



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, January 9, 2007 at 6:30 p.m.

CALL TO ORDER: Maria Davila, Mayor
INVOCATION: Pastor Ernesto Trejo, South Gate Church of Christ
PLEDGE OF ALLEGIANCE: Glenna Amos, 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

CLOSED SESSION: (ATTY)

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(b)

One (1) – Potential Case

OPEN SESSION AGENDA

1. **Renew the Ordinance to Existing Franchise Agreement with Pacific Pipeline System LLC**

The City Council will conduct a Public Hearing to consider waiving the reading and introducing an **Ordinance** _____ granting a Franchise to Pacific Pipeline System LLC, to lay and use pipes, ditches, flumes, conduits and appurtenances for transmitting and distributing oil or products thereof, for any and all purposes in, along, across, upon and under the public streets, ways, alleys and places, as the same now or may hereafter exist, within the City of South Gate. (PW)

2. **Changing the General Plan Land Use Designation for the Purpose of Developing and Operating a Mini-Warehouse for Self-Storage**

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

- a. Waiving the reading and introducing an **Ordinance** _____ changing the zoning designation of the lot located at 10090 Garfield Avenue from R-1-7500 to M-2; and
- b. Adopting a **Resolution** _____ approving a General Plan Amendment No. 2006-02 which proposes to amend the General Plan Land Use Element from “Open Space” to “Manufacturing” at 10090 Garfield Avenue.

3. **Resolution Approving Unclassified Use Permit allowing a Digital Wireless Telecom Facility**

The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ approving Unclassified Use Permit No. 57, allowing the installation and operation of a digital wireless telecommunications facility at 2633 Santa Ana Street. (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 4, 5, 6, and 7 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.

4. Acceptance of Annual Citywide Sidewalks, Curb/Gutter and Driveway Replacement Program, City Project No. 341-ST

The City Council will consider: (PW)

- a. Accepting the Annual Citywide Sidewalks, Curb/Gutter and Driveway Replacement Program, City Project No. 341-ST as complete effective November 30, 2006; and
- b. Directing the City Clerk to file the Notice of Completion with the County Recorder.

5. Firestone Boulevard and Atlantic Avenue Intersection Improvement Project

The City Council will consider continuing the action on the Resolution making a finding that the proposed plan for the widening of the intersection of Firestone Boulevard and Atlantic Avenue conforms to the General Plan and the Mitigated Negative Declaration prepared for this project is in compliance with California Environmental Quality Act requirements, to the regularly scheduled City Council Meeting of January 23, 2007. (PW)

6. Ratification of the Warrant Register Dated December 26, 2006

The City Council will consider approving the Warrant Register dated December 26, 2006. (FIN)

7. Approval of City Council Meeting Minutes

The City Council will consider approving the City Council Meeting Minutes of November 28, 2006 and December 12, 2006. (CLERK)

8. South Gate Local Advisory Committee for the I-710 Major Corridor Environmental Phase

The City Council will consider: (PW)

- a. Approving the South Gate Local Advisory Committee (LAC) for the I-710 Major Corridor Environmental Impact Report (EIR)/Environmental Impact Statement (EIS) Phase consisting of eleven members: four residents from Thunderbird Villa Mobile Home Park, six business owners, and one property owner; and
- b. Approving the appointments of Glenna Amos, a resident of Thunderbird Villa Mobil Home Park, as the LAC Chairperson and Ron Butler, Vice President of Rockview Dairy, as Alternate to the South Gate Local Advisory Committee (LAC) for the I-710 Major Corridor Environmental Impact Report (EIR)/Environmental Impact Statement (EIS) Phase; and
- c. Authorizing the Mayor to execute the attached letter notifying Gateway Cities Council of Governments (COG) and the I-710 EIR/EIS Project Committee of the creation of the South Gate Local Advisory Committee, and selection of Chairperson and Alternate.

9. Reauthorization of Agreement to Partial Release Obligations of South Gate Park Lease with Los Angeles Unified School District LAUSD

The City Council will consider reauthorizing an agreement (**Contract _____**) to partial release of obligations of South Gate Park lease with LAUSD thereby terminating the lease between the City and LAUSD for property at 5115 Southern Avenue. (ADMIN)

10. Presentation of Comprehensive Annual Financial Report and Audit Management Letter for Fiscal Year 2005-2006

The City Council will consider receiving and filing the Comprehensive Annual Financial Report and Audit Management Letter. (FIN)

11. Report on Status of Cellular Antennas in the City of South Gate

The City Council will consider receiving and filing a report on the status of cellular antennas in the City of South Gate; and provide direction to staff. (CD)

12. Warrants and Cancellations.

The City Council will consider approving the Warrants and Cancellations for December 19, 2006 and January 9, 2007. (FIN)

FISCAL YEAR 2006/2007 – December 19, 2006

Total of Checks:	\$1,604,929.53
Total of Payroll Deductions:	\$ <50,491.73>
Grand Total:	\$1,554,437.80

FISCAL YEAR 2006/2007 – January 9, 2007

Total of Checks:	\$1,523,092.75
Total of Payroll Deductions:	\$ <29,158.28>
Grand Total:	\$1,493,934.47

Cancellations: 130623 and 130887

13. Adjournment

Adjournment in memory of former President Gerald R. Ford; Joe Duarte, Councilman Gonzalez’s brother-in-law; and Army Specialist Luis G. Ayala, former South Gate resident.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on January 4, 2007 at 4:00 p.m., as required by law.

Carmen Avalos, City Clerk