I. Call To Order/Roll Call With Invocation & Pledge
CALL TO ORDER Jorge Morales, Mayor called a Regular City Council meeting to order at 6:38 p.m.

INVOCATION Pastor Bobby Scott, Community of Faith Bible Church

PLEDGE OF ALLEGIANCE Rudy Navarro, Former City Treasurer

ROLL CALL Carmen Avalos, City Clerk

II. City Officials
PRESENT Mayor Jorge Morales, Vice Mayor Denise Diaz, Council Member Al Rios, Council Member Maria Davila and Council Member Maria Belén Bernal; City Treasurer Gregory Martinez, City Manager Michael Flad, City Attorney Raul Salinas

III. Meeting Compensation Disclosure

IV. Comments From The Audience
Maria Rendon, 8943 Cypress Avenue said that during the Holiday the streets are not being swept but tickets are still being given out. Ms. Rendon has made several calls to the Graffiti Hotline but nothing has been done. She was also given a notice to remove the Christmas lights from her building but these notices were not given out to all neighbors.

John Montalvo, 9815 Virginia Avenue thanked Vice Mayor Diaz and staff for supporting the American Legion. He is also looking at getting information from the City of Downey on providing 72-hour earthquake kits to residents and is concerned with the maintenance on South Gate’s Parks.

Nick Godoy, 8611 San Gabriel Avenue spoke on pedestrian safety and believes we need better signage.

V. Reports And Comments From City Officials
Graciela Estrada, 8963 Kauffman Avenue spoke on street sweeping and the complications of parking in our City.

Joe Perez, Director of Community Development announced that on July 13th the Hollydale Library with have their grand reopening event.

Carmen Avalos, City Clerk shared that Los Angeles County staff came to check the Civic Center facility to see if we qualify to be a vote center at our next election in 2020.
Council Member Rios invited the public to Salt Lake Park for the Metro Service Council meeting on transportation on Thursday, July 11. There will be two workshops for nonprofits hosted by the SELA Collaborative in Lynwood on July 19th.

Council Member Bernal spoke on Social Media and how it can be useful to inform the public on what projects the City is working on. She also thanked staff for the extra time it takes for them to respond to these posts.

VI. Consent Calendar Items
Agenda Items 1, 2 and 3 are unanimously approved by motion of Council Member Davila and seconded by Council Member Rios.

1. Amendment No. 2 To Contract No. 3352 With The Trust For Public Land Extending The Contract By 12 Months To Prepare Additional Studies For The Urban Orchard Project
The City Council unanimously approved A and B during Consent Calendar.

   a. Approved Amendment No. 2 to Contract No. 3352 with The Trust for Public Land to extend the contract by 12 months, and to provide funds to prepare a supplemental study to the Phase I Cultural Resources Assessment and Section 106 Compliance Study, and to prepare a Jurisdictional Delineation Report which is required by the United States Army Corps of Engineers, in an amount not to exceed $14,917; and

   b. Authorized the Mayor to execute Amendment No. 2 in a form acceptable to the City Attorney.

2. Ratification Of The “Request To Bind Coverage” To Secure The Excess Workers’ Compensation Insurance Policy With Safety National Casualty For A One-Year Term
The City Council unanimously approved A and B during Consent Calendar.

   a. Ratified the Director of Administrative Services’ execution of the “Request to Bind Coverage” to secure the excess workers’ compensation insurance policy (policy) with Safety National Corporation through Alliant Insurance Services, Inc., for the one-year period of July 1, 2019 through July 1, 2020;

   b. Authorized the Director of Administrative Services to execute all additional documents required to finalize the policy with Safety National Casualty Corporation; and

   c. Authorized payment, in the amount of $150,138, to Alliant Insurance Services, Inc., for the policy issued by Safety National Casualty Corporation.

3. Minutes
The City Council unanimously approved A and B during Consent Calendar.

   a. Approving the Regular Meeting minutes of May 28, 2019; and


VII. Reports, Recommendations And Requests
4. Agreement With Nationwide Environmental Services, Inc., For Citywide Street Sweeping Services For A Five-Year Term
The City Council unanimously approved A, B and C by motion of Council Member Bernal and seconded by Council Member Davila.

a. Approved Agreement (Contract No. 3542) with Nationwide Environmental Services, for citywide street sweeping services, for a five-year term, in an amount not-to-exceed $678,960, annually, for Fiscal Year 2019/20 through Fiscal Year 2021/22 and $692,539, annually, for Fiscal Year 2022/23 through Fiscal Year 2023/24, which excludes the costs and services necessary to reduce parking restrictions to 2 hours;

b. Appropriated $38,960 from the unassigned fund balance of the Street Sweeping Fund to Account No. 214-730-31-6101 (Street Sweeping—Professional Services) to cover the cost of this Agreement for Fiscal Year 2019/20; and

c. Authorized the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Council Member Bernal directed staff to inform the City Council in the event that a subcontractor is used to sweep City streets.

RECESS The City Council recessed at 7:22 p.m., and reconvened at 7:27 p.m., with all Members of Council present.

5. Presentation On The Draft Citywide Parking Study
The City Council approved A and B by motion of Council Member Davila and seconded by Council Member Bernal.

a. Received and filed a presentation on the Draft Citywide Parking Study; and

b. Directed staff to agendize the Citywide Parking Study at a future City Council Meeting to finalize its recommendations.

6. Warrant Register For July 9, 2019
The City Council approved the Warrants and Cancellations for July 9, 2019 by Council Auditor Bernal and seconded by Council Member Davila.

Total of Checks: $2,427,285.88
Void $ (18,748.64)
Total of Payroll Deductions: $ (250,047.69)
Grand Total: $2,158,489.55
Cancellations: 78687, 80204, 83161, 83320, 83359, 83477

VIII. Adjournment
Mayor Morales unanimously adjourned the meeting at 8:28 p.m., by motion of Council Member Bernal and seconded by Council Member Davila.
For a signed copy of the minutes for this meeting please contact the City Clerk's Office:
8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org