

SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, April 27, 2010 at 6:30 p.m.

CALL TO ORDER: Gregory Martinez, Mayor
INVOCATION: Bishop Juan Carlos Mendez, Centro Christiano Bet-El
PLEDGE OF ALLEGIANCE:
ROLL CALL: Carmen Avalos, City Clerk

MAYOR
Gregory Martinez

CITY CLERK
Carmen Avalos

VICE MAYOR
Maria Davila

CITY TREASURER
Maria Belen Bernal

COUNCIL MEMBERS
Bill De Witt
Gil Hurtado
Henry C. Gonzalez

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 May as Older Americans Month

The City Council will issue a Proclamation declaring the month of May as Older Americans Month. (PARKS)

2. Certificates of Appreciation of 2009 Azalea Queen and Grand Marshall: and Introduction of 2010 Azalea Queen and Grand Marshall

The City Council will: (PARKS)

- a. Present Certificates of Appreciation to 2009 Azalea Queen Martha Lopez and 2009 Grand Marshall Terry McWeeney in recognition of their outstanding service to the community; and
- b. Introduce 2010 Azalea Queen Sonia Miranda and 2010 Grand Marshall Jesus Miranda, and will present them with Keys to the City.

3. Certificates of Appreciation of 2009 Miss Azaleita Court; and Introduction of 2010 Miss Azaleita Court

The City Council will: (ADMIN)

- a. Present Certificates of Appreciation to the outgoing Miss Azaleita Court 2009 in recognition of their dedicated service to the community; and
- b. Introduce the incoming Miss Azaleita Court 2010.

4. Ratification of two Appointments to the Commission for South Gate Youth

The City Council will approve the appointment of Eva Ledezma and Kris Jenkins to the Commission for South Gate Youth by majority vote. (PD)

5. Resolution: Vacating Adella Avenue between Tweedy Boulevard and Wood Avenue

The City Council will conduct a Public Hear to consider adopting a **Resolution** _____ ordering the vacation of Adella Avenue between Tweedy Boulevard and approximately 175 feet south of Wood Avenue and reserving easement rights therein. (PW)

6. Resolution: Receiving and Approving the 2010-2015 Five Year Consolidated Plan, 2010-2011 Annual Action Plan and Substantial Amendment No. 1 to the 2005-2010 Consolidated Plan

The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ receiving and approving the 2010-2015 Five Year Consolidated Plan, the 2010-2011 Annual Action Plan, and Substantial Amendment #1 to the Strategic Plan Section of the Approved 2005-2010 Consolidated Plan Changing Quantitative Outcomes in the Strategic Plan Section under Housing Priorities Goals and Accomplishments; and Authorizing the Execution of all necessary documents from the submittal of said plans to the US Department of Housing and Urban Development (HUD). (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, 14, 15, and 16 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. Agreement with Pyro Spectacular for 4th of July Fireworks Show

The City Council will consider: (PARKS)

- a. Approving the 2010 Fireworks Show Agreement (**Contract _____**), Program “A” with Pyro Spectacular; and
- b. Authorizing the Mayor to execute the agreement in a form approved by the City Attorney; and
- c. Authorizing the Director of Parks & Recreation to act as agent for the City in this matter and to sign any additional documents as required or desirable to implement this agreement.

8. Amendment No. 1 to Contract No. 2565 with Willdan Engineering for additional design services for the Safe Route to Schools Program

The City Council will consider: (PW)

- a. Approving Amendment No. 1 to Contract No. 2565 with Willdan Engineering in the amount of \$55,133 for additional design engineering services for the Safe Route to School Program, Federal Project No. SRTRSL-5257(020), City Project No. 416-TRF; and
- b. Authorizing the Mayor to execute Amendment No.1 in a form approved by the City Attorney.

9. Amendment to the Orangeline Development Authority Joint Exercise of Powers Agreement

The City Council will consider: (CD)

- a. Approving the Second Amended Orangeline Development Authority (OLDA) Joint Exercise of Powers Agreement.
- b. Authorizing the Mayor to execute the second amended agreement in a form acceptable to the City Attorney.

10. Accept as Complete: Street Lighting Improvements on Jackson, Washington, Orange and Walnut Avenues

The City Council will consider: (PW)

- a. Accepting as complete the street lighting improvements on Jackson, Washington, Orange, and Walnut Avenues between Tweedy Boulevard and South City Limit, City Project No. 421-LT; and
- b. Directing the City Clerk to file the Notice of Completion with the Los Angeles County Recorders Office.

<p>11.</p>	<p>Reallocation of \$250,000 of UDAG Funds for additional South Gate Swimming Pool Renovations</p>
<p>The City Council will consider: (PARKS)</p>	
<p>a. Re-allocating \$250,000 of UDAG funds not utilized for the purchase of a movable bulkhead for other improvements at the South Gate Swimming Pool; and</p> <p>b. Authorizing the Public Works Director to solicit bids and the City Manager to execute agreements in a form approved by the City Attorney, as required to implement the improvements stated according to the City’s Purchasing Ordinance.</p>	
<p>12.</p>	<p>Cancellation of Summer Day Camp and Jr. NBA Programs</p>
<p>The City Council will consider: (PARKS)</p>	
<p>a. Approving the cancellation of Summer Day Camp and Jr. NBA programs from the Recreation Division’s list of offerings for the 2010-11 fiscal year; and</p> <p>b. Directing staff to adjust the Park’s & Recreation Department’s budget accordingly.</p>	
<p>13.</p>	<p>Exploration of a Regional Dispatch Center, Regional Jail Facility & Regional Communication Systems</p>
<p>The City Council will consider authorizing the City Manager to cooperate with the Cities of Bell, Cudahy, Huntington Park and Maywood in exploring the feasibility of a regional dispatch center, regional jail facility, and regional communication systems. (ADMIN)</p>	
<p>14.</p>	<p>Quarterly Investment Report ending March 31, 2010</p>
<p>The City Council will consider receiving and filing the Quarterly Investment Report for March 31, 2010. (FIN)</p>	
<p>15.</p>	<p>Early Retirement Incentive Plan Update Report</p>
<p>The City Council will consider receiving and filing the early retirement incentive plan update report. (FIN)</p>	
<p>16.</p>	<p>City Council Meeting Minutes</p>
<p>The City Council will consider approving the Special City Council Meeting Minutes of April 13 and 19, 2010 and Regular City Council Meeting Minutes of April 13, 2010. (CLERK)</p>	

17. Warrant Register for April 27, 2010

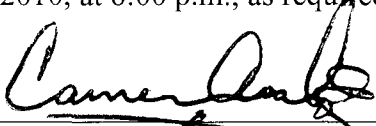
The City Council will consider approving the Warrants and Cancellations for April 27, 2010 (FIN)

Total of Checks:	\$4,868,085.28
Voids	\$ -2,621.74
Total of Payroll Deductions:	<u>\$ <202,925.06></u>
Grand Total:	\$4,662,538.48

Cancellations: 27420, 27424, 27235, 21003

18. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on April 22, 2010, at 6:00 p.m., as required by law.



Carmen Avalos, City Clerk

City of South Gate

CITY COUNCIL

RECEIVED

APR 14 2010

AGENDA BILL

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

For the Regular Meeting of April 27, 2010

Originating Department: Parks & Recreation

Dept. Head: Paul L. Adams



City Manager Ronald Bates:



SUBJECT: PROCLAMATION DECLARING MAY AS OLDER AMERICANS MONTH

ACTION: Mayor Martinez will issue a Proclamation declaring the month of May as Older Americans Month.

FISCAL IMPACT: None

REPORT SUMMARY: In keeping with the tradition of recognizing and celebrating senior citizens and their contributions, Mayor Martinez is issuing a Proclamation declaring May as Older Americans Month in the City of South Gate to recognize and honor senior citizens for their efforts to support and enhance the quality of life for all our residents through their tireless and continuous volunteer support of our schools, recreation programs, churches, libraries, service clubs and other volunteer organizations.

The Los Angeles County Commission on Aging will host the 45th Annual Older Americans Recognition Day Awards Luncheon honoring senior citizens for their contributions to the community. This year, the City of South Gate is pleased to nominate Bobbie M. Thompson as the City's representative for her contributions and dedication to the community and her role as an active and vital senior citizen. Bobbie has had a long history of volunteer service to South Gate Schools, serving on the PTA. She has also served in active leadership roles with the South Gate Women's Club, in various capacities at the New Hope Baptist Church and as a Parks & Recreation Commissioner for the City. Bobbie also served as the 2008 Azalea Queen.

ATTACHMENT: Proclamation

Older Americans Month

May 2010

WHEREAS, *May is traditionally Older Americans Month, a time to celebrate and recognize the important contributions of Older Americans and the network of services that support them and*

WHEREAS, *our population of senior citizens continues to grow, our nation remains dedicated to fulfilling our promises to these valuable members of our society and*

WHEREAS, *Older Americans have contributed many years of service in their communities through volunteer programs and*

WHEREAS, *during this month, we honor our seniors and thank them for the lessons they teach us and the strong values they instill in families and communities and*

WHEREAS, *recognition within the State of California offers the State's residents an opportunity to reflect upon the multiple talents and accomplishments of the State's older residents;*

NOW, THEREFORE, *be it proclaimed on this 27th day of April 2010, that I, Gregory Martinez, Mayor of the City of South Gate, do hereby declare May as Older Americans Month and urge all residents to honor these men and women who have given of their time and talents to improve the quality of life for all.*


Gregory Martinez, Mayor

RECEIVED

City of South Gate

Item No. 2

CITY COUNCIL

APR 14 2010

AGENDA BILL

**CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER**

For the Regular Meeting of: April 27, 2010

Originating Department: Parks & Recreation

Dept. Head Paul L. Adams:



City Manager Ronald Bates:



**SUBJECT: RECOGNITION OF THE 2009 AZALEA QUEEN AND GRAND MARSHALL
AND INTRODUCTION OF THE 2010 AZALEA QUEEN AND GRAND
MARSHALL**

ACTION: Mayor Martinez will:

- a) Present Certificates of Appreciation to 2009 Azalea Queen Martha Lopez and 2009 Grand Marshall Terry McWeeney in recognition of their outstanding service to the community; and
- b) Introduce 2010 Azalea Queen Sonia Miranda and 2010 Grand Marshall Jesus Miranda, and will present them with Keys to the City.

FISCAL IMPACT: None

REPORT SUMMARY: For the past 45 years, the City of South Gate has recognized members of the community for their outstanding contributions to the City and lifetime of volunteer service to the community by selecting the most outstanding examples as Queen and Grand Marshall of the Azalea Festival. Each year nominations for the honor of Azalea Queen and Grand Marshall are sought from residents and service clubs throughout the City. During the Azalea Coronation of March 14, 2010, Sonia Miranda was crowned Azalea Queen for 2010, and her husband Jesus Miranda, was recognized as the 2010 Grand Marshall.

2009 Azalea Queen Martha Lopez and 2009 Grand Marshall Terry McWeeney did an outstanding job assisting not only in Parks & Recreation Department functions but also representing the City and the Chamber of Commerce at various other functions throughout the City.

ATTACHMENTS: Certificates of Appreciation

City of South Gate



CERTIFICATE OF APPRECIATION

*Presented by the South Gate
City Council on Behalf of the
Citizens of South Gate to:*

Martha Lopez

*For Dedicated Service
to the Community*

2009 Azalea Queen

April 27, 2010

Date

Gregory Martinez
Mayor



The Azalea City

City of South Gate



CERTIFICATE OF APPRECIATION

*Presented by the South Gate
City Council on Behalf of the
Citizens of South Gate to:*

Terry McWeeney

*For Dedicated Service
to the Community*

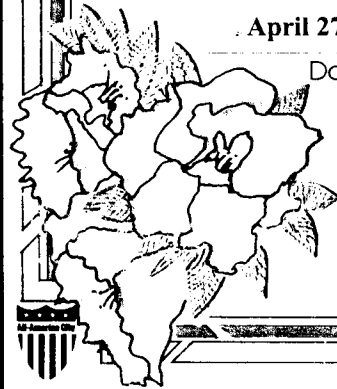
2009 Azalea Festival Grand Marshall

April 27, 2010

Date

Gregory Martinez

Mayor



The Azalea City



City of South Gate Item No. 3
CITY COUNCIL

RECEIVED

APR 20 2010

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

For the Regular Meeting of: April 20, 2010

Originating Department: Administration

Asst. to the C.M. Nellie Cobos: Nellie Cobos City Manager Ronald Bates: 

SUBJECT: CERTIFICATES OF APPRECIATION TO MISS AZALEITA COURT 2009 AND INTRODUCCION OF MISS AZALEITA COURT 2010

ACTION: Mayor Martinez will:

- a. Present Certificates of Appreciation to the outgoing Miss Azaleita Court 2009 in recognition of their dedicated service to the community; and
- b. Introduce the incoming Miss Azaleita Court 2010.

REPORT SUMMARY: During the 2010 Azalea Festival, the Multicultural Women's Club hosted the fourth Miss Azaleita contest. The City Council acknowledges and extends appreciation to the outgoing Miss Azaleita Court 2009 for their dedicated service to the community:

Miss Azaleita
Princess
Princess
Miss Congeniality

Hailey Reyes
Mia Gordon
Angela Huerta
Melanie Lopez

The City Council will introduce and recognize the incoming Miss Azaleita Court 2010:

Miss Azaleita
1st Princess
2nd Princess
Miss Congeniality

Jacqueline Rojas
Mia Gordon
Priscilla Guzman
Stephanie Murillo

ATTACHMENTS: Certificates of Appreciation

City of South Gate



CERTIFICATE OF APPRECIATION

*Presented by the South Gate
City Council on Behalf of the
Citizens of South Gate to:*

Hailey Reyes

*For Dedicated Service
to the Community*

2009 Miss Azaleita

April 27, 2010

Date

Isi Gregory Martinez

Mayor



The Azalea City

