



## SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, May 9, 2017 at 6:30 p.m.

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

<b>CALL TO ORDER</b>	Maria Davila, Mayor
<b>INVOCATION</b>	Father Eduardo Bresciani, Saint Margaret's Church
<b>PLEDGE OF ALLEGIANCE</b>	5th Grade Students, San Miguel Elementary
<b>ROLL CALL</b>	Carmen Avalos, City Clerk

### **II. City Officials**

<b>MAYOR</b> Maria Davila	<b>CITY CLERK</b> Carmen Avalos
<b>VICE MAYOR</b> Maria Belen Bernal	<b>CITY TREASURER</b> Gregory Martinez
<b>COUNCIL MEMBERS</b> Denise Diaz Jorge Morales Al Rios	<b>CITY MANAGER</b> Michael Flad  <b>CITY ATTORNEY</b> 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. Proclamations, Certificates, Introductions And Ceremonial Actions**

#### **1. Certificates Of Appreciation To 5th Grade Students Of San Miguel Elementary School For Winning The Los Angeles Clippers Story Book Challenge**

The City Council will present Certificates of Appreciation to the 5th Grade students from San Miguel Elementary School for their achievement in winning the 2017 Los Angeles Clippers Story Book Challenge. (ADMIN)

Documents:

[ITEM 1 REPORT 05092017.PDF](#)

#### **2. Appointments To The Citizens Advisory Committee**

The City Council will consider making appointments to the Citizens Advisory Committee

to fill three vacancies; the appointments will be ratified by a majority vote of the City Council. (ADMIN)

Documents:

[ITEM 2 REPORT 05092017.PDF](#)

### **3. Representatives And Students From East LA Classic Theater Will Thank The City Council For This Year's Funding For The Language In Play Programs**

The City Council will consider allowing representatives and students from East LA Classic Theater to thank the City Council for this year's funding for the Language In Play programs in South Gate schools. (PARKS)

Documents:

[ITEM 3 REPORT 05092017.PDF](#)

## **V. Public Hearings**

### **4. Resolution Ordering The Levy Of The Fiscal Year 2017/18 Annual Assessment For The Street Lighting And Landscaping Maintenance**

The City Council will conduct a Public Hearing, adopting Resolution ordering the levy of the Fiscal Year 2017/18 Annual Assessment for the Street Lighting and Landscaping Maintenance District No. 1. (PW)

Documents:

[ITEM 4 REPORT 05092017.PDF](#)

### **5. Amendment No. 2 To Contract No. 2222 With Waste Management For Collection Of Organic Waste; And Resolution Adding The New Fee For This Service**

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

- a. Approving Amendment No. 2 to Contract No. 2222 with USA Waste of California, Inc., dba Waste Management of Los Angeles, for collection services and service rates of organic waste in compliance with Assembly Bill 1826; and
- b. Following the conclusion of the Public Hearing, adopting a **Resolution \_\_\_\_\_** amending Resolution No. 7668 (Schedule of Fees), by adding this new fee for organic waste collection services; and
- c. Authorizing the Mayor to execute Amendment No. 2 to Contract No. 2222 in a form acceptable to the City Attorney.

Documents:

[ITEM 5 REPORT 05092017.PDF](#)

### **6. Police And Parks & Recreation Departments' Presentations On Their Proposed Department Budgets For Fiscal Year 2017/2018; Discussions On The Proposed Fiscal Year 2017/18 Municipal Budget Will Be Continued To The City Council Meeting Of May 23, 2017**

The City Council will conduct a public hearing to consider: (ADMIN SERVICES)

- a. Hearing a presentation on the proposed FY 2017/18 Municipal Budget; and
- b. Hearing presentations from the Chief of Police and the Director of Parks & Recreation on their proposed FY 2017/18 departmental budgets; and
- c. Open the Public Hearing, take public testimony, and continue or close the Public Hearing.

Documents:

[ITEM 6 REPORT 05092017.PDF](#)

### **7. Consideration Of A Special Entertainment Permit Requested By Sonsonate Grill Located At 8711 Long Beach Boulevard Will Be Continued To The City Council Meeting Of May 23, 2017**

The City Council will conduct a Public Hearing to consider taking public testimony and continue the public hearing to May 23, 2017. (ADMIN SERVICES)

Documents:

[ITEM 7 REPORT 05092017.PDF](#)

## **VI. 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.

## **VII. 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.

## **VIII. Consent Calendar Items**

Agenda Items **8, 10, 11, and 12** 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.

### **8. Ordinance No. 2337 Granting A Ten-Year Term Franchise Agreement To Pacific Pipeline System, LLC**

The City Council will consider waiving the reading in full and adopting Ordinance No. 2337 granting a ten-year franchise to Pacific Pipeline System, LLC, a Delaware limited liability company, to lay and use pipes, ditches, flumes, conduits and appurtenances for transmitting and distributing oil or oil products thereof, for any and all purposes in, along, across, upon and under the public streets, ways, alleys and places, as the same now or may hereafter exist, within the City of South Gate. (PW)

Documents:

[ITEM 8 REPORT 05092017.PDF](#)

## **9. Item Was Removed From The Agenda**

## **10. South Gate Girls Club House Feasibility Study Draft Report For The Renovation Project; And Parks & Recreation Commission's Recommendation**

The City Council will consider: (PARKS)

- a. Receiving and filing the South Gate Girls Club House Feasibility Study Draft Report for the renovation project;
- b. Approving the Parks & Recreation Commission's recommendation and direct staff to proceed with Scheme 3 in the South Gate Girls Club House Feasibility Study Draft Report to demolish and build a two to three story facility; and
- c. Authorizing the Director of Parks & Recreation to approve Change Order No. 1 for Contract No. 3292 with Lehrer Architecture in the amount of \$34,000 to include the Parks & Recreation Commission's recommendation for the programming study of the new facility.

Documents:

[ITEM 10 REPORT 05092017.PDF](#)

## **11. Final Plan Report For The Tweedy Boulevard And Hollydale Village Specific Plans**

The City Council will consider certifying as accurate the Final Plan Report for the Tweedy Boulevard and Hollydale Village Specific Plans. (CD)

Documents:

[ITEM 11 REPORT 05092017.PDF](#)

## **12. Minutes**

The City Council will consider: (CLERKS)

- a. Approving the Joint Special Meeting minutes of January 17, 2017; and
- b. Approving the Special and Regular Meeting minutes of April 11, 2017.

Documents:

[ITEM 12 REPORT 05092017.PDF](#)

## **IX. Reports, Recommendations And Requests**

### **13. Senate Bill 415 (Hueso) Pertaining To Voter Participation**

The City Council will consider deciding on the implementation of SB 415 pertaining to voter participation with either option listed below: (CLERKS)

**Option 1:** Consolidation: Allowing for the implementation of SB 415 Statewide Election Cycle Consolidation which will take effect on January 1, 2018 and requires the adoption of an ordinance for election date change with notification to all voters; **OR**

**Option 2:** Stand-Alone: Continue with the current Stand-Alone Election which will require an ordinance for an extension of 4 years until 2022.

Documents:

[ITEM 13 REPORT 05092017.PDF](#)

### **14. Presentation By The Rivers & Mountains Conservancy On The Lower Los**

## **Angeles River Working Group**

The City Council will consider receiving and filing a presentation by the River and Mountains Conservancy on the progress of the development of the Lower Los Angeles River Revitalization Plan development. (PW)

Documents:

[ITEM 14 REPORT 05092017.PDF](#)

## **15. Presentation By Mayor Davila On The Business Visit To China By The Eco-Rapid Transit Board Members**

The City Council will consider receiving and filing a presentation by Mayor Maria Davila on the Eco-Rapid Transit Board Members' recent visit to China. (ADMIN)

Documents:

[ITEM 15 REPORT 05092017.PDF](#)

## **16. Warrants**

The City Council will consider approving the Warrants and Cancellations for May 9, 2017. (ADMIN SERVICES)

Total of Checks:	\$2,557,919.15
Voids	\$ (376.29)
Total of Payroll Deductions:	\$ (274,178.82)
Grand Total:	\$2,283,364.04

Cancellations: 67613, 68102, 68603, 68925, 69304, 70217

Documents:

[ITEM 16 REPORT 05092017.PDF](#)

## **X. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted May 3, 2017 at 11:00 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

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Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.