



**SOUTH GATE CITY COUNCIL  
REGULAR MEETING AGENDA  
CONTINUED FROM  
APRIL 14 AND 15, 2020 TO APRIL 21, 2020**

Tuesday, April 21, 2020 at 6:00 p.m.

**TELECONFERENCE  
DIAL-IN-NUMBER: 1-669-900-6833  
MEETING ID: 981 9018 2315 #**

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

<b>CALL TO ORDER</b>	M. Belen Bernal, Mayor
<b>INVOCATION</b>	Randal Davis, Chief of Police
<b>PLEDGE OF ALLEGIANCE</b>	Michael Flad, City Manager
<b>ROLL CALL</b>	Carmen Avalos, City Clerk

**II. City Officials**

<b>MAYOR</b> M. Belen Bernal	<b>CITY CLERK</b> Carmen Avalos
<b>VICE MAYOR</b> Denise Diaz	<b>CITY TREASURER</b> Gregory Martinez
<b>COUNCIL MEMBERS</b> Maria Davila Bill De Witt Al Rios	<b>CITY MANAGER</b> Michael Flad  <b>CITY ATTORNEY</b> Raul F. Salinas

**III. COVID 19 Meeting Procedures**

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the South Gate City Council, staff, and the public will participate in the April 21, 2020 meeting via a teleconference. To avoid exposure to COVID-19 this meeting will be held with City Council

Members participating via teleconference by calling Dial-in-Number: 1-669-900-6833 and Meeting ID: 981 9018 2315 #

Additionally, you may submit your comments electronically by emailing the City Clerk at [cavalos@sogate.org](mailto:cavalos@sogate.org).

**Procedure for Participation:**

Any person wanting to participate may request to “speak” on an agenda item. Once acknowledged and authorized by the Mayor the person may speak. Alternatively, any person may submit comments on an item electronically by emailing [cavalos@sogate.org](mailto:cavalos@sogate.org). Submissions by email must be received 30 minutes prior to the posted start time of the meeting if emailing subject.

Subject line should read: **COMMENTS FOR ITEM \_\_\_\_\_, MEETING OF APRIL 21, 2020.**

**Accessibility:** Reasonable accommodations for individuals with disabilities will be handled on a case-by-case basis and in accordance with the Americans with Disabilities Act and Governor Newsom’s Executive Order N-29-20. Please call the Office of the City Clerk at 323.563.9510.

**IV. 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.

**V. Open Session Agenda**

**1. Resolution Declaring The Results Of The General Municipal Election Of March 3, 2020**

The City Council will consider adopting a **Resolution \_\_\_\_\_** reciting the fact of the General Municipal Election held on Tuesday, March 3, 2020, declaring the result and such other matters as provided by law. (CLERK)

Documents:

[ITEM 1 REPORT 04212020.PDF](#)

**2. Oaths Of Office For Re-Elected/Newly Elected City Council Members**

The Oath of Office will be administered (ballot order) to the newly elected and re-elected City officials elected from the General Municipal Election on March 3, 2020: (CLERK)

- a. City Council Member Maria del Pilar Avalos;

b. City Council Member Gil Hurtado; and

c. City Council Member Maria Davila.

Documents:

[ITEM 2 REPORT 04212020.PDF](#)

### **3. City Council Re-Organization: Nomination/Selection Of Mayor And Vice Mayor; And Oaths Of Office**

a. The City Council will re-organize by nominating and selecting a new Mayor and new Vice Mayor for a one year term; the selection will be ratified by a majority vote of the City Council; and

b. The Oaths of Office will be administered to the newly selected Mayor and Vice Mayor. (ADMIN)

Documents:

[ITEM 3 REPORT 04212020.PDF](#)

### **4. City Council Appointments To Outside Boards And Agencies**

The City Council will make appointments to outside boards and agencies; the appointments will be ratified by a majority vote of the City Council. (ADMIN)

Documents:

[ITEM 4 REPORT 04212020.PDF](#)

### **5. Minutes**

The City Clerk will consider: (CLERK)

a. Approving the Special Meeting minutes of March 10, 2020; and

b. Approving the Regular and Special Meeting minutes of March 24,2020.

Documents:

[ITEM 5 REPORT 04212020.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. Adjournment**

Adjournment in the memory of former Mayor Henry C.Gonzalez.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted April 20, 2020 at 5:15 p.m., as required by law.

Carmen Avalos, CMC  
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.

RECEIVED

Item No. 1

APR 20 2020

City of South Gate  
CITY COUNCIL

CITY OF SOUTH GATE  
OFFICE OF THE CITY MANAGER

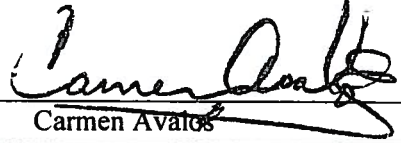
10:10am

AGENDA BILL

For the Regular Meeting of April 21, 2020

Originating Department: Office of the City Clerk

City Clerk

  
Carmen Avalos

City Manager

  
Michael Flad

**SUBJECT: RESOLUTION RECITING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, MARCH 3, 2020**

**PURPOSE:** This item was continued from the City Council Meetings of April 14 and 15, 2020. Upon the completion of the canvass of votes cast for the General Municipal Election of March 3, 2020 and before installing the new officers, the City Council shall adopt a resolution reciting the results of the election. For a consolidated election, the governing body shall meet at its usual place of meeting no later than the next regularly scheduled city council meeting following the presentation of the canvass of the returns.

**RECOMMENDED ACTION:** Adopt a Resolution reciting the fact of the General Municipal Election held on Tuesday, March 3, 2020, declaring the result and such other matters as provided by law.

**FISCAL IMPACT:** None. There is no fiscal impact created by the adoption of this statutorily required resolution.

**ANALYSIS:** None

**BACKGROUND:** On October 8, 2019 the City Council adopted Resolution No. 7886, Calling for the Holding of a General Municipal Election to be held on Tuesday, March 3, 2020. for the Election of Certain Officers and Requesting the Board of Supervisors of the County of Los Angeles to Consolidate the Election with any and all Elections also called to be held on Tuesday, March 3, 2020 and Requesting the Board to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be held on Tuesday, March 3, 2020. The consolidation with the County of Los Angeles is pursuant to Senate Bill 415. As a result, the Los Angeles County Registrar Recorder/County Clerk's Office was tasked with coordinating all election efforts with the various cities holding regularly scheduled General Municipal Elections on March 3, 2020. On March 27, 2020, the Official Certificate of the Canvass of the Election Returns, and the Official Statement of Votes Cast by precinct, for the City of South Gate General Municipal Election at the Presidential Primary in the County of Los Angeles held on March 3, 2020 was issued to the Office of the City Clerk.

**ATTACHMENTS:** Proposed Resolution  
Certificate of Canvass - Exhibit "A"  
Election Tally & Results - Exhibit "B"

**RESOLUTION NO. \_\_\_\_\_**

**CITY OF SOUTH GATE  
LOS ANGELES COUNTY, CALIFORNIA**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, MARCH 3, 2020, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

**WHEREAS**, a General Municipal Election was held and conducted with the statewide Presidential Primary Election for Los Angeles County by the Registrar-Recorder/County Clerk of the County of Los Angeles, on Tuesday, March 3, 2020, as required by law; and

**WHEREAS**, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Election Code of the State of California for the holding of elections in general law cities; and

**WHEREAS**, the Los Angeles County Registrar Recorder/County Clerk conducted the election and canvassed the returns of the election and has certified the results to the City of South Gate on March 27, 2020 and the results are received, attached hereto as Exhibit "A" and made a part of this Resolution.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** The City Council hereby declares the whole number of ballots cast in the precincts except vote by mail ballots is 7,522, and that the whole number of vote by mail ballots cast in the City is 4,911, making a total of 12,433 ballots cast in the City.

**SECTION 2.** The City Council hereby declares the names of the persons voted for at the election for Member of the City Council are as follows (in the order of placement of the ballot):

Melissa Peralta Alvarado  
Maria del Pilar Avalos  
Gil Hurtado  
Maria R. Davila  
Jose De La Paz  
Belen Bernal

**SECTION 3.** The City Council hereby declares the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates are as listed in Exhibit "B" which is attached hereto and made a part of this Resolution.

**SECTION 4.** The City Council hereby declares and determines (in the order of placement on the ballot) that: Maria del Pilar Avalos was elected as Member of the City Council for the full term of four years; Gil Hurtado was elected as Member of the City Council for the full term of four years; and Maria R. Davila was elected as Member of the City Council for the full term of four years.

**SECTION 5.** The City Council hereby directs the City Clerk to enter on the records of the City Council of the City, a statement of the result of the election, showing: (1) the whole number of ballots cast in the City; (2) the names of the persons voted for; (3) for what office each person was voted for; (4) the number of votes given at each precinct to each person; and (5) the total number of votes given to each person.

**SECTION 6.** The City Council hereby directs the City Clerk to immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; and to also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and have each one subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

**SECTION 7.** The City Clerk shall attest to and certify the passage and adoption of this Resolution, which shall be effective upon its adoption.

**PASSED, APPROVED and ADOPTED** this 21st day of April, 2020.


**CITY OF SOUTH GATE:**

By: \_\_\_\_\_  
M. Belen Bernal, Mayor

**ATTEST:**

By: \_\_\_\_\_  
Carmen Avalos, City Clerk  
(SEAL)

**APPROVED AS TO FORM:**

By:  \_\_\_\_\_  
Raul F. Salinas, City Attorney



*Los Angeles County*  
*Registrar-Recorder/County Clerk*

**Certificate of the Canvass of the Election Returns**

**I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, of the State of California, DO HEREBY CERTIFY that pursuant to the provisions of Section 15300 et seq. of the California Elections Code, I did canvass the returns of the votes cast for each elective office and/or measure(s) for**

*South Gate City*

**at the Presidential Primary Election, held on the 3rd day of March, 2020.**

**I FURTHER CERTIFY that the Statement of Votes Cast, to which this certificate is attached, shows the total number of ballots cast in said jurisdiction, and that the whole number of votes cast for each candidate and/or measure(s) in said jurisdiction in each of the respective precincts therein, and the totals of the respective columns and the totals as shown for each candidate and/or measure(s) are full, true and correct.**

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 27th day of March, 2020.**



*Dean Logan*  
DEAN C. LOGAN  
Registrar-Recorder/County Clerk  
County of Los Angeles



Exhibit "B"

COUNTY OF LOS ANGELES - PRESIDENTIAL PRIMARY ELECTION

SOUTH GATE CITY GEN MUNI COUNCILMEMBER

FINAL OFFICIAL STATEMENT OF VOTES CAST BY PRECINCT

MELISSA P ALVARADO  
 MARIA D AVALOS  
 GIL HURTADO  
 MARIA R DAVILA  
 JOSE DE LA PAZ  
 BELEN BERNAL

LOCATION	REGIST-RATION	BALLOTS CAST	MELISSA P ALVARADO	MARIA D AVALOS	GIL HURTADO	MARIA R DAVILA	JOSE DE LA PAZ	BELEN BERNAL
SOUTH GATE - 6550031A		228	73	86	75	94	48	69
VOTE BY MAIL		145	37	44	52	53	37	53
TOTAL	1469	373	110	130	127	147	85	122
SOUTH GATE - 6550035B		274	82	98	115	135	66	91
VOTE BY MAIL		172	61	65	56	73	31	79
TOTAL	1866	446	143	163	171	208	97	170
SOUTH GATE - 6550036A		284	83	100	106	132	46	97
VOTE BY MAIL		193	71	64	63	94	33	83
TOTAL	1953	477	154	164	169	226	79	180
SOUTH GATE - 6550048A		235	83	83	75	106	48	60
VOTE BY MAIL		179	72	61	56	68	45	61
TOTAL	1599	414	155	144	131	174	93	121
SOUTH GATE - 6550050A		229	76	78	81	97	42	77
VOTE BY MAIL		189	71	75	75	79	37	75
TOTAL	1414	418	147	153	156	176	79	152
SOUTH GATE - 6550052B		311	126	126	109	119	75	99
VOTE BY MAIL		285	94	80	108	107	92	122
TOTAL	1854	596	220	206	217	226	167	221
SOUTH GATE - 6550053A		369	115	117	151	156	76	123
VOTE BY MAIL		187	69	60	73	81	47	87
TOTAL	1739	556	184	177	224	237	123	210
SOUTH GATE - 6550055A		315	106	113	117	115	60	95
VOTE BY MAIL		229	70	61	96	83	65	104
TOTAL	1878	544	176	174	213	208	125	199
SOUTH GATE - 6550060A		368	123	127	134	139	74	95
VOTE BY MAIL		253	74	73	99	95	66	93
TOTAL	1930	621	197	200	233	234	140	188
SOUTH GATE - 6550062A		386	150	149	129	179	67	96
VOTE BY MAIL		184	59	61	76	66	48	69
TOTAL	1659	570	209	210	205	245	115	165
SOUTH GATE - 6550066A*		88	28	41	23	40	12	22
VOTE BY MAIL		142	43	57	44	48	22	48
TOTAL	604	230	71	98	67	88	34	70

03/03/20

COUNTY OF LOS ANGELES - PRESIDENTIAL PRIMARY ELECTION

SOUTH GATE CITY GEN MUNI COUNCILMEMBER

MELISSA P ALVARADO  
 MARIA D AVALOS  
 GIL HURTADO  
 MARIA R DAVILA  
 JOSE DE LA PAZ  
 BELEN BERNAL

FINAL OFFICIAL STATEMENT OF VOTES CAST BY PRECINCT

LOCATION	REGIST-RATION	BALLOTS CAST	MELISSA P ALVARADO	MARIA D AVALOS	GIL HURTADO	MARIA R DAVILA	JOSE DE LA PAZ	BELEN BERNAL
SOUTH GATE - 6550001A		336	123	133	123	139	55	82
VOTE BY MAIL	SERIAL 1441	325	104	108	143	122	78	116
TOTAL	2132	661	227	241	266	261	133	198
SOUTH GATE - 6550002A		316	104	127	110	140	72	108
VOTE BY MAIL	SERIAL 1442	214	61	67	72	82	53	105
TOTAL	1909	530	165	194	182	222	125	213
SOUTH GATE - 6550003A		327	130	140	94	157	44	92
VOTE BY MAIL	SERIAL 1443	177	67	69	63	66	49	66
TOTAL	1908	504	197	209	157	223	93	158
SOUTH GATE - 6550010A		322	119	142	119	158	62	104
VOTE BY MAIL	SERIAL 1444	207	59	49	102	92	48	98
TOTAL	1991	529	178	191	221	250	110	202
SOUTH GATE - 6550011A		272	105	125	93	121	62	80
VOTE BY MAIL	SERIAL 1445	214	81	87	80	80	57	71
TOTAL	1989	486	186	212	173	201	119	151
SOUTH GATE - 6550016A		334	131	124	114	138	73	101
VOTE BY MAIL	SERIAL 1446	180	51	55	73	69	41	75
TOTAL	1846	514	182	179	187	207	114	176
SOUTH GATE - 6550017A		315	102	112	117	122	56	95
VOTE BY MAIL	SERIAL 1447	169	68	57	56	66	31	87
TOTAL	1804	484	170	169	173	188	87	182
SOUTH GATE - 6550018A		338	113	125	114	152	53	105
VOTE BY MAIL	SERIAL 1448	216	66	60	95	94	54	86
TOTAL	1946	554	179	185	209	246	107	191
SOUTH GATE - 6550019B		308	99	103	127	121	70	99
VOTE BY MAIL	SERIAL 1449	158	71	52	46	63	23	65
TOTAL	1780	466	170	155	173	184	93	164
SOUTH GATE - 6550021A		344	115	126	134	161	54	152
VOTE BY MAIL	SERIAL 1450	191	63	76	66	78	44	100
TOTAL	1847	535	178	202	200	239	98	252
SOUTH GATE - 6550022A		273	106	117	96	117	60	95
VOTE BY MAIL	SERIAL 1451	155	57	50	58	53	29	68
TOTAL	1749	428	163	167	154	170	89	163
SOUTH GATE - 6550028B		312	94	114	118	152	73	116
VOTE BY MAIL	SERIAL 1452	200	64	63	82	59	56	88
TOTAL	1686	512	158	177	200	211	129	204
SOUTH GATE - 6550029A		293	95	104	98	152	70	103
VOTE BY MAIL	SERIAL 1453	180	51	58	58	72	48	88
TOTAL	1943	473	146	162	156	224	118	191
SOUTH GATE - 6550030B		345	144	137	126	146	64	102
VOTE BY MAIL	SERIAL 1454	167	63	52	60	57	34	74
TOTAL	1695	512	207	189	186	203	98	176



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Item No. 2

APR 20 2020

City of South Gate  
CITY COUNCIL

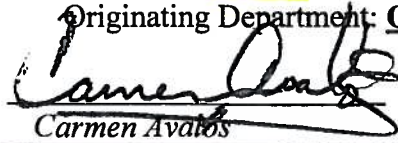
CITY OF SOUTH GATE  
OFFICE OF THE CITY MANAGER  
10:35am

AGENDA BILL

For the Regular Meeting of: April 21, 2020

Originating Department: Office of the City Clerk

Department Director:

  
Carmen Avalos

City Manager:

  
Michael Flad

**SUBJECT: SWEARING-IN CEREMONIES FOR NEWLY ELECTED CITY OFFICIALS**

**PURPOSE:** This item was continued from the City Council Meetings of April 14 and 15, 2020. The purpose of this item is to conduct the Oaths of Office to the newly elected and re-elected City officials.

**RECOMMENDED ACTIONS:** The Oath of Office will be administered (ballot order) to the newly elected and re-elected City officials elected from the General Municipal Election on March 3, 2020:

- a. City Council Member Maria del Pilar Avalos;
- b. City Council Member Gil Hurtado; and
- c. City Council Member Maria Davila .

**FISCAL IMPACT:** None

**BACKGROUND:** The General Municipal Election was held on Tuesday, March 3, 2020, and on the ballot were three positions for City Council. Prior to the swearing-in ceremonies, the City Council will consider adopting a Resolution reciting the fact of the General Municipal Election and declaring the results. The Oaths of Office will be administered to immediately thereafter.

**ATTACHMENTS:** None

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APR 20 2020

City of South Gate  
CITY COUNCIL

Item No. 3

CITY OF SOUTH GATE  
OFFICE OF THE CITY MANAGER

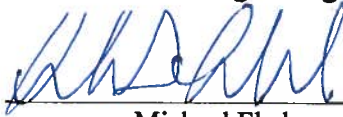
7:30am

AGENDA BILL

For the Regular Meeting of: April 21, 2020

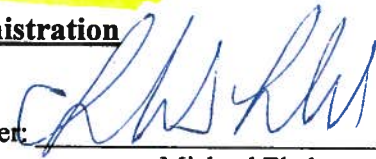
Originating Department: Administration

City Manager:



Michael Flad

City Manager:



Michael Flad

**SUBJECT: CITY COUNCIL RE-ORGANIZATION AND OATHS OF OFFICE**

**PURPOSE:** This item was continued from the City Council Meetings of April 14 and 15, 2020. This item allows the selection of a new Mayor and new Vice Mayor for a term of one year.

**RECOMMENDED ACTIONS:**

- a. The City Council will re-organize by nominating and selecting a new Mayor and new Vice Mayor for a one year term; the selection will be ratified by a majority vote of the City Council; and
- b. The Oaths of Office will be administered to the newly selected Mayor and Vice Mayor.

**FISCAL IMPACT:** None.

**ANALYSIS:** None.

**BACKGROUND:** The annual nomination and selection of a new Mayor and Vice Mayor occurs during the first City Council Meeting in April. The selection must be ratified by a majority vote of the City Council and the Oaths of Office will be administered immediately following.

**ATTACHMENT:** None.

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APR 20 2020

City of South Gate

CITY COUNCIL

CITY OF SOUTH GATE  
OFFICE OF THE CITY MANAGER

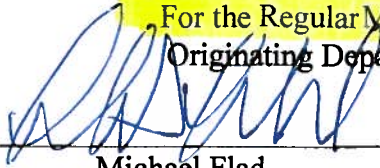
7:15am

AGENDA BILL

For the Regular Meeting of: April 21 2020

Originating Department: Administration

City Manager:



Michael Flad

City Manager:



Michael Flad

**SUBJECT: APPOINTMENTS TO OUTSIDE BOARDS AND AGENCIES**

**PURPOSE:** This item was continued from the City Council Meetings of April 14 and 15, 2020. This item allows the City Council to make appointments to outside boards and agencies.

**RECOMMENDED ACTION:** The City Council will make appointments to outside boards and agencies; the appointments will be ratified by a majority vote of the City Council.

**FISCAL IMPACT:** None.

**ANALYSIS:** None.

**BACKGROUND:** Every year after the City Council re-organizes, the City Council has the opportunity to make changes to appointees that serve on outside boards and agencies as City Representatives and Alternate Representatives. All appointments must be ratified by a majority vote of the City Council.

**ATTACHMENT:** Roster of City Council Representation to Outside Agencies: 12-10-2019



# ROSTER OF CITY COUNCIL REPRESENTATION ON OUTSIDE AGENCIES

Organization	Representative and Alternative	Appointment Date	Meeting Information	Stipend
<b>City Council Auditor</b> Any City Council Member can serve; must be appointed by the Mayor, per Municipal Code.	Rep: Davila	10-08-19	Review prior to City Council Meeting	\$0
<b>County Sanitation Districts (Dist. 1 &amp; 2)</b> (Mayor is automatically the Director) Any City Council Member can serve as the Alternate Director; staff and residents cannot serve as the Alternate; meetings are open to the public.	Rep: Bernal Alt: Davila	10-08-19 04-10-18	2 <sup>nd</sup> and 4 <sup>th</sup> Wed █ 1:30p, 1955 Workman Mill Rd., Whittier, 90602. Rechelle Z. Asperin; <a href="mailto:rasperin@lacsdsd.org">rasperin@lacsdsd.org</a> ; (562) 908-4288 x.1500	\$125 plus mileage
<b>Gateway Cities Council of Governments</b> Board of Directors Board Member & Alternate must be a City Council Member; meetings are open to the public.	Rep: Davila Alt: Rios	04-25-17 04-25-17	1 <sup>st</sup> Wed █ 5:30p buffet & 6p; COG building, 16401 Paramount Blvd, Paramount 90723. Genny Cisneros, <a href="mailto:gcisneros@gatewaycog.org">gcisneros@gatewaycog.org</a> ; 562-663-6850	\$125
<b>Greater Los Angeles County Vector Control District Two Year Term</b> Board Member must be a City Council Member; Alternate may be a resident or staff member; meetings are open to the public.	Trustee: Diaz	12-10-19	2 <sup>nd</sup> Thurs █ 7p, 12545 Florence Ave., Santa Fe Springs 90670. Mary-Joy Coburn; <a href="mailto:mjacoburn@glacvcd.org">mjacoburn@glacvcd.org</a> ; 562-944-9656 x.510. <a href="mailto:tdever@glacvcd.org">tdever@glacvcd.org</a>	\$100 per meeting
<b>HUB Cities Consortium</b> Board of Directors and Committees Board Member & Alternate must be a City Council Member; meetings are open to the public.	Rep: Rios Alt: Diaz	04-09-19 04-09-19	3 <sup>rd</sup> Thurs (Board) █ 5:15p; 2677 Zoe Ave, 2 <sup>nd</sup> Fl, H.P., 90255; meeting location varies. Marisol Nieto (323) 586-4729; <a href="mailto:nieto@hubcities.org">nieto@hubcities.org</a> . Committees meet as need	\$250 per meeting for both Board & Committees
<b>Independent Cities Association (ICA)</b> Board Member & Alternate must be a City Council Member; meetings are open to the public.	Rep: Bernal Alt: Davila	04-10-18 04-10-18	2 <sup>nd</sup> Thurs (every month) █ 7p; MWD Headquarters; Tai Sunnanon; 424-256-5763; <a href="mailto:ica@icacities.org">ica@icacities.org</a>	\$0
<b>Independent Cities Finance Authority Heavy Financial Agendas</b> Board Member must be a City Council Member; Alternate may be a staff member but not a resident; meetings are open to the public.	Rep: Davila Alt: Rios	04-10-18 04-25-17	Meet as needed (max 4x a yr) █ 12p, location varies. Debbie Smith (877) 906-0941; <a href="mailto:debbie@icfaauthority.org">debbie@icfaauthority.org</a>	\$150 per meeting attended by Rep. only

<p><b>Independent Cities Risk Management Auth (ICRMA) Heavy Financial Agendas</b> Board Member must be a City Council Member; Alternate may be a staff member but not a resident; meetings are open to the public.</p>	<p>Rep: Davila Alt: Nellie Cobos</p>	<p>04-10-18 10-23-12</p>	<p>2<sup>nd</sup> Wed █ 9:30a, (even months) Rio Hondo Center, Downey. Jennifer Achterberg, Project Coordinator; (949) 349-9882; <a href="mailto:jennifer_achterberg@riskpooladministrators.com">jennifer_achterberg@riskpooladministrators.com</a></p>	<p>\$0</p>
<p><b>League of California Cities</b> Board Member &amp; Alternate must be a City Council Member; meetings are open to the public.</p>	<p>Rep: Bernal Alt: Diaz</p>	<p>04-09-19 04-09-19</p>	<p>1<sup>st</sup> Thurs of Jan, Mar, May, Aug, Sept, Dec. █ 6p, location varies. Pam Herrera (916) 658-8229; <a href="mailto:pherrera@cacities.org">pherrera@cacities.org</a></p>	<p>\$0</p>
<p><b>Southeast Water Coalition Joint Powers Authority (SEWC)</b> Board Member &amp; Alternate must be a City Council Member; meetings are open to the public.</p>	<p>Rep: Bernal Alt: Davila</p>	<p>04-10-18 04-10-18</p>	<p>1<sup>st</sup> Thurs of every month █ 6:30p; City of Whittier; Phuong Nguyen (562) 567-9500; <a href="mailto:pnguyen@cityofwhittier.org">pnguyen@cityofwhittier.org</a></p>	<p>\$150 per meeting</p>
<p><b>Southern California Association of Governments (SCAG) – Energy and Environment Committee (MD) Community, Economic &amp; Human Development Committee (BB)</b> Committee Member &amp; Alternate must be a City Council Member; meetings are open to the public.</p>	<p>Rep: Davila Alt: Bernal</p>	<p>04-11-17 04-11-17</p>	<p>1<sup>st</sup> Thurs of every month █ 10a; SCAG's Policy A Meeting Room, 900 Wilshire Boulevard, Suite 1700, Los Angeles, 90017; Tess Rey-Chaput, Regional Affairs Analyst (213) 236-1908; <a href="mailto:rey@scag.ca.gov">rey@scag.ca.gov</a></p>	<p>\$120</p>
<p><b>Eco-Rapid Transit Authority (OLDA)</b> (Contract No. 2124-First Amended Joint Exercise of Powers Agreement approved Sept. 28, 2004) Board Member must be a City Council Member, and the Alternate can be a staff member or resident; meetings are open to the public.</p>	<p>Rep: Davila Alt: Rios</p>	<p>02-28-12 04-10-18</p>	<p>2<sup>nd</sup> Wed █ 6p, COG building; Mike Kodama, Executive Director, <a href="mailto:mkodama@mkplanners.com">mkodama@mkplanners.com</a>; Cristina Quintero, <a href="mailto:mcq@mkplanners.com">mcq@mkplanners.com</a>; (562) 663-6850; 16401 Paramount Boulevard Paramount 90723</p>	<p>\$100 per meeting for Directors and Alternates; \$150 for the second meeting in a month</p>
<p><b>Los Angeles County City Selection Committee</b> Mayor is the voting member, in absence the Vice Mayor, followed by the Council Member via seniority; meetings are open to the public.</p>	<p>Rep: Bernal Alt: Diaz</p>	<p>10-08-19 04-09-19</p>	<p>Meet as needed; location varies █ 8:30p; Usually in conjunction with League of California Cities LA Division; Shawna Kuhns, <a href="mailto:cityselection@bos.lacounty.gov">cityselection@bos.lacounty.gov</a>; 213/974-1431</p>	<p>\$0</p>
<p><b>California Contract Cities Association (CCCCA)</b> Board Member &amp; Alternate must be a City Council Member; meetings are not open to the public.</p>	<p>Rep: Rios Alt: Diaz</p>	<p>10-08-19 10-08-19</p>	<p>3<sup>rd</sup> Wed; █ 6p, Location varies; Kelli Lofing, <a href="mailto:kelli@contractcities.org">kelli@contractcities.org</a>; (562) 622-5533</p>	<p>\$0</p>

<p><b>School Safety Collaborative</b> (City Staff and School Principals) Representative &amp; Alternate must be a City Council Member; school principals and City staff are welcome.</p>	<p>Rep: Davila Alt: Diaz</p>	<p>04-12-11 04-25-17</p>	<p>1<sup>st</sup> Monday of Jan, Feb, Mar, April, May &amp; Sept ■ 12p, azalea room; August x.408</p>	<p>\$0</p>
<p><b>Atlantic Ave/Blvd Corridor Cities Committee</b> per the Gateway COG, "this committee is not official and still in the works".</p>	<p>Rep: Davila Alt: _____</p>	<p>04-25-17</p>	<p>COG building: 16401 Paramount Boulevard, Paramount 90723; Genny Cisneros, (562) 663-6850, <a href="mailto:gcisneros@gatewaycog.org">gcisneros@gatewaycog.org</a></p>	<p>\$0</p>
<p><b>Southeast Community Development Corporation (SCDC) - Board of Directors</b> The City Council can nominate, but the SCDC Board of Directors will review/appoint; meetings are not open to the public.</p>	<p>Rep: Diaz Alt: Davila</p>	<p>11-01-18 10-08-19</p>	<p>3<sup>rd</sup> Tuesday of every month ■ 6p – 8p ■ Bell Tech Center, 4357 E. Gage Avenue, Bell 90201; Cesar Mottis (323) 997-6913; <a href="mailto:mottisz@sccdcorp.org">mottisz@sccdcorp.org</a></p>	<p>\$0</p>

Updated: 12/10/19

RECEIVED

Item No. 5

APR 20 2020

*City of South Gate*  
CITY COUNCIL

CITY OF SOUTH GATE  
OFFICE OF THE CITY MANAGER

10:35am

AGENDA BILL

For the Regular Meeting of: April 21, 2020

Originating Department: Office of the City Clerk

City Clerk:   
Carmen Avalos

City Manager:   
Michael Flad

**SUBJECT:** APPROVAL OF CITY COUNCIL MEETING MINUTES.

**PURPOSE:** This item was continued from the City Council Meetings of April 14 and 15, 2020. The purpose of this item is to historically preserve the events of the City Council Meetings.

**RECOMMENDED ACTION:**

- a. Approve the Special Meeting minutes of March 10, 2020; and
- b. Approve the Regular and Special Meeting minutes of March 24, 2020.

**FISCAL IMPACT:** None

**ANALYSIS:** The minutes are provided to the City Council on the Wednesday prior to their regular business meeting. Amendments should be provided to the City Clerk's Office within 24 hours of a City Council Meeting so that verification of the record and corrections are made accordingly. A revised document will be provided to the City Council prior to the Meeting.

**BACKGROUND:** The minutes typically describe the events of the meeting and may include a list of attendees, a statement of the issues considered by the participants, and related responses or decisions for the issues.

**ATTACHMENTS:** City Council Minutes

**CITY OF SOUTH GATE  
SPECIAL CITY COUNCIL MEETING  
MINUTES  
TUESDAY, MARCH 10, 2020**

**CALL TO ORDER** M. Belén Bernal, Mayor called a Special City Council meeting to order at 5:52 p.m.

**ROLL CALL** Carmen Avalos, City Clerk

**PRESENT** Mayor M. Belén Bernal, Vice Mayor Denise Diaz, Council Member Al Rios, and Council Member Bill De Witt; City Manager Mike Flad, City Attorney Raul F. Salinas

**ABSENT** Council Member Maria Davila, City Treasurer Greg Martinez

**CLOSED SESSION** The Council Members recessed into Closed Session at 5:54 p.m. and reconvened at 7:00 p.m. with four (4) Members of Council present. City Attorney Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION  
Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)
  - a. Jonathan Hoyer v. City of South Gate
  - b. Romo, Jorge; Arias, Maura v. City of South Gate
  - c. Senorina Rendon v. City of South Gate
  - d. City of South Gate v. Albert Robles

For Item 1a the City Council received a report by the City Attorney and on a motion made by Council Member De Witt and seconded by Mayor Bernal the City Council moved to authorize the defense of the lawsuit. The vote was 4 to 0.

For Item 1b on a motion made by Council Member De Witt and seconded by Mayor Bernal the City Council moved to deny the tort claim. The vote was 4 to 0.

For Item 1c the City Council accepted the late claim but on a motion made by Council Member De Witt and seconded by Mayor Bernal the City Council denied the claim. The vote was 4 to 0.

**\*Note:** This item was reconsidered at the March 24, 2020 Special City Council Meeting where the City Council rescinded the action.

For Item 1d the City Council received a presentation by the City Attorney and upon completion of that report there was no reportable action taken.

**SPECIAL CITY COUNCIL MEETING MINUTES OF MARCH 10, 2020**

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

For Item 2 the City Attorney did not take part in the presentation but there was a presentation conducted by staff and by an outside attorney. Upon completion of the presentation there was no reportable action taken.

3. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6264-004-900  
Property: 13050 Paramount Boulevard, South Gate,  
California 90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with: Los Angeles County Office of Education  
Under Negotiation: Terms of Sale

Property APN: 6204-025-039  
Property: 9019 Long Beach Boulevard, South Gate,  
California 90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with: Jon Ungvari Co. Trust  
Under Negotiation: Terms of Sale

The City Council received a report on the property at 13050 Paramount Boulevard. There was a presentation given but there was no action taken in Closed Session.

The City Council also received a report on the property at 9019 Long Beach Boulevard. Upon the conclusion of the presentation there was no action taken in Closed Session.

**ADJOURNMENT**

Mayor Bernal adjourned the meeting at 7:03 p.m. and seconded by Council Member De Witt.

**PASSED** and **APPROVED** this 21<sup>st</sup> day of April, 2020.

ATTEST:

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M. Belén Bernal, Mayor

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Carmen Avalos, City Clerk



**CITY OF SOUTH GATE  
SPECIAL CITY COUNCIL MEETING  
MINUTES  
TUESDAY, MARCH 24, 2020**

**CALL TO ORDER** M. Belén Bernal, Mayor called a Special City Council meeting to order at 6:01 p.m.

**ROLL CALL** Carmen Avalos, City Clerk

**PRESENT** Mayor M. Belén Bernal, Vice Mayor Denise Diaz, Council Member Maria Davila, Council Member Al Rios, and Council Member Bill De Witt; City Manager Mike Flad, City Attorney Raul F. Salinas

**ABSENT** City Treasurer Greg Martinez

**CLOSED SESSION** The Council Members recessed into Closed Session at 6:05 p.m. and reconvened at 6:30 p.m. with all Members of Council present. City Attorney Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION  
Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)

a. Senorina Rendon v. City of South Gate

For Item 1 the City Council received a report made by the City Attorney and upon completion of the report the City Council made two motions. The first motion was to approve a motion to reconsider an action taken at the prior City Council Meeting of March 10, 2020. This motion was made by Council Member De Witt and seconded by Council Member Rios. The vote was 5 to 0.

A subsequent motion was made on the same case rescinding the action taken at the prior City Council meeting moving to deny a request of filing a late claim. This motion was made by Council Member Maria Davila and seconded by Council Member De Witt. The votes was 5 to 0.

2. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

a. City Manager

For Item 2 the City Council received a report in Closed Session. Upon completion of the report there was no reportable action.

**SPECIAL CITY COUNCIL MEETING MINUTES OF MARCH 24, 2020**

**ADJOURNMENT**

Mayor Bernal adjourned the meeting at 6:39 p.m. and seconded by Council Member De Witt.

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

**PASSED and APPROVED** this 21<sup>st</sup> day of April, 2020.

ATTEST:

\_\_\_\_\_  
M. Belén Bernal, Mayor

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

**CITY OF SOUTH GATE  
REGULAR CITY COUNCIL MEETING  
MINUTES  
TUESDAY, MARCH 24, 2020**

**CALL TO ORDER** M. Belén Bernal, Mayor called a Regular City Council meeting to order at 6:55 p.m.

**INVOCATION** Mike Flad, City Manager

**PLEDGE OF ALLEGIANCE** Raul F. Salinas, City Attorney

**ROLL CALL** Carmen Avalos, City Clerk

**PRESENT** Mayor M. Belén Bernal, Vice Mayor Denise Diaz, Council Member Al Rios, Council Member Maria Davila and Council Member Bill De Witt; City Treasurer Gregory Martinez, City Manager Mike Flad, City Attorney Raul F. Salinas

**1**  
**ENGINEERING** The City Council opened the public hearing regarding the proposed Americans with Disabilities Act Self Evaluation and Transition Plan, City Project No. 538-ARC, and will continue said public hearing to the regularly scheduled City Council Meeting of April 28, 2020.

Item 1 was unanimously continued to April 28, 2020 by motion of Council Member Rios and seconded by Vice Mayor Diaz.

**2**  
**CDBG** The City Council opened the public hearing regarding projects and allocations eligible for funding from the Community Development Block Grant (CDBG) Program for Fiscal Year 2020/21 and continued said public hearing to the regularly scheduled City Council meeting of April 28, 2020.

Item 2 was unanimously continued to April 28, 2020 by motion of Council Member De Witt and seconded by Council Member Davila.

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

## REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 24, 2020

### COMMENTS FROM THE AUDIENCE

Paul Voettin, advised the Council about a homeless problem behind his property on Beaumont adjacent to the 710 Freeway.

Virginia Johnson, informed the Council of the passing of James Manuel.

Nick Godoy, 8611 San Gabriel Avenue, expressed his concerns about the Memorial Day Celebrations. He inquired on what the City's plan before it was too late to organize.

### REPORTS AND COMMENTS

#### FROM CITY OFFICIALS

Mike Flad, City Manager requested each Department Head wait to speak about their own responses to the COVID-19 outbreak when that item came up on the agenda.

Mayor Bernal asked is any of her colleagues had anything to report or if their comments were directed to the COVID-19 matter.

Council Member De Witt thanked everyone and said that it had been a pleasure working with them all. All other Council Members deferred until the COVID-19 item on the agenda.

#### CONSENT CALENDAR

Agenda Items 3 and 4 were unanimously approved by motion of Council Member De Witt and seconded by Council Member Rios. Item 5 was pulled for separate discussion.

3

#### PATH VILLAS

The City Council approved A, B, C, and D during Consent Calendar.

- a. Found this 60-unit permanent supportive housing project (Project) to be located at 5610 Imperial Highway is Categorically Exempt under Section 1506 I(b)(3) (General Rule Exemption) of the California Environmental Quality Act;
- b. Approved Amendment No. 1 to Contract No. 3448, Density Bonus Housing Agreement with Path Villas at South Gate, LP modifying the construction commencement date for the Project;
- c. Authorized the Mayor to execute Amendment No. 1 in a form acceptable to the City Attorney; and
- d. Authorized the Mayor to execute the Estoppel Certificate certifying the City's approval of Amendment No. 1, in a form acceptable to the City Attorney.

## REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 24, 2020

### 4 HOUSING ELEMENT

The City Council approved A and B during Consent Calendar.

- a. Received and filed Housing Element Annual Progress Report for calendar year 2019; and
- b. Directed staff to provide a copy of the Housing Element Annual Progress Report to the State Department of Housing and Community Development.

### 5 MINUTES

The City Council approved the Regular Meeting minutes of March 10, 2020 by motion of Mayor Bernal and seconded by Council Member De Witt.

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

### 6 EMERGENCY PLANNING

The City Council adopted Resolution No. 2020-07-CC entitled - A Resolution of the City Council of City of South Gate ratifying the declaration of the existence of a local emergency within the City as a result of the spread of the Coronavirus Disease 2019 as declared by the City's Director of Emergency Services on March 18, 2020 by motion of Mayor Bernal and seconded by Council Member Davila.

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

Vice Mayor Diaz requested that the operating hours for the Senior Call Center be added to the flyer. She also requested that staff reach out to the markets to try to control the amount of traffic in there stores and practice better social distancing between people. She would like information on a testing station by working with Alta-Med and would like staff to try to control the groups of people that are getting together for parties and social activities.

Mayor Bernal inquired of staff what steps we can take as a City to enact a curfew.

## REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 24, 2020

6

### EMERGENCY PLANNING CONT

The City Manager explained that typically a curfew is a time based. In that situation City Council then decides what the action is needed. We are experiencing gathering during the day time and the parties that are taking place are within peoples own private property. Typically with any curfew it is usually to deter looting or theft and we are not experiencing these issues. The State and County laws allow for travel. In order to enact a curfew you would still need to allow travel to get food, medical assistance and work commute. Then we would be in a situation where people would be traveling and we would need to be contacting a great number of folks to determine why they are traveling.

Chief Davis added that typically speaking this situation doesn't fit into the category of enacting a curfew but curfews on the whole are more counterproductive. He has been out in the field for the past seven days or so and he has talked to people that have been gathering at the park because they were not educated on what they were and were not able to do. He feels that with a little more time staff should be able to work with businesses and people to handle most of these issues without enacting a curfew.

At this point the City Council agreed that now is not the time to enact a curfew but something to consider if needed in the future.

Council Member Davila asked that all flyers distributed to the public be in English and Spanish.

Mayor Bernal asked staff what will be the consequence for non-compliance businesses. Mayor Garcetti is considering the possibility of turning off power and water. Is this something we are considering?

Joe Perez, Director of Community Development stated that it appeared to him that the City is making progress by reaching out to the businesses and the City has not reached that point.

Greg Martinez, City Treasurer suggested that we need to have a discussion on the effect of these events and the impact this will have on our budget.

7

### POLITICAL SUPPORT

The City Council considered adopting Resolution No. 2020-08-CC entitled - A Resolution of the City Council of City of South Gate ratifying the issuance of Executive Order No. 03.18.2020 by the Director of Emergency Services restricting eviction of commercial and residential tenants due to the spread of the Coronavirus Disease 2019.



**REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 24, 2020**

7  
POLITICAL SUPPORT  
CONT

Council Member De Witt excused himself from the teleconference due to a conflict of interest and did not participate in the discussion or vote of this item.

Staff's recommendation were approved by motion of Mayor Bernal and seconded by Vice Mayor Diaz.

The City Council directed the City Manager to issue a new executive order to reflect an extension to be made to May 31, 2020 by motion of Mayor Bernal and seconded by Vice Mayor Diaz.

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

8  
WARRANTS

The City Council unanimously approved the Warrants and Cancellations for March 24, 2020 by motion of Council Auditor Davila and seconded by Council Member De Witt

Total of Checks:	\$1,890,885.15
Voids:	\$ 0.00
Total Payroll Deductions:	<u>(\$ 350,997.55)</u>
Grand Total:	\$1,539,887.60

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

ADJOURNMENT

Mayor Bernal adjourned the meeting at 9:36 p.m. and seconded by Vice Mayor Diaz.

**PASSED and APPROVED** this 21<sup>st</sup> day of April, 2020.

ATTEST:

\_\_\_\_\_  
M. Belén Bernal, Mayor

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