



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, September 11, 2018 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, Redeemer Lutheran Church
PLEDGE OF ALLEGIANCE	Joe Perez, Director of Community Development
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. Public Hearings

1. Resolution Approving The Program Year 2017-2018 Consolidated Annual Performance And Evaluation Report

The City Council will conduct a Public Hearing to consider adopting a **Resolution** _____ receiving and approving Program year 2017-2018 Consolidated Annual Performance and Evaluation Report and authorizing the execution of all necessary documents for submittal to the U.S. Department of Housing and Urban Development. (CD)

Documents:

[ITEM 1 REPORT 091118.PDF](#)

V. 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.

VI. 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.

VII. Consent Calendar Items

Agenda Items **2, 3 and 4** 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.

2. Resolution Amending Job Specifications To Update The Job Specifications For The Recreation Leader I; II; III And IV Hourly Positions

The City Council will consider adopting a **Resolution _____** amending Resolution No. 6454 (Salary Resolution and Position Classification Plan) to update the job specifications for the Recreation Leader I, Recreation Leader II, Recreation Leader III and Recreation Leader IV hourly positions in the Parks & Recreation Department. (ADMIN SVCS)

Documents:

[ITEM 2 REPORT 091118.PDF](#)

3. Purchase Order With Coastline Equipment Company For A John Deere Model 210 Tractor Loader For The Parks & Recreation Department

The City Council will consider approving Purchase Order with Coastline Equipment Company for the purchase of a John Deere Model 210 Tractor Loader for the Parks & Recreation Department in the total amount of \$88,030.16. (PARKS)

Documents:

[ITEM 3 REPORT 091118.PDF](#)

4. Notice Of Completion For The Construction Of The Parking Lot Improvements At Imperial Highway/Garfield Place

The City Council will consider: (PW)

a. Accepting the completion of construction, effective July 2, 2018, of the Parking Lot Improvements at the Southeast Corner of Imperial Highway and Garfield Place, City Project No. 565-GEN, constructed by M.C. Alyea Construction; and

b. Directing the City Clerk to file a Notice of Completion with Los Angeles County Recorder's Office.

Documents:

[ITEM 4 REPORT 091118.PDF](#)

VIII. Reports, Recommendations And Requests

5. USC Graduate Students' Presentation Of Their South Gate Strategic Plan

The City Council will consider allowing Graduate students from the University of Southern California to provide an overview of their City of South Gate Strategic Plan: FY 2018-2022. (ADMIN)

Documents:

[ITEM 5 REPORT 091118.PDF](#)

6. Presentation On The Safe, Clean Water Program Tax Initiative On The November 6, 2018 Ballot

The City Council will consider receiving and filing a presentation from the Los Angeles County Department of Public Works on the Safe, Clean Water Program to educate the public on Measure W which will be on the November 6, 2018 ballot. (PW)

Documents:

[ITEM 6 REPORT 091118.PDF](#)

7. City Council Appointments To The Tweedy Mile Advisory Board

The City Council will consider appointing one person to the Tweedy Mile Advisory Board. (ADMIN SVCS)

Documents:

[ITEM 7 REPORT 091118.PDF](#)

8. Agreement With Aid Builders, Inc., To Construct The Seaborg House Relocation Project And Appropriation Of \$300,000

The City Council will consider: (PW)

- a. Approving an Agreement (**Contract _____**) with Aid Builders, Inc., to construct the Seaborg House Relocation Project (Project), City Project No. 531-ARC, in an amount not-to exceed \$369,000;
- b. Appropriating \$300,000 from the unassigned fund balance in the Park Enhancement Fund to Account No. 311-790-69-9424 to fully fund the Project;
- c. Authorizing the Mayor to execute the Agreement in a form acceptable to the City Attorney; and
- d. Approving the Notice of Exemption for the construction of the Project and directing the City Clerk to file it with the Los Angeles County Recorder's Office.

Documents:

[ITEM 8 REPORT 091118.PDF](#)

9. Warrant Register For September 11, 2018

The City Council will consider approving the Warrants and Cancellations for September 11, 2018. (ADMIN SVCS)

Total of Checks: \$1,544,762.66
Voids: (\$ 67,174.80)
Total of Payroll Deductions: \$ 215,165.91
Grand Total: \$1,262,421.95

Cancellations: 79106, 78001

Documents:

[ITEM 9 REPORT 091118.PDF](#)

IX. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted September 5, 2018 at 5:25 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

8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * 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.