



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, April 11, 2006 at 6:30 p.m.

CALL TO ORDER: Maria Davila, Mayor
INVOCATION: Pastor Ernesto Trejo, South Gate Church of Christ
PLEDGE OF ALLEGIANCE: Charlotte Gaston, Azalea Queen
ROLL CALL: Carmen Avalos, City Clerk

MAYOR
Maria Davila

CITY CLERK
Carmen Avalos

VICE MAYOR
Bill De Witt

CITY TREASURER
Rudy Navarro

COUNCIL MEMBERS
Henry C. Gonzalez
Gregory Martinez
Gil Hurtado

CITY MANAGER
Gary Milliman

CITY ATTORNEY
Raul F. Salinas

CLOSED SESSION AGENDA

Tuesday, April 11, 2006 @ 6:30 PM

CLOSED SESSION: (ATTY)

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to Government Code Section 54956.9(a)
 - a. City of South Gate v. Lance Oldenberg
 - b. City of South Gate v. Hal Nielson
 - c. City of South Gate v. Klistoff

OPEN SESSION AGENDA

1. The City Council will issue a Proclamation declaring the month of April as “Sexual Assault Awareness Month” and April 19th as “Denim Day.” (ADMIN)
2. 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)
3. The City Council will present Certificates of Appreciation and Keys to the City to the 2004-2005 Azalea Queen Charlotte Gaston and 2004-2005 Grand Marshall Bill De Witt in recognition of their outstanding service to the City of South Gate. (ADMIN)
4. The City Council will present Certificates of Appreciation to the recipients of the 2006 Women of Courage Awards for the 50th Assembly District in recognition for their dedicated service to the community. (ADMIN)
5. Mayor Davila will consider making appointments to various outside boards and agencies, and that the appointments be ratified by a majority vote of the City Council. (ADMIN)

6. The City Council will conduct a Public Hearing to consider: (CD)
 - A. Waiving the reading and introducing an Ordinance _____ Amending Section 2.10.720 (Massage or Massage-Related Establishments) of Chapter 2.10 (Business Regulation) of Title 2 (Licenses-Business Regulation) of South Gate Municipal Code regarding procedures regulating massage establishments and massage practitioners.
 - B. Approving the Categorical Exemption under Section 15061 (b)(3) of the California Environmental Quality Act.

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 7, 8 and 9 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. The City Council will consider approving and authorizing the execution of 12-month agreement with Delta Dental to provide prepaid dental services (HMO and PPO) for qualified employees of the Police Officers and Police Management Associations (PERS)
8. The City Council will consider approving and authorizing the execution of the 24-month agreement with DHS & VPA to provide prepaid dental services (HMO and PPO) and vision services for qualified employees. (PERS)
9. The City Council will consider approving an Amendment to Contract No. 1410 with the Southeast Water Coalition Joint Powers Authority. (PW)

10. The City Council will consider approving the *Minutes* for the Regular Meeting of March 28, 2006. (CLERK)

11. The City Council will consider adopting a *Resolution* _____ opposing HR 4437 Border Protection, Antiterrorism and Illegal Immigration Control Act of 2005. (ADMIN)

12. The City Council will consider adopting a *Resolution* _____ in support of Assembly Bill 2015 (LIEU) which enhances municipal representation on the South Coast Air Quality Management District Board of Directors. (ADMIN)

13. The City Council will consider adopting a *Resolution* _____ establishing a Preferential Parking District on Bowman Avenue between Firestone Boulevard and Southern Avenue, and adopting rules and regulations for the operation of such district. (PW)

14. The City Council will consider: (ADMIN)
 - A. Approving the sale & purchase agreement (**Contract No.** _____) with County of Los Angeles for the property located at 8640 California Avenue; and
 - B. Adopting a *Resolution* _____ approving a Certificate of Acceptance and authorizing and delegating authority to the City Manager to sign and execute the certificate of acceptance for the property at 8640 California Avenue in the City of South Gate, California

15. The City Council will consider discussing and providing direction to staff regarding vehicle business license permits and vehicles conducting business within the City. (PD)

16. 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)

17. The City Council will consider approving the reclassification of one (1) Hourly Public Safety Officer position to PERS Hourly. (PD)

18. The City Council will consider: (PW)

- A. Accepting the proposal from Hartzog & Crabill, Inc. (City Traffic Consultant) to conduct a traffic study for the intersection of Tweedy Boulevard and Stanford Avenue at a Cost of \$1,100; and
- B. Authorizing Hartzog & Crabill, Inc. to provide design services for an amount not to exceed \$5,800 if warranted by the traffic study.

19. The City Council will consider: (PW)

- A. Approving the installation of fifty (50) avenue banners throughout Tweedy Boulevard from State Street to Hunt Avenue for a term of one year beginning May 2006 as requested by the Tweedy Mile Association; and
- B. Authorizing the Director of Public Works to approve the attached encroachment permit to install fifty (50) banners on streetlight poles.

20. The City Council will consider approving the Warrants and Cancellations for April 11, 2006. (FIN)

Total of Checks:	\$ 1,986,323.50
Total of Payroll Deductions:	<u>\$<-128,668.34></u>
Total of Net City Expenses:	\$ 1,857,655.16

Cancellations: 125950, 126337, 126485, 126521, 126535, 126701

21. City Managers Announcements. (ADMIN)

22. Adjournment in Memory of Captain Don Weiss, retired South Gate Police Officer.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on April 6, 2006 at 4:00 p.m., as required by law.

Carmen Avalos, City Clerk