



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, November 13, 2007 at 6:30 p.m.

CALL TO ORDER: Bill De Witt, Mayor
INVOCATION: Pastor Nick Garife, Hope Christian Center
PLEDGE OF ALLEGIANCE: Venture Crew 468
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. Troy Elam v. City of South Gate
- b. South Gate Homes at Nebraska v. City of South Gate
- c. Klistoff v. City of South Gate
- d. Melgoza v. City of South Gate

OPEN SESSION AGENDA

1. Interim City Manager

The City Council will issue a Proclamation thanking Interim City Manager Mary Strenn for her public services to the City of South Gate. (ADMIN)

2. Recreation Coordinator

The City Council will be introduced to Armando Ayala, recently hired as the Recreation Coordinator. (PARKS)

3. Personnel Manager

The City Council will be introduced to the recently hired Personnel Manager, Mary Ellen Schubel. (PERS)

4. Southeast Cities School Coalition

The City Council will be introduced to Marisela Cervantes, the new Southeast Cities School Coalition Executive Director. (ADMIN)

5. Medical Center

The City Council will receive a presentation from representatives of the Downey Regional Medical Center. (Admin)

6. Road Mitigation Fee – FIRST READING

The City Council will conduct a Public Hearing to consider waiving the reading and introducing an **Ordinance** _____ amending Title 5 (Streets and Sidewalks) by adding a new Chapter 5.35 (“Road Mitigation Fee Program”) of the South Gate Municipal Code relating to thoroughfare and bridge fee programs. (PW)

7. Tow Rates

The City Council will conduct a Public Hearing to consider approving the recommended rate increase charged by contracted tow companies for vehicles towed and stored by the City. (PD)

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, and 13 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>8. Building Code – FIRST READING</p> <p>The City Council will consider waiving the reading and introducing an Ordinance _____ amending Chapter 9.01 (Building Standards Administrative Code), Chapter 9.02 (Building Code), Chapter 9.03 (Electrical Code), Chapter 9.04 (Mechanical Code), Chapter 9.05 (Plumbing Code), Chapter 9.06 (Energy Code), Chapter 9.07 (Historical Building Code), Chapter 9.08 (Code of Building Conservation), Chapter 9.09 (Referenced Standards Code), Chapter 9.12 (Administrative Code), Chapter 9.14 (Swimming Pool, Spa and Hot Tub Code) and Chapter 9.15 (Solar Energy Code) of Title 9 (Buildings) of the South Gate Municipal Code by adopting by reference the California Codes of Regulations; and adding a new Chapter 9.16 (Building Relocation). (CD)</p>
<p>9. Legal Services</p> <p>The City Council will consider continuing the approval of an agreement with Liebert Cassidy Whitmore to a future meeting upon completion of contract negotiations. (PERS)</p>
<p>10. Hourly Engineering Aides</p> <p>The City Council will consider approving the reclassification of two Hourly Administrative Aide positions to two Engineering Aide positions. (PERS)</p>
<p>11. Auction</p> <p>The City Council will consider: (FIN)</p> <ul style="list-style-type: none"> a. Authorizing U.S. Auction to sell on consignment miscellaneous surplus items and; b. Declaring the attached list of assets as Surplus Property.
<p>12. Los Angeles River</p> <p>The City Council will consider: (PW)</p> <ul style="list-style-type: none"> a. Approving Change Order No. 3 (Contract No. 2360) in the amount of \$39,978.62 with DWR Construction for the Los Angeles River Trailhead Improvement Project, City Project No. 386-ARC; and b. Authorizing the Director of Public Works to execute Change Order No. 3.
<p>13. Minutes</p> <p>The City Council will consider approving the City Council Meeting Minutes of October 23, 2007. (CLERK)</p>

14. 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)

15. Firestone and Atlantic

The City Council will consider appropriating \$500,000 from the Proposition C Fund to the Firestone Boulevard and Atlantic Avenue Intersection Improvement Project. (PW)

16. Miller Way

The City Council will consider: (PW)

- a. Authorizing staff to seek bids for remediation services of stockpile located on City property at 10120 Miller Way; and
- b. Authorizing the City Manager to enter a contract and proceed with the project on an emergency basis; and
- c. Appropriating \$500,000 from the Insurance Fund Reserve.

17. Murals

The City Council will consider receiving and filing a report on murals and wall signs. (ADMIN)

18. Tweedy Mile

The City Council will consider directing the Community Development Department Director to prepare an Ordinance relating to color regulation for Tweedy Boulevard and present the draft guidelines and color controls to the Planning Commission. (CD)

19. Warrants and Cancellations

The City Council will consider approving the Warrants and Cancellations for November 13, 2007. (FIN)

Total of Checks:	\$3,858,086.06
Total of Payroll Deductions:	\$ <35,742.79>
Grand Total:	\$3,822,343.27

Cancellations: 13742, 137523, 138089, 138090, 138115

20. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on November 8, 2007 at 4:30 p.m., as required by law.

Carmen Avalos, City Clerk