



SOUTH GATE CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, January 8, 2019 at 6:30 p.m.

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

CALL TO ORDER	Maria Belen Bernal, Mayor
INVOCATION	Randall Davis, Chief of Police
PLEDGE OF ALLEGIANCE	Arturo Cervantes, Assistant City Manager/City Engineer
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 Esmeralda Perez And Celeste Espinoza For Participating In Mayor Bernal's South Gate Mentors Initiative During The Month Of December 2018

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 010819.PDF](#)

2. Certificates Of Appreciation To Organizations For Their Contributions And Assistance With Golf Programs In The City

The City Council will present Certificates of Appreciation to Thrivent Financial, the Latina Golfers Association, and the Help Youth Through Golf organization, for their contributions and assistance with golf programs in the City. (PARKS)

Documents:

[ITEM 2 REPORT 010819.PDF](#)

V. Public Hearings

3. 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 3 REPORT 010819.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 **4, 5, 6 and 7** 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.

4. Amendment No. 1 To Contract No. 2873 With Bear Communications, Inc., Extending Maintenance Service And FCC License 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:

[ITEM 4 REPORT 010819.PDF](#)

5. 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 _____**) 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:

[ITEM 5 REPORT 010819.PDF](#)

6. 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 _____**) 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. 311-790-39-9472 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:

[ITEM 6 REPORT 010819.PDF](#)

7. Completion Of The Citywide Sidewalk Replacement 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 7 REPORT 010819.PDF](#)

IX. Reports, Recommendations And Requests

8. Ratification Of The Warrant Register For December 19, 2018, And Approval Of The Warrant Register For January 8, 2019

The City Council will consider: (ADMIN SVCS)

a. Ratifying the Warrants for December 19, 2018; and

b. Approving the Warrants and Cancellations for January 8, 2019.

Total of Checks: \$6,185,710.05

Voids: (\$ 3,184.84)

Total Payroll Deductions: \$ 685,087.21

Grand Total: \$5,497,438.00

Cancellations: 80515, 80521, 80585, 78179, 78804, 80019

Documents:

[ITEM 8 REPORT 010819.PDF](#)

X. Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted January 3, 2019 at 5:05 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.