



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, April 10, 2007 at 6:30 p.m.

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

City Council Chambers, 8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

CLOSED SESSION: (ATTY)

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
 Pursuant to Government Code Section 54956.9(a)
 - a. Mark Van Holt I v. City of South Gate
 - b. Pedro C. Tapanes and Lucia Tapanes v. Maria M. Rodriguez, City of South Gate
 - c. George Cruz v. City of South Gate

OPEN SESSION AGENDA

1. National Library Week”

The City Council will issue Proclamations declaring the week of April 15 through 21, 2007, as “National Library Week” for both the Hollydale and Leland R. Weaver Libraries. (ADMIN)

2. “Sexual Assault Awareness Month” and “Denim Day”

The City Council will issue a Proclamation declaring the month of April as “Sexual Assault Awareness Month” and April 25th as “Denim Day.” (ADMIN)

3. National Telecommunicator’s Week Proclamation

The City Council will issue a Proclamation declaring the week of April 8 through 14, 2007, as “National Telecommunicator’s Week.” (ADMIN)

4. Certificates of Appreciation to the HON Company and Jim Keith

The City Council will present a Certificate of Appreciation to: (ADMIN)

- a. The HON Company in recognition of receiving the 2006 Shingo Prize for excellence in manufacturing; and
- b. Jim Keith in recognition of his retirement after 23 years with the HON Company

5. Recognition of the Azalea Festival Planning Committee

The City Council will present Certificates of Appreciation to the members of the 2007 Azalea Festival Planning Committee. (PARKS)

6. Recognition of the Azalea Queen and Grand Marshall

The City Council will consider: (PARKS)

- a. Presenting a Certificate of Appreciation to 2006 Azalea Queen Jean Reed in recognition of her outstanding service to the community; and
- b. Introducing 2007 Azalea Queen Bobby Thompson and 2007 Grand Marshall Pastor Charles Brady, and will present them with Keys to the City.

7. Introduction of the 2007 Azalealita Court

The City Council will introduce 2007 Miss Azalealita Kaylee Velásquez, Princess Angelina Gonzalez and Princess Julissa Hernandez-Bueno. (ADMIN)

8. Recognition of the 2007 Art Night Winners

The City Council will present certificates of Appreciation to the winners of the 2007 Art Night. (ADMIN)

9. 2007 Woman of Courage Award

The City Council will present a Certificate of Appreciation to Mary De Witt for being the recipient of the 2007 Woman of Courage Award for the 50th Assembly District in recognition for her dedicated service to the community. (ADMIN)

10. City Council Re-Organization

The City Council will re-organize and the Oath of Office will be administered to the newly selected Mayor and Vice Mayor. (ADMIN)

11. Appointments to City Commissions and Committees

The City Council will make appointments to various City Commissions and Committees; the appointments will be ratified by a majority vote of the City Council.

12. Appointments to Outside Boards and Agencies

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

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 13, 14, 15, 16, 17, 18 and 19 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.

13. Street Lighting and Landscaping Maintenance

The City Council will consider: (PW)

- a. Adopting a **Resolution** _____ initiating proceedings for the Annual Levy of Assessments and ordering the preparation of an Assessment Engineer’s Report in Maintenance District No. 1.
- b. Accepting proposal from MuniFinancial for \$8,900 to provide FY 2007-2008 assessment services.

14. Final Parcel Map No. 60601 – 2917-2923 Iowa Avenue

The City Council will consider: (CD)

- a. Adopting a **Resolution** _____ approving Final Parcel Map No. 60601 at 2917-2923 Iowa Avenue; and
- b. Authorizing the execution of the map and recordation.

15. Final Parcel Map 65172 – Walgreen’s

The City Council will consider: (CD)

- a. Adopting a **Resolution** _____ approving final Parcel map No. 65172 at 9854 Long Beach Boulevard; and
- b. Authorizing the execution of the map and recordation.

16. Final Map 66056 – 2405 Southern Avenue

The City Council will consider: (PW)

- a. Adopting a **Resolution** _____ approving Final Parcel Map No. 66056 at 2405 Southern Avenue; and
- b. Authorizing the Mayor to execute the attached Subdivision Improvement Agreement (**Contract** _____) between the City and GBP Southern Avenue, LLC, (Developer), in lieu of completion of public improvements at 2504 Southern Avenue in a form approved by the City Attorney.

17. Safe Route to School

The City Council will consider: (PW)

- a. Approving Amendment No. 1 to Contract No. 2237 with Willdan for “As-Needed” professional engineering services for the Safe Route to School, Cycles I and II, City Project No. 289-TRF; and
- b. Authorizing the Mayor to execute Amendment No. 1.

18. Report of Storm Damage

The City Council will consider receiving and filing a report detailing the storm damage of March 27, 2007 and clean up. (ADMIN)

19. Approval of City Council Meeting Minutes

The City Council will consider approving the City Council Meeting Minutes of March 27, 2007. (CLERK)

20. Parking Issues

The City Council will consider a request for exemption of maximum parking permits allowed for 8944 Bowman Avenue, and will provide staff with direction. (ADMIN)

21. Parking Issues

The City Council will consider a request for an additional on-street parking permit for 8947 Bowman Avenue, and will provide staff with direction. (ADMIN)

22. 2006 South Gate Police Department Annual Report

The City Council will consider receiving and filing the 2006 South Gate Police Department Annual Report. (PD/ADMIN)

23. Solid Waste Residential Rate Increase Application

The City Council will consider appointing a City Council subcommittee to meet with the management staff and representatives of Waste Management Inc. to review their application for a residential rate increase. (ADMIN)

24. Overnight Parking Restrictions for Business Vehicles

The City Council will consider discussing the enacting of overnight parking restrictions for business vehicles, and providing direction to staff. (ADMIN)

25. Warrants and Cancellations.

The City Council will consider approving the Warrants and Cancellations for April 10, 2007. (FIN)

Total of Checks:	\$1,614,685.18
Total of Payroll Deductions:	\$ <37,102.69>
Grand Total:	\$1,577,582.49

Cancellations: 133436,128690,132755

26. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on April 5, 2007 at 4:00 p.m., as required by law.

Carmen Avalos, City Clerk