



AGENDA

ADJOURNED CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

December 20, 2007

6:00 P.M.

Joseph D. Serrano, Sr., Mayor
Gustavo R. Velasco, Mayor Pro Tem
Luis M. Gonzalez, Councilmember
Betty Putnam, Councilmember
William K. Rounds, 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**

PLEASE NOTE: Item Numbers 3-9 will begin at 7:00 p.m.

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

5. Representatives from the Chamber of Commerce

6. Representatives from the Youth Leadership Committee

PRESENTATIONS

7. Presentation to Oscar Payan, Los Nietos School District Board Member, Upon His Retirement

8. Presentation of Fiscal Year 2005-06 Certificate of Achievement for Excellence in Financial Reporting (CAFR Award) to the City Council

9. Presentation of the 2007 Wal-Mart Store Grant to the Santa Fe Springs City Council

10. **ANNOUNCEMENTS**

11. **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.)

A. **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.

Awards of Order

B. Award of Order to Tangram Interiors

Recommendation: That the City Council authorize the Director of Purchasing Services to utilize the National Joint Powers Alliance (NJPA) cooperative contract to purchase furniture from Tangram Interiors.

C. Award of Order to Motorola Incorporated

Recommendation: That the City Council authorize the Director of Purchasing Services to utilize Los Angeles County contract number 40856 with Motorola Incorporated for the purchase of mobile computer and communications equipment for the Fire Department.

New Business

D. Award Work Order Agreement to Thunderworks Mobile Engineering Technologies for the Purchase and Installation of Technology Interface Equipment

Recommendation: That the City Council award a work order agreement to Thunderworks Mobile Engineering Technologies for the purchase and installation of technology interface equipment for our new Fire Command vehicle and allow the Director of Purchasing Services to process a purchase order for this transaction.

E. Withdraw Application to the State for the 2000 State Park Bond Per Capita Grant Program to Fund the Lakeview Park Building Project and Instead Apply Those Funds to the Rancho Santa Gertrudes Field Improvement Project

Recommendation: That the City Council authorize Staff to withdraw its application to the State for the 2000 State Park Bond Per Capita Grant Program to fund the Lakeview Park Building Project and instead apply those funds to the Rancho Santa Gertrudes Field Improvement Project; and authorize the return of all funds saved by the above action and those saved upon construction of the Rancho Santa Gertrudes Project to the General Fund Contingency Reserve, which total approximately \$250,000.

Treasurer's Reports

F. Treasurer's Reports for the Month of November 2007

Recommendation: That the City Council receive and file the reports.

PUBLIC HEARING

12. Resolution No. 9085 – Proposed Street Vacation of Resin Place North of Alondra Boulevard

Recommendation: That the City Council conduct the public hearing and adopt Resolution No. 9085 ordering the vacation of Resin Place North of Alondra Boulevard.

ORDINANCE FOR INTRODUCTION

13. Ordinance No. 986 – Amending City Code Sections 93.22 & 93.23 as They Relate to the City’s Fireworks Regulations

Recommendation: That the City Council waive further reading and introduce Ordinance No. 986, an ordinance amending Sections 93.22 and 93.23 of the City’s Municipal Code.

14. **NEW BUSINESS**

Presentation and Consideration of the Community Development Commission Annual Financial Report, State Controller’s Financial Transactions Report, and Housing and Community Development (HCD) Financial Report for Fiscal Year Ending June 30, 2007

Recommendation: That the legislative body, City Council, receive and consider the attached annual reports of the Community Development Commission.

15. Authorization to Purchase 22-Passenger Cut-Away Style Van for Transportation Services

Recommendation: That the City Council appropriate \$47,000 from the City’s General Fund for the purchase of a 22-passenger cut-away van; and that the City use the reimbursement it receives from the JPIA for Vehicle 643 to pay back the General Fund for the purchase of the new vehicle.

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

17. **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.

18. **EXECUTIVE TEAM REPORTS**

19. **ADJOURNMENT**

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

December 13, 2007

Date