

SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, May 25, 2010 at 6:30 p.m.

CALL TO ORDER: Gregory Martinez, Mayor
INVOCATION: Pastor Nick Garife, Teen Challenge Ministries Institute
PLEDGE OF ALLEGIANCE: Eileen M. Tokar, Community Library Manager,
Leland R. Weaver
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: Eileen M. Tokar retiring after 17 years of dedicated service with Leland R. Weaver Library

The City Council will issue a Proclamation to Eileen Tokar for her 17 years of dedicated service to Leland R. Weaver Library and wishes her a happy retirement. (ADMIN)

2. Proclamation: Madison Elementary School for receiving the 2010 California Distinguished School Award

The City Council will issue a Proclamation to Madison Elementary School for receiving the California Distinguished School Award by the California Department of Education. (ADMIN)

3. South Gate Energy Efficiency Logo Awards: 1st, 2nd, and 3rd Place Contest Winners

The City of South Gate will present the 1st, 2nd, and 3rd place awards to the City of South Gate Energy Efficiency Logo Contest winners. (ADMIN)

4. Mayor’s Appointments to Outside Boards and Agencies

Mayor Martinez will make appointments to outside boards and agencies, and the appointments will be ratified by a majority vote of the City Council. (ADMIN)

5. Resolution: Approving Unclassified Use Permit No. 67 – Wireless Telecommunication Facility at SG Park

The City Council will conduct a Public Hearing to consider adopting a **Resolution _____** approving Unclassified Use Permit No. 67, a wireless telecommunications facility at 9611 Pinehurst Avenue and determination that the project is exempt under Class 3 Section 15303 of California Environmental Quality Act. (CD)

6. Resolution: Approving the Street Improvement Project of Kauffman and Dorothy Widening & Raised Median on Firestone are in Conformance with the City’s General Plan

The City Council will conduct a Public Hearing to consider adopting a **Resolution _____** approving the street improvement project, the Mitigated Negative Declaration, adopting the Mitigation Monitoring Program and finding the Dorothy Avenue and Kauffman Avenue street widening and Firestone Boulevard median project are in conformance with the City’s General Plan. (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, 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.

7. Agreement with Goals Soccer Center for Operation of the City’s Batting Cages

The City Council will consider: (PARKS)

- a. Approving an agreement (**Contract _____**) with Goals Soccer Center for the operation of the City’s new batting cages;
- b. Authorizing the Mayor to execute the agreement in a form approved by the City Attorney;
- c. Authorizing the Director of Parks & Recreation to sign any further documents or amendments on behalf of the City as required or necessary for operation of the batting cages; and
- d. Directing the Finance Director to place all funds received from the concession of the batting cages into the Park Development account and first be used for needs associated with the batting cages and then, as needed, for other maintenance, operational and development needs at South Gate Park.

8. Agreement with Willdan for Willow Place Widening between Long Beach and Santa Fe Avenue

The City Council will consider: (PW)

- a. Approving an agreement (Contract _____) with Willdan Engineering in the amount of \$147,755 for engineering and construction management services for Willow Place widening from Long Beach Boulevard to Santa Fe Avenue, City Project No. 409-ST; and
- b. Authorizing the Mayor to execute the Agreement in a form approved by the City Attorney.

9. Construction Contract with Wunderlich-Malec System Inc., for SCADA System Upgrade and Room Modification at Public Works' Yard

The City Council will consider: (PW)

- a. Approving Leed Electric, Inc., the apparent low bidder's request to withdraw its bid and release of the bid bond due to their mathematic error in bid preparation; and
- b. Directing the City Clerk to notify Leed Electric, Inc. of the City's approval to withdraw its bid and release the bid bond; and
- c. Awarding the **Contract** _____ for \$857,300 to Wunderlich-Malex System, Inc. for the upgrade of the Water Division SCADA System; and
- d. Awarding the **Contract** _____ for \$111,110 to DWR Construction, Inc. for the SCADA Room Modification at the Public Works Corporation Yard; and
- e. Authorizing the Mayor to execute two agreements in a form approved by the City Attorney.

10. Annual Development Water Fee Report

The City Council will consider receiving and filing the Annual Development Water Fee Report. (PW)

11. Authorization for Expenditure of City Art Funds to Purchase Equipment for the Concerts in the Park Program & Improvements at the Art Gallery

The City Council will consider authorizing the expenditure of \$22,000 from the City Art Fund for purchase of equipment in support of the Concerts in the Park program and improvements at the South Gate Art Gallery. (PARKS)

12. City Council Meeting Minutes of May 11, 2010

The City Council will consider approving the Special City Council Meeting Minutes of May 11, 2010 and Regular City Council Meeting Minutes of May 11, 2010. (CLERK)

13. Warrant Register for May 25, 2010

The City Council will consider approving the Warrants and Cancellations for May 25, 2010 (FIN)

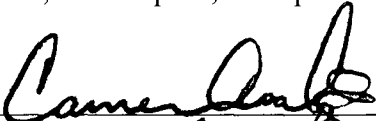
Total of Checks:	\$1,823,975.23
VOIDS	\$ 938.98
Total of Payroll Deductions:	<u>\$ <226,449.22></u>
Grand Total:	\$1,596,587.03

Cancellations: 27747, 27785, 28414, 28380, 28442, 28030, 27401, 26781

14. Adjournment

Adjournment in memory of Raymond Markle, long time South Gate resident.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on May 20, 2010, at 4:00 p.m., as required by law.


Carmen Avalos, City Clerk

City of South Gate Item No. 1

RECEIVED

MAY 17 2010

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

CITY COUNCIL

AGENDA BILL

For the Regular Meeting of: May 25, 2010

Originating Department: Administration

Dept. Head Ronald Bates: 

City Manager Ronald Bates: 

SUBJECT: PRESENTATION OF A PROCLAMATION TO EILEEN TOKAR

ACTION: Mayor Martinez will issue a Proclamation to Eileen Tokar for her 17 years of dedicated service to Leland R. Weaver Library and wishes her a happy retirement.

FISCAL IMPACT: None

REPORT SUMMARY: This item was placed on the Agenda at the request of Mayor Gregory Martinez.

For the past 17 years, Eileen Tokar has been the active managing Librarian at the Leland R. Weaver Library. Mrs. Tokar's position as Community Library Manager came after years as the Managing Librarian at Paramount Library with a promotion that followed her three years in South Gate as a Reference Librarian. Mrs. Tokar left Leland R. Weaver Library but returned as Managing Librarian in Charge.

Mrs. Tokar is a graduate of St. Matthias High School, earned her Bachelor of Arts and teaching credential at Mount St. Mary's College, and obtained her Master of Library Science at USC's School of Library. She taught several elementary grades at St. Rose of Lima School in Maywood and held her very first Librarian assignment as Children's Librarian at Huntington Park Library.

Mrs. Tokar has participated in Family Day in the Park since its conception, developed the Homework Center, oversees the annual Summer Reading Program, incorporated the donated Pacific Pipeline computers into the County of Los Angeles Public Library's internet access, conducted orientations and tours of the library in Spanish and English, and established Storytime programs with a succession of Children's Librarians.

The City Council appreciates the 17 years of dedicated service to Leland R. Weaver Library and wishes Mrs. Tokar a happy retirement.

ATTACHMENT: Proclamation

Presented to

Eileen M. Tokar

In recognition of her 17 years of dedicated service to the
Leland R. Weaver Library

WHEREAS, *for the past 17 years, Eileen M. Tokar has been the active managing Librarian at the Leland R. Weaver Library; and*

WHEREAS, *prior to taking the position of Community Library Manager at Leland R. Weaver Library, Mrs. Tokar was the Managing Librarian at Paramount Library for many years and a Reference Librarian at South Gate, and when she left Leland R. Weaver Library, she returned as Managing Librarian in Charge; and*

WHEREAS, *Mrs. Tokar has participated in Family Day in the Park since its conception, developed the Homework Center, oversees the annual Summer Reading Program, incorporated the donated Pacific Pipeline computers into the County of Los Angeles Public Library's internet access, conducted orientations and tours of the library in Spanish and English, and established Storytime programs with a succession of Children's Librarians; and*

WHEREAS, *Mrs. Tokar is a graduate of St. Matthias High School, earned her Bachelor of Arts and Teaching Credential at Mount St. Mary's College, and obtained her Master of Library Science at the University of Southern California School of Library; and*

WHEREAS, *Mrs. Tokar taught several elementary grades at St. Rose of Lima School in Maywood and held her very first Librarian assignment as Children's Librarian at Huntington Park Library; and*

WHEREAS, *Mrs. Tokar will retire at the end of the month after serving our community with her vast knowledge and public information;*

NOW, THEREFORE, *be it proclaimed on this 25th day of May 2010, that I, Gregory Martinez, Mayor of the City of South Gate, do hereby recognize Eileen Tokar for her 17 years of dedicated service to the Leland R. Weaver Library and wish her a happy retirement.*

18/ Gregory Martinez
Gregory Martinez, Mayor

City of South Gate Item No. 2

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CITY COUNCIL

MAY 17 2010

AGENDA BILL

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

For the Regular Meeting of: May 25, 2010

Originating Department: Administration

Dept. Head Ronald Bates:

City Manager Ronald Bates:

SUBJECT: PRESENTATION OF A PROCLAMATION TO MADISON ELEMENTARY SCHOOL

ACTION: Mayor Martinez will issue a Proclamation to Madison Elementary School for receiving the California Distinguished School Award by the California Department of Education.

FISCAL IMPACT: None

REPORT SUMMARY: This item was placed on the Agenda at the request of Mayor Martinez.

The California Department of Education's California School Recognition Program honors the State's most exemplary and inspiring public schools. Elementary and secondary schools are recognized in alternate years. Schools are selected based on the Academic Performance Index scores and Adequate Yearly Progress results.

This year, Madison Elementary School received the statewide nomination for the California Elementary Cycle. Twenty-six elementary schools within the Los Angeles Unified School District were recognized as California Distinguished Schools, and a total of 484 statewide. The school applicants were identified by their success in narrowing the achievement gap that exists between higher-performing and lower-performing students. All applicants underwent a stringent selection process conducted by the California Department of Education with assistance from educators across the state. Each applicant was required to describe two signature practices that have led to an increase in student achievement and a narrowing of the achievement gap. Applicants were then selected to receive a thorough site visit to validate the signature practices.

The Awards Ceremony will be held on June 4, 2010 at the Disneyland Hotel in Anaheim.

ATTACHMENT: Proclamation

Presented to

Madison Elementary School

In recognition for receiving the
2010 California Distinguished Elementary School Award

WHEREAS, *this year marks the 24th year of the California School Recognition Program which honors the most exemplary public schools with the California Distinguished School Award; and*

WHEREAS, *schools throughout the state are identified on the Academic Performance Index scores and Adequate Yearly Progress results; and*

WHEREAS, *school applicants are selected by their success in narrowing the achievement gap that exists between higher-performing and lower-performing students, and undergo a stringent selection process conducted by the California Department of Education with assistance from educators across the state; and*

WHEREAS, *schools are required to describe two signature practices that have led to an increase in student achievement and a narrowing of the achievement gap, then receive a thorough site visit to validate the signature practices; and*

WHEREAS, *this year, from a statewide nomination, Madison Elementary School was selected to receive the California Distinguished School Award;*

NOW, THEREFORE, *be it proclaimed on this 25th day of May 2010, that I, Gregory Martinez, Mayor of the City of South Gate, do hereby recognize Madison Elementary School for receiving the 2010 California Distinguished Elementary School Award for being an exemplary and an inspiring school.*

13/Gregory Martinez
Gregory Martinez, Mayor

City of South Gate Item No. 3
CITY COUNCIL


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MAY 17 2010

For the Regular Meeting of: May 25, 2010

Originating Department: Administration

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

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

SUBJECT: AWARDS TO THE CITY OF SOUTH GATE ENERGY EFFICIENCY LOGO CONTEST WINNERS

ACTION: Mayor Martinez will present the 1st, 2nd and 3rd place awards to the City of South Gate Energy Efficiency Logo Contest winners.

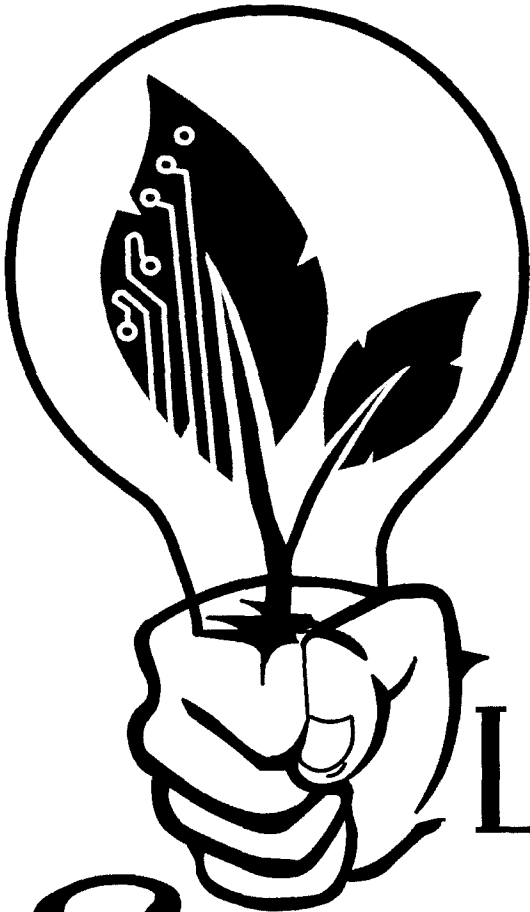
REPORT SUMMARY: The City of South Gate has partnered with Southern California Edison in an effort to increase awareness of the importance of conservation and energy efficiency. A contest was held for the design of the official promotional logo for the Energy Efficiency Education and Outreach Program. The selected artwork will be used in the promotional pieces and featured in the City Newsletter, South Gate Vista. In addition, the selected winners will receive \$150 for 1st place, \$100 for 2nd place and \$50 for 3rd place. The awards are funded through the partnership with Southern California Edison. The selected winners are:

First Place	Osvaldo Martinez
Second Place	Amy Huerta
Third Place	Phillip Flores

ATTACHMENTS: Energy Efficiency Logo artwork winners



1st place winner
Osvaldo Martinez



La Ciudad de South Gate

Ahorre energía y ponga dinero en sus bolsillos

2nd place winner
Amy Huerta



3rd place winner
Phillip Flores

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MAY 17 2010

Item No. 4

City of South Gate

CITY COUNCIL

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

AGENDA BILL

For the Regular Meeting of: May 25, 2010

Originating Department: Administration

Dept. Head Ronald Bates:



City Manager Ronald Bates:



SUBJECT: APPOINTMENTS TO OUTSIDE BOARDS AND AGENCIES

ACTION: Mayor Martinez will make appointments to outside boards and agencies, and the appointments will be ratified by a majority vote of the City Council.

FISCAL IMPACT: None

REPORT SUMMARY: Mayor Gregory Martinez will remove and appoint City Council Members to outside boards and agencies. The appointments must be ratified by a majority vote of the City Council.

ATTACHMENT: Roster of City Council Representation to Outside Agencies: 04-19-10