



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, March 13, 2007 at 6:30 p.m.

CALL TO ORDER: Maria Davila, Mayor
INVOCATION: Boy Scout Troop 468
PLEDGE OF ALLEGIANCE: Boy Scout Troop 468
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

<i>CLOSED SESSION: (ATTY)</i>	
1.	<p><u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u> Pursuant to Government Code Section 54956.9(a)</p> <p>a. Martinez v. City of South Gate</p>

OPEN SESSION AGENDA

1. Presentation of the Silver Beaver Award

A Boy Scouts of America representative will present Henry C. Gonzalez with the Silver Beaver Award for his distinguished service to the San Antonio District Youth. (ADMIN)

2. Presentation of New Finance Department Employees

The City Council will be introduced to the new Finance Department employees: Vanessa Rodriguez and Ruby Jimenez. (FIN)

3. Recognition of City Employees for their Service in Iraq

The City Council will present Certificates of Appreciation to City employees in recognition for their service to our country in the current war in Iraq. (ADMIN)

4. Recognition of the California YMCA Model Legislature and Court Participants

The City Council will present Certificates of Appreciation to South Gate, Downey and Warren High School students in recognition for participated in the California YMCA Model Legislature and Court program. (ADMIN)

5. Recognition of Interior Removal Specialist, Inc., for Receiving the Waste Reduction Awards Program Award of the Year Award

The City Council will present a Certificate of Appreciation to Interior Removal Specialist, Inc., for receiving the “Waste Reduction Awards Program of the Year Award for 2006” by the California Integrated Waste Management Board.

6. An Ordinance Amending Sections of the Municipal Code Regarding the Establishment of Hotel Uses

The City Council will conduct a Public Hearing to consider waiving the reading and introducing an **Ordinance** _____ amending Title 11 (Zoning), Chapter 11.04 (Definitions), Amending Section 11.04.45 (Apartment, Bachelor), Chapter 11.14 (R-4 Zone), deleting Section 11.14.010, Subsection (4) (R-4 Restricted Service Zone, Permitted Uses, Hotels), Chapter 11.18 (General Commercial Zone), adding new Section 11.18.010, subsection (16.5) (Hotels), and Chapter 11.20 (C-M Zone, Commercial-Manufacturing), deleting Section 11.20.010, Subsection (1)(c) (Hotels), regarding hotels in commercial and manufacturing zones. (CD)

7. Reconsideration of Parcel Map No. 67037 and Variance No. 637 – 10205 Bryson Avenue – Southwest corner with Michigan Avenue

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

- a. Consider the request for reconsideration of the parcel map and variance; and
- b. Adopting a **Resolution** _____ approving Tentative Parcel map No. 67037 and for Variance No. 637.

8. Proposal for a Digital Wireless Telecommunications Facility

The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ approving Unclassified Use Permit No. 58, a digital wireless telecommunications facility – an antenna array mounted on a building and an equipment shelter to be located within a motel room at 10352 Atlantic Avenue (Sprint/Nextel System). (CD)

9. 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.
- b. Appropriating funds necessary from the Gas Tax Fund, not to exceed \$26,780 for installation of required signage.

10. Approval of Proposed Projects and Allocations for the CDBG Program

The City Council will conduct a Public Hearing to consider approving the proposed List of Project Funding and Allocations to be funded under the Fiscal Year 2007-2008 Community Development Block Grant Program. (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 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.

11. Recognizing SEIU Local 721 as Official Bargaining Unit

The City Council will consider: (ADMIN)

- a. Recognizing the Service Employees International Union Local 721 as the official bargaining unit for all City employees now represented by SEIU Local 347 as requested by SEIU Local 721 and SEIU Local 347; and
- b. Authorizing the City Manager to execute the Agreement (**Contract _____**) recognizing the change in designation.

12. Award Contract for Professional Services for Atlantic Avenue Street Improvements, City Project No. 358-ST

The City Council will consider: (PW)

- a. Accepting Willdan’s proposal dated February 23, 2007 to provide professional services in the amount of \$250,770 for Atlantic Avenue Street Improvements from South City Limit to Firestone Boulevard, City Project No. 358-ST and;
- b. Appropriating \$200,000 from Proposition C Local Return Funds to pay for design services and contingencies.

13. Resolution in Support of AQMD’s Draft 2007 Air Quality Management Plan

The City Council will consider adopting a **Resolution _____** supporting the development of the South Coast Air Quality Management District’s Draft 2007 Air Quality Management Plan Focusing on Mobile Source Controls. (ADMIN)

14. Amendment No. 1 to Metropolitan Water District of Southern California License Agreement

The City Council will consider:

- a. Approving Amendment No. 1 to Metropolitan Water District of Southern California License Agreement No. R.L. 1950 for park use of MWD right-of-way north side of Southern Avenue from Long Beach Boulevard to Atlantic Avenue in a form approved by the City Attorney; and
- b. Authorizing the Mayor to execute Amendment No. 1 to License Agreement No. R.L. 1950 in a form approved by the City Attorney.

15. Request for Fence – Cesar Chavez Park

The City Council will consider a request for installation of a fence along the property line between 8990 South Gate Avenue and the Department of Water and Power property being developed as Cesar Chavez Park. (PW)

16. Report regarding the relocation of the HSA Portable Classroom

The City Council will consider receiving and filing a report regarding the relocation of the portable classroom at Hollydale Community Park leased by the Human Services Association. (PARKS)

17. Warrants and Cancellations.

The City Council will consider approving the Warrants for March 13, 2007. (FIN)

Total of Checks:	\$3,163,713.11
Total of Payroll Deductions:	<u>\$ <96,850.00></u>
Grand Total:	\$3,066,863.11

18. Adjournment.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on March 8, 2007 at 4:40 p.m., as required by law.

Carmen Avalos, City Clerk