



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, March 28, 2006 at 6:30 p.m.

CALL TO ORDER: Gregory Martinez, Mayor
INVOCATION:
PLEDGE OF ALLEGIANCE: Paul Adams, Parks & Recreation Director
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 28, 2006 @ 6:30 PM

CLOSED SESSION: (ATTY)

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to Government Code Section 54956.9(a)
 - a. Mark Van Holt v. City of South Gate

OPEN SESSION AGENDA

1. The City Council will issue a Proclamation declaring April as National Fair Housing Month. (CD)
2. The City Council will issue a proclamation declaring April as Child Abuse Prevention Month. (ADMIN)
3. The City Council will issue Proclamations declaring the week of April 2 through 8, 2006, as “National Library Week” for both the Hollydale and Leland R. Weaver Libraries. (ADMIN)
4. The City Council will present Certificates of Appreciation to the South Gate Prepared to Respond through Emergency Planning Committee and the 5K Sprint/Walk Committee for their outstanding dedication and commitment to the City’s Hurricane Katrina relief efforts. (ADMIN)
5. The City Council will present Certificates of Appreciation to the leadership classes of South Gate and Southeast High Schools for their participation in the First Annual Youth Fashion Show as part of the 2006 Azalea Festival, and funds raised through ticket sales will be presented respectively. (ADMIN)
6. The City Council will re-organize and the Oath of Office will be administered to the newly selected Mayor and Vice Mayor. (ADMIN)
7. The City Council will consider making appointments to the I-710 Major Corridor Oversight Policy Committee, and that the appointment be ratified by a majority vote of the City Council. (ADMIN)

8. The City Council will conduct a Public Hearing to consider discussing and ratifying the proposed use of Fiscal Year 2006 Edward Byrne Memorial Justice Assistance Grant Funds. (PD)

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 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.

9. The City Council will consider approving a six (6) month agreement with TRISTAR Risk Management (**Contract ____**) for safety and loss control services. (PERS)
10. The City Council will consider approving the *Minutes* for the Regular Meeting of March 14, 2006. (CLERK)

11. The City Council will consider adopting a **Resolution ____** initiating proceedings for the annual levy of assessments and ordering preparation of an Engineer’s Report for the Lighting and Landscaping Maintenance District No. 1. (PW)
12. The City Council will consider providing staff with direction as to which options to continue pursuing for resolving outstanding issues regarding the proposed riparian project at Imperial Highway and the Los Angeles River. (PARKS)

13. The City Council will consider approving **Amendment No. 2 to Contract No. 1871** with West Coast Arborists (WCA) authorizing a 15% rate increase for tree services. (PW)

14. The City Council will consider continuing the discussion pertaining to the informational report outlining the current status of Vehicle Business License Permits and vehicles conducting business within the City to the City Council Meeting of April 11, 2006. (PD)

15. The City Council will consider: (ADMIN)
 - a. Approving the hours of operations and boundaries for the 2006 Tweedy Mile Street Fair;
 - b. Waiving the Business License event fee of \$4,825.00;
 - c. Authorizing the City Manager to negotiate all other conditions; and
 - d. Authorizing the City Manager and City Attorney to enter into an agreement with Tweedy Mile Association to use the public right-of-way for the event and execute agreement.

16. The City Council will consider: (PW)
 - a. Directing the City Manager to notify LAUSD that the City will not accept the proposed connector street between Kauffman and Dorothy as a public street, nor vacate a portion of Dorothy Avenue and the alley; and
 - b. Discussing the possible legal challenge to the Environmental Impact Report for proposed Elementary School No. 4

17. The City Council will consider receiving and filing the 2006 Azalea Festival Report. (ADMIN)

18. The City Council will consider approving the Warrants and Cancellations for March 28, 2006. (FIN)

Total of Checks: \$ 2,617,060.94
Total of Payroll Deductions: \$<-123,084.95>
Total of Net City Expenses: \$ 2,493,975.99

Cancellations: 126353, 126224, 126115, 126196, 126367, 125878, 126286

19. City Managers Announcements. (ADMIN)

20. Adjournment in Memory of State Assemblyman Marco Antonio Firebaugh.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on March 23, 2006 at 5:00 p.m., as required by law.

Carmen Avalos, City Clerk