

SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, February 9, 2010 at 6:30 p.m.

CALL TO ORDER: Henry C. Gonzalez, Mayor
INVOCATION: Bishop Juan Carlos Mendez, Centro Christiano Bet-El
PLEDGE OF ALLEGIANCE: Mario Cervantes, Assistant Engineer
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: Declaring National Engineers Week January 14 through 20, 2010

The City Council will issue a Proclamation declaring the week of February 14-20, 2010 as “National Engineers Week.” (PW)

2. Report from LAUSD Board Member Yolie Flores Aguilar Regarding Current Issues facing the LAUSD

The City Council will consider receiving and filing a report from the Los Angeles Unified School District Board Member Yolie Flores Aguilar. (ADMIN)

3. Resolution: Approving Unconditional Use Permit No. 66 for Cell Tower at 9812 Long Beach

The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ approving Unclassified Use Permit No. 66, a wireless telecommunications facility at 9812 Long Beach Boulevard consisting of twelve panel antennas mounted on a new monopine tower antenna, within a 31’ X 23’ 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 California Environmental Quality Act. (CD)

4. Resolution: Establishing an Underground Utility District No. 11 on Tweedy Blvd.

The City Council will conduct a Public Hearing to consider:

- a. Adopting a **Resolution** _____ establishing an Underground Utility District No. 11 on Tweedy Boulevard from Atlantic Avenue to approximately 800 feet east of Atlantic Avenue; and
- b. Instructing the City Clerk to provide a certified copy of this Resolution to all affected utilities and notify all persons owning real property as shown on the last equalized assessment roll within the proposed Underground Utility District No. 11 within ten (10) days after the adoption of the Resolution.

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, and 13 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. Ordinance: Amending Chapter 11.31 – Replacing the Design Review Committee

The City Council will consider waiving the reading in full and adopting Ordinance No. 2269, amending Title 11 (Zoning), Chapter 11.31 (Signs – General Policies Provisions, and Procedures) by amending Sections 11.31.030 (Definitions); 11.31.040 (General Policies), 11.31.050 (Prohibited signs), 11.31.090 (Signs allowed by sign permit only in commercial and manufacturing zones), 11.31.110 (New sign permit process) and Section 11.31.120 (Nonconforming signs) and deleting Sections 11.31.030.23 (Definitions) and 11.31.035 (Design review committee) of the South Gate Municipal Code relating to signs. (CD)

6. Approve: Edison’s 2010-2012 Energy Leader Partnership Program

The City Council will consider: (PW)

- a. Approving an Agreement with Southern California Edison (SCE) to jointly provide the 2010-2012 Energy Leader Partnership Program; and
- b. Authorizing the Mayor to execute the Agreement in a form approved by the City Attorney.

7. Approving: Tweedy Mile Association Agreement

The City Council will consider: (ADMIN)

- a. Approving an agreement (**Contract _____**) with the Tweedy Mile Association for the 2009-2010 revitalization of the Tweedy Mile Business District; and
- b. Authorizing the Mayor to execute the Agreement in a form approved by the City Attorney.

8. Approve: Agreement for JAG Funds

The City Council will consider authorizing the Mayor to execute a sub-recipient agreement in a form approved by the City Attorney to receive the 2009/2010 Recovery Act Award Edward Byrne Memorial Justice Assistance Grant (JAG) from the U.S. Department of Justice, Bureau of Justice Assistance Solicitation. (PD)

9. Accepting as Complete: Citywide Sidewalk Replacement Project

The City Council will consider: (PW)

- a. Accepting as complete the Citywide Sidewalk Replacement Project, City Project No. 406-ST; and
- b. Directing the City Clerk to file a Notice of Completion with the County Recorder’s Office.

10. City’s Annual Statement of Investment Policy

The City Council will consider adopting the City’s Annual Statement of Investment Policy. (FIN)

11. Receive and File: Quarterly Investment Report

The City Council will consider receiving and filing the Quarterly Investment Report for December 31, 2009. (FIN)

12. Ratification of Gateway Cities COG to accept delegation under SB 375 for the Preparation of a Subregional Sustainable Communities Strategy

The City Council will consider: (CD)

- a. Ratifying the decision of the Board of Directors of the Gateway Cities Council of Governments to accept delegation under SB 375 for the preparation of a subregional Sustainable Communities Strategy (SCS); and
- b. Authorizing the City Manager to approve a \$1,000 nominal Redevelopment contribution in support of the subregional SCS.

13. City Council Meeting Minutes

The City Council will consider approving the Special City Council Meeting Minutes of January 12 & 26, 2010 and Regular City Council Meeting Minutes of January 12 & 26, 2010. (CLERK)

14. Ratification of Warrant for Register for February 9, 2010

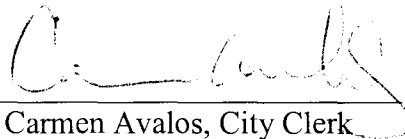
The City Council will consider approving the Warrants and Cancellations for February 9, 2010 (FIN)

Total of Checks:	\$2,643,216.00
Voids	\$ -13,056.83
Total of Payroll Deductions:	\$ <219,262.70>
Grand Total:	\$2,410,896.47

Cancellation: 24783, 26231, 26431, 26429

15. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on February 4, 2010, at 3:30 p.m., as required by law.



 Carmen Avalos, City Clerk

FEB 03 2010

AGENDA BILL

For the Regular Meeting of: February 9, 2010

Originating Department: Public Works

Department Head: Robert T. Dickey

City Manager: Ronald Bates

SUBJECT: NATIONAL ENGINEERS WEEK: FEBRUARY 14, 2010 THROUGH FEBRUARY 20, 2010

ACTION: Mayor Gonzalez will issue a Proclamation declaring the week of February 14-20, 2010 as "National Engineers Week."

FISCAL IMPACT: None

REPORT SUMMARY: National Engineer Week celebration was established in 1951 by the National Society of Professional Engineers to create awareness of the engineering contributions for the good of humanity. One of the main focuses is educating students and the general public about whom engineers are, their accomplishments, and the benefits that engineers have provided to society.

In the City of South Gate, the Public Works Engineers and Field Operations staff provide a wide range of public services focusing on public health and safety. They are responsible for management of public facilities and infrastructure operations including water, sewer, storm drains, street lighting, traffic, and streets; development of long range funding and implementation strategies; coordination with other departments and regional organizations to protect and enhance the City's interests; and the leveraging of resources to secure grants and rebates. Public Works engineers and field staff provide vital services for the community.

ATTACHMENT: Proclamation

MC:lc

"NATIONAL ENGINEERS WEEK"

February 14 – 20, 2010

WHEREAS, *Engineers use their professional, scientific, and technical knowledge and skills to invent, design, and build things that matter to fulfill society's needs; and*

WHEREAS, *everything around us and that we use every day has been engineered and engineers play a crucial role in developing quality engineering standards that permit modern economies and societies to exist; and*

WHEREAS, *the National Society of Professional Engineers through National Engineers Week and other activities is raising public awareness of engineers' significant, positive contributions to societal needs; and*

WHEREAS, *we should encourage our young math and science students to see themselves as possible future engineers and to realize the practical power of their knowledge; and*

WHEREAS, *we will look more than ever to engineers and their knowledge and skills to provide creative and practical solutions to meet the challenges of the future; and*

WHEREAS, *engineering services are an integral and essential part of our citizens' everyday lives and the health, sanitation, safety, and comfort of this community depends on these services; and*

WHEREAS, *National Engineers Week is celebrated during the week of George Washington's birthday to honor the contributions that our first President, a military engineer and land surveyor, made to engineering; and*

WHEREAS, *February 14 to 20, 2010, has been designated by the President as National Engineers Week;*

NOW, THEREFORE, *be it proclaimed on this 9th day of February 2010, that I, Henry C. Gonzalez, Mayor of the City of South Gate, on behalf of the City Council and the citizens of South Gate do hereby proclaim the week of February 14–20, 2010 as "NATIONAL ENGINEERS WEEK" and call upon all citizens and civic organizations to support the goals and ideals of National Engineers Week and its aims to increase understanding of and interest in engineering and technology careers and to promote literacy in math and science.*


Henry C. Gonzalez, Mayor

City of South Gate **Item No. 2**

City Council

RECEIVED

FEB 3 - 2010

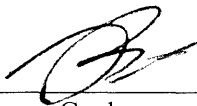
AGENDA BILL

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

For the Regular Meeting of February 9, 2010

Originating Department: Administration

Asst. to the C.M.


Bryan Cook

City Manager


Ronald Bates

SUBJECT: REPORT FROM LOS ANGELES UNIFIED SCHOOL DISTRICT BOARD MEMBER YOLIE FLORES AGUILAR

ACTION: Receive and file report from Los Angeles Unified School District Board Member Yolie Flores Aguilar.

FISCAL IMPACT: None

REPORT SUMMARY: Mayor Gonzalez received a request from LAUSD Board Member Yolie Flores Aguilar to brief the City Council and community concerning the current issues facing the Los Angeles Unified School District.

ATTACHMENTS: None

City of South Gate

Item No. 3

RECEIVED

CITY COUNCIL

FEB 2 - 2010

AGENDA BILL

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

For the Regular Meeting of: February 9, 2010


Originating Department: Community Development

Department Head Steven A. Lefever: 

City Manager Ronald Bates: 

**SUBJECT: UNCLASSIFIED USE PERMIT NO. 66, A WIRELESS
TELECOMMUNICATIONS FACILITY AT 9812 LONG BEACH BOULEVARD**

ACTION: Following the conclusion of the continued Public Hearing, adopt a Resolution approving Unclassified Use Permit No 66, a wireless telecommunications facility at 9812 Long Beach Boulevard consisting of twelve panel antennas mounted on a new monopine tower antenna, within a 31' X 23' 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 California Environmental Quality Act.

FISCAL IMPACT: There will be fees required to cover costs. 

NOTICING PROCEDURES:

1. A Legal Notice was published in The Press on December 31, 2009.
2. Legal Notices were mailed to the surrounding properties on December 23, 2009.

REPORT SUMMARY: The Public Hearing was continued from the City Council Meeting of January 12, 2009.

On January 12, 2010 three out of five City Council members were present. The Council unanimously continued the item so that all members of the City Council could have the opportunity to comment and contribute to the public hearing.

On January 26, 2010 the City Council again continued the item at the request of the Department of Public Works so that additional comments and conditions of approval could be added to reflect that Long Beach Boulevard is an Underground Utilities District.

Unclassified Use Permit No. 66 would allow the installation of a wireless telecommunications facility at 9812 Long Beach Boulevard consisting of twelve panel antennas mounted on a faux pine tree (monopine) tower antenna, within a 31' X 23' split-face block wall enclosed lease area at the base of the antenna. The project site is within the parking lot of the building at 9812 Long Beach Boulevard, in a C-M (Commercial Manufacturing) Zone.

T-Mobile seeks to mitigate coverage gaps by situating their telecommunications facility between the coverage ranges of two existing facilities at 7810 Otis Avenue and 10123 California Avenue. Given the limited number of multistory buildings in the subject area there are no opportunities to camouflage the proposed telecommunications facility within an existing building rooftop. Similarly, given the distance between existing telecommunications facilities in the subject area there are no opportunities to co-locate with existing tower facilities. The closest telecommunication facility at 9420 Long Beach Boulevard is approximately a ¼ mile from the subject area. The next nearest facility at 10125 California is approximately ¾ of a mile from the subject area. Neither of these two sites offers an optimal radio frequency disbursement that adequately fills the coverage gap as well as the proposed facility at 9812 Long Beach Boulevard.

On September 15, 2009, the Planning Commission adopted Resolution No. 2009-28 recommending approval of the Exemption under CEQA and Unclassified Use Permit No. 66 to the City Council, by a 5-0, vote.

- ATTACHMENTS:**
- A) Proposed Resolution
 - B) City Council Public Hearing Notice
 - C) Planning Commission Resolution No. 2009-28
 - D) Planning Commission Staff Report, dated September 15, 2009
 - E) Applicant's Plans