



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

Friday, April 28, 2017 at 8:00 a.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. Presentations Of City Departments' Overviews And Accomplishments From Fiscal Year 2016/17**

The City Council will consider receiving and filing presentations from City staff related to department overviews and accomplishments from Fiscal Year 2016/17. (ADMIN)

Documents:

[ITEM 1 REPORT 04282017.PDF](#)

**2. Presentations Of City Departments' Overviews Of The City's Municipal Budget, Capital Improvement Program And Economic Development Efforts**

The City Council will consider receiving and filing presentations from City staff related to the City's Municipal Budget, Capital Improvement Program and economic development efforts.

Documents:

[ITEM 2 REPORT 04282017.PDF](#)

**3. 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 3 REPORT 04282017.PDF](#)

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

The City Council will consider discussing Chapter 1.04 (City Council), of Title 1 (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 4 REPORT 04282017.PDF](#)

#### **5. Discussion And Input On City's Internal Processes**

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 5 REPORT 04282017.PDF](#)

### **V. Special Meeting Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on April 19, 2017 at 7:45 a.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

8650 California Avenue, South Gate, California 90280  
(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.