider appointing Reverend Charles Brady, Father John Provenza and Nick Garife as members of the South Gate Police Department Chaplain Program. (PD)
  
3. The City Council will conduct a continued Public Hearing to consider approving or denying the Business Permit Renewal for Club Oz, located at 9015 Long Beach Boulevard. (ATTY)

**COMMENTS PERTAINING TO NON-AGENDA ITEMS**

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.

**CONSENT CALENDAR ITEMS**

Agenda Items 4, 5, 6, 7, and 8 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.

- 4. The City Council will consider: (PW)
  - a. Approving categorical exemption with Caltrans dated August 23, 2004; and
  - b. Awarding \$1,097,000 construction contract (**Contract No. \_\_\_\_\_**) to All American Asphalt, the lowest responsible bidder, for the Garfield Avenue Resurfacing and Rehabilitation from Firestone Boulevard to Meadow Road, City Project No. 320-ST; and
  - c. Authorizing the Mayor and City Clerk to execute the contract in a form approved by the City Attorney.

- 5. The City Council will consider approving the recommended administrative guidelines for providing fee waivers for qualifying facility use permits. (PARKS)

- 6. The City Council will consider: (PERS)
  - a. Approving an agreement (MOU) between the City and the Police Officers’ Association (**Contract No. \_\_\_\_\_**); and;
  - b. Approving an agreement (MOU) between the City and the Police Management Association (**Contract No. \_\_\_\_\_**).

- |   |
|---|
| <p>7. The City Council will consider approving the ratification of warrants for December 27, 2005. (FIN)</p> <p>Total of Checks: \$ 1,703,994.86<br/>Total of Payroll Deductions: <u>\$&lt;-145,802.54&gt;</u><br/>Total of Net City Expenses: \$ 1,558,192.32</p> <p>Cancellations: 123012, 123569, 123928, 124090, 124172</p> |
| <p>8. The City Council will consider approving the <i>Minutes</i> for the Regular Meeting of December 13, 2005 and the Special Meeting of December 6, 2005. (CLERK)</p>   |

9. The City Council will consider adopting a **Resolution** \_\_\_\_\_ establishing a 401(a) Defined Contribution Plan with the ICMA Retirement Corporation in a form approved by the City Attorney. (FIN & PERS)
10. The City Council will consider continuing the discussion of on-street parking regulations to the City Council Meeting of January 24, 2006. (ADMIN)
11. The City Council will consider: (PARKS)
- a. Approving the waiver of field light fees for youth sports partner organizations for one night per week of off season practices between December and April, as recommended by the Parks & Recreation Commission; and
  - b. Authorizing an appropriation of up to \$1,200 from General Fund Reserves to the Park Utilities Account to cover costs for electricity for the current fiscal year.
12. The City Council will consider receiving and filing the General Plan Update Tentative Outreach Schedule for Phase II. (CD)
13. The City Council will consider adopting a policy to provide funds, as available, for a City grant of 50% of the repair cost for deficient sidewalks, curb and gutter, and driveway approach for residential property owners. (PW)
14. The City Council will consider: (PW)
- a. Approving site plan and location for Seaborg House to the Civic Center Community Building site at 8680 and 8690 California Avenue; and
  - b. Authorizing staff to pursue California Cultural and Historical Endowment grant.

15. The City Council will consider approving the Warrants and Cancellations for January 10, 2006. (FIN)

Total of Checks: \$ 583,800.78  
Total of Payroll Deductions: \$<-112,797.35>  
Total of Net City Expenses: \$ 471,003.43

Cancellations: None

16. City Managers Announcements. (ADMIN)

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on January 5, 2006 at 3:00 p.m., as required by law.

---

Carmen Avalos, City Clerk