



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, November 28, 2006 at 6:30 p.m.

CALL TO ORDER: Maria Davila, Mayor
INVOCATION: Pastor Charles Brady, Redeemer Lutheran Church
PLEDGE OF ALLEGIANCE: Virginia Johnson, 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

City Council Chambers, 8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

<i>CLOSED SESSION: (ATTY)</i>	
1.	<p><u>CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION</u> Pursuant to Government Code Section 54956.9(a)</p> <p>a. Troy Hernandez v. City of South Gate</p>
2.	<p><u>CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS</u> Pursuant to Government Code Section 54956.8</p> <p>a. Property: 9001-9015 Long Beach Boulevard, South Gate, California 90280 APN: 6204-025-001 and 6204-025-002 City Negotiator: Gary Milliman, City Manager Negotiating with: Dwayne Corbitt Under Negotiation: Purchase and sale</p> <p>b. Property: 4755 Firestone Boulevard, South Gate, California 90280 APN: 6216-011-004 City Negotiator: Gary Milliman, City Manager Negotiating with: Country Wide Investments LLC Under Negotiation: Purchase and sale</p> <p>c. Property: 4801 Firestone Boulevard, South Gate, California 90280 APN: 6216-011-005 City Negotiator: Gary Milliman, City Manager Negotiating with: Binen Philip Under Negotiation: Purchase and sale</p> <p>d. Property: 4803 Firestone Boulevard, South Gate, California 90280 APN: 6216-011-006 City Negotiator: Gary Milliman, City Manager Negotiating with: Vazquez Pedro G. & Blanca E. Under Negotiation: Purchase and sale</p> <p>e. Property: 4809 Firestone Boulevard, South Gate, California 90280 APN: 6216-011-007 City Negotiator: Gary Milliman, City Manager Negotiating with: Jauregui Rodolfo Under Negotiation: Purchase and sale</p> <p>f. Property: 4813 Firestone Boulevard, South Gate, California 90280 APN: 6216-011-008 City Negotiator: Gary Milliman, City Manager Negotiating with: Menavsky Edward & Marina A. Under Negotiation: Purchase and sale</p>

g.	Property:	4825 Firestone Boulevard, South Gate, California 90280
	APN:	6216-011-009
	City Negotiator:	Gary Milliman, City Manager
	Negotiating with:	Polanco Ramon & Esperanza
	Under Negotiation:	Purchase and sale
h.	Property:	4861 Firestone Boulevard, South Gate, California 90280
	APN:	6216-011-012
	City Negotiator:	Gary Milliman, City Manager
	Negotiating with:	Jauregui Salvador & Norma A.
	Under Negotiation:	Purchase and sale
i.	Property:	4705 Firestone Boulevard, South Gate, California 90280
	APN:	6216-012-009
	City Negotiator:	Gary Milliman, City Manager
	Negotiating with:	Prentice Herbert & Nancy
	Under Negotiation:	Purchase and sale
j.	Property:	4705 Firestone Boulevard, South Gate, California 90280
	APN:	6216-012-010
	City Negotiator:	Gary Milliman, City Manager
	Negotiating with:	Prentice Herbert & Nancy
	Under Negotiation:	Purchase and sale
k.	Property:	4719 Firestone Boulevard, South Gate, California 90280
	APN:	6216-012-011
	City Negotiator:	Gary Milliman, City Manager
	Negotiating with:	Sinisi Elizabeth
	Under Negotiation:	Purchase and sale
l.	Property:	4735 Firestone Boulevard, South Gate, California 90280
	APN:	6216-012-016
	City Negotiator:	Gary Milliman, City Manager
	Negotiating with:	Prentice Herbert & Nancy
	Under Negotiation:	Purchase and sale
m.	Property:	4741 Firestone Boulevard, South Gate, California 90280
	APN:	6216-011-001
	City Negotiator:	Gary Milliman, City Manager
	Negotiating with:	Kallini Rafaat & Sabah
	Under Negotiation:	Purchase and sale
n.	Property:	4747 Firestone Boulevard, South Gate, California 90280
	APN:	6216-011-002
	City Negotiator:	Gary Milliman, City Manager
	Negotiating with:	Blanco Ramon & Martha
	Under Negotiation:	Purchase and sale

o. Property:	4751 Firestone Boulevard, South Gate, California 90280
APN:	6216-011-003
City Negotiator:	Gary Milliman, City Manager
Negotiating with:	Mao Jong O
Under Negotiation:	Purchase and sale

OPEN SESSION AGENDA

1. An Ordinance Increasing the Required Setback for Second Stories of Residential Development

The City Council will conduct a Public Hearing to consider waiving the reading and introducing an **Ordinance** _____ amending certain Sections of Chapters 11.07 (R-1-7500 Single-Family Residential Zone), 11.08 (R-1 Single-Family Residential Zone), 11.10 (R-2 Two-Family Residential Zone), 11.12 (R-3 Multiple-Family Residential Municipal Code) by modifying sections containing language regarding the front yard setback area of residential properties. (CD)

2. Overnight Parking Prohibition of Commercial Vehicles on Designated Certain Streets

The City Council will conduct a Public Hearing to consider: (PW)

- a. Adopting a **Resolution** _____ designating certain streets to be restricted for overnight parking by commercial vehicles; and
- b. Appropriating funds necessary from the Gas Tax Fund, not to exceed \$75,000 for installation of required signage.

3. Public Hearing on Unclassified Use Permit - A Digital Wireless Telecomm. Facility

The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ approving Unclassified Use Permit No. 56, a digital wireless telecommunications facility at 5485 Century Boulevard Proposed for a Cellular Antenna of Twelve Panel Antennas and Microwave Antenna and One GPS Antenna Located on a Southern California Edison Transmission Tower with Six 4' x 2'6" Equipment Shelters within the Footprint of the Tower at 5485 Century Boulevard. (CD)

4. Public Hearing for Parcel map and Variance

The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ approving tentative Parcel Map No. 67037 and Variance No. 637, 10205 Bryson Avenue. (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 and 12 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 Authorizing the Destruction of Certain Records Retained in Both City Hall Departments and Police Department Storage Areas

The City Council will consider adopting a **Resolution** _____ authorizing the destruction of Certain records retained in both City Hall Departments and Police Departments storage areas.
(CLERK)

6. A Resolution Supporting the Orangeline Maglev Station Area Development Policies

The City Council will consider adopting a **Resolution** _____ in support of Orangeline Maglev Station Area Development Policies (CD)

7. Amendment No. 1 to Contract No. 2138 with Digital Map Products, Inc. for CityGIS Services

The City Council will consider approving Amendment No. 1 to Contract No. 2138 with Digital Map Products, Inc. for CityGIS Service Subscription and Sublicense Agreement to reduce the annual fee from \$10,625 to \$9,577. (PW)

8. Amendment No. 1 to Memorandum of Understanding (MOU) for I-710/Firestone Boulevard Interchange, Phase III (Firestone Boulevard Bridge Widening Over Rio Hondo Channel)

The City Council will consider: (PW)

- a. Approving Amendment No. 1 to Metro’s Memorandum of Understanding (MOU) for I-710/Firestone Boulevard Interchange, Phase III (Firestone Boulevard Bridge Widening over Rio Hondo Channel), Federal Project No. BRLSZD-5257 (13) and City Project No. 275-ST and;
- b. Authorizing the Mayor and City Clerk to execute Amendment No. 1 in a form approved by the City Attorney.

9. Request for Proposal for the Design Services for South Gate Swimming Pool Renovation

The City Council will consider approving the Request for Proposal for the South Gate Swimming Pool Renovation Design and authorizing advertisement. (Parks)

10. Award of Contract for Carnival Provider

The City Council will consider: (Parks)

- a. Approving the selection of Paul Maurer Shows to provide two carnival events annually held at South Gate Park for a period of two years with three, one year extension options based upon the proposal received; and
- b. Authorizing the Mayor to execute all documents and agreements (**Contract _____**) necessary as approved by the City Attorney.

11. Preparation of Sewer Master Plan

The City Council will consider: (PW)

- a. Accepting Professional Services from Willdan dated November 14, 2006 in the amount of \$128,836 to prepare the Sewer Master Plan; and
- b. Authorizing staff to proceed with soliciting bids for the cleaning, video taping, and inspection of approximately 194,000 feet of unlined portions of the sewer system.

12. Approval of City Council Meeting Minutes

The City Council will consider approving the Regular City Council Meeting Minutes of November 14, 2006. (CLERK)

13. The City Council to Authorize the Procedure to Resolve a Tie Vote at the General Municipal Election to be Held on Tuesday, March 6, 2007

The City Council will consider: (CLERK)

- a. Adopting a **Resolution _____** providing for the conduct of a Special Runoff Election for Elective Offices in the event of a tie vote at the March 6, 2006 Municipal Election; or alternatively
- b. Adopting a **Resolution _____** resolving a tie vote by lot using the coin toss method for elective offices in the event of a tie vote at the March 6, 2007 Municipal Election; and
- c. Approving the procedure – A method of determination of a winner of the Tie Election as specified by the City Council using the coin toss method.

14. Ratification of Memorandum of Understanding with the City’s Municipal Employees Association (“MEA”)

The City Council will consider: (ADMIN/PERS)

- a. The Memorandum of understanding between Municipal Employees Association (“MEA”) and the City of South Gate concerning salary, benefits and terms and conditions of employment; and
- b. Authorizing the execution of the Memorandum of Understanding (Contract _____)

15. Approval of Conditions and Authorization for 2007 Tweedy Mile Street Fair

The City Council will consider: (ADMIN)

- a. Approving the hours of operations and boundaries for 2007 Tweedy Mile Street Fair; and
- b. Waiving the business license event fee in the amount of \$4,825.00; and
- c. Authorizing the Tweedy Mile Association to organize and conduct a sidewalk sale during the days and hours of the Tweedy Mile Street Fair; and
- d. Authorizing the City Manager to execute the agreement (**Contract _____**) with Tweedy Mile Business Association to use the public right-of-way for the event, and amend as needed, and negotiate all other conditions as needed; and
- e. Authorizing the Tweedy Mile Association to organize and conduct a sidewalk sale each day of the fair from 10:00 a.m. to 2:00 p.m.

16. Chamber of Commerce Report

The City Council will consider receiving and filing the South Gate Chamber of Commerce Quarterly Report for the First Quarter of Fiscal Year 2006-07. (ADMIN)

17. AB 1234 Ethics Training Update Report

The City Council will consider receiving and filing the update report concerning Assembly Bill 1234 – Ethics Training. (ADMIN)

18. Bid Authorization for Otis Street Rehabilitation from North City Limit to South City Limit, City Project No. 355-ST

The City Council will consider: (PW)

- a. Approving Notice of Exemption dated November 14, 2006; and
- b. Approving plans and specifications for Otis Street Rehabilitation Project from north City limit to south City Limit; and
- c. Authorizing the City Clerk to publish the Notice Inviting Bids as required by law.

19. Civic Center Redevelopment Feasibility Study

The City Council will consider: (ADMIN)

- a. Authorizing the City Manager to enter into an agreement (**Contract _____**) with JCA Resources Inc. and KMD Architects, for needs assessment and feasibility study for the redevelopment as approved by the City Attorney; and
- b. Authorizing budget allocation of \$80,000 from the General Fund Reserve to fund the needs assessment and feasibility study.

20. Warrants and Cancellations

The City Council will consider approving the Warrants and Cancellations for November 28, 2006. (FIN)

Total of Checks:	\$2,233,510.44
Total of Payroll Deductions:	<u>\$ <49,004.12></u>
Grand Total:	\$2,184,506.32

Cancellations: 130888, 130891, 130894, 131247

21. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on November 22, 2006 at 4:45 p.m., as required by law.

Carmen Avalos, City Clerk