

SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, August 24, 2010 at 6:30 p.m.

CALL TO ORDER: Gregory Martinez, Mayor
INVOCATION: Pastor Nick Garife of Teen Challenge Ministries Institute
PLEDGE OF ALLEGIANCE: Cheryl Travis, TCMi Learning Center Coordinator
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 the Month of September as National Alcohol and Drug Addiction Recovery Month

The City Council will issue a Proclamation declaring the month of September 2010 as “National Alcohol and Drug Addiction Recovery Month.” (ADMIN)

2. Certificates of Appreciation: Recognizing Participants of the South Gate Census 2010 Partnership Program

The City Council will present Certificates of Appreciation to participants of the South Gate Census 2010 Partnership Program. (ADMIN)

3. Resolution: Amending Resoluton No. 7373 by Increasing the Water, Sewer and Street Sweeping Fees by 3%

The City Council will conduct a Public Hearing to consider adopting a **Resolution _____** amending Resolution No. 7373 by increasing fees for water, sewer, and street sweeping. (FIN)

4. Consolidated Annual Performance and Evaluation Report for Fiscal Year 2009-2010

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

- a. Approving the Consolidated Annual Performance Evaluation Report (CAPER) for FY 2009-2010;
- b. Authorizing the City Manager to submit the CAPER to the Department of Housing and Urban Development (HUD).

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, and 9 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: Amending Resolution No. 6454 by Creating a New Class Specification of Director of Public Works/ City Engineer

The City Council will consider: (ADMIN/PER)

- a. Adopting a **Resolution** _____ amending Resolution No. 6454 (Salary Resolution and Classification Plan) creating a new class specification of Public Works Director/City Engineer and salary scale therefore; and
- b. Exempt the Public Works Director/City Engineer position from the hiring freeze.

6. Vendor Lease Agreement with Xerox

The City Council will consider: (FIN)

- a. Approving the Vendor Lease Agreement with Xerox extending the agreement for two years; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

7. Letter in Support of Assembly Bill 2554 (Bownley) Los Angeles County Flood Control District

The City Council will consider authorizing City Council Members to sign a letter to Assembly Member Julia Brownley in support of Assembly Bill 2554, Los Angeles County Flood Control District. (ADMIN)

8. Permits and Fee Waivers for Annual Fiesta at St. Helen Catholic Church, September 17, 18, 19, 2010

The City Council will consider: (PW)

- a. Authorizing the Director of Public Works to issue Public Works Encroachment Permit No. 10-1752 to St. Helen Roman Catholic Church for closure of Madison Avenue from Firestone Boulevard to the southerly church property line on Madison Avenue for their Annual Parish Fiesta scheduled for September 17 from 5 p.m. to 11 p.m. and September 18 from 5 p.m. through September 19 at 10 p.m.; and
- b. Authorizing Public Works Field Operations to absorb \$947 in overtime and material expenditures for setting up and removing traffic control signs and barricades for street closure; and
- c. Approving the Carnival Permit Application to St. Helen Roman Catholic Church for their Annual Parish Festival; and
- d. Waiving the required \$661 Carnival Permit fee.

9. City Council Meeting Minutes

The City Council will consider approving the Regular City Council Meeting of August 10, 2010; and Special City Council Meeting Minutes of August 10, 2010. (CLERK)

10. Warrant Register for August 24, 2010

The City Council will consider approving the Warrants and Cancellations for August 24, 2010. (FIN)

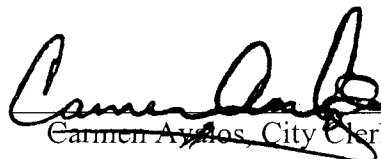
Total of Checks:	\$2,405,097.14
Voids	\$ (175.00)
Total of Payroll Deductions:	<u>\$ <120,018.68 ></u>
Grand Total:	\$2,284,903.46

Cancellations: 29649

11. Adjournment

Adjournment in memory of Eduardo Marquez, father of Liz Apodoca, Administrative Assistant.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on August 19, 2010, at 3:30 p.m., as required by law.



Carmen Avalos, City Clerk

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AUG 18 2010

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

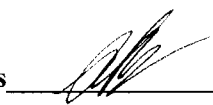
City of South Gate
CITY COUNCIL

AGENDA BILL

For the Regular Meeting of: August 24, 2010

Originating Department: Administration

Dept. Head: Ronald Bates



City Manager: Ronald Bates



SUBJECT: A PROCLAMATION DECLARING THE MONTH OF SEPTEMBER AS
“NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH”

ACTION: Mayor Martinez will issue a Proclamation declaring the month of September 2010 as “National Alcohol and Drug Addiction Recovery Month.”

FISCAL IMPACT: None

REPORT SUMMARY: The U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration’s Center for Substance Abuse Prevention and Treatment has requested the City to join their efforts to raise awareness about the importance of treating people with substance use disorders. This year marks the 21st Annual National Alcohol and Drug Addiction Recovery Month in September with this year’s theme being: “Join the Voices for Recovery: Now More Than Ever!” emphasizing the need to educate others about the disease of addiction and how high levels of stress may contribute to or exacerbate alcohol and/or drug use. *Recovery Month* also celebrates those who have worked to advance the treatment and recovery landscape and is designed to help people understand that treatment for alcohol and drug use disorders is effective and available, and that recovery is possible.

The City Council acknowledges the month of September as National Alcohol and Drug Addiction Recovery Month and recognizes the collective effort that goes into achieving recovery from substance use disorders.

ATTACHMENT: Proclamation

National Alcohol and Drug Addiction Recovery Month

September 2010

***WHEREAS,** treatment and long-term recovery from substance use disorders can offer a renewed outlook on life for those who are addicted and their family members; and*

***WHEREAS,** substance use disorders impact 23.1 million people aged 12 or older in the United States (or 9.2 percent of the population); and*

***WHEREAS,** people who receive treatment for substance use disorders can lead more productive and fulfilling lives, personally and professionally; and*

***WHEREAS,** studies have consistently found that individualized treatment is essential for people to be successful in their path of recovery; and*

***WHEREAS,** real stories of long-term recovery can inspire others to ask for help and improve their own lives, the lives of their families, and the entire community; and*

***WHEREAS,** it is critical that we educate our community members that substance use disorders are treatable, yet serious health care problems, and by treating them like other chronic diseases, we can improve the quality of life for the entire community; and*

***WHEREAS,** to help achieve this goal, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Services Administration, the White House Office of National Drug Control Policy, invite all residents of the City of South Gate to participate in National Alcohol and Drug Addiction Recovery Month;*

***NOW, THEREFORE,** be it proclaimed on this 24th day of August 2010, that **I, Gregory Martinez, Mayor of the City of South Gate,** on behalf of the City Council, do hereby proclaim the month of September 2010, as "National Alcohol & Drug Addiction Recovery Month" and encourage residents to observe this month with appropriate programs, activities and ceremonies supporting this year's theme, "Join the Voices for Recovery: Now More Than Ever!"*

IS/ Gregory Martinez
Gregory Martinez, Mayor

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City of South Gate

Item No. 2

CITY COUNCIL

AUG 18 2010

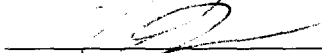
CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER

AGENDA BILL

For the Regular Meeting of August 24, 2010

Originating Department: Administration

Asst. to the City Mgr.:


Bryan Cook

City Manager:


Ronald Bates

SUBJECT: RECOGNIZING PARTICIPANTS OF THE SOUTH GATE CENSUS 2010 PARTNERSHIP PROGRAM

ACTION: Mayor Martinez will present Certificates of Appreciation to participants of the South Gate Census 2010 Partnership Program.

FISCAL IMPACT: None

REPORT SUMMARY: The 2010 Census count constituted the largest public outreach effort by the Federal Government in the history of the Census. The US Census Bureau focused particular efforts on those underrepresented and historically undercounted areas of the Country. The Census counts in 1990 and 2000 are estimated to have undercounted the entire US population by almost 2%, and the undercounts are estimated to be higher in large minority communities like South Gate.

In an effort to achieve the most accurate count possible, the US Census Bureau partnered with the City and community based organizations in a public outreach effort to reach as many residents as possible informing them of the importance of the Census, and assisting those with questions about the Census mail-in form. These community partners made contacts with thousands of South Gate residents over a three month period. The Census Bureau employed dozens of local residents to work as animators (people counters), following up with households that did not respond to the mail-in questionnaire. These households were contacted up to six times, whereas in previous Census counts, a household might have been contacted 2 or 3 times at most.

The result of these efforts was a 72% mail-in response rate to the Census questionnaire form, equal to the national average of 72%, and surpassing the County of Los Angeles overall response rate of 70%, and the overall State response rate of 71%.

The City of South Gate is grateful to the participants of the South Gate Census 2010 Partnership Program for an effective outreach effort in our community.

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:*

Edsel Paz

Census Partnership Assistant

*In recognition for your
participation in the South Gate
Census 2010 Partnership Program*

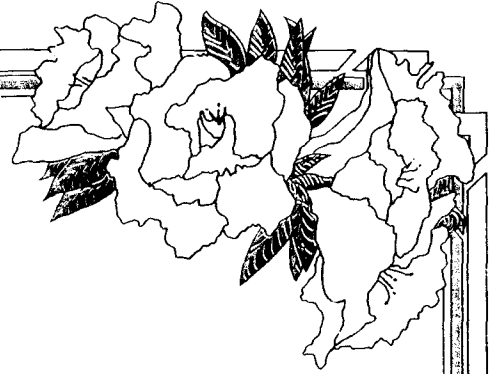

Gregory Martinez, Mayor

August 24, 2010

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:*

Miguel Fonseca

South Gate High School Complete Count Committee

*In recognition for your
participation in the South Gate
Census 2010 Partnership Program*



Gregory Martínez, Mayor

August 24, 2010

The Azalea City

