



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, January 22, 2019 at 6:30 p.m.

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

CALL TO ORDER	Maria Belen Bernal, Mayor
INVOCATION	Reverend Sean Pica, Redmeemer Lutheran Church
PLEDGE OF ALLEGIANCE	Sandra Varela, Community Development Technician II
ROLL CALL	Carmen Avalos, City Clerk

II. City Officials

MAYOR Maria Belen Bernal	CITY CLERK Carmen Avalos
VICE MAYOR Jorge Morales	CITY TREASURER Gregory Martinez
COUNCIL MEMBERS Denise Diaz Maria Davila 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. Proclamations, Certificates, Introductions And Ceremonial Actions

1. Certificates Of Appreciation To Students From VAPA Legacy High School And South East High School For Participating In Mayor Bernal's South Gate Mentors Initiative During The Month Of December

The City Council will issue a Certificate of Appreciation to Esmeralda Perez and Celeste Espinoza for participating in Mayor Bernal's South Gate Mentors Initiative during the month of December. (ADMIN)

Documents:

[ITEM 1 REPORT 012219.PDF](#)

2. Introduction Of New And Promotional Full-Time Employees

The City Council will allow staff to introduce the new and promotional full-time employees hired or promoted between October 1, 2018 and December 31, 2018, and four from prior quarters that were missed. (ADMIN SVCS)

Documents:

[ITEM 2 REPORT 012219.PDF](#)

V. Public Hearings

3. Ordinance Amending Certain Sections Of The Municipal Code Pertaining To The Use Of The City Seal Will Be Continued To The City Council Meeting Of April 23, 2019

The City Council will conduct a Public Hearing to consider taking public testimony concerning the proposed Ordinance amending certain Sections of the South Gate Municipal Code regarding the use of the City Seal, and will continue the Public Hearing to the regularly scheduled City Council Meeting of April 23, 2019. (PW)

Documents:

[ITEM 3 REPORT 012219.PDF](#)

4. Ordinance Adding New Section 11.28.030 (Tweedy Boulevard Specific Plan), To Chapter 11.28 (Specific Plans), Of Title 11 (Zoning), Of The Municipal Code

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

a. The Planning Commission's proposed changes pertaining to

Library/Gallery/Museum, Alcohol Sales as Part of a Restaurant, and Antenna/Communications Equipment and provide staff with direction as to which, if any, of the modifications should be made to the final Tweedy Boulevard Specific Plan document;

b. Waiving the reading in full and introducing an Ordinance adding new Section 11.28.030 (Tweedy Boulevard Specific Plan), to Chapter 11.28 (Specific Plans), of Title 11 (Zoning), of the South Gate Municipal Code;

c. Adopting a Resolution approving General Plan Amendment No. 2019-01 by adding place types "Light Industrial/Flex and Manufacturing Distribution" to the Tweedy Educational District and changing the residential General Plan designation of a portion of the General Plan area from Neighborhood-Low to Neighborhood Medium; and

d. Adopting a Resolution approving the Initial Study and Negative Declaration, dated April 19, 2017, pertaining to the Tweedy Boulevard Specific Plan.

Documents:

[ITEM 4 REPORT 012219.PDF](#)

5. Six-Month Compliance Review Of The Live Entertainment Permit For Buena Mesa Restaurant, Located At 5861 Firestone Boulevard

The City Council will conduct a Public Hearing to consider conducting a six-month compliance review of the Live Entertainment Permit for Buena Mesa restaurant, located at 5861 Firestone Boulevard. (CD)

Documents:

[ITEM 5 REPORT 012219.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 **6, 7, 8, 9, 10, 11, 12, 13, 14 and 15** 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.

6. Resolution Pertaining To The Street Lighting And Landscaping Maintenance District No. 1

The City Council will consider adopting a **Resolution** _____ initiating the annual proceedings for the levy of the Fiscal Year 2019/20 assessments and ordering the preparation of an Engineer's Report for the Street Lighting and Landscaping Maintenance District No. 1. (PW)

Documents:

[ITEM 6 REPORT 012219.PDF](#)

7. Amendment No. 1 To Contract No. 2873 With Bear Communications, Inc., Extending Maintenance Services For The City's Radio Communication System

The City Council will consider: (PW)

a. Approving Amendment No. 1 to Contract No. 2873 with Bear Communications, Inc., (successor-in-interest to Advanced Electronics, Inc.) extending maintenance services and a related FCC license for the City's radio communication system through June 30, 2019, in the amount of \$34,958; and

b. Authorizing the Mayor to execute Amendment No. 1 in a form acceptable by the City Attorney.

Documents:

8. Agreement With Iteris, Inc., For Engineering Services For The Tweedy Boulevard Signal Synchronization Project

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract No.** _____) with Iteris, Inc., to provide engineering plans, specifications and estimates for the Tweedy Boulevard Signal Synchronization Project, LAMTA ID F7309, City Project No. 514-TRF, in the amount not-to-exceed \$169,929; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

9. Agreement With EC Construction For Construction Of The Hildreth Avenue Traffic Mitigation Project And Appropriation Of Funds

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract No.** _____) with EC Construction to construct the Hildreth Avenue Traffic Mitigation Project, City Project No. 600-ST (Project) and award the Base Bid - Schedule A and Additive Bid - Schedule B, in the amount not-to-exceed \$254,411;
- b. Appropriating \$94,411 in Measure M funds to Account No. 311-790-39-9472 to fund the project;
- c. Authorizing the Director of Administrative Services to transfer \$15,000 in Measure R funds and \$120,000 in Measure M funds from Account No. 311-790-31-9447 to Account No. 311-790-3 9-9472 to fund the project;
- d. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney; and
- e. Approving the Notice of Exemption for the construction of the Project and direct the City Clerk to file it with the Los Angeles County Recorder's Office.

Documents:

10. Amendment No. 1 To Contract No. 3352 With The Trust For Public Land For Supplemental Environmental Soil Characterization

Studies

The City Council will consider: (PW)

- a. Approving Amendment No. 1 to Contract No. 3352 with The Trust for Public Land for supplemental environmental soil characterization studies, in the amount not-to-exceed \$34,350; and
- b. Authorizing the Mayor to execute Amendment No. 1 in a form acceptable to the City Attorney.

Documents:

[ITEM 10 REPORT 012219.PDF](#)

11. Side Letter Of Agreement With The South Gate Police Management Association Regarding Retiree Medical For Lateral Transfers

The City Council will consider: (ADMIN SVCS)

- a. Approving the Side Letter of Agreement with the South Gate Police Management Association regarding retiree medical for lateral peace officers; and
- b. Authorize the Mayor to execute the Side Letter of Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 11 REPORT 012219.PDF](#)

12. Side Letter Of Agreement With The South Gate Police Officers' Association Regarding Retiree Medical For Lateral Transfers

The City Council will consider: (ADMIN SVCS)

- a. Approving the Side Letter of Agreement with the South Gate Police Officers' Association regarding retiree medical for lateral peace officers; and
- b. Authorizing the Mayor to execute the Side Letter of Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 12 REPORT 012219.PDF](#)

13. First Quarter Financial Report For Fiscal Year 2018/19

The City Council will consider Receiving and filing the First Quarter

Financial Report for Fiscal Year 2018/19. (ADMIN SVCS)

Documents:

[ITEM 13 REPORT 012219.PDF](#)

14. Completion Of The Citywide Sidewalk Improvements Project, Phase V And The Walnut Street Parking Lot Improvements

The City Council will consider: (PW)

- a. Accepting completion of construction, effective November 16, 2018, of the Citywide Sidewalk Improvements Project, Phase V and the Walnut Street Parking Lot Improvements, City Project No. 566-ST;
- b. Approving owner-initiated Change Order No. 2 to Contract No. 3446 to fund final construction quantities for the Project, in the amount of \$45,706; and
- c. Directing the City Clerk to file a Notice of Completion with Los Angeles County Recorder's Office.

Documents:

[ITEM 14 REPORT 012219.PDF](#)

15. Minutes

The City Council will consider: (CLERK)

- a. Approving the Special and Regular Meeting minutes of November 13, 2018; and
- b. Approving the Special and Regular Meeting minutes of November 27, 2018; and
- c. Approving the Special and Regular Meeting minutes of December 11, 2018; and
- d. Approving the Special Meeting minutes of January 10, 2019.

Documents:

[ITEM 15 REPORT 012219.PDF](#)

IX. Reports, Recommendations And Requests

16. City Council Goals For Fiscal Year 2018/19

The City Council will consider approving the City Council Goals for Fiscal Year 2018/19. (ADMIN)

Documents:

[ITEM 16 REPORT 012219.PDF](#)

17. Warrant Register For January 22, 2019

The City Council will consider approving the Warrants and Cancellations for January 22, 2019. (ADMIN SVCS)

Total of Checks: \$1,929,378.96
Voids: (\$ 1,200.00)
Total Payroll Deductions:\$ 335,753.18
Grand Total: \$1,592,425.78

Cancellations: 80711

Documents:

[ITEM 17 REPORT 012219.PDF](#)

X. Adjournment

Adjournment in memory of Allen Treen, long time City resident and South Gate Museum volunteer.

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted January 16, 2019 at 5:40 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.