



## **SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA**

**Tuesday, August 14, 2007 at 6:30 p.m.**

**CALL TO ORDER:** Bill De Witt, Mayor  
**INVOCATION:** Pastor Ernesto Trejo, South Gate Church of Christ  
**PLEDGE OF ALLEGIANCE:** Carmen Avalos, City Clerk  
**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

**INTERIM CITY MANAGER**  
Mary Strenn

**CITY ATTORNEY**  
Raul F. Salinas

***CLOSED SESSION: (ATTY)***

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

Pursuant to Government Code Section 54956.9 (a)

- a. Taron Valentin v. City of South Gate

**OPEN SESSION AGENDA**

**1. Recognition of Students**

The City Council will present Certificates of Appreciation to South Gate participants in recognition for their completion of the Hub Cities Consortium 2007 College Prep Program. (ADMIN)

**2. Recognition of Businesses**

The City Council will present Certificates of Appreciation to South Gate businesses for being in full compliance with industrial discharge requirements for 2006. (PW)

**3. Preferential Parking**

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

- a. Discussing the proposed Ordinance amending Title 8 (Traffic), Chapter 8.12 (Stopping, Standing and Parking of Vehicles), Section 8.12.090 (Authority to Establish Preferential Parking Zones) of the South Gate Municipal Code by Establishing Preferential Parking Districts; and
- b. Providing staff with direction; and
- c. Continuing the public hearing to the City Council Meeting of September 11, 2007.

**4. Franchise Agreement with Exxonmobil**

The City Council will conduct a Public Hearing to consider waiving the reading and introducing an **Ordinance \_\_\_\_\_** granting a Franchise to Exxonmobil Oil Corporation to lay and use pipes, ditches, flumes, conduits and appurtenances for transmitting and distributing oil or oil-based products thereof, for any and all purposes in, along, across, upon and under the public streets, ways, alleys and places, as the same now or may hereafter exist, within the City of South Gate. (PW)

**5. Congestion Management Program**

The City Council will conduct a Public Hearing to consider adopting a **Resolution** \_\_\_\_\_ finding the City of South Gate to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089. (CD)

**6. Underground District No. 9 and 10**

The City Council will conduct a Public Hearing to consider continuing the adoption of a Resolution creating Underground Utility District No. 9 (Long Beach Boulevard from Independence to Southern Avenue) and Underground Utility District No. 10 (Long Beach Boulevard from Southern Avenue to Tweedy Boulevard) to the City Council Meeting of September 25, 2007. (PW)

***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, 9, 10, and 11 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.

<p><b>7. Condominium Project on Victoria Avenue</b></p> <p>The City Council will consider: (CD)</p> <ul style="list-style-type: none"> <li>a. Adopting a <b>Resolution</b> _____ approving Final Parcel Map No. 62114, 8940 Victoria Avenue; and</li> <li>b. Approving the map for signature and recordation.</li> </ul>
<p><b>8. Real Estate Advisory Services</b></p> <p>The City Council will consider approving an agreement (<b>Contract</b> _____) with Kosmont Companies and authorize the City Manager to execute the contract.</p>
<p><b>9. Retainer Agreement for McCune &amp; Harber Law Firm</b></p> <p>The City Council will consider: (ATTY)</p> <ul style="list-style-type: none"> <li>a. Approving and entering into a legal services agreement to retain McCune &amp; Harber to provide professional litigation services to the City of South Gate; and</li> <li>b. Authorizing the Mayor to execute the Retainer Agreement, in a form acceptable to the City Attorney.</li> </ul>
<p><b>10. Investment Report</b></p> <p>The City Council will consider receiving and filing the quarterly investment report for June 30, 2007. (FIN)</p>
<p><b>11. Development Impact Fee</b></p> <p>The City Council will consider receiving and filing the Annual Development Impact Fee Report. (PW)</p>

**12. Community Survey**

The City Council will consider receiving and filing the Community Survey Results Report. (Admin)

**13. Planning and Project Management Services**

The City Council will consider: (CD)

- a. Approving a one (1) year agreement (**Contract** \_\_\_\_\_) with GAFCON for planning and project management services (Gateway/El Portal Shopping and Entertainment Center) not to exceed \$150,000; and
- b. Authorizing the mayor to execute the Agreement in a form approved by the City Attorney.

**14. Widening of Atlantic and Firestone**

The City Council will consider: (PW)

- a. Approving a one year (1) agreement (**Contract \_\_\_\_\_**) with GAFCON for California Environmental Quality Act Project Management Services (Firestone Boulevard Realignment and Roadway Widening Project, City Project No. 365-ST) not to exceed \$100,000; and
- b. Authorizing the Mayor to execute the Agreement in a form approved by the City Attorney.

**15. Joint Powers Agreement**

The City Council will consider adopting a **Resolution \_\_\_\_\_** approving the Los Angeles Gateway Region, Integrated Regional Water Management Authority, a Joint Powers Agreement (**Contract \_\_\_\_\_**). (PW)

**16. Ratification of Agreements**

The City Council will consider ratifying Side Letter Agreement (**Contract No. 2264 A/2265A**) to the 2005-2008 Memorandums of Understanding between the City of South Gate and the South Gate Police Officers' Association and the South Gate Police Management Association. (PERS)

**17. Utility Accounts**

The City Council will consider: (FIN)

- a. Authorizing the write off of delinquent utility accounts; and
- b. Directing staff to prepare an Ordinance Amendment to allow the City to collect utility payments in the Hollydale area through the property tax rolls.

**18. Overtime Report**

The City Council will consider receiving and filing a report on overtime. (FIN)

**19. Warrants and Cancellations**

The City Council will consider approving the Warrants and Cancellations for August 14, 2007. (FIN)

Total of Checks:	\$3,379,579.31
Total of Payroll Deductions:	<u>\$ &lt;36,560.15&gt;</u>
Grand Total:	\$3,343,019.16

Cancellations: 134907,135719, 135533

**20. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on August 9, 2007 at 3:15 p.m., as required by law.

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Carmen Avalos, City Clerk