



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, September 11, 2007 at 6:30 p.m.

CALL TO ORDER: Bill De Witt, Mayor
INVOCATION: Father John Provenza, St. Helen Church
PLEDGE OF ALLEGIANCE: Virginia Johnson, Citizens' 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

INTERIM CITY MANAGER
Mary Strenn

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

<i>CLOSED SESSION: (ATTY)</i>	
1.	<p><u>CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION</u> Pursuant to Government Code Section 54956.9(a)</p> <p style="padding-left: 40px;">a. City of South Gate v. LAUSD</p>
2.	<p><u>CONFERENCE WITH LABOR NEGOTIATOR</u> Pursuant to Government Code Section 54957.6</p> <p style="padding-left: 40px;">Agency Representative: Interim City Manager Mary Strenn</p> <p style="padding-left: 40px;">Employee Organizations: SGPOA SGPMA</p>

OPEN SESSION AGENDA

1. Preferential Parking

The City Council will conduct a Public Hearing to consider waiving the reading and introducing an **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.(PW)

2. 3125 Firestone Boulevard

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

- a. Approving and certifying Preliminary Environmental Assessment No. 1789 and its attendant Mitigated Negative Declaration; and
- b. Adopting a **Resolution** _____ adopting General Plan Amendment No. 2007-02 amending the Land Use Designation of the Community Development Element from “Commercial” and to “Mixed Use Neighborhood/Commercial” and Multiple Residential Zone at 3125 Firestone Boulevard; and
- c. Waiving the reading and introducing an **Ordinance** _____ amending Title 11 (Zoning), Chapter 11.06 (Establishment of Use Zones, The Boundaries thereof and Limiting the Uses of Land and Areas Required therein), of the South Gate Municipal Code by adding new Section 11.06.039.161 (Certain Property Reclassified from C-M and R-3 to Precise Plan Status), and amending Chapter 11.50 (Precise Plans), Section 11.50.110 (Units of Precise Plans), by adding Subsection 19 (3125 Firestone Boulevard), identifying Precise Plan No. 19; and
- d. Adopting a **Resolution** _____ approving Site Plan No. 284 at 3125 Firestone Boulevard for the planned development of 47 townhomes and approximately 15,000 square feet of commercial space.

3. Wireless Telecommunications Facility

The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ approving Unclassified Use Permit No. 61, a wireless telecommunications facility at 5400 Monroe Avenue. (CD)

4. Wireless Telecommunications Facility

The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ approving Unclassified Use Permit No. 62, a wireless telecommunications facility at 2809 Tweedy Boulevard. (CD)

5. South Gate/Lynwood Enterprise Zone Program

The City Council will conduct a Public Hearing and consider continuing the adoption of a Resolution certifying the Final Environmental Impact Report prepared for the South Gate/Lynwood Multi-jurisdictional Enterprise Zone Program to the City Council Meeting of September 25, 2007. (CD)

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 6, 7, and 8 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.

6. City Seal

The City Council will consider waiving the reading and introducing an **Ordinance** _____ amending Title 1 (Administration and Personnel), Chapter 1.02 (City Seal), Section 1.02.010 (Description and Adoption) of the South Gate Municipal Code by amending the description of the City Seal Shield. (CLERK)

7. “Speed Matters” Initiative

The City Council will consider adopting a **Resolution** _____ adopting the five key principles of the speed matters initiative. (ADMIN)

8. Approval of City Council Meeting Minutes

The City Council will consider approving the Regular City Council Meeting Minutes of August 28, 2007. (CLERK)

9. Sales Tax Measure

The City Council will consider: (ADMIN)

- a. Providing City Staff and City Attorney with direction to draft a Public Safety Sales Tax ballot measure and an Ordinance for placement of this ballot measure on the February 2008 or June 2008 Consolidated County Election Ballot; and
- b. Authorizing the appropriation of \$60,000 for public outreach services for this ballot measure.

10. Professional Services

The City Council will consider: (PW)

- a. Awarding a two year as-needed Professional Services **Contract** _____ to Willdan; and
- b. Awarding a two year as-needed Professional Services **Contract** _____ to Bureau Veritas; and
- c. Authorizing the Mayor and City Clerk to executing an Agreement with Willdan in a form approved by the City Attorney; and
- d. Authorizing the Mayor and City Clerk to executing an Agreement with Bureau Veritas in a form approved by the City Attorney; and

11. Firestone and Atlantic Improvement Project

The City Council will consider: (PW)

- a. Approving **Amendment No. 2** to **Contract No. 2361** with PCR Services Corporation for additional services for an amount of \$36,455 for the Firestone Boulevard and Atlantic Avenue Intersection Improvement Project; and
- b. Authorizing the Mayor to execute Amendment No. 2 in a form approved by the City Attorney.

12. Sanitary Sewer

The City Council will consider: (PW)

- a. Awarding the **Contract** _____ in the amount of \$185,341.60 to Empire Pipe Cleaning and Equipment, Inc. for services for Sanitary Sewer Video Inspection, City Project 366-SWR; and
- b. Authorizing the Mayor to executing a contract with Empire Pipe Cleaning and Equipment, Inc. in a form approved by the City Attorney; and
- c. Authorizing an amount not to exceed \$25,000 for inspection services.

13. St. Helen’s Church

The City Council will consider:

- a. Authorizing the Director of Public Works to issue a Public Works Encroachment Permit No. 07-1309 to St. Helen Roman Catholic Church for closure of Madison Avenue from Firestone Boulevard to the southerly church property line on Madison Avenue for their Annual Fiesta (carnival) scheduled for September 21 from 5 p.m. to 11 p.m., September 22 from 5 p.m. to 11 p.m., and September 23 from 10 a.m. to 10 p.m.; and
- b. Waiving the required \$84 Public Works Encroachment Permit fee for street closure; and
- c. Authorizing Public Works Field Operations to absorb \$1,095 overtime and material expenditures for setting up and removing traffic control signs and barricades for street closure; and
- d. Waiving the required \$694 Sale/Special Event Permit fee.

14. Swimming Pool

The City Council will consider appropriating \$486,000 from 2002 Resources Bond Act (Prop 40) per Capita grant funds and \$268,620 from 2002 Resources Bond Act, Roberti-Z’berg-Harris grant funds for the completion of the South Gate Pool Renovation Project. (PW)

15. Warrants and Cancellations

The City Council will consider approving the Warrants for August 28, 2007. (FIN)

Total of Checks:	\$2,578,130.59
Total of Payroll Deductions:	\$ < 59,050.97 >
Grand Total:	\$2,519,079.62

16. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on September 6, 2007 at 3:30 p.m., as required by law.

Carmen Avalos, City Clerk