

**CITY OF SOUTH GATE  
REGULAR CITY COUNCIL MEETING  
MINUTES  
TUESDAY, JANUARY 24, 2017**

**CALL TO ORDER** Mayor W.H. (Bill) De Witt called a Regular City Council meeting to order at 6:54 p.m.

**INVOCATION** Pastor Nick Garife, Gateway Assembly Church led the Invocation.

**PLEDGE OF ALLEGIANCE** Jackie Acosta, Administrative Services Director led the Pledge of Allegiance.

**ROLL CALL** Carmen Avalos, City Clerk

**PRESENT** Mayor W.H. (Bill) De Witt, Vice Mayor Maria Davila, Council Member Maria Belen Bernal, Council Member Gil Hurtado and Council Member Jorge Morales; City Treasurer Gregory Martinez, City Manager Michael Flad, City Attorney Raul F. Salinas

**1  
INTRODUCTION OF NEW  
AND PROMOTIONAL  
EMPLOYEES**

The City Council unanimously continued introduction of the new and promotional full-time employees hired or promoted between October 1, 2016 and December 31, 2016, to the City Council meeting of February 14, 2017.

**2  
CITY COUNCIL  
APPOINTMENTS**

The City Council unanimously continued the consideration of making appointments to fill one vacancy on the Citizen Advisory Committee and one vacancy on the Civil Services Commission; the appointments will be ratified by a majority vote of the City Council, to the City Council meeting of February 14, 2017, by motion of Council Member Hurtado and seconded by Mayor De Witt.

**EXCUSED FROM  
ITEM 3**

At this time, Vice Mayor De Witt was excused from participating on item 3 and departed from the Council Chambers.

**3  
TRANSPORTATION  
PLANNING/ADMIN**

The City Council continued item 3(a) & (b) to the City Council meeting of February 14, 2017, by motion of Council Member Hurtado and seconded by Council Member Morales:

- a. Receiving and filing a presentation of the Initial Study/Mitigated

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3  
TRANSPORTATION  
PLANNING/ADMIN  
CONT'D

Negative Declaration for the Firestone Boulevard Regional Corridor Capacity Enhancements Project, City Project No. 476-TRF; and

- b. Adopting a Resolution - adopting the Initial Study and Mitigated Negative Declaration for the Firestone Boulevard Regional Corridor Capacity Enhancements Project, City Project No. 476-TRF, Metro Call For Project ID No. F3124.

EXCUSED FROM  
MEETING

At this time, 6:59 p.m., City Treasurer Martinez was excused from the meeting and departed from the Council Chambers.

REJOINED MEETING

Mayor De Witt rejoined the Council prior to the discussion on this matter.

CONSENT CALENDAR

Agenda Items 4, 5, 6 and 8 were unanimously continued to the City Council meeting of February 14, 2017, by motion of Council Member Hurtado and seconded by Council Member Morales. Item 7 was pulled for separate discussion.

4  
MUNICIPAL CODE  
ADMIN

The City Council unanimously continued waiving the reading in full and adopting Ordinance No. 2333 - amending certain sections of Chapter 5.06 (Motion Picture, Television and Photographic Production), of Title 5 (Streets and Sidewalks), of the South Gate Municipal Code pertaining to requirements and procedures for the recording of visual images, during consent calendar.

5  
TRANSPORTATION  
PLANNING/ADMIN

The City Council unanimously continued item 5(a) & (b) during consent calendar:

- a. Approving Amendment No. 3 to Contract No. 2796, Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority extending the grant funds lapsing date from June 30, 2017 to February 28, 2018 for the Firestone Boulevard Capacity Improvement Project, Metro Project ID No. F3124, City Project No. 476-TRF, for the "2009 Call for Project" Program grant funds; and
- b. Authorizing the Mayor to execute Amendment No. 3 in a form acceptable to the City Attorney.

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### WATER

The City Council unanimously continued item 6(a) & (b) during consent calendar:

- a. Approving Change Order No. 1 to Contract No. 3182 with Canyon Springs Enterprises doing business as RSH Construction Services Inc., adding and removing construction project elements to cost-effectively complete the Elizabeth Reservoir and Booster Pump Station at the Well No. 28 Site and New Well No. 29 at the Santa Fe Tank Site, City Project No. 494-WTR, which will reduce the contract amount by \$1,890; and
- b. Authorizing the Director of Public Works/City Engineer to execute Change Order No. 1.

7

### COMMUNITY PROMOTION

The City Council unanimously approved a business permit as requested by American Crown Circus to operate a circus at 3125 Firestone Boulevard from February 16 to February 20, 2017, between the hours of 5:00 p.m. and 9:30 p.m. each day, by motion of Council Member Hurtado and seconded by Vice Mayor Davila.

8

### MINUTES

The City Council unanimously continued item 8(a) & (b) during consent calendar:

- a. Approving the Special and Regular Meeting Minutes of December 13, 2016; and
- b. Approving the Special and Regular Meeting Minutes of January 10, 2017.

9

### COMMERCIAL ASSESSMENT DISTRICTS

The City Council unanimously continued the consideration of receiving and filing an update report on the Tweedy Boulevard and Hollydale Village Specific Plans, to the City Council meeting of February 14, 2017, by motion of Council Member Morales and seconded by Vice Mayor Davila.

10

### LAW ENFORCEMENT

The City Council unanimously continued the consideration of receiving and filing an update report pertaining to Proposition 57, The Public Safety and Rehabilitation Act, to the City Council meeting of February 14, 2017, by motion of Council Member Morales and seconded by Vice Mayor Davila.

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11  
WARRANTS AND  
CANCELLATIONS

The City Council unanimously approved the Warrants and Cancellations for January 24, 2017, by motion of Council Member Auditor Bernal and seconded by Council Member Hurtado.

Total of Checks:	\$1,829,616.11
Voids	\$ (6,656.14)
Total of Payroll Deductions:	<u>\$ (325,760.09)</u>
Grand Total:	\$1,497,199.88

Cancellations: 63511, 63517, 63518, 63541, 63542, 63545, 63601, 63655, 63704, 63712, 63728, 63731, 63735, 63766, 63818, 63857, 63936, 63959, 64001, 64066, 64158, 64445, 64545, 64583, 64620, 64624, 64656, 64691, 64704, 64954, 64958, 65057, 65071, 65117, 65208, 65239, 65400, 65423, 65448, 65617, 65918, 66037, 66116, 66158, 66161, 66245, 66418, 66491, 66495, 66509, 66631, 66670, 66702, 66704, 66705, 66753, 66950, 67015, 67036, 67040, 67041, 67047, 67054, 67073, 67082, 67111

ADJOURNMENT

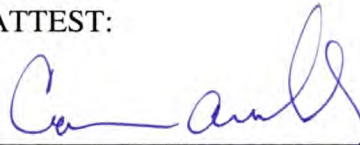
Council Member Hurtado unanimously adjourned the meeting at 7:02 p.m. and seconded by Vice Mayor Davila.

**PASSED** and **APPROVED** this 14<sup>th</sup> day of February, 2017.

ATTEST:



W.H. (Bill) De Witt, Mayor



Carmen Avalos, City Clerk