

SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, June 23, 2009 at 6:30 p.m.

CALL TO ORDER: Henry C. Gonzalez, Mayor
INVOCATION: Paul Adams, Parks & Recreation Director
PLEDGE OF ALLEGIANCE: Jean Reed, South Gate Resident
ROLL CALL: Carmen Avalos, City Clerk

MAYOR

Henry C. Gonzalez

CITY CLERK

Carmen Avalos

VICE MAYOR

Gregory Martinez

CITY TREASURER

Maria Belen Bernal

COUNCIL MEMBERS

Maria Davila

Bill De Witt

Gil Hurtado

CITY MANAGER

Ronald Bates

CITY ATTORNEY

Raul F. Salinas

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office
8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council Meetings, please contact the Office of the City Clerk. Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.

OPEN SESSION AGENDA

1. **Proclamation – Parks & Recreation Month and Recognition of the South Gate Junior Athletic Association Board**

The City Council will: (PARKS)

- a. Issue a Proclamation declaring the month of July 2009 as “Parks & Recreation Month” in the City of South Gate; and
- b. Present a Certificate of Appreciation to the South Gate Junior Athletic Association Board for their many years of community service.

2. **Proclamation – Honoring the 4th of July**

The City Council will issue a Proclamation declaring the fourth of July 2009 as Independence Day in the City of South Gate in honor and celebration of our nation’s birth. (PARKS)

3. **Appointments – Citizens’ Advisory Committee**

The City Council will make appointments to the Citizens’ Advisory Committee; the appointments will be ratified by a majority vote of the City Council. (ADMIN)

4. **Hollydale Plaza Project - Presentation**

The City Council will consider receiving and filing the PowerPoint presentation of the Hollydale Senior Apartments. (CD)

5. **Ordinance – Amending Road Mitigation Fee Regulations**

The City Council will conduct a Public Hearing to consider waiving the reading and introducing an **Ordinance** _____ amending Title 5 (Streets and Sidewalks) Chapter 5.35 (Road Mitigation Fee Program), Section 5.35.020 (Enumerated Benefit Zones and Fees) of the South Gate Municipal Code pertaining to the Road Mitigation Fee. (PW)

6. Resolution – Ordering Levy of the Fiscal Year 2009-10 Annual Assessment for the Street Lighting and Landscaping District

The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ ordering the levy of the FY 2009/2010 Annual Assessment for the Street Lighting and Landscaping Maintenance District No. 1. (PW)

7. Resolution – Approving Unconditional Use Permit No. 64, Verizon Cellular Tower at 10500 Atlantic Avenue

The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ approving Unclassified Use Permit No. 64, a wireless telecommunications facility at 10500 Atlantic Boulevard consisting of twelve panel antennas mounted on a new broadleaf monopole tower antenna, within a 22’ x 40’ enclosed lease area at the base of the antenna, including environmental findings and determination that the project is exempt under Class 3 Section 15303 of the California Environmental Quality Act. (CD)

COMMENTS FROM THE AUDIENCE

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 OFFICIALS

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.

Following the City Council Members, reports and comments will be heard by the City Clerk, City Treasurer, City Manager and Department Heads.

CONSENT CALENDAR ITEMS

Agenda Items 8, 9, 10, 11, 12, 13 and 14 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.

8. Resolution – Providing for Tax Deferred Contributions of Employer Pick up to Cal PERS

The City Council will consider adopting a **Resolution** _____ providing for tax deferred contributions of employer pick up to the California Public Employees Retirement System (CalPERS). (FIN)

9. Resolution – Litigation Challenging the Constitutionality of any seizure by State government of City’s street funds

The City Council will consider adopting a **Resolution** _____ authorizing the City Attorney to cooperate with the League of California Cities, other Cities and Counties in litigation challenging the constitutionality of any seizure by State Government of the City’s Street Maintenance Funds. (ADMIN)

10. Resolution – Accepting Grant Funds for Administering Young Adults Alcohol Project

The City Council will consider: (PD)

- a. Adopting a **Resolution** _____ accepting grant funding from the Department of Alcoholic Beverage Control to administer the Young Adults and Alcohol Project; and
- b. Appropriating \$16,120 of the 2009/2010 Grant Assistance Funds from the State of California Alcoholic Beverage Control for sworn Police Officers overtime expense.

11. Resolution – Partnering with Habitat for Humanity of Greater Los Angeles to create a program to acquire and rehabilitate affordable housing

The City Council will consider adopting a **Resolution** _____ approving authorization to negotiate a partnership with Habitat for Humanity of Greater Los Angeles to create a program to acquire and rehabilitate a minimum of 30 units of affordable housing in the City of South Gate utilizing Neighborhood Stabilization Program – 2 (NSP-2) Act funds. (CD)

12. Resolution – Approving an Energy Efficiency and Conservation Strategy

The City Council will consider adopting a **Resolution** _____ approving an Energy Efficiency and Conservation Strategy and authorizing the execution of energy grant applications and related documents. (PW)

13. Agreement with Gateway Cities Council of Governments for Truck Impact Intersection at Firestone and Rayo

The City Council will consider: (PW)

- a. Approving an Agreement with Gateway Cities Council of Governments (COG) for Truck Impact Intersection Improvements at Firestone Boulevard and Rayo Avenue, City Project No. 403-ST; and
- b. Authorizing the Mayor to execute the Agreement in a form approved by the City Attorney; and
- c. Appropriating \$288,750 from Proposition C funds balance; and
- d. Authorizing the Finance Director to include this project in the 2009-2010 Capital Improvement Project.

14. City Council Meeting Minutes of June 4 and 9, 2009

The City Council will consider approving the Special City Council Closed Session Meeting Minutes of June 4, 2009 and Special City Council Budget Workshop Meeting Minutes of June 4, 2009 and Special and Regular City Council Meeting Minutes of June 9, 2009. (CLERK)

15. Lease Agreements with Omar Aviles for Tae Kwon Do and with Human Services Association for Operation of the Hollydale Community Center

The City Council will consider: (PARKS)

- a. Directing staff to update the current agreement with Human Services Association (HSA) for operation of the Hollydale Community Center as currently scheduled for another year;
- b. Directing staff to prepare a lease agreement with Omar Aviles for use of the Hollydale Community Center for various martial arts programs as approved by the Director of Parks & Recreation; and
- c. Authorizing the City Manager to execute the agreements in a form approved by the City Attorney.

16. Consider Implementing or Delaying Implementation of the Fixed Route Transit Program

The City Council will consider: (PARKS)

- a. Approving for implementation the Fixed Route Transit Program; or
- b. Delaying implementation of the Fixed Route Transit Program until city finances have improved.

17. Warrant Register for June 23, 2009

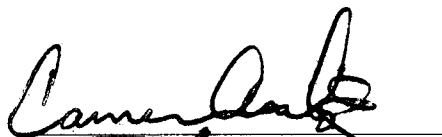
The City Council will consider approving the Warrants and Cancellations for June 23, 2009. (FIN)

Total of Checks:	\$2,931,260.71
Voids	\$ -240,124.66
Total of Payroll Deductions:	\$ <55,859.84>
Grand Total:	\$2,635,276.21

Cancellations: 21098, 22655, 143925, 143540, 143555, 143570, 143572, 143573, 143574, 143942, 144355, 144356, 144443, 145013, 145073, 145305, 145329, 145334, 145365, 145366, 145403, 145731, 146020, 146539, 146693, 146787, 146845, 146847

18. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on June 18, 2009, at 9:45 a.m., as required by law.


 Carmen Avalos, City Clerk

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CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

City of South Gate
CITY COUNCIL

Item No. 1

AGENDA BILL

For the Regular Meeting of: June 23, 2009

Originating Department: Parks & Recreation

Dept. Head: Paul L. Adams

City Manager Ronald Bates:

SUBJECT: A PROCLAMATION DECLARING JULY AS "PARKS & RECREATION MONTH"

ACTION: Mayor Gonzalez will:

- a. Issue a Proclamation declaring the month of July 2009 as "Parks & Recreation Month" in the City of South Gate; and
- b. Present a Certificate of Appreciation to the South Gate Junior Athletic Association Board for their many years of community service.

FISCAL IMPACT: None

REPORT SUMMARY: July is recognized as Parks & Recreation Month by cities all across the country. The City of South Gate is particularly blessed with a tremendous array of parks and recreational facilities for the resident's enjoyment along with programs provided by both the City staff and by a tremendous number of dedicated volunteers through our partner organizations.

This year, receiving the Proclamation will be the Board Members of the South Gate Junior Athletic Association (JAA):

South Gate Junior Athletic Association Board Members

Present: Gil Hurtado, 16 years	Girls Commissioner: Cyndi Esquivel & Walter Rivas
1st Vice President: Jose Gomez, 13 years	Equipment Manager: Genaro Mojarro, 28 years
2nd Vice President: Walter Rivas, 14 years	Assistant Equipment Manager: Rosie Zalazar, 8yrs
Secretary: Cyndi Esquivel, 25 years	Tournament Director: Tony Monroy, 2 years
Snack Bar Manager: Jenny Cypert, 18 years	P-Nut & Midget Commissioner: Juan Contreras, 4yrs
Tiny Commissioner: Joe Rubio, 3 years	Team Pictures Supervisor: Candee Esquivel, 5 years
Tiny Commissioner Assistant: Alfredo Mora, 1yr	Insurance Manager: Andy Esquivel, 2 years
Pee-Wee Commissioner: Jose Gomez	Tournament Coach: Ernie Media, 8 months
Pony Commissioner: Jesus Murillo, 2 years	Honorary Member: Miles Rubio, 3 years
Jesse Medina, Girls Commissioner Assistant	Gabriel Medina, Board Member

ATTACHMENTS: Proclamation
Certificate of Appreciation

City of South Gate



From the Honorable
Mayor

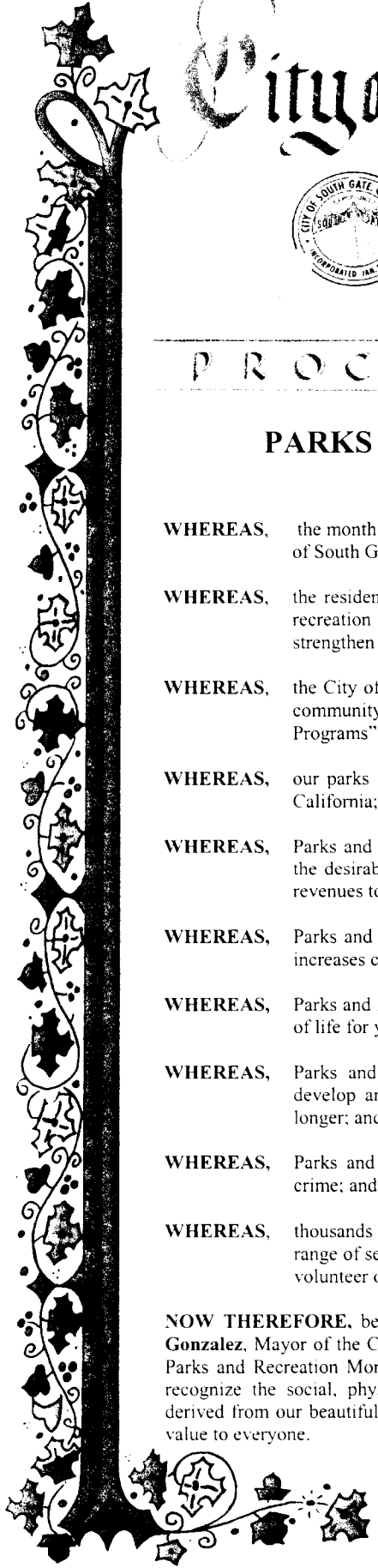
PROCLAMATION

PARKS AND RECREATION MONTH July 2009

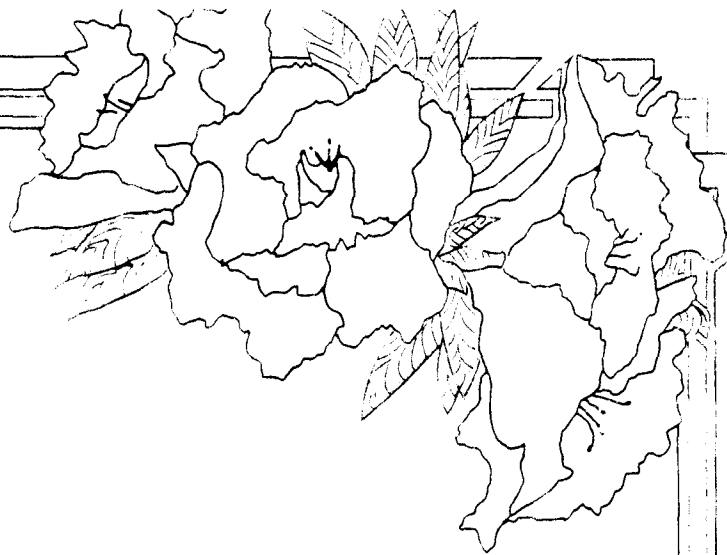
- WHEREAS, the month of July represents summer fun and family activities to the people of South Gate and to people across the country; and
- WHEREAS, the residents of South Gate traditionally look to our City's many parks and recreation facilities to provide programs and opportunities that support youth, strengthen families and build community; and
- WHEREAS, the City of South Gate supports a strong Parks & Recreation program for its community and believes in "Creating Community through People, Parks and Programs"; and
- WHEREAS, our parks help to preserve and protect the natural and cultural resources of California; and
- WHEREAS, Parks and Recreation services support more productive workforces, enhance the desirability of locations for business and families, and stimulate tourism revenues to increase a total community development model; and
- WHEREAS, Parks and Recreation strengthens community image and sense of place, and increases cultural unity; and
- WHEREAS, Parks and Recreation promotes health and wellness and increasing the quality of life for young and old alike; and
- WHEREAS, Parks and Recreation fosters human development, helping young people develop and grow into healthy adults, and helping adults continue to live longer; and
- WHEREAS, Parks and Recreation strengthens safety and security and reduces juvenile crime; and
- WHEREAS, thousands of South Gate children, adults and seniors benefit from the wide range of services, facilities and programs provided by the City and the partner volunteer organizations that provide their valuable services at the City Parks;

NOW THEREFORE, be it proclaimed on this 23rd day of June 2009, that **I, Henry C. Gonzalez**, Mayor of the City of South Gate, do hereby proclaim the Month of July, 2009 as Parks and Recreation Month in the City of South Gate and urge all residents to enjoy and recognize the social, physical, mental, economic, environmental and community benefits derived from our beautiful parks and great recreation programs, which provide something of value to everyone.

Henry C. Gonzalez
Henry C. Gonzalez, Mayor



City of South Gate



CERTIFICATE OF APPRECIATION

*Presented by the South Gate
City Council on behalf of the
citizens of South Gate to:*

South Gate

Junior Athletic Association

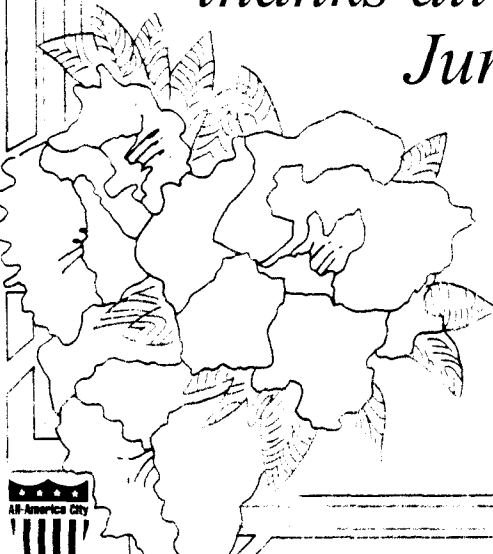
*In recognition and appreciation for the many
years of volunteer service to the youth of
South Gate; the City Council recognizes and
thanks all the members of the South Gate
Junior Athletic Association*

181 Henry C. Gonzalez

Henry C. Gonzalez, Mayor

June 23, 2009

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CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

City of South Gate

CITY COUNCIL

Item No. 2

AGENDA BILL

For the Regular Meeting of: June 23, 2009

Originating Department: Parks & Recreation

Dept. Head: Paul L. Adams

City Manager Ronald Bates:

SUBJECT: A PROCLAMATION HONORING JULY 4TH AS INDEPENDENCE DAY AND RECOGNIZING THE CITY'S CELEBRATION ACTIVITIES

ACTION: Mayor Gonzalez will issue a Proclamation declaring the fourth of July 2009 as Independence Day in the City of South Gate in honor and celebration of our nation's birth.

FISCAL IMPACT: None

REPORT SUMMARY: The Fourth of July is our Nation's Independence Day and is annually recognized by the City Council via issuance of a Proclamation. This Proclamation also recognizes the activities that will be offered for the entire community on that day, including baseball games, fireworks and a carnival.

ATTACHMENTS: Proclamation

City of South Gate



From the Honorable
Mayor

PROCLAMATION

4th of July 2009

In honor and celebration of our nation's birth

WHEREAS, the 4th of July is celebrated throughout the United States as a day of Independence; and

WHEREAS, the residents of the City of South Gate enjoy the freedoms provided by this independence; and

WHEREAS, men and women of this City gave their lives to procure these freedoms; and

WHEREAS, the City of South Gate is proud to be a part of such a great nation; and

WHEREAS, all ages should be able to celebrate the two-hundred thirty-third birthday of the United States of America; and

WHEREAS, The City of South Gate will be hosting an Independence Day celebration complete with music, baseball games and fireworks;

NOW THEREFORE, be it proclaimed on this 23rd day of June 2009, that I, Henry C. Gonzalez, Mayor of the City of South Gate, on behalf of the City Council and citizens do hereby proclaim the 4th of July as Independence Day in the City of South Gate and urge all residents to honor and celebrate with the City Council this great day of our nation's birth.

Henry C. Gonzalez
Henry C. Gonzalez, Mayor

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City of South Gate

CITY COUNCIL

Item No. 3

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

AGENDA BILL

For the Regular Meeting of: June 23, 2009

Originating Department: Administration

Dept. Head Ronald Bates

City Manager Ronald Bates

SUBJECT: APPOINTMENTS TO THE CITIZENS' ADVISORY COMMITTEE

ACTION: The City Council will make appointments to the Citizens' Advisory Committee; the appointments will be ratified by a majority vote of the City Council.

FISCAL IMPACT: None

REPORT SUMMARY: Vice Mayor Martinez and Councilman Hurtado will make appointments to the Citizens' Advisory Committee.

ATTACHMENT: Current Commission and Committee Appointment Roster: 06-10-09