



**SOUTH GATE CITY COUNCIL
SPECIAL MEETING AGENDA
LOCATION CHANGE:
SOUTH GATE PARK AUDITORIUM
4900 SOUTHERN AVENUE**

Tuesday, November 14, 2017 at 7:30 p.m.

I. Call To Order/Roll Call

CALL TO ORDER Maria Davila, Mayor
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. Public Hearings

1. Ordinance Repealing Chapter 7.80 (Marijuana Dispensary) Of

The South Gate Municipal Code And Adding A New Chapter And Sections To Prohibit All Marijuana Commercial Activity, Prohibiting All Outdoor Cultivation, And Regulating Indoor Cultivation For Personal Use

The City Council will Conduct a Public Hearing, to consider waiving further reading in full and introducing **Ordinance _____** repealing Chapter 7.80 (Marijuana Dispensary) of Title 7 (Public Safety and Morals) of the South Gate Municipal Code in its entirety and adding new Chapter 7.80 (Marijuana Use Regulations), Sections 7.80.010 (Definitions), 7.80.020 (Scope), 7.80.030 (Indoor Marijuana Cultivation for Personal Consumption), and 7.80.040 (Savings Clause), to prohibit all marijuana commercial activity, prohibit all outdoor cultivation, and regulate indoor cultivation of marijuana for personal use. (CD)

Documents:

[ITEM 1 CCREPORT 11142017.PDF](#)

V. Consent Calendar Items

Agenda Items **2 and 3** 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. Ordinance No. 2341 Amending The Municipal Code Granting Authority To Issue Business License Refunds When Appropriate

The City Council will consider waiving the reading in full and adopting **Ordinance No. 2341** amending Section 2.08.210 (Refunds), of Chapter 2.08 (Business License Tax), of Title 2 (Licenses — Business Regulations), of the South Gate Municipal Code, granting the City's tax collector the authority to administratively issue business license refunds when deemed appropriate and proper. (ADMIN SERVICES)

Documents:

[ITEM 2 CCREPORT 11142017.PDF](#)

3. Minutes

The City Council will consider: (CLERKS)

- a. Approving the Special Meeting minutes of August 22, 2017, September 5, 2017, September 26, 2017, October 3, 2017, and October 10, 2017; and

b. Approve the Special and Regular Meeting minutes of August 8, 2017, August 22, 2017, September 12, 2017, September 26, 2017 and October 10, 2017.

Documents:

[ITEM 3 CCREPORT 11142017.PDF](#)

Reports, Recommendations And Requests

4. Warrants

The City Council will consider approving the Warrants and Cancellations for November 14, 2017. (ADMIN SERVICES)

Total of Checks: \$3,348,983.03

Voids \$ (3,650.14)

Total of Payroll Deductions: \$ (623,189.51)

Grand Total: \$2,722,143.38

Cancellations: 74822, 74241, 74366

Documents:

[ITEM 4 CCREPORT 11142017.PDF](#)

VI. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted November 8, 2017 at 12:20 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.