



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

**Tuesday, September 25, 2007 at 6:30 p.m.**

**CALL TO ORDER:** Bill De Witt, Mayor  
**INVOCATION:** Pastor Nick Garife, Hope Christian Center  
**PLEDGE OF ALLEGIANCE:** Marty Romo, Crime Prevention Specialist  
**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  
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<b><i>CLOSED SESSION: (ATTY)</i></b>	
1.	<p><b><u>CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION</u></b>                      Pursuant to Government Code Section 54956.9(a)</p> <p>a. Steve Moomey v. City of South Gate                      b. City of South Gate v. H. C. &amp; Associates                      c. Taron Valentin v. City of South Gate</p>
2.	<p><b><u>CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION</u></b>                      Pursuant to Government Code Section 54956.9(b)(3)(D)&amp;(E)</p> <p>Three (3) - Potential Cases</p>
3.	<p><b><u>CONSIDER THE APPOINTMENT OR EMPLOYMENT OF A PUBLIC EMPLOYEE</u></b>                      Pursuant to Government Code Section 54957</p> <p>a. City Manager</p>
4.	<p><b><u>CONFERENCE WITH LABOR NEGOTIATOR</u></b>                      Pursuant to Government Code Section 54957.6</p> <p>Agency Representatives: Interim City Manager                      Mary Strenn</p> <p>Employee Organizations: SGPOA                      SGPMA</p>

**OPEN SESSION AGENDA**

**1. Proclamation**

The City Council will issue a Proclamation declaring the week of September 23 through 29, 2007 as “Childhood Injury Prevention Week.” (ADMIN)

**2. Proclamation**

The City Council will issue a Proclamation declaring the month of October 2007 as “Crime Prevention Month.” (ADMIN)

**3. Certificate**

The City Council will present Certificates of Recognition to the 2007 South Gate 17 and Under Youth Waterpolo Team for a successful season. (ADMIN)

**4. Underground Utility Districts No. 9 and 10**

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

- a) Adopting a **Resolution** \_\_\_\_\_ - establishing an Underground Utility District No. 9 on Long Beach Boulevard from Independence Avenue to Willow Place; and
- b) Adopting a **Resolution** \_\_\_\_\_ - establishing an Underground Utility District No. 10 on Long Beach Boulevard from Willow Place to Tweedy Boulevard; and
- c) Instructing the City Clerk to provide a certified copy of the adopted Resolutions to all affected utilities and notify all persons owning real property within the proposed Underground Utility District No. 9 and 10 within ten days after the adoption of the Resolution.

**5. Wireless Telecommunications Facility**

The City Council will conduct a Public Hearing to consider continuing the adoption of a **Resolution** \_\_\_\_\_ - approving Unclassified Use Permit No. 62, a wireless telecommunications facility at 2809 Tweedy Boulevard to the City Council Meeting of October 23, 2007. (CD)

**6. South Gate/Lynwood Enterprise Zone Program**

The City Council will conduct a Public Hearing to consider adopting **Resolution** \_\_\_\_\_ - certifying the Environmental Impact Report prepared for the South Gate/Lynwood Multi-jurisdictional Enterprise Zone Program. (CD)

**7. CAPER**

The City Council will conduct a Public Hearing and consider approving the Fiscal Year 2006-07 Consolidated Annual Performance and Evaluation Report and authorize the Interim City Manager to execute necessary documents and submit to HUD by September 28, 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 8, 9, 10, 11, 12, 13, 14 and 15 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. Preferential Parking (SECOND READING)**

The City Council will consider waiving the reading and adopting **Ordinance No. 2234** - 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)

**9. 3125 Firestone Boulevard (SECOND READING)**

The City Council will consider waiving the reading and adopting **Ordinance No. 2241** - 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. (CD)

<p><b>10. City Seal (SECOND READING)</b></p> <p>The City Council will consider waiving the reading and adopting <b>Ordinance No. 2242</b> - 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)</p>
<p><b>11. Retention Schedule</b></p> <p>The City Council will consider adopting a <b>Resolution _____</b> - amending the City’s Records Retention Schedule. (CLERK)</p>
<p><b>12. Agreement</b></p> <p>The City Council will consider: (CD)</p> <ul style="list-style-type: none"> <li>a) Approving an Agreement (<b>Contract _____</b>) – with the Fair Housing Foundation for consulting services and to implement fair housing activities for Fiscal Year 2007-08 under the Community Development Block Grant Program; and</li> <li>b) Authorizing the Mayor to execute the Agreement in a form approved by the City Attorney.</li> </ul>
<p><b>13. Letter of Support</b></p> <p>The City Council will consider authorizing the Mayor to sign a “letter of support” to the Salvation Army Bell Homeless Shelter for a recuperative bed program. (CD)</p>
<p><b>14. All-way Stop</b></p> <p>The City Council will consider: (PW)</p> <ul style="list-style-type: none"> <li>a) Denying the request for all-way stop for intersection of Hildreth Avenue and Tenaya Avenue based on the September 4, 2007 traffic study report prepared by Hartzog &amp; Crabill, Inc (HCI), the City Traffic Consultant; and</li> <li>b) Authorizing staff to proceed with installation of a 30 feet red curb to enhance traffic safety at the northwest and southeast corners of the intersection of Hildreth Avenue and Tenaya Avenue based on HCI traffic study report.</li> </ul>
<p><b>15. Minutes</b></p> <p>The City Council will consider approving the Regular City Council Meeting Minutes of September 11, 2007, and the Special City Council Meeting Minutes of September 17 &amp; 18, 2007. (CLERK)</p>

**16. Integrated Regional Water Management Authority**

The City Council will consider: (PW)

- a) Appointing a City Councilmember as a board member and the Director of Parks and Recreation as an alternate for a two-year term; and
- b) Adopting a **Resolution \_\_\_\_\_** - appointing a Board Member and an Alternate Board Member to the Los Angeles Gateway Region Integrated Regional Water Management Authority; and
- c) Appropriating \$15,000 from the Water Fund for membership to the Los Angeles Gateway Region Integrated Regional Water Management Authority.

**17. I-710/Firestone Boulevard Engineering Contract**

The City Council will consider approving Amendment No. 3 (Contract 2118) for \$84,209 to Agreement with PBS&J (as successor-in-interest to W. Koo & Associates) for additional professional engineering services for the I-710/Firestone Boulevard Interchange, Phase III (Firestone Boulevard Bridge Widening over Rio Hondo Channel), City Project No. 275-ST. (PW)

**18. FEMA**

The City Council will consider: (PW)

- a) Approving Provisionally Accredited Levee Agreement (PAL) (**Contract \_\_\_\_\_**) - with Federal Emergency Management Agency (FEMA); and
- b) Authorizing the Mayor to sign the Agreement in a form approved by the City Attorney.

**19. Ratification of Agreements**

The City Council will consider Ratifying Side Letter Agreements to the 2005-2008 Memorandums of Understanding (Contract 2264 & 2265) between the City of South Gate and the South Gate Police Officers' Association and the South Gate Police Management Association. (PERS)

**20. Council Subcommittee**

The City Council will consider appointing a City Council subcommittee to meet with the management staff and representatives of Waste Management to review their application for a commercial and industrial rate adjustment. (PW)

**21. Graffiti Activity and Regulations**

The City Council will consider receiving and filing a report back on an incident at Tweedy and Virginia on September 10, 2007, as well as a response regarding regulations of building colors. (ADMIN)

**22. Year-end Summary Report**

The City Council will consider: (FIN)

- a) Approving the recommended appropriations and carryovers as detailed in this report; and
- b) A one-time overage of department budgets to account for salary adjustments.

**23. Warrants and Cancellations**

The City Council will consider approving the Warrants and Cancellations for September 25, 2007. (FIN)

Total of Checks:	\$1,668,623.11
Total of Payroll Deductions:	\$ <95,732.57>
Grand Total:	\$1,572,890.54

Cancellations: 136926, 136933

**24. Adjournment**

The City Council will adjourn the meeting in Memory of Sanden Wiseberg, South Gate Resident.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on September 20, 2007 at 3:45 p.m., as required by law.

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Carmen Avalos, City Clerk