



**SOUTH GATE CITY COUNCIL  
SPECIAL MEETING AGENDA  
City Council Strategic Planning Session II**

Tuesday, May 16, 2017 at 5:00 p.m.

**LOCATION CHANGE:  
BANQUET ROOM  
SOUTH GATE PARK  
4900 SOUTHERN AVENUE**

**I. Call To Order/Roll Call**

**CALL TO ORDER**  
**ROLL CALL**

Maria Davila, Mayor  
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 \$600 monthly regardless of the amount of meetings.

**IV. Reports, Recommendations And Requests**

**1. Discussion And Input On Strategic Planning And Goal Setting**

The City Council will consider discussing and providing input on the following strategic planning topics: (ADMIN)

- a. City Council Expectations of Staff;
- b. How the City Council Works Together;

- c. City Council Goals for Fiscal Year 2017/18;
- d. Legislative Platform for Fiscal Year 2017/18; and
- e. Goal Setting for the Public Access Corporation.

Documents:

[ITEM 1 REPORT 051617.PDF](#)

## **2. Discussion And Direction On Amending The "Procedural Rules Of Conduct" Of The City Council Meetings**

The City Council will consider discussing Chapter 1.04 (City Council), of Title I (Administration and Personnel), of the South Gate Municipal Code, and, if applicable, provide direction to staff on amending certain sections of the code. (ADMIN)

Documents:

[ITEM 2 REPORT 051617.PDF](#)

## **3. Overview Presentation Of The Brown Act And General Ethics Guidelines**

The City Council will consider receiving and filing a presentation by City Attorney Raul F. Salinas on the Ralph M. Brown Act and general ethics guidelines. (ADMIN)

Documents:

[ITEM 3 REPORT 051617.PDF](#)

## **4. Discussion And Input On City's Internal Process**

The City Council will consider discussing and, when applicable, provide input on the following topics: (ADMIN)

- a. Increasing digital communications and outreach;
- b. City Council requests and staff workflow;
- c. Outside boards or commissions; and
- d. Training, travel and reimbursable expenditures for City Council Members.

Documents:

[ITEM 4 REPORT 051617.PDF](#)

## **V. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted May 9, 2017 at 3:00 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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(323) 563-9510 \* fax (323) 563-5411 \* [www.cityofsouthgate.org](http://www.cityofsouthgate.org)

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.

