



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, May 8, 2007 at 6:30 p.m.

CALL TO ORDER: Bill De Witt, Mayor
INVOCATION: Pastor Nick Garife, Hope Christian Center
PLEDGE OF ALLEGIANCE: Nellie Cobos, Assistant to the City Manager
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. City of South Gate v. LAUSD
 - c. City of South Gate v. Klistoff
 - d. In Re GWS (Bankruptcy)
 - e. City of South Gate v. South Gate Homes at Nebraska

OPEN SESSION AGENDA

1. National Police Week

The City Council will issue a Proclamation declaring the week of May 13 through 19, 2007, as National Police Week. (PD)

2. National Public Works Week

The City Council will issue a Proclamation declaring the week of May 20-26, 2007 as “National Public Works Week.” (PW)

3. Introduction of New Police Officers

The City Council will be introduced to the recently hired Police Officers. (PD)

4. Introduction of a New Employee

The City Council will be introduced to Evelin Welch, a recently hired employee in the Public Works Field Operations Division.

5. Appointment to the Tweedy Mile Association Board of Directors

The City Council will consider appointing Assistant to the City Manager Nellie Cobos as the City representative on the Tweedy Mile Association Board of Directors. (ADMIN)

6. Consolidated Annual Action Plan

The City Council will conduct a Public Hearing to consider adopting a **Resolution _____** receiving and approving the Fiscal Year 2007/2008 Consolidated Annual Action Plan Update and authorizing the execution of all necessary documents for the submittal of said plan to the U.S. Department of Housing and Urban Development.

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 7, 8 and 9 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.

7. Los Angeles River Trail Head Improvements

The City Council considered: (PARKS)

- a. Awarding a construction contract for \$159,345 to DWR Construction, the lowest responsible bidder, for the Los Angeles River Trail Head Improvements (Southern Avenue (east end) and Hollydale Park), City Project No. 368-ARC; and
- b. Authorizing the Mayor and City Clerk to execute the contract in a form approved by the City Attorney; and
- c. Approving a contingency of up to \$55,655 to pay for project management and unexpected change orders up to the total grant amount of \$250,000.

8. Surplus Property for Sale on Consignment

The City Council will consider: (FIN)

- a. Authorizing U.S. Auction to sell on consignment miscellaneous surplus items and vehicles and;
- b. Declaring the attached list of assets as Surplus Property.

9. Approval of City Council Meeting Minutes

The City Council will consider approving the City Council Meeting Minutes of April 24, 2007. (CLERK)

10. Parking Permit Request

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)

11. Parking Restriction

The City Council will consider adopting a **Resolution ____** amending Resolution 7095 (Tentative Tract Map No. 062927 for a Ten Unit Condominium Project at 9321 State Street). (PW)

12. Award of Contract for 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.;
- 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.

13. Portable Classroom at Hollydale Community Park

The City Council will consider a request to relocate the portable classroom at Hollydale Community Park utilized by the Human Services Association and providing staff with direction. (PARKS)

14. Overnight Parking of Commercial Vehicles in Residential Zones

The City Council will consider discussing prohibiting a certain class of vehicles from overnight parking in residential zones, and providing staff with direction. (PW)

15. Southeast Cities Schools Coalition Report

The City Council will consider: (ADMIN)

- a. Receiving and filing a Southeast Cities Schools Coalition status report; and
- b. Reviewing the proposed budget for the Southeast Cities Schools Coalition.

16. Dog Report

The City Council will consider receiving and filing a report on muzzling of vicious dogs. (ADMIN)

17. Senate Bill 974

The City Council will consider supporting Senate Bill 974 (Lowenthal) ports investment Bill improving air pollution and traffic congestion, and authorize the Mayor to execute a letter of support on behalf of the City. (ADMIN)

18. Firestone Boulevard and Atlantic Avenue Intersection Improvement Project

The City Council will consider authorizing the Mayor to execute the attached Professional Services Agreement with PCR for Environmental Assessments, Mitigated Negative Declaration, and Environmental Impact Report from September 12, 2006 to date in a form approved by the City Attorney. (PW)

19. Establishing Charges for Sewer Maintenance Service

The City Council will consider introducing an **Ordinance** _____ amending Title 6 (Health and Sanitation) Chapter 6.63 (Sewer Maintenance Fund) and 6.63.030 (Base Sewer Service Charge) and 6.63.040 (Base Sewer Service Charge – Non-City Water Customer) of the South Gate Municipal Code establishing charges for Sewer Maintenance Service. (ADMIN)

20. Auditing Services

The City Council will consider authorizing the City Manager to execute a **Contract** _____ with Vavrinek Trine Day and Co., LLP for independent audit services for the City and Redevelopment Agency.

21. Warrants and Cancellations

The City Council will consider approving the Warrants and Cancellations for May 8, 2007. (FIN)

Total of Checks:	\$1,121,174.96
Total of Payroll Deductions:	<u>\$ <34,823.71></u>
Grand Total:	\$1,086,351.25

Cancellations: 132245, 133107

22. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on May 3, 2007 at 4:30 p.m., as required by law.

Carmen Avalos, City Clerk