



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

**Tuesday, October 9, 2007 at 6:30 p.m.**

**CALL TO ORDER:** Bill De Witt, Mayor  
**INVOCATION:** Pastor Victor Rico, Redeemer Lutheran Church  
**PLEDGE OF ALLEGIANCE:** Eileen M. Tokar, Leland R. Weaver Library  
**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](http://www.cityofsouthgate.org)

<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. City of South Gate v. Albert Robles</p> <p>b. Imelda Chavez v. City of South Gate</p>
2.	<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>
3.	<p><b><u>CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS</u></b> Pursuant to Government Code Section 54956.8</p> <p>a) Property APN: 6216-012-009 Property Address: 4705 Firestone Boulevard, South Gate, CA 90280 City Negotiator: Mary Strenn, Interim City Manager Negotiating with: Nancy A. Prentice/Prentice Family/Guy L. Prentice</p> <p>b) Property APN: 6216-012-010 Property Address: 4705 Firestone Boulevard, South Gate, CA 90280 City Negotiator: Mary Strenn, Interim City Manager Negotiating with: Nancy A. Prentice/Prentice Family/Guy L. Prentice</p> <p>c) Property APN: 6216-012-016 Property Address: 4735 Firestone Boulevard, South Gate, CA 90280 City Negotiator: Mary Strenn, Interim City Manager Negotiating with: Nancy A. Prentice/Prentice Family/Guy L. Prentice</p> <p>d) Property APN: 6216-011-001 Property Address: 4741 Firestone Boulevard, South Gate, CA 90280 City Negotiator: Mary Strenn, Interim City Manager Negotiating with: Rafaat &amp; Sabah Kallini/Magdi &amp; Yolanda Kallini</p> <p>e) Property APN: 6216-011-002 Property Address: 4747 Firestone Boulevard, South Gate, CA 90280 City Negotiator: Mary Strenn, Interim City Manager Negotiating with: Ramon &amp; Martha Blanco</p> <p>f) Property APN: 6216-011-003 Property Address: 4751 Firestone Boulevard, South Gate, CA 90280 City Negotiator: Mary Strenn, Interim City Manager Negotiating with: Luz A. Meono aka Adriana Verduzco</p> <p>g) Property APN: 6216-011-004 Property Address: 4755 Firestone Boulevard, South Gate, CA 90280 City Negotiator: Mary Strenn, Interim City Manager Negotiating with: Luz A. Meono aka Adriana Verduzco</p>

h)	Property APN:	6216-011-005
	Property Address:	4801 Firestone Boulevard, South Gate, CA 90280
	City Negotiator:	Mary Strenn, Interim City Manager
	Negotiating with:	Philip Binen/Binen Family/Yolanda Binen
i)	Property APN:	6216-011-006
	Property Address:	4803 Firestone Boulevard, South Gate, CA 90280
	City Negotiator:	Mary Strenn, Interim City Manager
	Negotiating with:	Pedro G. Vazquez & Blanca E. Vazquez/Vazquez Family
j)	Property APN:	6216-011-007
	Property Address:	4809 Firestone Boulevard, South Gate, CA 90280
	City Negotiator:	Mary Strenn, Interim City Manager
	Negotiating with:	Rodolfo Jauregui/Robert Silverstein
k)	Property APN:	6216-011-009
	Property Address:	4825 Firestone Boulevard, South Gate, CA 90280
	City Negotiator:	Mary Strenn, Interim City Manager
	Negotiating with:	Ramon & Esperanza Polanco
l)	Property APN:	6216-011-012
	Property Address:	4861 Firestone Boulevard, South Gate, CA 90280
	City Negotiator:	Mary Strenn, Interim City Manager
	Negotiating with:	Salvador & Norma A. Jauregui/Robert Silverstein

**OPEN SESSION AGENDA**

**1. The Big Read**

The City Council will issue a Proclamation declaring October 13 through November 10, 2007 as the Big Read. (ADMIN)

**2. Beautification Awards**

The City Council will present a Certificate of Appreciation to Javier and Paula Gonzalez and Maria D. Meeker, in recognition of receiving the Residential Beautification Award and to Algi Machine Shop in recognition of receiving the Commercial Beautification Award for October 2007. (ADMIN)

**3. Eagle Scouts**

The City Council will present Certificates of Appreciation to Boy Scouts Fredy Juarez, Jose G. Andrade, Dennis Robles, Jr., and Leonard Robles, Jr., for earning the Eagle Scout rank. (ADMIN)

**4. Final EIR**

The City Council will conduct a Public Hearing to consider adopting a **Resolution \_\_\_\_\_** - certifying a Final Environmental Impact Report with Mitigation Monitoring and Program, adopting findings, to include a finding that the project conforms to the City’s General Plan, and approving the proposed Firestone Boulevard/Atlantic Avenue Intersection Improvement Project. (PW)

**5. Resolution of Necessity**

The City Council will conduct a Public Hearing to consider adopting a **Resolution \_\_\_\_\_** - to acquire property by Eminent Domain determining that the public interest and necessity require the Acquisition of APNS 6216-011-001, 6216-011-002, 6216-011-003, 6216-011-004, 6216-011-005, 6216-011-006, 6216-011-007, 6216-011-009, 6216-011-012, 6216-012-009, 6216-012-010, AND 6216-012-016 for the development of the Firestone Boulevard/Atlantic Avenue Intersection Improvement Project – A Public Use. (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 6, 7, 8, 9, and 10 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. Cesar Chavez Park**

The City Council will consider: (PW)

- a. Approving Change Order No. 5 for \$87,355.90 to the CS Legacy Construction Contract No. 2338 for Cesar Chavez Park, Phase II, City Project No. 273-ARC; and
- b. Authorizing the Director of Public Works to execute Change Order No. 5

**7. Rehabilitation of Otis Street**

The City Council will consider: (PW)

- a. Approving Change Order No. 4 in the amount of \$108,198.94 to Silvia Construction, Inc. for the Rehabilitation of Otis Street from North City Limit to South City Limit, City Project No. 355-ST; and
- b. Authorizing the Director of Public Works to execute Change Order No. 4.

**8. Rehabilitation of Wells at South Gate Park**

The City Council will consider: (PW)

- a. Approving specifications for the Rehabilitation of Well No. 19 at South Gate Park, 9615 Pinehurst Avenue, and Well No. 27 at 2645 Tweedy Boulevard, City Project No. 373-WTR; and
- b. Authorizing the City Clerk to publish the Notice Inviting Bids as required by law.

**9. Pool Renovation**

The City Council will consider: (PARKS)

- a. Approving Notice of Exemption in compliance with California Environmental Quality Act;
- b. Approving plans and specifications for the above project;
- c. Waiving all associated required City permit fees associated with this project; and
- d. Authorizing the City Clerk to publish the Notice Inviting Bids as required by law.

**10. Minutes**

The City Council will consider approving the Special City Council Meeting Minutes of September 5 & 25, 2007. (CLERK)

**11. Professional Services Agreement**

The City Council will consider: (PW)

- a. Approving Amendment No. 1 to the Professional Services Agreement with Willdan (Contract No. 2400) for an amount of \$698,925 to prepare design plans, specifications, and estimates for the Firestone Boulevard and Atlantic Avenue Intersection Improvement Project; and
- b. Authorizing Mayor to execute Amendment No. 1 in a form approved by the City Attorney; and
- c. Appropriating #332,925 from the Proposition C Fund balance; and
- d. Appropriating \$366,000 from the General Fund.

**12. City Manager Contract**

The City Council will consider: (CITY ATTY)

- a. Approving an Employment Agreement (**Contract \_\_\_\_\_**) with Ronald Bates to serve as the City Manager, effective November 19, 2007; and
- b. Authorizing the Mayor to execute the Employment Agreement in a form approved by the City Attorney.

**13. Warrants and Cancellations**

The City Council will consider approving the Warrants and Cancellations for October 9, 2007. (FIN)

Total of Checks:	\$2,310,139.18
Total of Payroll Deductions:	<u>\$ &lt;36,264.56&gt;</u>
Grand Total:	\$2,273,874.62

Cancellations: 137650, 136921

**14. Adjournment**

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

\_\_\_\_\_  
Carmen Avalos, City Clerk