



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, April 24, 2007 at 6:30 p.m.

CALL TO ORDER: Bill De Witt, Mayor
INVOCATION: Father John Provenza, St. Helen Church
PLEDGE OF ALLEGIANCE: Cynthia Esquivel, Citizen's Advisory Committee Member
ROLL CALL: Carmen Avalos, City Clerk

MAYOR
Bill De Witt

CITY CLERK
Carmen Avalos

VICE MAYOR
Gil Hurtado

CITY TREASURER
Rudy Navarro

COUNCIL MEMBERS
Henry C. Gonzalez
Gregory Martinez
Maria Davila

CITY MANAGER
Gary Milliman

CITY ATTORNEY
Raul F. Salinas

CLOSED SESSION: (ATTY)

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(a)

- a. Troy Hernandez v. City of South Gate
- b. Taron Valentin v. City of South Gate
- c. Sil Gonzalez v. City of South Gate
- d. LAUSD v. L.A. County
- e. Christopher Carter v. City of South Gate

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(c)

One (1) – Potential Case

OPEN SESSION AGENDA

1. Earthquake Preparedness Month

The City Council will issue a Proclamation declaring the month of April 2007, as County of Los Angeles Earthquake Preparedness Month. (CD)

2. National Fair Housing Month

The City Council will issue a Proclamation declaring the month of April 2007 as National Fair Housing Month. (CD)

3. “May Day - Paint Our Town Purple Day”

The City Council will issue a Proclamation declaring May 1, 2007 as “May Day – Paint Our Town Purple Day.” (ADMIN)

4. International Building Safety Week

The City Council will issue a Proclamation declaring May 6 through 12, 2007 as “International Building Safety Week” in the City of South Gate. (CD)

5. Citizen Academy Graduates, Class # 2

The City Council will present Certificates of Appreciation to the South Gate Police Department Citizen Academy Graduates, Class # 2, in recognition for their participation and completion of the course. (PD)

6. 2007 Woman of the Year for the 27th Senate District

The City Council will present a Certificate of Appreciation to Cynthia Esquivel for being nominated as the 2007 Woman of the Year for the 27th Senate District in recognition for her community contributions. (ADMIN)

7. 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 8, 9, 10, 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.

8. Land and Water Conservation Fund Grant Application

The City Council will consider: (PARKS)

- a. Adopting a **Resolution _____** approving the application for grant funds for the 2007 Land and Water Conservation Fund Program; and
- b. Approving Notice of Exemption related to this project in compliance with CEQA requirements; and
- c. Authorizing the Director of Parks and Recreation to execute a grant agreement and other documents as required for the application and to accept and implement this grant if awarded.

9. Final Parcel Map - LAUSD

The City Council will consider: (CD)

- a. Adopting a **Resolution _____** approving Final Parcel Map No. 26825 at 2720 Tweedy Boulevard; and
- b. Authorizing the execution of the map and recordation.

10. Agreement with Hub Cities Consortium

The City Council will consider: (ADMIN/PERS)

- a. Approving Workforce Investment Act Youth Program Worksite agreement (**Contract ____**) between Hub Cities Consortium and the City of South Gate; and
- b. Authorizing City officials to execute agreement

11. Cesar Chavez Park, Phase II

The City Council will consider: (PW)

- a. Approving Change Order No. 2 for \$180,036.39 for a new pre-fabricated restroom for Cesar Chavez Park, Phase II, City Project No. 273-ARC;
- b. Approving Change Order No. 3 for \$8,750.00 for a new 8-inch concrete driveway on Southern Avenue for site access; and
- c. Authorizing the Director of Public Works to execute Change Order Nos. 2 and 3.

12. Approval of City Council Meeting Minutes

The City Council will consider approving the City Council Meeting Minutes of April 2 and 10, 2007. (CLERK)

13. Request for Additional Parking

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)

14. Request for a Second Parking Permit

The City Council will consider a request for a second parking permit for 8958 Bowman Avenue, and will provide staff with direction. (ADMIN)

15. Opposition to Senate Bill 964

The City Council will consider authorizing the Mayor to execute a letter in opposition to Senate Bill 964 (Romero). (ADMIN)

16. Approval of Final Map 66056

The City Council will consider: (PW)

- a. Adopting a **Resolution No.** _____ approving final Parcel map No. 66056 at 2405 Southern Avenue; and
- b. Authorizing the Mayor to execute the attached Subdivision improvement Agreement 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. Demand Response Transit Services

The City Council will consider: (PARKS)

- a. Awarding a **Contract** _____ for demand response transit services (dial-a-ride) to Southland Transit, Inc.; and
- b. Authorizing staff to negotiate a professional services agreement based upon terms as specified by the Request for Proposal (RFP); and
- c. Authorizing the Mayor to execute a professional services agreement in a form approved by the City Attorney.

18. Approval of Deposit/Reimbursement Agreement

The City Council will consider: (ATTY)

- a. Approving the Deposit Reimbursement Agreement (**Contract _____**) among the City of South Gate, the Community Development Commission of the City of South Gate, South Gate Gateway, LLC, 88 Tampa- TIC, LLC and HPSC I TIC; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

19. Historic Tile

The City Council will consider saving the historic tile on the Firestone Bridge over the Rio Hondo channel and authorize Public Works to issue a no-fee encroachment permit for Brian Kaiser to remove tiles. (ADMIN)

20. Loan of City’s Show Mobile

The City Council will consider authorizing the use of the Show Mobile to the City of Maywood at no cost for an event involving area community leaders. (ADMIN)

21. Parking Restriction

The City Council will consider adopting a **Resolution No. _____** amending Resolution 7095 (tentative Tract Map No. 062927 for a ten unit condominium project at 9321 State Street. (PW)

22. Investment Report

The City Council will consider receiving and filing the quarterly investment report for March 31, 2007. (FIN)

23. Warrants and Cancellations

The City Council will consider approving the Warrants and Cancellations for April 24, 2007. (FIN)

Total of Checks:	\$3,018,403.47
Total of Payroll Deductions:	\$ <55,497.73>
Grand Total:	\$2,962,905.74

Cancellations: 134174, 13371,132364

24. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on April 19, 2007 at 5:00 p.m., as required by law.

Carmen Avalos, City Clerk