



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, October 10, 2017 at 6:30 p.m.

I. Call To Order/Roll Call With Invocation & Pledge

CALL TO ORDER	Maria Davila, Mayor
INVOCATION	Pastor Sean Pica, Redeemer Lutheran Church
PLEDGE OF ALLEGIANCE	Luis Cetina, Metropolitan Water District
ROLL CALL	Carmen Avalos, City Clerk

II. City Officials

MAYOR Maria Davila	CITY CLERK Carmen Avalos
VICE MAYOR Maria Belen Bernal	CITY TREASURER Gregory Martinez
COUNCIL MEMBERS Denise Diaz Jorge Morales Al Rios	CITY MANAGER Michael Flad
	CITY ATTORNEY Raul F. Salinas

III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is \$650 monthly regardless of the amount of meetings.

IV. Proclamations, Certificates, Introductions And Ceremonial Actions

1. Proclamation Declaring The Week Of October 22, 2017, As National Red Ribbon Week

The City Council will issue a Proclamation declaring October 22nd through 28th, 2017, as National Red Ribbon Week in the City of South Gate. (PD)

Documents:

[ITEM 1 REPORT 10102017.PDF](#)

V. 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.

VI. 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.

VII. Consent Calendar Items

Agenda Items **2, 3, 4, 5, and 6** 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.

2. Resolution Authorizing The Destruction Of Obsolete City Records

The City Council will consider: (CLERKS)

- a. Adopting a **Resolution** _____ authorizing the destruction of obsolete records retained in City Hall and the Police Department pursuant to Government Code 34090 of the Laws of the State of California; and
- b. Destruction subject to final review and approval by the City Attorney.

Documents:

[ITEM 2 REPORT 10102017.PDF](#)

3. Resolution Declaring City's Intention To Grant A Ten-Year Term Franchise Agreement To World Oil Corp.

The City Council will consider adopting a **Resolution** _____ declaring the City's intention to grant a ten-year term Franchise Agreement to World Oil Corp., a California Corporation, to lay and use pipelines and appurtenances in, on, along, across, upon and under the public streets, as the same now or may hereafter exist, within the City for the purpose of transmitting and distributing of petroleum and related products, for any lawful purpose, and setting a Public Hearing for November 28, 2017, to consider the introduction of an Ordinance granting the proposed renewal franchise agreement. (PW)

Documents:

[ITEM 3 REPORT 10102017.PDF](#)

4. Agreement With HydroScientific West For As-Needed Technical Support Services For The SCADA System

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract** _____) with HydroScientific West. for as-needed technical support services for the Supervisory Control and Data Acquisition System, for a three year term with a two year extension option, for an amount not-to-exceed \$30,000 annually; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 4 REPORT 10102017.PDF](#)

5. Agreement With Metro For Measure R Funds For The Firestone

Boulevard Regional Corridor Capacity Enhancement Project

The City Council will consider: (PW)

- a. Approving a Funding Agreement (**Contract _____**) with the Los Angeles County Metropolitan Transportation Authority to accept \$6,000,000 in Measure R Funds for the Firestone Boulevard Regional Corridor Capacity Enhancement Project (The Boulevard Project), City Project No. 476 TRF; and
- b. Appropriating \$6,000,000 in Measure R Funds to The Boulevard Project, Account No. 311- 790-31-9447; and
- c. Authorizing the Mayor to execute the Funding Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 5 REPORT 10102017.PDF](#)

6. Agreement With The Telecom Law Firm, P.C., For Specialized Legal Services On Wireless And Wired Telecommunications Law

The City Council will consider: (ATTY)

- a. Approving an Agreement (**Contract _____**) with the law firm of Telecom Law Firm, P.C., to provide specialized legal services on wireless and wired telecommunication law; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 6 REPORT 10102017.PDF](#)

VIII. Reports, Recommendations And Requests

7. California WaterFix Presentation By The Metropolitan Water District

The City Council will consider receiving and filing a presentation and overview by the Metropolitan Water District of Southern California on the California WaterFix Project which envisions enhancing water supply reliability and improved water quality in an environmentally responsible manner through the State of California's water conveyance system.
(PW)

Documents:

[ITEM 7 REPORT 10102017.PDF](#)

8. Presentation Regarding The I-710 Corridor DEIR/EIS; And B.

Authorize City's Comment Letter To Caltrans District 7

The City Council will consider: (PW)

- a. Approving the proposed Draft Comment Letter on the Recirculated Draft Environmental Impact Report/Supplemental Draft Environmental Impact Statement of the Interstate 710 Corridor Project, which is subject to additional revisions by the Director of Public Works/City Engineer to further address the City's issues of concern; and
- b. Authorizing the Director of Public Works/City Engineer to execute and submit the Comment Letter to Caltrans District 7, Division of Environmental Planning.

Documents:

[ITEM 8 REPORT 10102017.PDF](#)

9. Warrants And Cancellations

The City Council will consider approving the Warrants and Cancellations for October 10, 2017 (ADMIN SVCS)

Total of Checks: \$1,460,190.46
Voids: \$ (8,268.33)
Total of Payroll Deductions: \$ 301,123.52
Grand Total: \$1,150,798.61

Cancellations: 73437, 73580

Documents:

[ITEM 9 REPORT10102017.PDF](#)

IX. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted October 4, 2017 at 5:00 p.m., as required by law.

Carmen Avalos,
City Clerk

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office

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In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council Meetings, please contact the Office of the City Clerk.

Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable

arrangements to assure accessibility.