



## SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

**LOCATION CHANGE:**  
SOUTH GATE PARK BANQUET ROOM  
4900 SOUTHERN AVENUE

Friday, May 4, 2018 at 9:00 a.m.

### I. Call To Order/Roll Call

<b>CALL TO ORDER</b>	Maria Belen Bernal, Mayor
<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. Reports, Recommendations And Requests

## **1. Presentations Of City Departments' Overviews And Accomplishments From Fiscal Year 2017/18**

The City Council will consider receiving and filing presentations from City staff related to department overviews and accomplishments from Fiscal Year 2017/18. (ADMIN)

Documents:

[ITEM 1 REPORT 050418.PDF](#)

## **2. Presentations Of Fiscal Year 2018/19 Municipal Budget; Capital Improvement Program; And Economic Development Efforts**

The City Council will consider allowing staff to make presentations on the City's Municipal Budget, the Capital Improvement Program (CIP) and the City's economic development efforts. (ADMIN SVCS)

Documents:

[ITEM 2 REPORT 050418.PDF](#)

## **3. Discussion And Input On Strategic Planning And Goal Setting**

The City Council will consider discussing and providing input on the following strategic planning topics: (ADMIN)

- a. City Council expectation of staff;
- b. How the City Council works together; and
- c. City Council goals for Fiscal Year 2018/19.

Documents:

[ITEM 3 REPORT 050418.PDF](#)

## **4. Discussion And Input On 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 consider discussing and providing input on amending certain Sections 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 4 REPORT 050418.PDF](#)

## **5. Provide Staff With Direction Regarding The New Home Beautification Program**

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

Documents:

[ITEM 5 REPORT 050418.PDF](#)

## **V. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted April 30, 2018 at 4:15 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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Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.