



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, October 24, 2006 at 6:30 p.m.

CALL TO ORDER: Maria Davila, Mayor
INVOCATION: Pastor Marina Kings, Faith Lutheran Church
PLEDGE OF ALLEGIANCE: Director Pat Acosta, Water Replenishment District
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: (ATTY)

1. **CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code Section 54957.6

Agency Representation: City Manager
Gary Milliman

Employee Organizations: South Gate PMMA

OPEN SESSION AGENDA

1. Introduction of New Employee in the Parks & Recreation Department

The City Council will be introduced to a recently hired employee in the Parks and Recreation Department. (PARKS)

2. Appointment to the Parks & Recreation Commission

Councilman Gil Hurtado will make an appointment to the Parks and Recreation Commission and the appointment will be ratified by a majority vote of the City Council. (ADMIN)

3. Water Replenishment District's Brief Overview

The City Council will receive a brief overview of the Water Replenishment District's projects and programs. (ADMIN)

4. A Resolution Approving an Unclassified Use Permit allowing a Digital Wireless Telecommunications Facility

The City Council will conduct a Public Hearing to consider adopting a **Resolution _____** approving Unclassified Use Permit No. 52, allowing the installation and operation of a digital wireless telecommunications facility at 9927 San Antonio Avenue. (CD)

5. A Resolution Approving an Unclassified Use Permit allowing a Digital Wireless Telecommunications Facility

The City Council will conduct a Public Hearing to consider adopting a **Resolution _____** approving Unclassified Use Permit No. 54, allowing the installation and operation of a digital wireless telecommunications facility at 5470 Imperial Highway. (CD)

6. A Resolution Approving an Unclassified Use Permit allowing a Digital Wireless Telecommunications Facility

The City Council will conduct a Public Hearing to consider adopting a **Resolution _____** approving Unclassified use Permit No. 55, allowing the installation and operation of a digital wireless telecommunications facility at 9420 Long Beach Boulevard. (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 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.

7. Adoption of an Ordinance Pertaining to Overnight Parking Prohibition on Major Streets

The City Council will consider waiving the reading and adopting Ordinance No. 2222 amending Section 8.12.070 (C) (Oversized Vehicle Parking Regulations) of Chapter 8.12 (Stopping, Standing and Parking of Vehicles) of Title 8 (Traffic) of the South Gate Municipal Code relating to street restrictions for Commercial Vehicles. (PW)

8. Adoption of an Ordinance Basing the Number of Garages Required on the Number of Bedrooms, Defining Bedroom and Family Room

The City Council will consider waiving the reading and adopting Ordinance No. 2223 amending Section 11.34.020 (Off-Street Parking Required) of Chapter 11.34 (Off-Street Parking Requirements – General Provisions, Conditions and Exceptions) of Title 11 (Zoning) of the Municipal Code by Modifying Requirement for Additional Garages for Residential Units having Four or more Bedrooms, adding Section 11.04.062 (Defining Bedroom) and Section 11.04.186.5 (Defining Family Room) to Chapter 11.04 (Definitions). (CD)

9. General Municipal/Consolidated Election

The City Council will consider: (CLERK)

- a. Calling and giving Notice of a General Municipal Election to be held on March 6, 2007; and
- b. Adopting a **Resolution** _____ appointing the City Clerk as the Elections Official of the City for the March 6, 2007 South Gate General Municipal Election; and
- c. Adopting a **Resolution** _____ calling and giving Notice of the holding of a General Municipal Election to be held on Tuesday, March 6, 2007, for the election of certain officers as required by provisions of the laws of the State of California relating to General Law Cities; and
- d. Adopting a **Resolution** _____ requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City of South Gate relating to the conduct of a General Municipal Election to be held on Tuesday, March 6, 2007; and
- e. Adopting a **Resolution** _____ adopting regulations for candidates for elective office pertaining to candidate's statements submitted to the voters at the General Municipal Election to be held on Tuesday, March 6, 2007; and
- f. Adopting a **Resolution** _____ consenting to an election consolidation with the City of Los Angeles, including the Los Angeles Community College District and the Los Angeles Unified School District ordering that four seats on the Board of Trustees of the Los Angeles Community College District and one seat on the Board of Education of the Los Angeles Unified School District appear on the ballot of the General Municipal Election to be held on Tuesday, March 6, 2007.

10. Resolution Regarding Bowman Avenue Preferential Parking District

The City Council will consider: (PW)

- a. Adopting **Resolution** _____ amending Resolution No. 7109 setting rules and regulations for the operation of the Preferential Parking District on Bowman Avenue between the alley south of Firestone Boulevard and Southern Avenue and waiving parking permit fee; and
- b. Authorizing the Finance Director to issue preferential parking permits in conformance with Ordinance No. 2219.

<p>11. Gateway Cities Council of Governments I-710 Implementation Agreement</p> <p>The City Council will consider approving the Gateway Cities Council of Governments I-710 Major Corridor Study Implementation Agreement (Contract No. _____) and authorizing the Mayor to execute the agreement. (ADMIN)</p>
<p>12. Bid Authorization for Cesar Chavez Park, Phase II, City Project No. 273-ARC</p> <p>The City Council will consider: (PW)</p> <ul style="list-style-type: none"> a. Approving the plans and specifications and Notice Inviting Bids for Cesar Chavez Park, Phase II, City Project No. 273-ARC; and b. Waiving all required permit fees associated with this project; and c. Approving the proposed angled parking for this project on Southern Avenue; and d. Authorizing the City Clerk to publish the Notice Inviting Bids as required by law.
<p>13. Adoption of a Resolution Pertaining to Overnight Parking Prohibition of Commercial Vehicles on Major Streets</p> <p>The City Council will consider continuing adopting a Resolution designating certain streets to be restricted for overnight parking by commercial vehicles to the regular meeting of November 14, 2006. (PW)</p>
<p>14. Approval of City Council Meeting Minutes</p> <p>The City Council will consider approving the Regular City Council Meeting Minutes of October 10, 2006. (CLERK)</p>

15. A Resolution Amending the Salary Resolution and Position Classification Plan to Reflect the Creation of Positions and Job Specifications in City Departments

The City Council will consider: (PERS)

- a. Adopting a **Resolution _____** amending Resolution No. 6454 (Salary Resolution and Position Classification Plan) to reflect the creation of and job specifications for Tweedy Mile Program Manager (Administration), Crime Analyst (Police Department), Graffiti Removal Worker (Public Works, one full time and one hourly) and the job specifications for the Transit Services Coordinator (Parks and Recreation); and
- b. Authorizing a budget appropriation in the amount of \$40,105 for the Tweedy Mile Program Manager.

16. A Resolution Authorizing the City Manager and Finance Director or their Designees to Invest City Funds in the Local Agency Investment Fund

The City Council will consider adopting a **Resolution _____** authorizing the City Manager and the Finance Director to invest funds in the local agency investment fund. (FIN)

17. Consideration of Making the City Treasurer Position Appointive

The City Council will consider placing a measure on the March 6, 2007 ballot to eliminate the elected City Treasurer position upon completion of the current term in March 2009 and making the position appointive thereafter. (TREAS)

18. Consideration of Removing the Cap on the Business License Tax

The City Council will consider placing a measure on the March 6, 2007 ballot to revise the Business License Tax ordinance to remove the cap of \$3,000 on the annual amount paid. (FIN)

19. Retainer Agreement for Sulmeyer Kupetz

The City Council will consider continue entering into an agreement to retain Sulmeyer Kupetz, to provide professional litigation services to the City of South Gate and the City’s Community Development Commission in such matters as may be designated by the City Attorney, and authorizing the Mayor to execute a retainer agreement in a form acceptable to the City Attorney to the City Council Meeting of November 14, 2006. (ATTY)

20. Firestone Boulevard and Atlantic Avenue Intersection Improvement Project

The City Council will consider appropriating \$36,260 from Proposition C Funds for appraisal services for the Firestone Boulevard and Atlantic Avenue Intersection Improvement Project. (PW)

21. Investment Report for the Quarter Ending September 30, 2006

The City Council will consider receiving and filing the quarterly investment report for September 30, 2006. (FIN)

22. Warrants and Cancellations

The City Council will consider approving the Warrants for October 24, 2006. (FIN)

Total of Checks:	\$2,561,658.24
Total of Payroll Deductions:	\$ <52,011.89>
Grand Total:	\$2,509,646.35

23. Adjournment

Adjournment in memory of Serviceman Luis Enrique Tejeda, former South Gate resident, Jose Llamas, Downey Police Officer, Sighle White, long time south Gate resident and Dolores Evora, Grandmother of David Torres, South Gate employee.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on October 19, 2006 at 2:00 p.m., as required by law.

Carmen Avalos, City Clerk