



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, February 27, 2007 at 6:30 p.m.

CALL TO ORDER: Maria Davila, Mayor
INVOCATION: Pastor Charles Brady, Redeemer Lutheran Church
PLEDGE OF ALLEGIANCE: Janna Payne, City Consultant
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

OPEN SESSION AGENDA

1. Certificate of Appreciation Presented to the Recipients of the Beautification Recognition Awards

The City Council will present a *Certificate of Appreciation* to Brandy Haining, in recognition of receiving of receiving the Residential Beautification Award and to Prudential California Reality in recognition of receiving the Commercial Beautification Award for February 2007. (ADMIN)

2. Presentation of South Gate’s Historical Tile

The City Council will hear resident Brian Kaiser give a presentation of South Gate’s Historical Tile known as “CALCO.” (ADMIN)

3. Introduction of New Employee in the Parks & Recreation Department

The City Council will be introduced to Patricia Urbina, a recently hired employee in the Parks and Recreation Department. (PARKS)

4. Introduction of a New Consultant for the Personnel Office

The City Council will be introduced to Janna Payne, a recently hired Consultant for the Personnel Office. (ADMIN/PERS)

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, 12, 13 and 14 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. Adoption of Ordinance No. 2228 Regarding Front Yard Setback Area to the Placement of Canopies

The City Council will consider waiving the reading and adopting Ordinance No. 2228 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), 11.10 (R-3, Multiple-Family Residential Zone) and 11.14 (R-4 Restricted Service Zone) of Title 11 (Zoning), of the South Gate Municipal Code by modifying sections containing language regarding canopies in front yard areas of residential zones. (CD)

6. General Services Agreement with County of Los Angeles

The City Council will consider: (ADMIN)

- a. Adopting a **Resolution** _____ approving a five-year general services agreement with the County of Los Angeles; and
- b. Authorizing the Mayor to execute the General Services Agreement with the County of Los Angeles in a form approved by the City Attorney.

7. Amendments to the Joint Exercise of Powers Agreement

The City Council will consider adopting a Resolution: (ATTY)

- a. Approving amendments to the Joint Exercise of Powers Agreement to transfer authority for the position of Treasurer from the City Manager to the Finance Director; and
- b. Approving amendments to the Joint Exercise of Powers Agreement to transfer authority for the position of Secretary from the City Manager to the Director of Public Works and authorizing the Director to execute documents (other than as to attestation) acting in the capacity as Secretary of the Authority for purposes of executing documents; and
- c. Approving amendments to the Joint Exercise of Powers Agreement creating the position of Recording Secretary and transferring all responsibilities for issuing notices and maintaining custody of records of the Authority from the City Manager to the City Clerk, including executing documents for attestation purposes only; and
- d. Approving amendments to the Joint Exercise of Powers Agreement to reflect the change in name from the Redevelopment Agency to the Community Development Commission.

8. Renewal of Temporary Use Agreement for Preschool Programs at Hollydale Community Park

The City Council will consider: (PARKS)

- a. Approving the renewal of **Temporary Use Agreement** (Contract 2152) with Human Services Association for temporary use of facilities at Hollydale Community Park for operation of preschool and homework assistance programs; and
- b. Authorizing the Mayor to execute an agreement in a form approved by the City Attorney.

9. Award of Contract for Design Services for South Gate Pool Renovation

The City Council will consider: (PARKS)

- a. Awarding a **Contract** _____ in the amount of \$175,000 plus reimbursable expenses not to exceed \$10,000 to Architect M, Inc., for development of designs and construction documents for the renovation of the South Gate Pool; and
- b. Authorizing the Mayor to execute a professional services agreement in a form approved by the City Attorney.

10. Approval of Additional Funding for the Repair of the South Playground at South Gate Park

The City Council will consider approving additional funding in the amount of \$39,127.00 for the replacement of the rubberized surfacing for the South Playground at South Gate Park. (PARKS)

11. Approval of Funding for the Purchase and Installation of Fencing around the Army Tank at South Gate Park

The City Council will consider approving an allocation of funds in an amount not to exceed \$20,000 from the General Fund Reserve for the purchase and installation of fencing and signage, and landscaping around the Army Tank at South Gate Park. (PARKS)

12. Appropriation of Funds to Purchase Tasers and Equipment

The City Council will consider the authorizing the appropriation of \$79,709.10 from the AB3229 Police Grant Fund Reserve for the purchase of 78 tasers, holsters, batteries, and accessories. (PD)

13. Acceptance of Hawkins Fuel Tank Storage Replacement Project

The City Council will consider: (PW)

- a. Accepting the Hawkins Fuel Tank Storage Replacement Project, Project No. 335-GEN as complete effective January 30, 2007; and
- b. Directing the City Clerk to file the Notice of Completion with the County Recorder.

14. Acceptance of Installation of Street Furniture at Various Locations, City Project No. 353-GEN

The City Council will consider: (PW)

- a. Accepting the Installation of Street Furniture at Various Locations, City Project No. 353-GEN as complete effective January 18, 2007; and
- b. Directing the City Clerk to file the Notice of Completion with the County Recorder.

15. Adoption of Ordinance No. 2227 Reclassifying a Portion of 5595 Gardendale Street

The City Council will consider waiving the reading and adopting **Ordinance No. 2227** changing the zoning at the rear half of 5595 Gardendale Street from M-2 to R-3 to allow development of a five unit condominium project. (CD)

16. A Resolution Supporting State Legislation to Amend the State Water Code

The City Council will consider adopting a **Resolution _____** supporting State Legislation to amend the State Water Code to require groundwater replenishment assessments are based on the actual cost of service to replenish a groundwater basin. (PW)

17. Approval of Operating Agreement with Human Services Association for the Operation of the Westside Community Resource Center

The City Council will consider: (PARKS)

- a. Approving an Operating Agreement (Contract _____) with Human Services Association for preschool and homework assistance programs, and youth and family oriented programs at the Westside Community Resource Center; and
- b. Authorizing the Mayor to execute the agreement in a form approved by the City Attorney; and
- c. Authorizing the Director of Parks & Recreation to approve reasonable and necessary modifications to the facility at the operator's expense, as required, to allow for licensing of a portion of the facility as a preschool.

18. Adoption of the Southeast Cities School Coalition's Strategic Plan

The City Council will consider adopting the Southeast Cities School Coalition's Strategic Plan. (ADMIN)

19. 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. (ADMIN)

20. Warrants and Cancellations.

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

Total of Checks:	\$1,745,339.36
Total of Payroll Deductions:	\$ 57,663.55
Grand Total:	\$1,687,675.81

Cancellations: 132648

23. Adjournment.

Adjournment in memory of Josephine Campos Gonzalez, mother of Council Member Henry C. Gonzalez, Pete Martinez, brother of City Employee Susan Perez; and Iona Kiser, 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 February 22, 2007 at 4:30 p.m., as required by law.

Carmen Avalos, City Clerk