



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, March 14, 2006 at 6:30 p.m.

CALL TO ORDER: Gregory Martinez, Mayor
INVOCATION:
PLEDGE OF ALLEGIANCE:
ROLL CALL: Carmen Avalos, City Clerk

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, March 14, 2006 @ 6:30 PM

CLOSED SESSION: (ATTY)	
1.	<p><u>CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION</u> Pursuant to Government Code Section 54956.9(a)</p> <ul style="list-style-type: none"> a. City of South Gate v. Southland b. In Re Southland (Receivership Proceedings)
2.	<p><u>CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE</u> Pursuant to Government Code Section 54957</p> <ul style="list-style-type: none"> a. City Manager

OPEN SESSION AGENDA

1. The City Council will present a Proclamation to Laverne Bates in recognition of her exceptional years of dedicated service to the South Gate community. (ADMIN)

2. The City Council will consider making appointments to various City Commissions and Committees, and that the appointments be ratified by a majority vote of the City Council. (ADMIN)

3. The City Council will consider making an appointment to the I-710 Major Corridor Oversight Policy Committee, and that the appointment be ratified by a majority vote of the City Council. (ADMIN)

4. The City Council will conduct a Public Hearing to consider approving the list of Project Funding and Allocations after taking into consideration the reduced funding from HUD. (CD)

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.

REPORTS AND COMMENTS FROM CITY COUNCIL MEMBERS

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.

CONSENT CALENDAR ITEMS

Agenda Items 5, 6, 7, 8, 9 and 10 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.

5. The City Council will consider waiving the reading and adopting **Ordinance No. 2208** granting to World Oil Corporation, its successors and assigns, a franchise, term not to exceed five (5) years, to lay and use a system of pipelines and appurtenances, for the purpose of conducting, transporting, conveying and carrying oil, gas, gasoline, petroleum, wet gas, hydrocarbon substances, water, waste water, mud and other liquid substances, under and across Garfield Avenue, approximately 1,100 feet south of Firestone Boulevard. (PW)
6. The City Council will consider waiving the reading and adopting **Ordinance No. 2209** providing for the establishment of new development impact fees to recover costs for future construction of public potable water infrastructure, facilities, purchase of water pumping rights, purchase of land for storage or water pumping facilities and improvements necessitated by new development within the City of South Gate water division service area and adopting potable water connection fees and charges. (PW)
7. The City Council will consider adopting a **Resolution _____** authorizing Public Works Field Operations staff to pick up recyclable bottles and cans at participating local elementary schools as part of the Earth Day school fund raising recycling event. (PW)
8. The City Council will consider: (PARKS)
 - a. Accepting a grant for \$250,000 from the Rivers and Mountains Conservancy (RMC) for improvements to two (2) entrances to the Los Angeles River Bike Path;
 - b. Authorizing the Mayor to execute the Grant Agreement (#RMC3588) (**Contract ___**) and other documents required to implement and complete this project; and
 - c. Authorizing the Director of Public Works to advertise the project for bid.
9. The City Council will consider receiving and filing the Los Angeles River Watershed – Discharge of Stormwater and Urban Runoff report. (PW)

10. The City Council will consider approving the *Minutes* for the Regular Meeting of February 14 & 28, 2006 and the Special Meeting of February 13 & March 6, 2006. (CLERK)

- 11. The City Council will consider: (PW)
 - a. Authorizing the Mayor to execute the attached Subdivision Improvement Agreement (**Contract _____**) between the City of South Gate and Mr. King Hu, property owner, in lieu of completion of public improvements at 13740-13760 Paramount Boulevard in a form approved by the City Attorney; and
 - b. Adopting a **Resolution _____** approving final Tract Map No. 061872, 13740-13760 Paramount.

- 12. The City Council will consider receiving and filing a report on the efforts of the City and Community Development Commission to purchase various assets of the Southland Companies in an effort to recover funds paid in connection with various development agreements between February 2002 and May 2002. (ATTY)

- 13. The City Council will consider discussing on-street parking regulations and will provide staff with direction. (PW)

- 14. The City Council will consider discussing the topic of residential development requirements and provide staff with direction. (CD)

- 15. The City Council will consider: (PW)
 - a. Authorizing an appropriation of \$175,000 from the General Fund Reserve to relocate the Seaborg House to the Community Civic Center; and
 - b. Authorizing the City Manager to expedite this project.

- 16. The City Council will consider authorizing an appropriation of \$25,000 from the General Fund Reserve for the placement of security cameras around the Community Civic Center Building located at 8680 California Avenue. (PW)

- 17. The City Council will consider authorizing an appropriation from the General Fund Reserve in the amount of \$135,000 to fund emergency repairs to the Police Station. (ADMIN)

18. The City Council will consider receiving and filing a report regarding entry of judgment in City prosecution permanently enjoining operators of King’s Spa from owning or operating any adult oriented business, including massage establishments, for a period of ten years. (ATTY)

19. The City Council will consider receiving and filing a report on Los Angeles County 9-1-1 emergency ambulance transportation service agreements. (ADMIN)

20. The City Council will consider approving the Warrants and Cancellations for March 14, 2006. (FIN)

Total of Checks: \$
Total of Payroll Deductions: \$<->
Total of Net City Expenses: \$

Cancellations:

The actual dollar amounts and warrant cancellations were not available at the time of posting. This information will be posted as soon as it becomes available.

21. City Managers Announcements. (ADMIN)

22. Adjournment.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on March 9, 2006 at 6:00 p.m., as required by law.

Carmen Avalos, City Clerk