



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, December 8, 2009 at 6:30 p.m.

CALL TO ORDER: Henry C. Gonzalez, Mayor
INVOCATION: Virginia Johnson, South Gate Resident
PLEDGE OF ALLEGIANCE: Anthony Alonzo, Retired South Gate Police Officer
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: Retired Police Officer Anthony Alonzo for his 28 years of service to the City

The City Council will issue a Proclamation to Retired Field Training Police Officer Anthony Alonzo in recognition of his 28 years of service to the City. (ADMIN/PERS)

2. Appointment: Greater Los Angeles County Vector Control District

The City Council will appoint a Council Member as a Member of the Board of Trustees of the Greater Los Angeles County Vector Control District for a two (2) or four (4) year term of office. (ADMIN)

3. Appointments: Citizen’s 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. Resolution: Certifying the Environmental Impact Report for General Plan 2035 and adopting General Plan 2035 (except the Housing Element)

The City Council will consider adopting a **Resolution** _____ certifying the Environmental Impact Report for General Plan 2035 and adopting General Plan 2035 (except the Housing Element). (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 5, 6, 7, 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.

5. Resolution: Opposing the use of Intimidation and Scare Tactics in the Los Angeles Unified School District Public School Choice process

The City Council will consider adopting a **Resolution** _____ opposing use of Intimidation and Scare Tactics in the Los Angeles Unified School District Public School Choice process. (ATTY)

6. 2010 Street Fair Agreement with Tweedy Mile Association

The City Council will consider: (ADMIN)

- a. Approving the hours of operations (Friday – 5:00 p.m. to 12:00 a.m., Saturday – Noon to 12:00 a.m., and Sunday – Noon to 10:00 p.m.) and boundaries (Alexander to California on Tweedy) for the 2010 Tweedy Mile Street Fair;
- b. Authorizing the Mayor to execute the agreement with Tweedy Mile Association to use the public right-of-way for the event and negotiate other conditions as needed; and
- c. Authorizing the Tweedy Mile Association to organize and conduct a sidewalk sale each day of the fair between 10:00 a.m. to 5:00 p.m.

7. Memorandum of Understanding with Los Angeles Unified School District regarding the new South Region High School No. 9

The City Council will consider: (PW)

- a. Approving the Memorandum of Understanding and Public Improvements Agreement (MOU) among City, Community Development Commission (CDC) and Los Angeles Unified School District (LAUSD) under which LAUSD agrees to:
 - (1) widen Tweedy Boulevard between Atlantic Boulevard and proposed School Project site on behalf of the City; and
 - (2) design, construct, complete and pay for the Perimeter Road (to be known as Tweedy Place); and
 - (3) acquire and pay for necessary Right of Way Easements for the Tweedy Boulevard Street Widening through City Approved LAUSD Acquisition Agent and Legal Counsel; and
 - (4) design, construct, complete, and pay for a new City Parking Lot; and
 - (5) complete the required LAUSD Off-Site improvements; and

- (6) pay up to \$425,000 for planning, design, and undertaking of certain Utility Undergrounding Work; and
 - (7) limit and restrict access to faculty and delivery trucks to High School #9 via Adella Avenue; and
 - (8) pay City a Water Impact Fee of \$50,000.
- b. Authorizing both the Mayor and CDC Chairman to execute and the City Clerk and CDC Secretary to attest the MOU in a form approved by the City’s Special Counsel and upon approval and execution by LAUSD; and
- c. Appropriating \$75,000 from Gas Tax fund balance for the City’s matching share for utility Undergrounding Work relating to construction of conduit/duct banks for future undergrounding.

8. Tweedy/Alameda Traffic Signal Agreement with Union Pacific Railroad Company

The City Council will consider: (PW)

- a. Approving agreement (**Contract _____**) with Union Pacific Railroad Company (UPRR) for the Traffic Signal at Tweedy Boulevard and Alameda Street Intersection, City Project No. 357-TRF; and
- b. Authorizing the Mayor to execute the Agreement in a form approved by the City Attorney.

9. Neighborhood Stabilization Program Participation Agreement with Oldtimers Housing Development Corporation - IV

The City Council will consider: (CD)

- a. Approving an agreement (**Contract _____**) with Oldtimers Housing Development Corporation – IV (Oldtimers) for Neighborhood Stabilization Program (NSP) participation; and
- b. Authorizing the Mayor to execute the Agreement in a form approved by the City Attorney; and
- c. Authorizing the City Manager to execute documents necessary and/or desirable to facilitate carrying out the activities listed in the Agreement.

10. Amendment to Promissory Note with Llovio Ford, Inc.

The City Council will consider: (CD)

- a. Approving an Amendment to the Promissory Note with Llovio Ford, Inc.; and
- b. Authorizing the Mayor to execute the Agreement in a form approved by the City Attorney.

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| <p>11. Rincon Consultants, Inc. Agreement for EIR for the LA Water, LLC Chemical Manufacturing Project</p> <p>The City Council will consider: (CD)</p> <p>a. Approving an agreement (Contract _____) with Rincon Consultants, Inc. for professional services relating to the LA Water LLC project; and</p> <p>b. Authorizing the Mayor to execute the agreement in a form approved by the City Attorney.</p> |
| <p>12. Receive and File the Annual Parks & Recreation Master Plan Implementation Report</p> <p>The City Council will consider receiving and filing the Annual Parks & Recreation Master Plan Implementation Report. (PARKS)</p> |
| <p>13. Review/Approve Warrant Register for December 22nd</p> <p>The City Council will consider authorizing the City Council Auditor to review and approve the second warrant register of December in lieu of a December 22nd Council meeting. (FIN)</p> |
| <p>14. City Council Meeting Minutes of November 24, 2009</p> <p>The City Council will consider approving the Special City Council Meeting Minutes of November 24, 2009 and the Regular City Council Meeting Minutes of November 24, 2009. (CLERK)</p> |

12. Warrant Register for December 8, 2009

The City Council will consider approving the Warrants and Cancellations for December 8, 2009 (FIN)

Total of Checks:	\$1,460,419.21
Voids	\$ -112.00
Total of Payroll Deductions:	\$ <184,348.39>
Grand Total:	\$1,275,958.82

Cancellation: 25520

13. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on December 3, 2009, at 2:00 p.m., as required by law.


 Carmen Avalos, City Clerk

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DEC 2 2009

City of South Gate
CITY COUNCIL

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

AGENDA BILL

For the Regular Meeting of December 8, 2009

Originating Department: Administration/Personnel

Dept. Head Lolita B. Fletcher



City Manager Ron Bates:



SUBJECT: PROCLAMATION TO RETIRED FIELD TRAINING POLICE OFFICER ANTHONY ALONZO

ACTION: Mayor Gonzalez will issue a Proclamation to Retired Field Training Police Officer Anthony Alonzo in recognition of his 28 years of service to the City.

FISCAL IMPACT: None.

REPORT SUMMARY: The City Council will honor this retiring police officer for his outstanding and long term service to the City of South Gate and its residents. As the attached proclamation indicates this Officer has given many years of quality service and commitment to the City of South Gate. It is because of this longstanding commitment to public safety and service that our Police Department enjoys the respect and high approval rating of the community.

Field Training Officer Anthony Alonzo retired with 28 years of service to the City. Officer Alonzo retired on June 19, 2009 after having served as Field Training Officer on two different occasions, the first from 1989 to 2004, and the second in the Patrol Division from 2008 to June 2009. Over the course of his employment, Field Training Officer Alonzo also served as a Detective from 1985 through 1989 and 2004 through 2008, and as a Police Officer from 1981 through 1985.

Our City owes a great debt of gratitude to this fine Officer. Field Training Officer Alonzo is admired and respected and will be missed. On this day we thank and honor him for 28 years of service. We wish him the best of all things as he ends this chapter in his life.

ATTACHMENT: Proclamation.

Presented to

ANTHONY ALONZO

*In recognition of his 28 years of service to the
City of South Gate*

- WHEREAS,** *in 1981 Anthony Alonzo was hired as a Police Officer with the Police Department where he served 28 years; and*
- WHEREAS,** *in 1985 he was assigned as a Detective as where through 1989 he was assigned to the Detective Bureau; and*
- WHEREAS,** *in 1989 he was assigned to the Crime Impact Team; and*
- WHEREAS,** *in 1989 he was assigned as a Field Training Officer where through 2004 he was assigned to the Patrol Division and the Detective Bureau; and*
- WHEREAS,** *in 2004 he was assigned as a Detective as where through 2008 he was assigned to the Detective Bureau; and*
- WHEREAS,** *in 2008 he was assigned to Patrol as a Field Training Officer where he completed his watch as of June 19, 2009; and*
- WHEREAS,** *South Gate citizens and employees had the pleasure and benefit of working with this esteemed professional and wish him the best in his retirement;*

NOW, THEREFORE, *on this 8th day of December 2009, I, Henry C. Gonzalez, Mayor of the City of South Gate, on behalf of the City Council and citizens of South Gate, do hereby recognize Anthony Alonzo and duly thank him for his 28 years of dedicated service to the City of South Gate.*

18/ Henry C. Gonzalez
Henry C. Gonzalez, Mayor

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City of South Gate

CITY COUNCIL

Dec. 1, 2009

AGENDA BILL

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

For the Regular Meeting of: December 8, 2009

Originating Department: Administration

Dept. Head Ronald Bates:

City Manager Ronald Bates:

SUBJECT: APPOINTMENT TO THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

ACTION: Mayor Gonzalez will appoint a Council Member as a Member of the Board of Trustees of the Greater Los Angeles County Vector Control District for a two (2) or four (4) year term of office.

FISCAL IMPACT: None

REPORT SUMMARY: The Greater Los Angeles County Vector Control District informed the City that the term of office of the current Trustee, Councilwoman Davila, will expire on January 4, 2010. Therefore, it is requested that Mayor Gonzalez either re-appoint Trustee Davila or appoint another Member of the City Council to serve as the City's representative on the Board of Trustees of the Greater Los Angeles County Vector Control District. The term of office may be for two (2) years or four (4) years and commences at noon on Monday, January 4, 2010.

ATTACHMENT: None

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DEC 2 2009

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

City of South Gate
CITY COUNCIL

AGENDA BILL

For the Regular Meeting of: December 8, 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, Councilman De Witt, Councilwoman Davila and Councilman Hurtado have vacancies and may appointment Members to the Citizens' Advisory Committee.

ATTACHMENT: Current Commission and Committee Appointment Roster: 12-01-09

Council Member	Planning Commission \$125/Meeting 1 st & 3 rd Tues. at 7 pm	Parks & Rec. Comm. \$75/Meeting 2 nd Thurs. at 7 pm.	Civil Service Comm. \$100/Meeting As required	Citizens' Advisory Committee \$25/Meeting Meets as needed	
Gregory Martinez 260 Ohio Avenue (323) 919-9032 cell Elected: 01-28-03 End of Term: March 2011	Abraham Torres 8991 Victoria Avenue (323)569-9384 Appointed: 07-13-04	Bobbie M. Thompson 8848 Firestone Plaza (323) 564-6469 Appointed: 09-12-06	Virginia Johnson 5751 McKinley Avenue (562) 531-3700 home Appointed: 10-14-08	Cindy Esquivel 4718 Tweedy Boulevard (323) 569-3550 Appointed: 02-18-03 Julio Munoz 5130 Wood Avenue, Apt. F (323) 564-5467 Appointed: 01-27-09	VACANT VACANT
Bill De Witt 5485 Gardendale Street (562) 861-7339 home (323) 564-2661 work Elected: 03-08-05 End of Term: March 2013	Sylvia Masushige 8416 Beechwood Avenue (323) 567-6402 hm (323) 564-6977 bus Appointed: 04-12-05	Naomi Nixon 9855 Karmont Avenue (562) 928-6283 Re-appointed: 11-09-04	Pascual Cervera 8612 San Antonio Avenue (323) 567-9796 home (323) 449-7445 cell Re-appointed: 11-09-04	Jean Reed 10133 San Miguel Avenue (323) 567-3880 Re-appointed: 11-09-04 Bob Briley 9934 Karmont Avenue (562) 928-1852 Appointed: 02-08-05	VACANT VACANT
Maria R. Davila 10035 San Luis Avenue (323) 566-3315 home (323) 243-9947 cell Elected: 01-28-03 End of Term: March 2011	Cecilia Miranda 8466 San Vincente Avenue (323) 563-1773 Appointed: 02-10-03	Jenny Cypert 4718 Tweedy Boulevard (323) 569-3550 Appointed: 02-10-03	Jean Reed 10133 San Miguel Avenue (323) 567-3880 home Appointed: 02-18-03	Marie De Lourdes Castillo 10036 San Antonio Avenue (323) 567-5572 Appointed: 02-18-03 Ruth Fox 8449 San Luis Avenue (323) 566-3448 Appointed: 02-22-05	Virginia Johnson 5751 McKinley Avenue (562) 531-3700 Appointed: 02-22-05 VACANT
Gil Hurtado 10605 Jackson Avenue (323) 563-6693 home (323) 893-5728 cell Elected: 03-08-05 End of Term: March 2013	Angel Colon 10012 Otis Street (323) 566-8059 home (323) 854-2169 cell Appointed: 04-12-05	Dan Cruz 10005 Annetta Avenue (323) 566-8505 home (323) 791-1646 cell Appointed: 03-25-08	Lupe Cruz 10005 Annetta Avenue (323) 566-8505 home Appointed: 04-12-05	VACANT Alan Flores 5255 Almira Road (213) 280-2672 cell Appointed: 11-22-05	Candice Esquivel 4601 Tweedy Blvd, B (323) 566-4519 Appointed: 01-27-09 Waldo Perez 10304 Stanford Avenue (323) 569-5275 Appointed: 04-12-05
Henry C. Gonzalez 10210 Alexander Avenue (323) 564-2323 home Elected: 04-12-94 Re-Elected: 03-02-99 End of Term: March 2011	Roberto Machuca 8415 San Antonio, Apt. D (323) 563-1103 home (323) 397-5535 cell Appointed: 03-27-07	Marvin W. Cole 4914 Park Place (323) 567-7027 home (562) 462-1879 work Appointed: 04-26-94	Allen Treen 10313 San Vincente Avenue (323) 566-3011 home Appointed: 10-14-08	Pamela Yahn 8117 Evergreen Avenue (323) 564-9411 Appointed: 03-09-05 Maria del Pilar Avalos 2739 Glenwood Place, Apt. C (323) 357-0072 Appointed: 04-14-09	Antonia (Toni) Martinez 9932 Hunt Avenue (323) 564-2181 home (323) 890-7801 work James Manuel 9234 Virginia Avenue (323) 569-9527

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DEC 3 2009

City of South Gate

AGENDA BILL

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER*For the regular meeting of December 8, 2009**Originating Department: Community Development**Department Head: Steve Lefever**City Manager: Ronald Bates***SUBJECT: GENERAL PLAN 2035 AND FINAL ENVIRONMENTAL IMPACT REPORT**

ACTION: Adopt a resolution certifying the Environmental Impact Report for General Plan 2035 and adopting the General Plan 2035 (Except the Housing Element).

FISCAL IMPACT: None

NOTICING REQUIREMENTS: A Public Hearing Notice was published in the Wave Newspaper on November 19, 2009, as required by State Law.

REPORT SUMMARY: For the past several years, the City of South Gate has worked with the community on a complete revision of the City's General Plan. The General Plan and the accompanying Environment Impact Report (EIR) is the culmination of a three year effort with more than twelve community workshops, reviews by the Planning Commission, and numerous hours of work by City Staff and experts in the fields of land use planning, transportation, housing, health, and environmental analysis.

The City and its consultant team have received numerous accolades and one award for the public outreach efforts related to the development of the plan. In addition, the South Gate General Plan has been reviewed by other government agencies to ensure compliance with regional and State plan goals and objectives, including review by the State's Regional Target Advisory Committee who is charged with implementation recommendation of new Greenhouse Gas Emission standards.

The Planning Commission at its meeting of September 8, 2009, reviewed the General Plan and EIR, and unanimously recommends certification of the EIR and adoption of the General Plan 2035 with the noted expectation of the Housing Element, which is still under review by the State's Department of Housing and Community Development. Once the State approves the Housing Element, it will be presented to the Planning Commission and the City Council for a separate approval.

Overview of Draft General Plan –

The General Plan is the primary legal document to guide long-term growth in the City, effectively this document is the "constitution of development". Its purpose is to identify the vision and primary planning goals, provide a basis for decision-making, and provide a summary of the ground rules for development within the City. State Law requires that Planning Agencies (including Cities) must prepare a General Plan addressing the physical development of a City. The General Plan must be long term in nature and cover the following topic areas; land use, circulation, housing, conservation, open space, noise and safety. This plan addresses all of these issues and goes beyond the State's minimum requirements. The new Plan includes elements that address economic development, health, climate change, and environmental sustainability.