



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

**Tuesday, February 12, 2008 at 6:30 p.m.**

**CALL TO ORDER:** Bill De Witt, Mayor  
**INVOCATION:** Father John Provenza, St. Helen Church  
**PLEDGE OF ALLEGIANCE:** Dave Torres, Field Operations Manager  
**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

**CITY MANAGER**  
Ronald Bates

**CITY ATTORNEY**  
Raul F. Salinas

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

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

Pursuant to Government Code Section 54956.9(a)

- a. Elam v. City of South Gate

**OPEN SESSION AGENDA**

**1. Service to the City**

The City Council will issue a Proclamation to Catherine Bulak, Southern California Edison, in recognition for her service to the City of South Gate. (PW)

**2. National Engineers Week**

The City Council will issue a Proclamation declaring the week of February 17-23, 2008 as “National Engineers Week.” (PW)

**3. El Portal/Gateway**

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

- a. Adopting a **Resolution** \_\_\_\_\_ certifying a Final Environmental Impact Report/Preliminary Environmental Assessment No. 1782 with Mitigation Monitoring and Program, adopting findings and statement of overriding considerations, approving conformance with the General Plan of the City of South Gate, and approving the Proposed El Portal/Gateway; and
- b. Adopting a **Resolution** \_\_\_\_\_ approving Site Plan 285 at 4365 Firestone Boulevard for the planned development of 517,000 square feet of commercial retail use; and
- c. Adopting a **Resolution** \_\_\_\_\_ approving Conditional Use Permit No. 782 for a 50,000 square foot Movie Theater use at 4365 Firestone Boulevard; and
- d. Adopting a **Resolution** \_\_\_\_\_ approving Conditional Use Permit No. 783 for a 45,000 square foot Health Club and swimming pool use at 4365 Firestone Boulevard; and
- e. Adopting a **Resolution** \_\_\_\_\_ approving Lot Line Adjustment No. 89 located on Parcels 1 and 2 at 4635 Firestone Boulevard in the M-3 (Heavy Manufacturing Zone).