



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, May 9, 2006 at 6:30 p.m.

CALL TO ORDER: Maria Davila, Mayor
INVOCATION: Father John Provenza, St. Helen Church
PLEDGE OF ALLEGIANCE: Cindy Esquivel, South Gate Resident
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, May 9, 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. GWS
 - b. Mark Van Holt v. City of South Gate

OPEN SESSION AGENDA

1. The City Council will issue a Proclamation declaring the week of May 14 – 20, 2006, as National Police week. (PD)
2. The City Council will issue a Proclamation declaring the week of May 21-27 as “National Public Works Week.” (PW)
3. The City Council will conduct a continued 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)
4. The City Council will conduct a Public Hearing to consider: (CD)
 - a. Adopting a **Resolution** _____ receiving and approving the fiscal year 2006/2007 Consolidated Annual Action Plan Update and authorizing the execution of all necessary documents for the submittal of said plan to the U.S. Department of Housing and Urban Development
 - b. Authorizing the appropriate personnel to execute the necessary documents for submittal to HUD.

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, and 8 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 adopting a **Resolution** _____ authorizing the execution, delivery and performance of a site lease, and a lease agreement with respect to the acquisition and financing of the courthouse building located at 8640 California Avenue for the public benefit; authorizing and approving the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution. (FIN)

6. The City Council will consider: (PW)

- a. Approving plans, specifications, and Notice Inviting Bids for the Safe Route to School, Cycles I and II, City Project No. 289-ARC; and
- b. Directing the City Clerk to publish the Notice Inviting Bids.

7. The City Council will consider: (PARKS)

- a. Approving plans, specifications, and Notice Inviting Bids for the Westside Resource Center Rehabilitation Project – City Project No. 351-ARC; and
- b. Directing the City Clerk to publish the Notice Inviting Bids.

8. The City Council will consider approving the *Minutes* for the Regular Meeting of April 11, 2006, April 25, 2006 and the Special Meeting of April 18, 2006. (CLERK)
9. The City Council will consider adopting a *Resolution* _____ establishing preferential parking district on Bowman Avenue between Firestone Boulevard and Southern Avenue, and adopting rules and regulations for the operation of such district. (PW)
10. The City Council will consider approving an agreement (Contract _____) with Darlene Rios Drapkin (dba Urban Transformation) for a Main Street Program assessment of Tweedy Boulevard. (ADMIN)
11. The City Council will consider: (FIN)
- a. Approving the proposed scope of work for redevelopment of the civic center/courthouse complex; and
 - b. Authorizing the City Manager to enter into an agreement (Contract _____) with JCA Resources Inc., for needs assessment and feasibility study for the redevelopment as approved by the City Attorney.
12. The City Council will consider: (ADMIN)
- a. Appointing a City Council Member to represent and participate in meetings to create a Joint Powers Authority for municipal governance of LAUSD schools in the cities of Bell, Cudahy, Huntington Park, Maywood and South Gate;
 - b. Approving the allocation of \$7,000 as the City's share for legal costs associated with the formation of the Joint Powers Authority; and
 - c. Authorizing the City of South Gate to serve as lead agency in retaining/providing interim administrative and legal services during the formation of the Joint Powers Authority.
13. The City Council will consider authorizing the Mayor to execute a letter requesting the Joint Legislative Audit Committee to conduct an audit of the Los Angeles Unified School District. (ADMIN)

14. The City Council will consider approving the Warrants and Cancellations for May 9, 2006. (FIN)

Total of Checks: \$ 779,353.36
Total of Payroll Deductions: \$<-115,319.48>
Total of Net City Expenses: \$ 664,033.88

Cancellations: 125908,126746, 126821, 126835, 126902, 127052, 127053, 127102,
127257, 127258

15. City Managers Announcements. (ADMIN)

16. Adjournment in Memory of Chi Mui, Mayor of the City of San Gabriel.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on May 5, 2006 at 4:30 p.m., as required by law.

Carmen Avalos, City Clerk