

RECEIVED

APR 28 2020

City of South Gate
CITY COUNCIL

CITY OF SOUTH GATE
OFFICE OF THE CITY MANAGER
10:30am

AGENDA BILL

For the Regular Meeting of: April 28, 2020
Originating Department: Office of the City Clerk

City Clerk: Carmen Avalos
Carmen Avalos

City Manager: Michael Flad
Michael Flad

SUBJECT: APPROVAL OF CITY COUNCIL MEETING MINUTES.

PURPOSE: The purpose of this item is to historically preserve the events of the City Council Meetings.

RECOMMENDED ACTION:

- a. Approve the Continued Regular Meeting minutes of April 14, 2020; and
- b. Approve the Special Meeting minutes of April 15, 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
CONTINUED REGULAR MEETING AGENDA
MINUTES
TUESDAY, APRIL 14, 2020**

CALL TO ORDER M. Belén Bernal, Mayor called a Regular City Council meeting to order at 6:00 p.m.

ROLL CALL Veronica Galvez, Recording Secretary

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

ABSENT Carmen Avalos, City Clerk

The City Council unanimously adjourned the Continued Regular City Council Meeting of April 14, 2020 and continued all items except Item 6 to the Regular City Council Meeting of April 21, 2020 by motion of Council Member De Witt and seconded by Council Member Rios.

Roll Call: Council Member De Witt, yes; Council Member Davila, yes; Council Member Rios, yes; Vice Member Diaz, yes; Mayor Bernal, yes

**1
ELECTIONS**

The City Council considered 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.

Item 1 was unanimously continued to the City Council Meeting of April 21, 2020.

**2
ELECTIONS**

The Oath of Office will be administered (ballot order) to the newly elected and re-elected City officials elected at 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

Item 2 was unanimously continued to the City Council Meeting of April 21, 2020.

CONTINUED REGULAR CITY COUNCIL MEETING MINUTES OF APRIL 14, 2020

**3
CITY COUNCIL**

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

- a. The Oaths of Office were administered to the newly selected Mayor and Vice Mayor.

Item 3 was unanimously continued to the City Council Meeting of April 21, 2020.

**4
CITY COUNCIL
APPOINTMENTS**

The City Council made the following appointments to outside boards and agencies; the appointments were ratified by a majority vote of the City Council.

Item 4 was unanimously continued to the City Council Meeting of April 21, 2020.

**5
MINUTES**

The City Council considered:

- A. Approving the Special Meeting minutes of March 10, 2020; and
- B. Approving the Regular Meeting and Special Meeting minutes of March 24, 2020.

Item 5 was unanimously continued to the City Council Meeting of April 21, 2020.

**6
WARRANTS**

Michael Flad, Director of Emergency Operation/City Manager authorized the Warrants and Cancellations for April 14, 2020.

Total of Checks:	\$2,621,526.06
Voids:	\$ (7,538.55)
Total Payroll Deductions:	<u>(\$1,042,777.06)</u>
Grand Total:	\$1,571,210.45

Cancellations: 87314, 87341, 87350, 87368, 87422

Mayor Bernal stated that she did have a question on the warrant register but because the City is in an emergency situation (COVID-19) the City Manager under his title of Director of Emergency Operations does have the authority to move forward with the warrants at this time.

CONTINUED REGULAR CITY COUNCIL MEETING MINUTES OF APRIL 14, 2020

ADJOURNMENT Mayor Bernal unanimously adjourned the meeting at 6:08 p.m. and seconded by Council Member Davila.

PASSED and **APPROVED** this 28th day of April, 2020.

ATTEST:

Maria Davila, Mayor

Carmen Avalos, City Clerk

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, APRIL 15, 2020**

CALL TO ORDER M. Belén Bernal, Mayor called a Regular City Council meeting to order at 6:08 p.m.

ROLL CALL Veronica Galvez, Recording Secretary

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

ABSENT Carmen Avalos, City Clerk

1
PROCLAMATIONS The Mayor issued a Proclamation declaring April 22, 2020, as the 15th Annual Earth Day “Virtual” Celebration in the City of South Gate, and the 50th Anniversary of the first Earth Day held on April 22, 1970.

Item 1 was unanimously continued to the City Council Meeting of April 21, 2020.

2
POLITICAL SUPPORT The City Council unanimously adopted Resolution No. 2020-09-CC entitled - A Resolution of the City Council of City of South Gate ratifying the issuance of Executive Order No. 04.08.2020 by the Director of Emergency Services extending the restriction on evictions of commercial and residential tenants to May 31, 2020 due to the Coronavirus Disease 2019 pandemic by motion of Council Member Davila and seconded by Council Member De Witt.

Roll Call: Council Member De Witt, yes; Council Member Davila, yes; Council Member Rios, yes; Vice Member Diaz, yes; Mayor Bernal, yes

SPECIAL CITY COUNCIL MEETING MINUTES OF APRIL 15, 2020

3
EMERGENCY
PLANNING

The City Council unanimously adopted Resolution No. 2020-10-CC entitled - A Resolution of the City Council of City of South Gate approving and adopting the State of California Governor's Office of Emergency Services' Cal OES 130 Form, Designation of Applicant's Agent Resolution for Non-State Agencies, for the purpose of obtaining post-disaster Coronavirus Disease 2019 (COVID-19) Public Assistance Grants from Cal OES and FEMA by motion of Council Member De Witt and seconded by Council Member Davila.

Roll Call: Council Member De Witt, yes; Council Member Davila, yes; Council Member Rio, yes; Vice Member Diaz, yes; Mayor Bernal, yes

ADJOURNMENT

Mayor Bernal unanimously adjourned the meeting at 6:45 p.m. and seconded by Council Member Davila.

PASSED and **APPROVED** this 28th day of April, 2020.

ATTEST:

Maria Davila, Mayor

Carmen Avalos, City Clerk