



# AGENDA

CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS

November 8, 2007

6:00 P.M.

Joseph D. Serrano, Sr., Mayor  
Ronald S. Kernes, Mayor Pro Tem  
Louie Gonzalez, Councilmember  
Betty Putnam, Councilmember  
Gustavo R. Velasco, Councilmember

**Public Comment:** *The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk or a member of staff. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

*Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

**Americans with Disabilities Act:** *In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

**Please Note:** *Staff reports are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m. – 5:30 p.m., Monday – Friday. City Hall is closed every other Friday. Telephone (562) 868-0511.*

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
City of Santa Fe Springs v. Spicy Gentlemen’s Club

*PLEASE NOTE: Item Numbers 4-14 will begin at 7:00 p.m.*

4. **INVOCATION**

5. **PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

6. Representatives from the Chamber of Commerce

7. Representatives from the Youth Leadership Committee

8. New City Employees

**ANNOUNCEMENTS**

**PRESENTATIONS**

9. Recognition of Thrifty Oil/Golden West Refinery, Nobby and Deanna Schnabel, Jim Hart (retired Fire Captain), Phil Pepin (Fire Captain), Ed Andrade (Mechanic II) for Fire Truck Donation to the Boy Scouts of Forest Lawn Camp

10. Presentation to Fred Rocha, Teacher of the Year for the North Orange County Community College District – School of Continuing Education

11. Presentation to County Sanitation Districts’ “Good Corporate Citizens”

12. Excellence Award Presentation to Vicente Gil for His Idea to Install “Break-Off Check Valves” on Fire Hydrants

13. Red Ribbon Contest Winners

14. Proclaiming November 15, 2007 as “America Recycles Day in Santa Fe Springs”

**JOINT PUBLIC HEARING**

15. Joint Public Hearing on the Sale of a Community Development Commission-Owned Property Acquired and Renovated under the Housing Acquisition and Rehabilitation Program (HARP) Located at 11408 Clarkman Street, Approval of City Council Resolution No. 9076 and Community Development Commission Resolution No. 19-07.

**Recommendation:** That the City Council find that the proposed sale of the subject property is pursuant to and in furtherance of the Redevelopment Plan and Housing Set-Aside requirements for the Consolidated Redevelopment Project for which environmental documents were previously prepared; find that the sale of the subject property is for a consideration equal to fair market value and that such consideration is appropriate to effectuate the purposes of the Redevelopment Plan; and approve Resolution No. 9076 .

16. **CONSENT AGENDA**

*(Consent Agenda items are considered routine matters which may be enacted by one motion and vote. Any item may be removed from the Consent Agenda and considered separately by the Council.)*

**Minutes**

- A. City Council Meeting of October 25, 2007

**Recommendation:** That the City Council approve the Minutes.

- B. **Conference and Meeting Reports**

(In accordance with State law, Councilmembers shall make a brief written or verbal report on any meeting/event/conference attended at City expense.)

No reports were submitted.

**ORDINANCE FOR INTRODUCTION**

17. Ordinance No. 984 – An Ordinance of the City of Santa Fe Springs Adopting by Reference the 2007 Edition of the California Fire Code

**Recommendation:** That the City Council pass the first reading of Ordinance No. 984 adopting the 2007 California Fire Code as amended by the City of Santa Fe Springs, pursuant to Health and Safety Code Sections 18938 (b) and 18941.5.

**NEW BUSINESS**

18. Resolution No. 9077 – Request for Parking Restriction and Tow-Away Zone on Jordan Circle North of McCann Drive

**Recommendation:** That the City Council adopt Resolution No. 9077 restricting parking of vehicles weighing over 6,000 pounds and implementing a tow-away zone on the west side of Jordan Circle from the centerline of McCann Drive to a point 380 feet north.

19. Resolution No. 9078 – Approving the Use of Community Development Commission Funds for the Heritage Park Native American Exhibit Kiche Reconstruction

**Recommendation:** That the City Council adopt Resolution No. 9078 finding that the Heritage Park Native American Exhibit Kiche Reconstruction project benefits the Consolidated Redevelopment Project Area and that no other reasonable means to complete the financing of this project is available within the community; appropriate \$42,500 from the 2007-08 General Fund Contingency Reserve to complete funding of this project; and authorize staff to negotiate a contract per City of Santa Fe Springs Code of Ordinances Section 34.19.

20. Amendment of Water Rates and Related Charges for FY 2007-2008

**Recommendation:** That the City Council direct staff to initiate proceedings in accordance with Proposition 218 to consider implementing an increase in water rates and service charges as of February 1, 2008 as recommended by staff.

21. Resolution No. 9080 – Intent to Vacate a Portion of Resin Place North of Alondra Boulevard

**Recommendation:** That the City Council adopt Resolution No. 9080 declaring its intention to vacate Resin Place north of Alondra Boulevard and setting a time and place for a public hearing.

22. Addition of Neighborhood Preservation Specialist to the List of Positions Designated to Receive Bilingual Premium Pay

**Recommendation:** That the City Council approve the addition of Neighborhood Preservation Specialist to the list of positions designated to receive bilingual premium pay as listed in Personnel Policies and Procedures Section 2-2.5d.

23. Authorize the City Manager to Convert the Part-Time Administrative Intern Position in the Human Resources Office to a Part-Time Human Resources Office Aide Position

**Recommendation:** That the City Council authorize the City Manager to convert the part-time Administrative Intern position in the Human Resources office to a part-time Human Resources Office Aide position.

24. Appointment of Councilmember Gonzalez to the Executive Committee of the Joint Powers Insurance Authority

**Recommendation:** That the City Council appoint Councilmember Gonzalez as the City's representative to the Board of Directors of the Joint Powers Insurance Authority and designate Mayor Serrano as the alternate, effective December 14, 2007.

25. **APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

26. **ORAL COMMUNICATIONS**

*This is the time when comments may be made by interested persons on matters not on the agenda having to do with City business.*

27. **EXECUTIVE TEAM REPORTS**

28. **ADJOURNMENT**

To Tuesday, November 20, 2007, 6:00 p.m., Council Chambers, 11710 Telegraph Road, Santa Fe Springs, CA.

*I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 72 hours prior to the meeting.*

Barbara Earl, CMC

City Clerk

October 31, 2007

Date