



## SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, April 24, 2018 at 6:30 p.m.

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

<b>CALL TO ORDER</b>	Maria Belen Bernal, Mayor
<b>INVOCATION</b>	Jackie Acosta, Director of Administrative Services
<b>PLEDGE OF ALLEGIANCE</b>	Sergio Camacho, Police Lieutenant
<b>ROLL CALL</b>	Carmen Avalos, City Clerk

### II. City Officials

<b>MAYOR</b> Maria Belen Bernal	<b>CITY CLERK</b> Carmen Avalos
<b>VICE MAYOR</b> Jorge Morales	<b>CITY TREASURER</b> Gregory Martinez
<b>COUNCIL MEMBERS</b> Denise Diaz Maria Davila Al Rios	<b>CITY MANAGER</b> Michael Flad
	<b>CITY ATTORNEY</b> 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. Proclamation Declaring April 8-14, 2018, As National Public Safety Telecommunicator's Week And Certificates To Dispatchers**

The City Council will: (PD)

- a. Issue a Proclamation declaring the week of April 8-14, 2018, as National Public Safety Telecommunicator's Week; and
- b. Present Certificates of Appreciation to South Gate Police Dispatchers in recognition of their dedicated service to the South Gate community.

Documents:

[ITEM 1 REPORT 042418.PDF](#)

## **V. Public Hearings**

### **2. Ordinance Amending Certain Sections Of Chapter 11.33 (Parking Standards), Of Title 11 (Zoning), Prohibiting Vehicular Parking On Front Lawns**

The City Council will conduct a Public Hearing to consider waiving the reading in full and introducing an **Ordinance** \_\_\_\_\_ amending Sections 11.33.030 (General Standards and Limitations), 11.33.080 (Urban Mixed-Use Zone Requirements), 11.33.090 (Multi-Family Parking Requirements), and 11.33.100 (NL Zone Parking Requirements) of Chapter 11.33 (Parking Standards) of Title 11 (Zoning), of the South Gate Municipal Code. (CD)

Documents:

[ITEM 2 REPORT 042418.PDF](#)

### **3. Ordinance Amending Certain Sections Of Chapter 11.51 (Permits And Procedures), Of Title 11 (Zoning), Adopting A Revised Discretionary Review Process And Thresholds For Potential New Development Projects Citywide**

The City Council will conduct a Public Hearing to consider waiving the reading in full and introducing an Ordinance amending Table 11.51-1 (Application and Review Authority), of Section 11.51.030 (Review Types and Responsibilities), and 11.51.060 (Design Review), of Chapter 11.51 (Permits and Procedures), of Title 11 (Zoning), of the South Gate Municipal Code adopting a revised discretionary review process and thresholds for potential new development projects citywide. (CD)

Documents:

[ITEM 3 REPORT 042418.PDF](#)

#### **4. Resolutions Increasing The Passport Application Acceptance Fee From \$25.00 To \$35.00**

The City Council will conduct a Public Hearing to consider adopting a **Resolution** \_\_\_\_\_ amending Resolution No. 7668 (Schedule of Fees) and Resolution No. 7779 (Establishing Passport — Related Fees) to increase the Passport Application Acceptance Fee from \$25.00 per application to \$35.00 per application. (CLERK)

Documents:

[ITEM 4 REPORT 042418.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 **5, 6, 7, 8, 9, 11, 12, 13 and 14** 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.

## **5. Resolution For Local Streets And Roads Funding Program Project List For Fiscal Year 2018/19 For SB 1 Compliance**

The City Council will consider: (PW)

- a. Adopting a **Resolution** \_\_\_\_\_ adopting the Local Streets and Roads Funding Program Project List for Fiscal Year 2018/19 to comply with Senate Bill 1 requirements;
- b. Amending the Capital Improvement Program to incorporate the Citywide Sidewalk Improvement Project, Phase VI, City Project No. 599-ST;
- c. Directing the Director of Administrative Services to create a new Capital Improvement Account for the Citywide Sidewalk Improvement Project, Phase VI, City Project No. 599-ST; and
- d. Appropriating \$1,000,000 in Senate Bill 1 funds from the Fiscal Year 2018/19 estimated distribution to two projects as identified in the Local Streets and Roads Funding Program Project List for Fiscal Year 2018/19

Documents:

[ITEM 5 REPORT 042418.PDF](#)

## **6. Resolution For Preliminarily Approving The Engineer's Report For The Street Lighting And Landscape Maintenance District No. 1**

The City Council will consider: (PW)

- a. Adopting a **Resolution** \_\_\_\_\_ preliminarily approving the Engineer's Report for the proceedings of the Fiscal Year 2018/19 Annual Levy of Assessments within the Street Lighting and Landscape Maintenance District No. 1; and
- b. Adopting a **Resolution** \_\_\_\_\_ declaring the City's intention to levy and collect assessments under the Fiscal Year 2018/19 annual levy and collection of assessments within the Street Lighting and Landscape Maintenance District No. 1, and setting a Public Hearing for May 22, 2018.

Documents:

[ITEM 6 REPORT 042418.PDF](#)

## **7. Resolution Appointing A Delegate And Reappointing Alternate Delegate To The Independent Cities Risk Management Authority Board**

The City Council will consider adopting a **Resolution** \_\_\_\_\_ appointing City Council Member Maria Davila to serve as the City's delegate and reappointing Deputy Director of Administrative Services/Human Resources & Risk Management Nellie Cobos to serve as the City's alternate delegate to the Governing Board of the Independent Cities Risk Management Authority. (ADMIN)

Documents:

[ITEM 7 REPORT 042418.PDF](#)

**8. Resolution Designating The City's Voting Delegate For The Southern California Association Of Governments Conference**

The City Council will consider adopting a **Resolution \_\_\_\_\_** designating City Council Member Denise Diaz to serve as the City's voting delegate at the Southern California Association of Governments' 2018 Regional Conference & General Assembly, May 2 through 4, 2018. (ADMIN)

Documents:

[ITEM 8 REPORT 042418.PDF](#)

**9. Resolution Amending Resolution No. 6454 (Salary Resolution And Position Classification Plan) Increasing The Salary Of The City Clerk And Approving The Schedule Of Salary And Benefits For The City Clerk**

The City Council will consider adopting a **Resolution \_\_\_\_\_** amending Resolution No. 6454 (Salary Resolution and Position Classification Plan) increasing the salary of the City Clerk and approving the Schedule of Salary and Benefits for the City Clerk. (CLERK)

Documents:

[ITEM 9 REPORT 042418.PDF](#)

**10. This Item Was Removed From The Agenda**

**11. Exclusive Negotiation Agreement With Primestor Development, Inc., To Develop Property At 5821 Firestone Boulevard**

The City Council will consider: (CD)

- a. Approving the Exclusive Negotiation Agreement (**Contract \_\_\_\_\_**) establishing a one-year time period for exclusive negotiations with Primestor Development, inc., for the purchase and development of City-owned property at 5821 Firestone Boulevard; and
- b. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 11 REPORT 042418.PDF](#)

**12. Lease Agreement With Hughes Brothers Aircrafters, Inc., For A Parking Lot At 10920 Garfield Place**

The City Council will consider: (CD)

- a. Approving the Notice of Exemption on an environmental finding of Categorical Exemption for the property at 10920 Garfield Place for a five (5)

year term; and

b. Approving the Lease Agreement (**Contract \_\_\_\_\_**) with Hughes Brothers Aircrafters, Inc., for a parking lot at 10920 Garfield Place; and

c. Authorizing the Mayor to execute the Lease Agreement in a form acceptable to the City Attorney.

Documents:

[ITEM 12 REPORT 042418.PDF](#)

### **13. Resolution Approving Parcel Subdivision Of The Hollydale Resource Center Located At 12221 Industrial Way For A Dedicated Electrical Service Line**

The City Council will consider: (PW)

a. Adopting a **Resolution \_\_\_\_\_** approving Parcel subdivision of the property located at 12221 Industrial Avenue, South Gate, California, (APN No. 6243-026-900) to subdivide the parcel into two parcels to secure a dedicated electrical service line from Southern California Edison for the Hollydale Resource Center and authorizing the Mayor to execute the Grant Deed in a form acceptable to the City Attorney to subdivide this property; and

b. Directing the City Clerk to record the Parcel subdivision with the Los Angeles County Recorder's office.

Documents:

[ITEM 13 REPORT 042418.PDF](#)

### **14. Minutes**

The City Council will consider: (CLERK)

a. Approving the Special and Regular Meeting minutes of March 13, 2018; and

b. Approving the Special Joint Meeting of the City Council, Housing Authority, & Successor Agency to the Community Development Commission of the City of South Gate minutes of March 13, 2018.

Documents:

[ITEM 14 REPORT 042418.PDF](#)

## **IX. Reports, Recommendations And Requests**

### **15. Resolution Renaming The South Gate Swim Stadium As The "Patricia G. Mitchell Swim Stadium"**

The City Council will consider: (PARKS)

a. Adopting a **Resolution \_\_\_\_\_** naming the South Gate Swim Stadium as the "Patricia G. Mitchell Swim Stadium"; and

b. Appropriating \$500 for purchase of the sign and direct staff to place signage at the entrance to the "Patricia G. Mitchell Swim Stadium."

Documents:

[ITEM 15 REPORT 042418.PDF](#)

## **16. "Mid-Year" Budget Review**

The City Council will consider: (ADMIN SVCS)

1. Receive and file the mid-year budget report for fiscal year 2017/18;
2. Appropriate \$95,000 from the unassigned General Fund balance to account no. 100-603- 41-6101 for completion of the Gateway District and Tweedy Mile Specific Plans;
3. Appropriate \$30,000 from the unassigned General Fund balance to account no. 100-461-61-6701 for replacement of tables and chairs at the South Gate Auditorium;
4. Appropriate \$60,000 from the unassigned General Fund balance to account no. 711-2229 for hosting the 2018 California Contract Cities Association Annual Conference;
5. Appropriate \$55,000 from the unassigned Gas Tax Fund balance to account no. 212-713-31-6701 for re-wiring of light fixtures on Alameda Street;
6. Appropriate \$75,000 from the unassigned Prop C Fund balance to account no. 222-780-31-9400 for the replacement of three damaged traffic signal poles; and
7. Appropriate \$250,000 from the unassigned Water Fund balance to account no. 411-731-71-9573 for the California Avenue Water Main project.

Documents:

[ITEM 16 REPORT 042418.PDF](#)

## **17. Presentation Of The New Home Beautification Program**

The City Council will consider providing staff with direction regarding the proposed Home Recognition Program. (CD)

Documents:

[ITEM 17 REPORT 042418.PDF](#)

## **18. Warrant Register For April 24, 2018**

The City Council will consider approving the Warrants and Cancellations for April 24, 2018. (ADMIN SERVICES)

Total of Checks: \$2,655,830.09

Voids: (\$ 2,722.87)

Total of Payroll Deductions: \$ 396,959.83

Grand Total: \$2,256,147.39

Cancellations: 76752

Documents:

[ITEM 18 REPORT 042418.PDF](#)

## **X. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted April 19, 2018 at 12:47 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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