



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, April 25, 2006 at 6:30 p.m.

CALL TO ORDER: Maria Davila, Mayor
INVOCATION: Pastor Nick Garife, Hope Christian Center
PLEDGE OF ALLEGIANCE: Veronica Quinonez, South Gate Police Explorer
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 25, 2006 @ 6:30 PM

CLOSED SESSION: (ATTY)

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to Government Code Section 54956.9(c)

One (1) – Potential Case

OPEN SESSION AGENDA

1. The City Council will issue a Proclamation declaring April 30, 2006 as “El Dia de los Ninos” Day of the Children, honoring children and childhood. (ADMIN)
2. The City Council will issue a Proclamation declaring the month of April as “Alcohol Awareness Month.” (ADMIN)
3. The City Council will issue a Proclamation declaring the month of May as “Employee Appreciation Month”. (ADMIN)
4. The City Council will issue a Proclamation declaring May 7 through May 13, 2006 as “International Building Safety Week.” (CD)
5. The City Council will conduct a Public Hearing to consider waiving the reading and introducing an **Ordinance** _____ granting to Golden State Water Company, its successors and assigns, a franchise to use, or to lay and use pipes and appurtenances for transmitting and distributing water for any and all purposes in, under, along, across or upon the public streets, ways, alleys and places, as the same now or may hereafter exist, within the City of South Gate. (PW)
6. The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ approving Unclassified Use Permit No. 50, a digital wireless telecommunications facility – an antenna array mounted on a monopole disguised as a flagpole and a 14’6” X 29’ X 10’6” equipment shelter to be located at 4135 Firestone Boulevard (T-Mobile Communications). (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 7, 8, 9, 10 and 11 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 waiving the reading and adopting **Ordinance No. 2210** amending Title 2.10.720 (Massage or Massage-related Establishments) of Chapter 2.10 (Business Regulation) of Title 2 (Licenses-Business Regulations) of South Gate Municipal Code regarding Procedures Regulating Massage Establishments and Massage Practitioners. (CD)
8. The City Council will consider adopting a **Resolution _____** reappointing a representative (Gregory Martinez), an alternate representative (Lolita Brown Fletcher) and appointing a substitute alternate representative (Julia James) to the governing board of the Independent Cities Risk Management Authority (ICRMA). (ADMIN)
9. The City Council will consider adopting a **Resolution _____** approving an amendment agreement to Contract No. C0207209 with the State of California for the City’s acceptance of \$50,000 from the City of Vernon of Proposition 40 per capita of the Grant program under the Safe Neighborhood Parks, Clean Water, Clean Air, and coastal protection Bond Act of 2002. (PARKS)

10. The City Council will consider: (PW)
- a. Adopting a **Resolution** _____ granting a sewer easement and occupational right-of-way through the Miller Way property to the County Sanitation Districts of Los Angeles County.
 - b. Accepting the County Sanitation Districts offer of compensation for the easement and occupational right-of-way; and
 - c. Authorizing the Director of Public Works to issue an encroachment permit.

11. The City Council will consider: (PW)
- a. Appropriating \$426,057 of Proposition 42 for the 2005-06 Citywide Slurry Seal Project No. 344-ST; and
 - b. Approving specifications and Notice Inviting Bids for this project; and
 - c. Authorizing the City Clerk to publish the Notice Inviting Bids as required by law.

12. The City Council will consider adopting a **Resolution** _____ amending Resolution No. 6454 (Salary Resolution and Classification Plan) to reflect the change in the job requirements of the Neighborhood Specialist II position in the Community Development Department (PERS)

13. The City Council will consider approving the following documents for purchase of the Courthouse Building at 8640 California Avenue: (FIN)
- a. Site Lease Agreement between the City of South Gate and La Salle Bank National Association;
 - b. Lease Agreement between the City of South Gate and La Salle Bank National Association; and
 - c. Authorizing the City Manager to make any necessary amendments, other than financing terms, to the agreements.

14. 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 for residential property owners. (PW)

- 15. The City Council will consider: (FIN)
 - a. Receiving the quarterly budget report; and
 - b. Approving the following appropriations:
 - 1. \$731,785 from the General Fund Reserve to the Resource Center budget to record the purchase of the Westside Resource Center which was originally recorded incorrectly as a CRA purchase;
 - 2. \$200,000 from the Redevelopment Agency Fund 51 Reserve for professional services related to the CRA;
 - 3. \$5,000 from the Public Access Fund 59 Reserve to cover miscellaneous costs not budgeted

16. The City Council will consider receiving and filing the quarterly investment report of March 31, 2006. (FIN)

17. The City Council will consider approving the Warrants and Cancellations for April 25, 2006. (FIN)

Total of Checks: \$1,389,779.30
Total of Payroll Deductions: \$<-120,799.51>
Total of Net City Expenses: \$ 1,268,979.79

Cancellations: 126895, 126457, 126951, 126458, 124845, 126929, 127019-127034

18. City Managers Announcements. (ADMIN)

19. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on April 20, 2006 at 4:30 p.m., as required by law.

Carmen Avalos, City Clerk