

**CITY OF SOUTH GATE  
SPECIAL CITY COUNCIL MEETING  
MINUTES  
TUESDAY, NOVEMBER 14, 2017**

**CALL TO ORDER:** Mayor Maria Davila called a Special City Council meeting to order at 8:53 p.m.

**ROLL CALL:** Carmen Avalos, City Clerk

**PRESENT:** Mayor Maria Davila, Vice Mayor Maria Belen Bernal, Council Member Denise Diaz, Council Member Jorge Morales and Council Member Al Rios; City Treasurer Gregory Martinez, City Manager Michael Flad, City Attorney Raul F. Salinas

**1**  
**MUNICIPAL CODE ADMIN** The City Council conducted a Public Hearing, unanimously waived further reading in full and introduced Ordinance No. 2343 entitled – Ordinance of the City Council of the City of South Gate, California 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, by motion of Mayor Davila and seconded by Vice Mayor Bernal.

**ROLL CALL:** Mayor Davila, yes; Vice Mayor Bernal, yes; Council Member Morales, yes; Council Member Diaz, yes; Council Member Rios, yes.

**CONSENT CALENDAR** Agenda Items 2 and 3 were unanimously approved by motion of Mayor Davila and seconded by Vice Mayor Bernal.

**2**  
**MUNICIPAL CODE ADMIN** The City Council unanimously waived the reading in full and adopted Ordinance No. 2341 entitled – Ordinance of the City Council of the City of South Gate, California, 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, during consideration of the Consent Calendar.

**SPECIAL CITY COUNCIL MEETING MINUTES OF NOVEMBER 14, 2017**

3

**MINUTES**

The City Council unanimously approved the Special Meeting minutes of August 22, 2017, September 5, 2017, September 26, 2017, October 3, 2017, and October 10, 2017, during consideration of the Consent Calendar; and

- a. Approved the Special and Regular Meeting minutes of August 8, 2017, August 22, 2017, September 12, 2017, September 26, 2017 and October 10, 2017.

4

**WARRANTS AND  
CANCELLATIONS**

The City Council unanimously approved the Warrants and Cancellations for November 14, 2017, by motion of Vice Mayor Bernal and seconded by Council Member Diaz.

|                              |                        |
|------------------------------|------------------------|
| Total of Checks:             | \$3,348,983.03         |
| Voids                        | \$ ( 3,650.14)         |
| Total of Payroll Deductions: | <u>\$ (623,189.51)</u> |
| Grand Total:                 | \$2,722,143.38         |

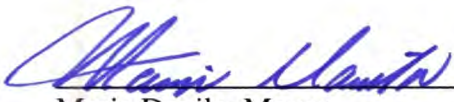
Cancellations: 74822, 74241, 74366

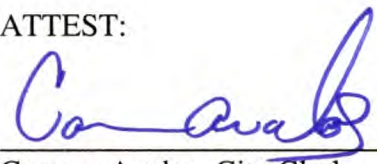
**ADJOURNMENT**

Mayor Davila unanimously adjourned the meeting at 10:14 p.m. and seconded by Council Member Rios in memory of long-time resident Ron Brezley.

**PASSED** and **APPROVED** this 12<sup>th</sup> day of December, 2017.

ATTEST:

  
\_\_\_\_\_  
Maria Davila, Mayor

  
\_\_\_\_\_  
Carmen Avalos, City Clerk