



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

**Tuesday, October 23, 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:** JoAnna Marie Hill-Martinez, South Gate Resident  
**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)

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

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

Pursuant to Government Code Section 54956.9(a)

- a. Troy Elam v. City of South Gate
- b. Norma and Rodolfo Jauregui v. City of South Gate

**OPEN SESSION AGENDA**

**1. Domestic Violence**

The City Council will issue a Proclamation declaring the month of October as National Domestic Violence Awareness Month. (PD)

**2. Red Ribbon Week**

The City Council will issue a Proclamation declaring October 23-31, 2007, as Red Ribbon Week. (PD)

**3. Certificate of Appreciation**

The City Council will present a Certificate of Appreciation to JoAnna Marie Hill-Martinez for obtaining her Juris Doctorate Degree and passing the California Bar Exam. (ADMIN)

**4. Certificates of Appreciation**

The City Council will present Certificates of Appreciation to Detective Manuel Gutierrez and Canine “Laika” in recognition of their years of service to the City of South Gate. (PD)

**5. Wireless Telecommunications**

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 November 27, 2007. (CD)

**6. Wireless Telecommunications**

The City Council will conduct a Public Hearing to consider adopting a **Resolution** \_\_\_\_\_ approving Unclassified Use Permit No. 60, a Wireless Telecommunications Facility at 4354 Tweedy Boulevard. (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 7, 8, 9, 10, 11, 12, 13 and 14 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. California Avenue**

The City Council will consider: (PW)

- a. Adopting a **Resolution** \_\_\_\_\_ approving Program Supplement Agreement No. 007-M1 to Administering Agency-State Agreement No. 07-5257 with the State of California for the construction of the California Avenue Street improvement project from Martin Luther King Jr. to Santa Ana Street; and
- b. Authorizing the Mayor to execute Program Supplement Agreement No. 007-M1 to administer Agency-State Agreement No. 07-5257.

<p><b>8. Copy Machines</b></p> <p>The City Council will consider approving the three-year agreement with Xerox Corporation for copier machines. (FIN)</p>
<p><b>9. Legal Services</b></p> <p>The City Council will consider: (PERS)</p> <ul style="list-style-type: none"> <li>a. Approving an agreement (<b>Contract _____</b>) with the law firm of Liebert Cassidy Whitmore for Legal Services; and</li> <li>b. Authorizing the Mayor to execute the Agreement in a form approved by the City Attorney.</li> </ul>
<p><b>10. Risk Management</b></p> <p>The City Council will consider approving a one-year renewal of <b>Contract 2323</b> with TRISTAR Risk management for safety and loss control services. (PERS)</p>
<p><b>11. Safe Routes to School</b></p> <p>The City Council will consider: (PW)</p> <ul style="list-style-type: none"> <li>a. Authorizing the Finance Department to transfer \$43,371 from the Gas Tax Fund balance to the Capital Improvement Fund to cover project costs not properly appropriated in prior years; and</li> <li>b. Accepting the Safe Routes to School, Cycles I and II, City Project No. 289-TRF as complete effective October 15, 2007; and</li> <li>c. Directing the City Clerk to file the Notice of Completion with Los Angeles County Recorder's office.</li> </ul>
<p><b>12. Citizens on Patrol Vehicles</b></p> <p>The City Council will authorize the expenditure of \$12,485.00 from the Asset Seizure Fund for the purchase of emergency lights and graphics for two Citizens on Patrol vehicles. (PD)</p>
<p><b>13. Investment Report</b></p> <p>The City Council will consider receiving and filing the quarterly investment report for September 30, 2007. (FIN)</p>
<p><b>14. Minutes</b></p> <p>The City Council will consider approving the City Council Meeting Minutes of September 25 &amp; October 9, 2007. (CLERK)</p>

**15. Police Positions**

The City Council will consider adopting a **Resolution** \_\_\_\_\_ amending Resolution No. 6454 (Salary Resolution and Position Classification Plan) by amending the formal training, experience and education for the positions of Police Lieutenant and Captain. (PD)

**16. Probationary Periods**

The City Council will consider adopting a **Resolution** \_\_\_\_\_ amending Resolution No. 6454 (Salary Resolution and Classification Plan and Amendments thereto) by amending the formal probationary period for the positions of Police Recruit, Police Dispatcher, Police Records Specialist and Civilian Custody Officer to Twelve (12) Months. (PD)

**17. Appropriation for Public Outreach Services**

The City Council will consider authorizing an appropriation in the amount of \$60,000 for public outreach services related to a potential tax measure. (ADMIN)

**18. General Plan**

The City Council will consider approving an appropriation of \$28,956.15 from the General Fund reserve for addition work associated with the General Plan update. (CD)

**19. Firestone Boulevard**

The City Council will consider approving an appropriation of \$9,235,000 in the Capital Improvement Fund to be transferred from the General Fund reserve for acquisition of property on Firestone Boulevard in connection with the intersection improvement project previously approved. (FIN)

**20. Warrants and Cancellations**

The City Council will consider approving the Warrants for October 23, 2007. (FIN)

Total of Checks:	\$11,492,130.54
Total of Payroll Deductions:	\$ <53,611.42>
Grand Total:	\$11,438,519.12

**21. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on October 18, 2007 at 5:45 p.m., as required by law.

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Carmen Avalos, City Clerk